

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – October 28, 2015

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – September 23, 2015.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three minute maximum).
7. Review of the Financial Statements.
8. Committee Reports.
9. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2015-168) Accept the 2015/2016 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2015 through September 29, 2016. Amount to be received is not to exceed \$997,349.00.
- B. RESOLUTION (2015-169) Renew contracts with the following agencies under the 2015/2016 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2015 through September 29, 2016.

	<u>Amount to be paid</u> <u>not to exceed:</u>
Better Health Partnership (BHP)	\$235,495.00
Case Western Reserve University Prevention Research Center	\$358,542.00
Conceptual Geniuses	\$ 19,030.00
Fairhill Partners	\$ 36,475.00

- C. RESOLUTION (2015-170) Accept funding from Sisters of Charity Foundation of Cleveland in support of the Ohio Equity Institute project from October 1, 2015 through September 30, 2016. Amount to be received is not to exceed \$10,000.00.
- D. RESOLUTION (2015-171) Renew contract with the University of Nebraska under the 2015/2016 Child and Family Health Services (CFHS) grant from July 1, 2015 through June 30, 2016. Amount to be paid to the University of Nebraska is not to exceed \$40,000.00.
- E. RESOLUTION (2015-172) Contract with New Venture Fund under the 2015/2016 Child and

Family Health Services (CFHS) grant from November 1, 2015 through June 30, 2016. Amount to be paid to New Venture Fund not to exceed \$35,000.00.

- F. RESOLUTION (2015-173) Accept the 2015/2018 HUD Lead Hazard Control grant from November 16, 2015 through November 15, 2018. Amount to be received is not to exceed \$3,231,610.00. CCBH in-kind support is \$93,865.49.
- G. RESOLUTION (2015-174) Contract with Thomas J. Lekan Security Consulting, LLC to provide security consulting services for the FDA Food Defense grant from October 1, 2015 through August 31, 2016. Amount to be paid to Thomas J. Lekan Security Consulting, LLC is not to exceed \$2,250.00.
- H. RESOLUTION (2015-175) Contract with ZScape Horticulture, LLC for snow removal services from November 1, 2015 through April 30, 2017 for \$165.00 per push and \$90.00 per salt application for parking lot maintenance and \$35.00 per push and \$35.00 per salt application for sidewalk maintenance and additional services as needed (per prices outlined in the contract).
- I. RESOLUTION (2015-176) Renew contract with Montessori Children's School for school health services from August 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$7,084.00.
- J. RESOLUTION (2015-177) Renew contracts with the following agencies under the 2015/2016 Safe Routes to School grant from October 1, 2015 through August 31, 2016.

	<u>Amount to be paid not to exceed:</u>
City of East Cleveland Police Department	\$7,570.00
South Euclid Lyndhurst City Schools	\$9,250.00

- K. RESOLUTION (2015-178) Accept addendums to the following contracts under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 29, 2016.

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
Mercy Regional Medical Center (Resolution 2015-81)	\$156,127.00	\$167,827.00
Promesa Consulting Group, Inc. (Resolution 2015-46)	\$ 74,988.43	\$ 95,000.00

- L. RESOLUTION (2015-179) Accept an addendum to the Ceridian Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2016 through December 31, 2016 for \$125.00 per year.
- M. RESOLUTION (2015-180) Authorize the Health Commissioner to accept the rates for Major Medical and Prescription Coverage with the Cuyahoga County Benefits Regionalization Program from January 1, 2016 through December 31, 2016.
- N. RESOLUTION (2015-181) Authorize the issuance of a Request for Proposal (RFP) for building cleaning, maintenance and management services.

- O. Motion to change the November 25, 2015 Board Meeting to November 24, 2015 and the December 23, 2015 Board meeting to December 16, 2015 due to the holidays.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- A. RESOLUTION (2015-182) First reading to amend the Food Protection Program fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 (ref. enclosed).

SECOND READING:

N/A

THIRD READING:

- A. RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled).
- B. RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled).
- C. RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled).

10. RESOLUTION (2015-183) Approval of the Consent Agenda as set forth in the attached schedules:

Schedule A	Appropriation Measures.
Schedule B	Cash Transfers.
Schedule C	Routine Personnel Actions.
Schedule D	Employee Training and Travel Expenses.
Schedule E	Approval of Vouchers. (Available upon request)
Schedule F	Authorized Contracts.

11. Health Commissioner's Report

- (1) Flu Update
- (2) Preparedness Update
- (3) Federal Wide Assurance (FWA) Procedural Clarification

(4) 2016 Budget Update

12. Public and Staff Comments (three minute maximum).
13. Miscellaneous Business.
14. Motion to adjourn the meeting.

DRAFT