

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – SEPTEMBER 28, 2011

The Cuyahoga County District Board of Health met in regular session at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 28, 2011. The following members were present:

Ms. Debbie L. Moss
Mr. Charles T. Riehl
Mr. James T. Gatt
Dr. Gregory L. Hall

Absent: Dr. Ye-Fan W. Glavin

The reading of the minutes of the August 24, 2011, regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Gatt, seconded by Dr. Hall, that the minutes be approved. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

Financial Statements. EPHS-11

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-194) be adopted:

BE IT RESOLVED to rescind Resolution (2011-33) to contract with the Ohio Department of Health to conduct the 2011 Body Mass Index (BMI) ARRA project from upon execution of contract through December 31, 2011. EPHS-1, 3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-195) be adopted:

BE IT RESOLVED to contract with the Ohio Department of Health to conduct the 2011 Body Mass Index (BMI) ARRA project from March 14, 2011 through June 30, 2011. Amount to be received is not to exceed \$1,000.00. EPHS-1, 3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-196) be adopted:

BE IT RESOLVED to contract with the Ohio Department of Health to conduct the 2011 Body Mass Index (BMI) ARRA project from upon execution of contract through December 30, 2011. Amount to be received is not to exceed \$350.00 which is to be credited toward the total amount of \$1,000.00 from Resolution (2011-195). EPHS-1, 3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-197) be adopted:

BE IT RESOLVED to contract with Brooklyn City School District under the Ohio Department of Transportation (ODOT) 2011/2012 Safe Routes to School Program from October 1, 2011 through June 30, 2012. Amount to be paid to the Brooklyn City School District is not to exceed \$3,500.00. EPHS-4, 5

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-198) be adopted:

BE IT RESOLVED to accept an addendum to the contract with the City of Brooklyn Police Department (Resolution 2011-150) under the Ohio Department of Transportation (ODOT) 2011/2012 Safe Routes to School Program to increase the amount being paid to the City of Brooklyn Police Department from \$29,773.00 to \$33,062.00. EPHS-4, 5, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-199) be adopted:

BE IT RESOLVED to contract with Educational Service Center (ESC) of Cuyahoga County for use of their facility for the Advancing Health Impact Assessment: Capacity Building & Trainings October 25, 2011 for \$360.00 and October 26, 2011 for \$340.00 (two contracts). Amount to be paid to ESC is not to exceed \$700.00. EPHS-3, 4, 5

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-200) be adopted:

BE IT RESOLVED to contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from July 1, 2011 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

Bayless-Pathmark, Inc.
Ohio Imaging Centers, Inc.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Mr. Riehl, that the following RESOLUTION (2011-201) be adopted:

BE IT RESOLVED to contract with Boston International NBO Training Center to conduct Newborn Behavioral Observation (NBO) Training for the Newborn Home Visiting (NBHV) program staff on October 5 & 6, 2011. Amount to be paid to Boston International NBO Training Center is not to exceed \$18,000.00. EPHS-3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-202) be adopted:

BE IT RESOLVED to contract with Leadership Training Corporation for Human Resource Consulting Services from August 15, 2011 through December 31, 2011. Amount to be paid to Leadership Training Corporation is not to exceed \$5,000.00. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-203) be adopted:

BE IT RESOLVED to renew contract with Montessori Children's School for school health services from July 1, 2011 through June 30, 2012. Amount to be received is not to exceed \$4,177.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2011-204) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Brooklyn City Schools (Resolution 2011-98) to increase the amount to be received from \$43,500.00 to \$58,725.00 from August 29, 2011 through June 30, 2012. EPHS-1, 2, 3, 4, 5, 6, 7, 8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-205) be adopted:

BE IT RESOLVED to renew public liability insurance with Public Entities Pool (PEP) from October 1, 2011 through October 1, 2012. Amount to be paid to PEP is not to exceed \$23,937.00. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-206) be adopted:

BE IT RESOLVED to renew contract with W. W. Williams to provide programmed maintenance, operational inspection service and load bank testing for the BOH's generator from October 1, 2011 through September 30, 2014 for \$1,708.00 (year 1 & 2) and \$1,848.00 (year 3). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-207) be adopted:

BE IT RESOLVED to accept an addendum to the contract with the Ohio Public Health Partnership (Resolution 2011-83) to increase the amount to be received from \$10,000.00 to \$11,000.00 from March 15, 2011 through September 30, 2011. EPHS-2, 6, 9, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-208) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with National Healthy Mothers, Healthy Babies Coalition to be a Text4baby outreach partner from October

1, 2011 to December 31, 2012. No exchange of funds. EPHS-3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-209) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with Neighborhood Family Practice (NFP) to provide referrals to NFP for clients needing primary or secondary care services under the Title X Family Planning grant effective July 1, 2011 through cancellation by either party. No exchange of funds. EPHS-4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-210) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with the Ohio Department of Health (ODH), the Greater Cleveland Federal Executive Board (FEB) and the Cleveland Department of Public Health (CDPH) to improve the capacity of the public health workforce in the event of bio-terrorism or other natural or man-made incidents from July 1, 2011 through June 30, 2013. No exchange of funds. EPHS-1, 2, 3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-211) be adopted:

BE IT RESOLVED that approval be given to refund \$310,953.20 to the Ohio Department of Health (ODH) for funds not expended for Public Health Emergency Response (PHER) activities under the 2010/2011 ODH Public Health Emergency Preparedness and Response (PHEP/PHER) grant. EPHS-1, 2, 3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-162) be adopted:

BE IT RESOLVED to approve the third and final reading to adopt a Food Safety Education fee schedule in accordance with Ohio Revised Code Section 3717 effective October 10, 2011 (ref.

enclosed). EPHS-3, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-212) be adopted:

BE IT RESOLVED to authorize the issuance of a Request for Quotations (RFQ) for the 2012/2013 Landscaping Services. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2011-213) be adopted:

BE IT RESOLVED to honor Shirlene Geddes, Program Management Analyst, for over 31 years of public health service. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-214) be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

Schedule A	Appropriation Measures. EPHS-11
Schedule B	Cash Transfers.
Schedule C	Routine Personnel Actions. EPHS-11
Schedule D	Employee Travel Expenses. EPHS-8
Schedule E	Approval of Vouchers. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

Health Commissioner's Report

(1) BCCP Program Providers Map

(2) Beaches Update

(3) West Nile Update

(4) Animal Venue Update – Tabled until the October Board meeting

(5) Ryan White Program – Tabled until the October Board meeting

(6) 2011 Agency Performance Goals Update – Tabled until the October Board meeting

It was moved by Mr. Gatt, seconded by Mr. Riehl, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22, the Board adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall.

Dr. Hall departed at 11:30 a.m.

Thereupon, it was moved by Mr. Gatt, seconded by Ms. Moss, that the meeting be adjourned.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt

The meeting was adjourned at 11:50 a.m.