

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – July 27, 2016

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – June 22, 2016.
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. Legislative Updates.
(1) Senate Bill 333
9. Committee Reports.
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2016-98) Accept the Ohio Environmental Protection Agency (EPA) Mosquito Control Grant award to assist the CCBH mosquito control program and help mitigate the potential for an outbreak of mosquito borne virus from July 27, 2016 through December 31, 2016. Amount to be received is not to exceed \$24,800.00.
- B. RESOLUTION (2016-99) Contract with the City of Cleveland Department of Public Health Department (CDPH) to conduct no more than 78 Public Health Lead Investigation with risk assessments from July 1, 2016 through December 31, 2016. Amount to be received is not to exceed \$49,800.00.
- C. RESOLUTION (2016-100) Renew the 2016/2017 Teen Wellness Initiative (TWI) grant from July 1, 2016 through June 30, 2017. Amount to be received is not to exceed \$960,964.00.
- D. RESOLUTION (2016-101) Renew the 2016/2017 Food and Drug Administration (FDA) grant to enhance the completion of Voluntary National Retail Food Regulatory Program Standards from July 1, 2016 through June 30, 2017. Amount to be received is not to exceed \$20,800.00.
- E. RESOLUTION (2016-102) Renew the contract with the City of Cleveland Department of Public Health (CDPH) under the 2016/2017 Cities Readiness Initiative (CRI) grant from July 1,

2016 through June 30, 2017. Amount to be received is not to exceed \$109,009.00.

- F. RESOLUTION (2016-103) Accept a Contractor's Release of Claims from the Department of Health and Human Services (HHS) to terminate the National Children's Study (NCS) grant with Case Western Reserve University and reduce the amount to be received from \$261,407.00 to **\$194,932.87**.
- G. RESOLUTION (2016-104) Contract with Summit County Combined General Health District under the 2016/2017 ODH Breast and Cervical Cancer Project (BCCP) grant from June 30, 2016 through June 29, 2017. Amount to be paid to Summit County Combined General Health District is not to exceed \$163,580.50.
- H. RESOLUTION (2016-105) Contract with Family Planning Services of Lorain County under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from July 1, 2016 through February 28, 2017. Amount to be paid to Family Planning Services of Lorain County is not to exceed \$12,800.00 (ref. enclosed).
- I. RESOLUTION (2016-106) Accept addendums to the following contracts under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2016 through February 28, 2017 (ref. enclosed):

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation (Resolution 2016-69)	\$ 27,163.14	\$ 100,000.00
AIDS Taskforce of Greater Cleveland (Resolution 2016-52)	\$115,081.00	\$ 136,095.00
Cleveland Clinic Foundation (Resolution 2016-52)	\$ 99,927.08	\$ 173,214.56
Mercy Regional Medical Center (Resolution 2016-69)	\$ 90,687.85	\$ 186,995.00
MetroHealth System (Resolution 2016-69)	\$886,768.33	\$1,519,521.70
Near West Side Multi Service Corp (Resolution 2016-52)	\$ 11,440.00	\$ 14,667.00
Nueva Luz Urban Resource Center (Resolution 2016-52)	\$223,269.84	\$ 452,654.78
ORCA House, Inc. (Resolution 2016-52)	\$ 30,823.27	\$ 49,829.31
Promesa Consulting (Resolution 2016-70)	\$ 35,500.00	\$ 78,000.00
Recovery Resources (Resolution 2016-69)	\$ 31,900.00	\$ 50,000.00
Signature Health Inc. (Resolution 2016-69)	\$100,271.03	\$ 306,589.12
Tech-Logix Systems (Resolution 2016-53)	\$ 15,600.00	\$ 45,000.00
University Hospitals of Cleveland (Resolution 2016-69)	\$442,028.46	\$ 760,639.27

- J. RESOLUTION (2016-107) Renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health emergency response and collaboration under the 2016/2017 Public Health Emergency Preparedness (PHEP) grant from July 1, 2016 through June 30, 2017. Amount to be paid to CDPH is not to exceed \$165,365.00. CDPH to provide \$12,733.00 in-kind match.
- K. RESOLUTION (2016-108) Authorize the Health Commissioner to enter into a contract with Environmental Health Watch (EHW) under the 2016/2017 CareSource Asthma Project to conduct home visits and remediation from August 1, 2016 through June 21, 2017. Amount to be paid to EHW is not to exceed \$86,600.00.

BOARD ORDERS, RULES, FEES OR REGULATIONS:**FIRST READING:**

A. RESOLUTION (2016-109) First reading to approve a resolution to acknowledge the settlement between the Ohio EPA and Rosby Resource Recycling, Inc. (Rosby) establishing that the Rosby Construction and Demolition Debris (C&DD) landfill is now in substantial compliance and to authorize the issuance of licenses to Rosby for operation of its C&DD landfill for calendar years 2014 and 2015 and approving a joint stipulation and agreed entry with Rosby resolving all administrative appeals, and declaring an emergency.

SECOND READING:

A. RESOLUTION (2016-96) Second reading to approve the application for exemption pursuant to ORC 3714.04 by Rosby Resource Recycling, Inc. for approval of the plan modification and license of its Construction, Debris and Demolition Landfill Operating License for calendar year 2016 pursuant to the recommendation of the OEPA (1st Reading-June 22, 2016).

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 (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 (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 (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled).

11. RESOLUTION (2016-110) 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 | CRC Report and Other Contracts. |

12. Health Commissioner's Report
 - (1) Emergency Preparedness Update
13. Public and Staff Comments (three minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2016 Ohio EPA Mosquito Control grant in the amount of \$24,800.00 (ref. enclosed).
- B. Establish a budget for the 2016/2017 Teen Wellness Initiative (TWI) grant in the amount of \$960,964.00 (ref. enclosed).
- C. Establish a budget for the 2016/2017 Cities Readiness Initiative (CRI) grant in the amount of \$109,009.00 (ref. enclosed).
- D. Establish a budget for the 2016/2017 Prevent Premature Fatherhood (PPF) grant in the amount of \$70,000.00 (ref. enclosed).
- E. Establish a budget for the 2016/2017 CareSource Asthma Project in the amount \$135,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2012/2017 FDA Voluntary Standards grant to increase the budget by \$20,800.00 (ref. enclosed).
- B. Budget revision in the 2009/2010 National Children's Study (NCS) grant to decrease budget by \$66,474.13 (ref. enclosed).
- C. Budget revision in the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to redistribute \$21,745.40 (ref. enclosed).
- D. Budget revision in the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to reduce the budget by \$378,311.24 (ref. enclosed).
- E. Budget revision in the 2015/2017 Saint Luke's Foundation Safe Routes to School & HIP-C grant to redistribute \$4,515.50 (ref. enclosed).
- F. Budget revision in the 2015/2016 Safe Routes to School South Euclid/Lyndhurst grant to redistribute \$950.00 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

None

2. Residual Equity Transfers

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

Claire Boettler, Director, Prevention & Wellness, asking permission to post for a Medical Secretary and Grant Coordinator position.

Rick Novickis, Director of Environmental Public Health, asking permission to post for a Watershed Program Manager and Sanitarian-In-Training/Sanitarian position.

Unless otherwise specifically indicated, said appointments shall be effective as of the beginning of the next pay period following completion and satisfaction of any post offer requirements and signature as determined by the Director of Organizational Development.

Ratify Appointment(s):

- A. Holly Galicki, PHN 1, Step 1, 60 hours bi-weekly, \$36,363.60 annually effective July 25, 2016.
- B. Deedra Hein, PHN 1, Step 1, \$45,454.50 annually effective July 25, 2016.

Step(s):

- A. Joy Gordon, PHN 3, Step X, lump sum payment of \$716.70 effective August 8, 2016.

Retirement(s):

- A. Shirley Leggette, Human Resource Generalist, effective August 31, 2016.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Tom O'Donnell to CDC Public Health Emergency Law Course August 3, 2016 - Columbus.

Environmental Public Health

- a. Jeff Hanchar, Stephanie McConoughey, Greg Putka, and Denise Romano to Statewide Annual Public Health Lead Investigator Meeting August 31, 2016 – Westerville.
- b. La'Keisha James to State of Disparities in the African American Community August 19, 2016 – Mayfield – registration fee \$50.00.

Prevention and Wellness

- a. School Nursing Staff to New Day Academy School August 1, 2016 through June 30, 2017 – Willowick.
- b. Molly Kirsch to ICS-300 Training May 28-29, 2016 – Canton.
- c. Alison Patrick to Northeast Ohio Regional Farm to School meeting July 18, 2016 – Massillon.
- d. Elle Heeg to 2016 National Reproductive Health conference July 24-27, 2016 – Chicago, IL – registration fee \$220.00.
- e. Viki Marsh, Gayle Podoba and Sharon Verhotz to Annual Breast and Cervical Cancer project (BCCP) training August 10-11, 2016 – Columbus.
- f. Debbie Busdiecker, Mary Poremba and Jennifer Skoczen to Dental Sealant Sharing Day August 11, 2016 – Columbus.
- g. Roger Sikes and Ann Stahlheber to State of Disparities in African American Communities conference August 19, 2016 – Mayfield Heights – registration fee \$50.00 each.
- h. Cynthia Miller* to Children's CHARGE conference October 14, 2016 – Cincinnati – time only.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. June 21, 2016 Meeting (ref. enclosed):

No Exchange of funds

- a. CRC 2016-24: MOU – Richmond Heights School District
- b. CRC 2016-25: MOU – NASA Glenn Research Center

Contract Authorizations (Lead and/or Household Sewage Program)

- a. CRC 2016-26: Contract – Green Home Solutions - \$17,700.00

Contract Approvals

- a. CRC 2016-27: Contract – Radio One – \$14,500.00
- b. CRC 2016-28: Addendum – CWRU – term extension & increase of \$22,500.00
- c. CRC 2016-29: Addendum – Muquit Sabur – decrease of \$250.00
- d. CRC 2016-30: Addendum – K Seidman Consulting, LLC – decrease of \$10,587.50

2. July 5, 2016 Meeting (ref. enclosed):

No Exchange of funds

None

Contract Authorizations (Lead and/or Household Sewage Program)

- a. CRC 2016-31: Contract – C.B. Mullins Construction Co. - \$21,635.00
- b. CRC 2016-32: Contract – C.B. Mullins Construction Co. - \$17,665.00
- c. CRC 2016-33: Contract – C.B. Mullins Construction Co. - \$20,365.00
- d. CRC 2016-34: Contract – C.B. Mullins Construction Co. - \$12,255.00

Contract Approvals

- a. CRC 2016-35: Addendum – Leshun Collins – decrease of \$250.00

- b. CRC 2016-36: Addendum – Cleveland Rape Crisis Center –increase of \$250.00
- c. CRC 2016-37: Contract – Cleveland Clinic Health System - East Region dba South Pointe Hospital - \$5,400.00

3. July 19, 2016 Meeting (ref. enclosed):

No Exchange of funds

- a. CRC 2016-38: Contract – Ohio Department of Health
- b. CRC 2016-39: Addendum – C.B. Mullins Construction Company, Inc.

Contract Authorizations (Lead and/or Household Sewage Program)

None

Contract Approvals

- a. CRC 2016-40: Contract – Friendly Inn Settlement, Inc. – \$500.00
- b. CRC 2016-41: Contract – City of Shaker Heights – \$11,855.00 (\$913.00 in-kind match)
- c. CRC 2016-42: Addendum – ZED Digital – increase of 4,069.00

B. Other Contracts

None