

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – October 24, 2018

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 26, 2018.
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 – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2018-103) Accept the 2018/2020 U.S. EPA Asthma Trigger Assessment grant from October 1, 2018 through March 31, 2020. Amount to be received is not to exceed \$22,000.00.
- B. RESOLUTION (2018-104) Accept the ODH 2018/2019 Cribs For Kids grant from October 1, 2018 through September 30, 2019. Amount to be received is not to exceed \$58,600.00.
- C. RESOLUTION (2018-105) Renew the ODH 2018/2019 Maternal and Child Health (MCH) grant from October 1, 2018 through September 30, 2019. Amount to be received is not to exceed \$114,375.00.
- D. RESOLUTION (2018-106) Renew the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2018 through September 29, 2019. Amount to be received is not to exceed \$792,000.00.
- E. RESOLUTION (2018-107) Accept additional funding in the 2018/2019 Public Health Emergency Preparedness (PHEP) grant from July 1, 2018 through June 30, 2019. Increase the amount to be received from \$896,747.00 to \$907,433.00. CCBH to provide \$608.35 additional in-kind match.
- F. RESOLUTION (2018-108) Authorize the Health Commissioner to enter and execute an addendum with Cuyahoga County by and through its Office of Early Childhood to administer

the Cuyahoga County Invest In Children (IIC) Newborn Home Visiting Program to increase the amount to be received from \$914,124.00 to \$981,470.00.

- G. RESOLUTION (2018-109) Contract with the Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2019 through December 31, 2021. Amount to be received is not to exceed \$160,000.00 per year.
- H. RESOLUTION (2018-110) Contract with the following agencies under the 2018/2021 HUD Lead Hazard Control (LHC) grant from September 4, 2018 through September 3, 2021:

	Amount to be paid <u>not to exceed:</u>
City of Cleveland Heights	\$494,200.00
Neighborhood Leadership Institute	\$ 30,050.00
Environmental Health Watch	\$ 58,500.00

- I. RESOLUTION (2018-111) Renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health emergency response and collaboration under the 2018/2019 Public Health Emergency Preparedness (PHEP) grant from July 1, 2018 through June 30, 2019. Amount to be paid to CDPH is not to exceed \$169,707.00. CDPH to provide \$13,067.00 in-kind match.
- J. RESOLUTION (2018-112) Renew contract with The Fairmount Group under the 2018/2019 Teen Wellness Initiative (TWI) grant from October 1, 2018 through June 30, 2019. Amount to be paid to The Fairmount Group is not to exceed \$25,000.00.
- K. RESOLUTION (2018-113) To adopt and approve the Maternity Licensure Application for St. John Medical Center (ref. enclosed).
- L. RESOLUTION (2018-114) Accept an addendum to the WageWorks Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2019 through December 31, 2019 for \$125.00 per year.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2018-115) To grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for the material utilized as a building sewer for the residence at 7000 Gates Road in Gates Mills, OH (PPN: 842-08-015).

FIRST READING:

- A. RESOLUTION (2018-116) To amend the CCBH Clinic Fee Schedule effective November 1, 2018 (ref enclosed).
- B. RESOLUTION (2018-117) To establish the Cuyahoga County Board of Health's Campground Licenses Fees pursuant to the Ohio Revised Code sections 3709.09 and

3729.05 effective January 1, 2019 (ref. enclosed).

- C. RESOLUTION (2018-118) To amend the Cuyahoga County Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2019 (ref. enclosed).
- D. RESOLUTION (2018-119) To amend the Cuyahoga County Board of Health's Household Sewage Program Fees pursuant to the Ohio Revised Code sections 3709.09 and 3718.06 effective January 1, 2019 (ref. enclosed).
- E. RESOLUTION (2018-120) To amend the Cuyahoga County Board of Health's Private Water Program Fees pursuant to the Ohio Revised Code sections 3709.09 and 3701.344 effective January 1, 2019 (ref. enclosed).

SECOND READING:

None

THIRD READING:

- A. RESOLUTION (2017-69) To approve the application for exemption pursuant to ORC 3714.04 by Boyas Excavating, Inc. for approval of the plan modification of its Construction Debris and Demolition Landfill Operating License pursuant to the recommendation of the Ohio EPA as set forth in the Board's Findings and Orders incorporated herein fully by reference (First Reading-May 24, 2017, Second Reading-June 28, 2017, Third Reading-July 26, 2017 – Tabled).
- 11. RESOLUTION (2018-121) 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) HIP-Cuyahoga/REACH Program Update
 - (2) 2019 Budget 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 2018/2020 U.S. EPA Asthma Trigger grant in the amount of \$22,000.00 (ref. enclosed).
- B. Establish a budget for the 2018/2019 Cribs For Kids grant in the amount of \$58,600.00 (ref. enclosed).
- C. Establish a budget for the 2018/2019 ODH Maternal and Child Health (MCH) grant in the amount of \$114,375.00 (ref. enclosed).
- D. Establish a budget for the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant in the amount of \$792,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2018 ODH Beach grant to redistribute \$8,977.86 (ref. enclosed).
- B. Budget revision in the 2018 Women In Recovery (WIRe) grant to redistribute \$2,377.11 (ref. enclosed).
- C. Budget revision in the 2018/2020 Health Improvement Partnership-Cuyahoga (HIP-Cuyahoga) grant to redistribute \$2,500.00 (ref. enclosed).
- D. Budget revision in the 2018/2019 Public Health Emergency Preparedness (PHEP) grant to increase the budget by \$11,294.35 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

None

2. Residual Equity Transfers

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

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.

Appointment(s):

- A. Karen Hom, Account Clerk, Grade A, \$30,060.00 annually, effective date November 26, 2018.
- B. Tahir Arif, Grant Coordinator, Grade C, \$41,149.00 annually.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to Institute of Medicine (IOM) – Roundtable on Population Health Improvement workshop December 2-4, 2018 – New York, NY (IOM to pay all expenses).
- b. Kirsten Gatt and Judy Wirsching to Open Government Unit Certified Public Records Training November 16, 2018 – Elyria.

Environmental Public Health

- a. Tom Fink to Coastal SEES: Lake Erie, The Future of Algal Blooms October 26, 2018 – Oak Harbor.

Epidemiology, Surveillance and Informatics

- a. Stacey Koltas to the One Health Day Symposium November 1-2, 2018 – Columbus - registration fee \$125.00.
- b. Becky Karns and Richard Stacklin to OEI meetings November 8-9, 2018 – Pickerington.
- c. Richard Stacklin to Ohio Infant Mortality Summit December 11-12, 2018 – Cincinnati.

Prevention and Wellness

- a. Ann Stahlheber to Health Policy Institute of Ohio (HPIO) Forum October 25, 2018 – Dublin – registration fee \$45.00.
- b. 20 PHN's* to Probiotics, Food and Immune System conference November 15, 2018 – Independence - \$99.00 each.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. October 2, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-147: MOUs - Teen Wellness Initiative (TWD):
Euclid City School District
Warrensville Heights City School District

Tabled Items

CRC 2018-99
16002 W. 130th St.
Strongsville, Ohio 44136

CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134

CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138

CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136

CRC 2018-142 Agreement with the Association of Ohio Health Commissioners (AOHC) -
\$5,500.00

CRC 2018-148
7536 Stearns Rd.
Olmsted Township, Ohio 44138

CRC 2018-149
4919 Brainard Rd.
Orange Village, Ohio 44022

Contract Authorizations

CRC 2018-150: Klarich Farms, LLC - \$15,000.00

Contract Approvals

CRC 2018-151: Addendum - Heidi Harris, MSN, CNP - to increase the amount from \$5,850.00 to \$7,850.00

2. October 16, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-152: MOU – City of Cleveland Public Health and Hospice of the Western Reserve – emergency preparedness activities

CRC 2018-153: Amendment to MOU – CWRU – to extend end date from June 30 2017 to June 30, 2022

Tabled Items

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16002 W. 130th St.
Strongsville, Ohio 44136

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Parma, Ohio 44134

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Olmsted Township, Ohio 44138

CRC 2018-149
4919 Brainard Rd.
Orange Village, Ohio 44022

B. Other Contracts

None