

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – April 24, 2019

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting –March 27, 2019.
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 (2019-37) Accept the Ohio Department of Transportation 2018/2019 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the Maple Heights School District from May 1, 2019 through December 31, 2020. Amount to be received is not to exceed \$14,429.00.
- B. RESOLUTION (2019-38) Authorize the Health Commissioner to enter into a contract with the Ohio Department of Health (ODH) to administer the Bathing Beach Monitoring Project from the date of execution through September 30, 2022.

	Amount to be received <u>is not to exceed:</u>
Year 1	\$32,300.00
Year 2	\$29,000.00
Year 3	\$29,000.00
Year 4	\$29,000.00

- C. RESOLUTION (2019-39) Authorize the Health Commissioner to enter and execute an agreement with Trustees of Tufts College from March 1, 2019 through February 28, 2020. Amount to be received is not to exceed \$10,000.00.

- D. RESOLUTION (2019-40) Enter into a Memorandum of Understanding (MOU) with University Hospitals Health System, Inc. (UHHS) and The Center for Health Affairs (CHA) from January 1, 2019 through December 31, 2020. The amount to be received from UHHS is not to exceed \$66,000.00 with no exchange of funds by CHA.
- E. RESOLUTION (2019-41) Contract with Rocky River City School District for school health services from August 1, 2019 through June 30, 2020. Amount to be received from Rocky River City School District is not to exceed \$142,000.00.
- F. RESOLUTION (2019-42) Contract with the following agencies under the 2019/2020 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2019 through February 29, 2020 (ref. enclosed).

	Amount to be paid <u>not to exceed:</u>
AIDS Healthcare Foundation	\$ 25,742.00
AIDS Taskforce of Greater Cleveland	\$ 177,965.00
Circle Health Services	\$ 128,918.00
Mercy Health	\$ 253,974.00
MetroHealth Medical System	\$1,443,821.00
Near West Side Multi Services	\$ 31,268.00
Nueva Luz	\$ 498,359.00
Promesa Consulting Group	\$ 77,096.00
Signature Health	\$ 247,217.00
Tech Logic Systems	\$ 50,050.00
University Hospitals of Cleveland	\$ 936,170.00

- G. RESOLUTION (2019-43) Authorize the Health Commissioner to enter a contract with Green Home Solutions under the HUD Lead Hazard Control grant for lead remediation at 2050 – 2052 Lewis, Lakewood, Ohio 44107 (CRC 2019-60). Amount to be paid to Green Home Solutions is not to exceed \$28,350.00.
- H. RESOLUTION (2019-44) Renew contract with Lincoln National Life Insurance Company for life insurance coverage from April 1, 2019 through March 31, 2021 for \$5.92 per employee/month.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2019-21) 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 60 South Lane in Moreland Hills, Ohio (PPN: 913-04-013) (ref. enclosed) (Tabled-February 27, 2019).
- B. RESOLUTION (2019-23) 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 3482 Roundwood Lane, Hunting Valley, Ohio (PPN: 882-20-002) (ref. enclosed) (Tabled-February 27, 2019).

- C. RESOLUTION (2019-45) To Delegate Authority to the Health Commissioner pursuant to ORC 3717.29(C)(1) & (D)(1) And 3717.49(B)(1) & (C)(1) to issue, revoke and suspend licenses and to issue notices of violation to Retail Food Establishments and Food Service Operations, and Declaring An Emergency (ref. enclosed).

FIRST READING:

- A. RESOLUTION (2019-46) Approval to amend the CCBH Clinic Fee Schedule effective June 3, 2019 (ref enclosed).

SECOND READING:

None

THIRD READING:

None

11. RESOLUTION (2019-47) 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) 2018 Year-end Strategic Plan Update Part II
(2) Northeast Ohio Alliance for Hope (NOAH) East Cleveland Food Retail Event
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 2019/2020 Child Obesity grant in the amount of \$10,000.00 (ref. enclosed).

2. Budget Revisions
 - A. Budget revision in the 2018/2019 ACE's Grant to redistribute \$600.00. (ref. enclosed).
 - B. Budget revision in the 2016/2018 Community Development Block Grant to decrease the budget by \$39,375.00 (ref. enclosed).
 - C. Budget revision in the 2015/2018 Lead Hazard Control Grant to decrease the budget by \$8,563.50 (ref. enclosed).
 - D. Budget revision in the 2018/2021 Lead Hazard Control Grant to redistribute \$15,405.00. (ref. enclosed).
 - E. Budget revision in the 2017 Water Pollution Control Loan Fund to decrease the budget by \$190,532.87 (ref. enclosed).
 - F. Budget revision in the 2017/2018 SRTS South Euclid Lyndhurst to redistribute \$9,081.06. (ref. enclosed).
 - G. Budget revision in the 2019 Health Comp grant to increase the budget by \$66,000.00 (ref. enclosed).
 - H. Budget revision in the 2018/2019 Newborn Home Visiting grant to redistribute \$3,500.00 (ref. enclosed).
 - I. Budget revision in the 2019 Dental Sealant grant to redistribute \$300.00 (ref. enclosed).
 - J. Budget revision in the 17/20 Early Ages Healthy Stages grant to increase the budget by \$2,500.00 (ref. enclosed).
 - K. 2019 General Revenue Fund revision to increase Estimated Revenue and Appropriations (Expenditures) by \$15,935.00 (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.

Ratify Appointment(s):

- A. Layla Lahoud, Grant Coordinator, Grade C, \$41,149 annually effective April 15, 2019.

Appointment(s):

- A. Sarah Szabo, Data Analyst, Grade E, \$53,968 annually effective April 29, 2019.

B. Gu Ouyang, Informatician, Grade E, \$53,968 annually.

Student Appointment(s):

Najeebah Shine, Director of Organizational Development, asking permission from the Board to use the end date of October 31, 2019 for all student appointments.

- A. Rebecca Woods, Student Environment Worker, \$11.00 per hour.
- B. Claire Enow, Student Environment Worker, \$11.00 per hour.
- C. Allyson Brahler, Student Environment Worker, \$11.00 per hour.
- D. Sophia Nanni, Student Environment Worker, \$11.00 per hour.
- E. Danielle Barsa, Student Environment Worker, \$11.22 per hour.
- F. Sujatha Gaddamanugu, Student Environment Worker, \$11.00 per hour.
- G. Noah Militello, Student Environment Worker, \$11.00 per hour.
- H. Maille Drellishak, Student Environment Worker, \$11.00 per hour.
- I. Atticus Kenny, Student Environment Worker, \$11.00 per hour.
- J. Alex Weber, Student Environment Worker, \$11.00 per hour.
- K. Jennifer Rudin, Student Environment Worker, \$11.00 per hour.
- L. Adelaide Goodrich, Student Environment Worker, \$11.22 per hour.

M. Jordan Ritchie, Student Environment Worker, \$11.00 per hour.

N. Emma Rillero, Student Environment Worker, \$11.00 per hour.

Resignation(s):

A. George Mount, Data Analyst effective April 9, 2019.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Najeebah Shine to the Ohio Public Health Combined Conference: Health Equity: A Public Health Mission For Justice May 13-15, 2019 – Columbus – registration fee \$230.00.
- b. Najeebah Sine and Rebecca Burke to the 2019 Public Health Improvement Training (PHIT) Conference: Applying Systems Thinking For Progress June 11-14, 2019 – New Orleans, LA – registration fee \$225.00 each.

Environmental Public Health

- a. Robert Brand to 2019 State of the County Climate Change April 18, 2019 Cleveland – registration fee \$70.00.
- b. Tom Fink to the World Aquatic Health Conference October 16 – 18, 2019, Williamsburg, VA – registration fee \$445.00.

Prevention and Wellness

- a. Alison Patrick to Produce Bid meeting April 5, 2019 – North Canton.
- b. Layla Lahoud to REACH/DNPAO National Training May 5-10, 2019 – Atlanta, GA.
- c. Alison Patrick to Early Childhood Awareness and Education Summit May 8, 2019 – Columbus.
- d. Claire Boettler to 2019 Ohio Public Health Combined conference May 13-15, 2019 – Columbus – registration fee \$230.00.
- e. Amy Geiss to Supervisory Certificate Series June 4-July 2, 2019 (5 Tuesdays) – Highland Heights – registration fee: \$575.00.
- f. Andrew Heffron to Ohio's 2019 Opiate and Other Drug conference June 10-11, 2019 – Columbus (no registration fee due to panel participation).
- g. Theresa Henderson to Childhood Obesity conference July 15-18, 2019 – Anaheim, CA – registration fee \$425.00.
- h. Angela Newman to present at CityMatCH conference September 22-25, 2019 – Providence, RI – registration fee \$600.00.
- i. P&W Staff to 2019 Ohio Infant Mortality Collaborative meetings – Various locations.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. April 2, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-48: Memorandums of Understanding (MOUs) -

City Broadview Heights

City of Brooklyn Heights

City of Highland Heights

City of North Randall

City of Warrensville Heights

CRC 2019-49: Amendment - The Alcohol, Drug Addiction and Mental Health Services Board - to modify the original agreement, Section 3 (d), Exhibit A and Exhibit F

CRC 2019-50: Memorandum of Understanding (MOU) - Berea City School District - to participate in a ACEs pilot project - No exchange of Funds.

Tabled Items

CRC 2018-100

7208 Broadview Rd.

Parma, Ohio 44134

No Action at this time.

CRC 2018-123

7454 Bronson Rd.

Olmsted Township, Ohio 44138

No Action at this time.

CRC 2018-160

27912 Pergl Rd.

Solon, Ohio 44139

No Action at this time.

CRC 2018-161

27605 Pergl Rd.

Glenwillow, Ohio 44139

No Action at this time.

CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

No Action at this time.

Contract Recommendation for Board Approval

CRC 2019-60: Contract - Green Home Solutions - \$28,350.00

Contract Authorizations

CRC 2019-51: Paragon CMS - \$19,450.00

CRC 2019-52: American Builders & Applicators - \$20,805.00

CRC 2019-53: Green Home Solutions - \$16,350.00

CRC 2019-54: CB Mullins Construction Company - \$9,575.00

CRC 2019-55: American Builders & Applicators - \$13,500.00

CRC 2019-56: American Builders & Applicators - \$6,420.00

CRC 2019-57: American Builders & Applicators - \$6,800.00

CRC 2019-58: American Builders & Applicators - \$6,100.00

CRC 2019-59: Green Home Solutions - \$4,950.00

CRC 2019-61: Paragon CMS - \$17,275.00

CRC 2019-62: Green Home Solutions - \$4,800.00

Contract Approvals

CRC 2019-63: Amendment - KMU Residential LLC - to increase the amount to be paid to KMU Residential from \$5,590.00 to \$7,090.00

CRC 2019-64: Addendum - Heidi Harris, MSN, CNP - to increase the amount paid to Heidi Harris from \$11,000.00 to \$12,000.00

CRC 2019-65: Lamar Advertising - \$13,760.00

CRC 2019-66: Addendum - Navicare Inc. dba Waystar Health - to revise the access use of the products and services provided by Waystar Health and revise the amount to be paid be approved. Fees to be paid to Waystar Health are at the following rates:

Implementation fee \$250.00 (one time)
Enrollment fee per Provider \$60.00 (one time)
Annual fee \$250.00
Monthly fee \$129.00
Paper claim processing is at a rate of \$0.53 + \$0.25 per additional page (if necessary)

Revenue Generating Agreements

CRC 2019-67: City of Broadview Heights - \$5,244.00

Other Business

Correction to CRC 2018-142 - Agreement with the Association of Ohio Health Commissioners (AOHC) to change the amount from \$5,500.00 to \$5,335.00

2. April 16, 2019 (ref. enclosed):

No Exchange of Funds

CRC 2019-68: MOUs-
City of Highland Hills
City of Middleburg Heights

CRC 2019-69: Volunteer and Employee Criminal History System (VECH) User Agreement

Tabled Items

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

No Action at this time.

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

No Action at this time.

CRC 2018-160
27912 Pergl Rd.

Solon, Ohio 44139

No Action at this time.

CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139

No Action at this time.

CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

No Action at this time.

Contract Authorizations

CRC 2019-70: Green Home Solutions - \$11,900.00

CRC 2019-71: Green Home Solutions - \$4,650.00

Contract Approvals

CRC 2019-72: Contracts-	
Family Planning Services of Lorain County	\$20,000.00
Far West Center	\$ 3,200.00

CRC 2019-73: Radio One - \$11,212.00

CRC 2019-74: Addendum - Azalea Health - to decrease the amount paid to Azalea Health from \$65,630.00 to \$54,350.00

Revenue Generating Agreements

CRC 2019-75: City of Middleburg Heights - \$1,500.00

B. Other Contracts

None