

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – December 21, 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 – November 23, 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) SB 333
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2016-159) To consider a variance from Section 3701-29-06(G)(3)(a) of the Ohio Administrative Code (Ohio Department of Health Sewage Treatment System Rules) for the minimum isolation distance for components of a Sewage Treatment System and Ohio Administrative Code Section 3701-29-12 (P)(2) for the material utilized as a building sewer for the Guest House at 7480 Main Street, Gates Mills (PPN#843-17-002) (ref. enclosed).
- B. RESOLUTION (2016-160) Renew the Ohio Department of Health (ODH) 2017 Creating Healthy Communities (CHC) grant from January 1, 2017 through December 31, 2017. Amount to be received is not to exceed \$125,000.00.
- C. RESOLUTION (2016-161) Renew contract with Summit County General Health District under the 2017 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2017 through December 31, 2017. Amount to be received is not to exceed \$29,594.00.
- D. RESOLUTION (2016-162) Authorize the Heath Commissioner to enter into a contract with the Northeast Ohio Regional Sewer District (District) to provide Phase II Stormwater Services to communities within the District's Regional Stormwater Management Program

from January 1, 2017 through December 31, 2018. Amount to be received from the District is not to exceed \$427,091.97 in 2017 and \$428,299.22 in 2018.

- E. RESOLUTION (2016-163) Contract with Prosper for Purpose under the 2016/2017 Breast and Cervical Cancer (BCCP) grant (CRC 2016-88) from January 1, 2017 through June 29, 2017. Amount to be paid to Prosper for Purpose is not to exceed \$65,041.40.
- F. RESOLUTION (2016-164) Contract with the following agencies under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from November 1, 2016 through February 28, 2017 (ref. enclosed).

	<u>Amount to be paid not to exceed:</u>
Lorain County General Health District	\$ 6,644.00
The Center for Community Solutions	\$18,000.00

- G. RESOLUTION (2016-165) Accept an addendum with Cuyahoga County Department of Senior and Adult Services (Resolution 2016-127) under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount paid to Cuyahoga County Department of Senior and Adult Services from \$26,184.14 to \$47,073.66 (ref. enclosed).
- H. RESOLUTION (2016-166) Renew contract with AJ Boggs & IXN for CAREWare hosting services under the Ryan White Part A Program grant from March 1, 2017 to February 28, 2018. Amount to be paid to AJ Boggs & IXN is not to exceed \$15,936.00.
- I. RESOLUTION (2016-167) Renew contracts with the following agencies under the 2016/2017 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2016 through September 29, 2017.

	<u>Amount to be paid not to exceed:</u>
Better Health Partnership (BHP)	\$241,848.00
Case Western Reserve University Prevention Research Center	\$358,542.00
Fairhill Partners	\$ 36,375.00

- J. RESOLUTION (2016-168) Approval to re-appointment of Dan B. Brown to serve as the Health Commissioner's appointment to the Sewage Treatment Systems Appeal Board pursuant to the requirements of §3718.11 of the Ohio Revised Code from February 1, 2017 through January 31, 2019. No exchange of funds (ref. enclosed).
- K. RESOLUTION (2016-169) Approval to amend the contract with EyeMed (Resolution 2013-217 & Resolution 2014-228) for a voluntary Vision Program to extend the end of the contract term from December 31, 2016 through December 31, 2017. Amount to be paid by each employee monthly for 2017 will remain the same:

Employee	\$ 6.18
Employee + Spouse	\$11.73
Employee + Children	\$12.35
Employee + Family	\$18.16

- L. RESOLUTION (2016-170) Approval to revise the mileage rate to conform to the current IRS regulations and any amendments for expenses incurred in operating a passenger auto for business.
- M. RESOLUTION (2016-171) Approval to increase the Environmental Public Health (EPH) Student Worker rate from \$10.00/hour to \$11.00/hour effective January 1, 2017. Student Workers that return in subsequent years shall receive the same rate increase that was approved by the Board for all employees in that year.
- N. RESOLUTION (2016-172) Approval for Winter/Spring 2017 tuition for the following employees and amounts approved at the December 5, 2016 meeting of the Tuition Assistance Review Committee:

Yvonne P. Clark, Administrative Specialist, AB	\$ 313.62+books
Wallace Chambers, Deputy Director, Ph.D.	\$ 177.00
Anna Florenki, PHN, MSN-Family Nurse Practitioner	\$4,000.00
Elle Heeg- Miller, PHN, MSN	\$4,000.00
Samantha Smith, Data Analyst, MS Data Analytics	\$4,000.00

- O. RESOLUTION (2016-173) Honoring Brenda Marshall for over 24 years of dedicated public health service in the community including 10 years of dedicated service to the Cuyahoga County Board of Health.
- P. RESOLUTION (2016-174) Approval of the 2017 Operating Budget as submitted.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- A. RESOLUTION (2016-175) First Reading to amend the Cuyahoga County Board of Health's Temporary Park Camp License fee from \$75.00 to \$130.00 (ref. enclosed).

SECOND READING:

- A. RESOLUTION (2016-156) Second Reading to approve the application for exemption pursuant to ORC 3714.04 by Rosby Resource Recycling, Inc. for approval of the license of its Construction, Debris and Demolition Landfill Operating License for calendar year 2017 pursuant to the recommendation of the OEPA (First Reading-November 23, 2016).

THIRD READING:

- A. RESOLUTION (2016-132) Third Reading to enact the Construction and Demolition Debris Processing Facility Regulations (First Reading-September 28, 2016, Second Reading-October 26, 2016).
 - B. RESOLUTION (2016-145) Third Reading 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 9, 2017 (ref. enclosed) (First Reading-October 26, 2016, Second-Reading-November 23, 2016).
11. RESOLUTION (2016-176) Approval of the Consent Agenda as set forth in the attached schedules:
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|------------|--|
| 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.
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 2017 Creating Healthy Communities (CHC) grant in the amount of \$125,000.00 (ref. enclosed).
- B. Establish a budget for the 2017 Dental Sealant grant in the amount of \$29,594.00 (ref. enclosed).
- C. Establish a budget in the 2016/2017 Water Pollution Control Loan Fund in the amount of \$300,000.00 (ref. enclosed).
- D. Establish a budget for the 2015/2016 Active Monitoring/Direct Active Monitoring Phase II award in the amount of \$6,812.61 (ref. enclosed).

2. Budget Revisions

- A. Budget Revision in the 2016/2017 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$3,534.00 (ref. enclosed).
- B. Budget revision in the 2016 Child Fatality Review (CFR) grant to redistribute \$651.12 (ref. enclosed).
- C. Budget revision in the 2016/2017 Ryan White Part A Program grant to redistribute \$26,423.19 (ref. enclosed).
- D. Budget revision in the 2015/2016 Food Defense grant to redistribute \$1,617.16 (ref. enclosed).
- E. Budget revision in the 2016 Mill Creek grant to decrease the budget by \$15,918.94 (ref. enclosed).
- F. Budget revision in the 2012/2016 Seneca Golf Course grant to decrease the budget by \$1,770.80 (ref. enclosed).
- G. Budget revision in the FY2014 Urban Area Security Initiative (UASI) grant to decrease the budget by \$10,587.50 (ref. enclosed).
- H. Budget revision in the 2016 Injury Prevention grant to redistribute \$25.28 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2015/2018 Lead Hazard Control grant in the amount of \$10,310.00 (ref. enclosed).
- B. Operating transfer from the General Revenue Fund to the 2016/2017 Public Health Emergency Preparedness (PHEP) grant in the amount of \$22,834.21 (ref. enclosed).
- C. Operating transfer from the General Revenue Fund to the 2015/2017 USDA Farm to School grant in the amount of \$2,015.00 (ref. enclosed).

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.

Appointments(s):

- A. Zachary Levar, Grant Coordinator, \$41,149.00 annually, effective January 9, 2017.
- B. Robert Brand, Watershed Program Manager, \$53,968.00 annually.

Step(s):

- A. Carol Bostic, PHN 3, from Step X \$55,965.00 to Step X \$56,530.50 annually, effective January 30, 2017.
- B. Cynthia Miller, PHN 2, from Step X \$53,800.50 to Step X \$54,346.50 annually, effective January 30, 2017.
- C. Gayle Podoba, PHN 3, from Step X \$57,096.00 to Step X \$57,661.50 annually, effective January 23, 2017.
- D. Sharon Senick, PHN 3, Step X, lump sum payment of \$795.00 effective January 23, 2017.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to preparedness meetings and provide testimony at legislative hearings and committee meetings for 2017 - various locations.
- b. Terry Allan to Association of Health Commissioners (AOHC) meetings for 2017 - various locations.
- c. Terry Allan to National Association of County and City Health Officials (NACCHO) meetings for 2017 - various locations.

Environmental Public Health

- a. Authorization to pay routine out-of-county district travel expenses in the same manner as in district policy for 2017 to ODH Offices – Summit, Geauga, and Portage Counties, City of North Ridgeville, and Ohio EPA office – Twinsburg.
- b. Vince Caraffi and staff to the Ohio Injury Prevention Partnership meetings 2017 – various locations in Ohio.
- c. Vince Caraffi and Allisyn Leppla to Ohio Injury Prevention grant training meetings 2017 – Mahoning and Trumbull County.
- d. Suzanne Krippel (Vice President) and staff to OEHA Board and Committee activities for 2017 – various locations in Ohio.
- e. Environmental Public Health staff to Northeast Food Safety Round Table meetings for 2017 – various locations in Northeast Ohio.
- f. Environmental Public Health staff to Water Quality (Beaches, Stormwater, Sewage Treatment, and Watershed) program related meetings and field activities for communities for 2017 – various locations in Northeast Ohio.
- g. Nate McConoughey (Director) and staff to Ohio Onsite Wastewater Association's (OOWA) Board meetings for 2017 – various locations in Ohio.
- h. Gerry Scott and staff to ODH for Body Art Program meetings for 2017 – various locations in Ohio.
- i. Gerry Scott and staff to ODH for Swimming Pool rule review committee meetings for 2017 – various locations in Ohio.
- j. Megan Conklin and staff to ODH for Private Water system meetings for 2017 – Columbus.

- k. Joe Lynch (Treasurer) and staff to Ohio Mosquito Control Association's Board meetings for 2017 – various locations in Ohio.
- l. Environmental Public Health staff to related Smoke Free Ohio Enforcement related activities for 2017 – various locations in Northeast Ohio.
- m. Dane Tussel and staff to Materials Management/Solid Waste Program activities and meetings for 2017 – various locations in Ohio.
- n. Rick Novickis to Northeast Ohio Environmental Health Directors Group meetings 2017 – various locations in Northeast Ohio.
- o. Megan Conklin and Domenica McClintock to Safe Routes to School program related meetings and trainings for 2017 – various locations in Ohio.
- p. Paul DeSario, Rick Melendez, and staff to training seminars by Ohio Department of Health and Ohio Department of Agriculture for 2017 – various locations in Ohio.
- q. Environmental Public Health staff to Retail Food Safety Advisory Council meetings for 2017 – various locations in Ohio.
- r. Heather Grisez, Michelle Healey, Sarah Kevany, Nate McConoughey, Domenica McClintock, and Rebecca Sara to Ohio Onsite Wastewater Annual Conference January 10 -12, 2017 – Mount Sterling – registration fee \$245.00 each.
- s. La 'Keisha James and Stephanie McConoughney to the 2017 National Lead and Healthy Housing Conference March 27 – 30, 2017 – Indianapolis, IN – registration fee \$165.00 each.

Epidemiology, Surveillance & Informatics

- a. Richard Stacklin to Ohio Infant Mortality Collaborative meetings from January 1, 2017 through December 31, 2017 – Columbus.
- b. Becky Gawelek to Ohio Partners for Cancer Control (OPCC) meetings from January 1, 2017 through December 31, 2017 – Columbus.

Prevention and Wellness

- a. Claire Boettler to monthly OPHA Executive Board & Governing Council meetings from January 1, 2017 through December 31, 2017 – Columbus.
- b. Alison Patrick to 2017 Quarry Hill Orchards visits for the USDA Farm to School grant – Berlin Heights, OH.
- c. Alison Patrick to Collective Impact Learning Collaborative January 9-12, 2017- Denver, CO.

- d. Alison Patrick to the Ohio Produce Growers and Marketers Association (OPGMA) conference January 17-18, 2017 – Sandusky.
- e. Gloria Agosto-Davis and Erin Lark to Teen Wellness Initiative Curriculum Training April 24-April 29, 2017 – Oakland, CA – registration fee \$2,500.00 each.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. November 1, 2016 Meeting (ref. enclosed):

No Exchange of funds

CRC 2016-97: Amendment – BDL General Contracting – change in end date of contract

Tabled Items

CRC 2016-88: Breast and Cervical Cancer Project – Media and Social Marketing Plan
RFP# 2016-03
No Action at this time

Contract Authorizations (Lead and/or Household Sewage Program)

CRC 2016-98: C.B. Mullins Construction Company - \$6,350.00

CRC 2016-99: American Builders and Applicators - \$13,375.00

CRC 2016-100: American Builders and Applicators - \$14,195.00

CRC 2016-101: BDL General Contracting - \$3,525.00

Contract Approvals

CRC 2016-102: Contract – Muquit Sabur - \$1,500.00

2. November 15, 2016 Meeting (ref. enclosed):

No Exchange of funds

CRC 2016-103: MOU – Warrensville Heights City School District

CRC 2016-104: Amendments – change in contract end date
City of Cleveland, Department of Public Health
Elyria City Health Department

Tabled Items

CRC 2016-88: Contract Recommendation – Prosper For Purpose - \$65,041.40

Bid/Quote Openings ≥ \$25, 000.00

CRC 2016-105: Lead Removal Abatement Project
2000 Hanover Drive
East Cleveland, Ohio 44112
RFP# 2016-05

CRC 2016-106: Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

CRC 2016-107: Lead Removal Abatement Project
1479-1481 East 134th St.
East Cleveland, Ohio 44112
RFP# 2016-07

Contract Approvals

CRC 2016-108: Contract – The Baldwin Group, Inc. - \$865.17

Revenue Generating Agreement Approvals

CRC 2016-109: Amendment – Molina Healthcare of Ohio, Inc. – adding CCBH to Molina Health Insurance Marketplace

Other Business

CRC 2016-105: Contract Recommendation – Paragon CMS - \$28,085.00

CRC 2016-106: Bid Rejection – Paragon CMS - \$48,220.00 – RFP will be re-issued

CRC 2016-107: Contract Recommendation – Paragon CMS - \$32,240.00

B. Other Contracts

None