

## **CUYAHOGA COUNTY BOARD OF HEALTH**

### **AGENDA – February 28, 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 – January 24, 2018 and Special Board Meeting - February 12, 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 (2018-14) Accept the Robert Wood Johnson Foundation Health Improvement Partnership-Cuyahoga (HIP-Cuyahoga) grant in the amount of \$75,000.00.
- B. RESOLUTION (2018-15) Accept a donation from the Nestle Foundation in the amount of \$25,000.00.
- C. RESOLUTION (2018-16) Accept the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2018 through February 28, 2019. Amount to be received is not to exceed \$984,524.00.
- D. RESOLUTION (2018-17) Accept addendums to the following contracts (Resolutions 2017-43, 2017-80 and 2017-153) under the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2017 through February 28, 2018 (ref. enclosed):

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Circle Health Services	\$133,365.81	\$ 95,816.81
University Hospitals of Cleveland	\$932,876.31	\$962,876.31

- E. RESOLUTION (2018-18) Renew contract with the Ohio Department of Health (ODH) to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2017 through June 30, 2019. Reimbursement of MAC claims to CCBH will be in accordance with the Department of Health Medicaid Administrative Claiming Guide.
- F. RESOLUTION (2018-19) Authorize the Health Commissioner to, on behalf of the Cuyahoga County District Board of Health, accept and enter into a Water Pollution Control Loan Fund agreement with the Ohio EPA to assist homeowners with the cost of the repair or replacement of home sewage treatment systems or connection to a sanitary sewer within the jurisdiction of the Cuyahoga County District Board of Health. Amount to be received is not to exceed \$200,000.00 (ref. enclosed).
- G. RESOLUTION (2018-20) Authorize the Health Commissioner to prepare and execute an application for the Ohio Department of Transportation (ODOT) Safe Routes to School (SRTS) funds for the Maple Heights School District SRTS project. The total cost of the project is not to exceed \$15,000.00 (ref. enclosed).
- H. RESOLUTION (2018-21) Authorize the Health Commissioner to enter into a contract with CB Mullins Construction under the HUD Lead Hazard Control grant for lead remediation at 13706-08 & 3<sup>rd</sup> Floor Graham East Cleveland (CRC 2018-1). Amount to be paid to CB Mullins Construction is not to exceed \$26,495.00.
- I. RESOLUTION (2018-22) Authorize the Health Commissioner to enter into a contract with Paragon CMS under the HUD Lead Hazard Control grant for lead remediation at 1824 Charles East Cleveland, Ohio 44112 (CRC 2018-19). Amount to be paid to Paragon CMS is not to exceed \$26,989.00.
- J. RESOLUTION (2018-23) To authorize Then and Now Certificate for the following purchase order:
- | <u>PO Number</u> | <u>Vendor</u>                   | <u>Amount</u> | <u>Purpose</u>                     |
|------------------|---------------------------------|---------------|------------------------------------|
| 18193            | Cleveland Neighborhood Progress | \$3,250.00    | Racial Equity & Inclusion Workshop |
- K. RESOLUTION (2018-24) Approval to establish a fee schedule for the Prevent Premature Fatherhood (PPF) grant effective January 1, 2018 (ref. enclosed).
- L. RESOLUTION (2018-25) Approval to dispose of excess and/or surplus assets.

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

None

**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).
  - B. RESOLUTION (2017-132) To approve a Consent Agreement between the Board and North Pointe Towers, LTD. and RHM Real Estate Group (Respondents) regarding remedial action required of Respondents to abate a nuisance at property owned or managed by Respondents at 26151 Lake Shore Blvd., Euclid, Ohio (ref. enclosed) (First Reading-October 25, 2017, Second Reading-November 22, 2017, Third Reading-December 19, 2017 - Tabled).
  - C. RESOLUTION (2017-165) To amend the Cuyahoga County Board of Health's Swimming Pool Program License fees pursuant to Ohio Revised Code Section 3749.04 effective March 12, 2018 (ref. enclosed) (First Reading-December 20, 2017, Second Reading-January 24, 2018).
11. RESOLUTION (2018-26) 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 – N/A
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 Health Improvement Partnership-Cuyahoga (HIP-Cuyahoga) grant in the amount of \$75,000.00 (ref. enclosed).
- B. Establish a budget for 2018 Nestle Foundation donation in the amount of \$25,000.00 (ref. enclosed).
- C. Establish a budget for the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant in the amount of \$984,524.00 (ref. enclosed).
- D. Establish a budget for the 2018 Prevent Premature Fatherhood (PPF) grant in the amount of \$70,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget Revision in the 2015/2018 HUD Lead Hazard Control grant to redistribute \$2,968.49 (ref. enclosed).
- B. Budget Revision in the 2017 ODH Injury Prevention grant to decrease the amount by \$5,000.00 (ref. enclosed).
- C. Budget revision in the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to redistribute \$3,979.21 (ref. enclosed).
- D. Budget revision in the 2017/2018 Reproductive Health and Wellness (RHW) grant to increase the budget by \$8,408.16 (ref. enclosed).
- E. Budget revision in the 2017 Creating Healthy Communities (CHC) grant to decrease budget by \$41.83 (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. Somer Walker, Administrative Specialist, Grade A, \$ 30,060.00 annually effective February 5, 2018.

Lateral Appointment(s):

- A. Cynthia Miller, Public Health Nurse 2, Step X, \$54,346.50 annually effective February 5, 2018.
- B. Tara Hanchar, Communicable Disease Investigator, Grade D, \$51,282.40 annually effective March 19, 2018.

Rescind Appointment(s):

- A. Tia Lawson, Account Clerk, Grade A, \$30,060.00 annually.

Promotion(s):

- A. Sarah Kevany, Sanitarian, \$46,991.00 annually, effective March 5, 2018.

Resignation(s):

- A. Carl Preusser, Informatician, effective February 9, 2018.
- B. Anna Florencki, Public Health Nurse, effective February 23, 2018.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

**Administration**

- a. Terry Allan to Institute of Medicine (IOM) – Roundtable on Population Health Improvement, Exploring the Role and Potential of Faith-Based Community Assets in Improving Population Health – March 21-23, 2018 – Raleigh, NC (IOM to pay all expenses).
- b. Terry Allan to Governing Roundtable - March 29, 2018 – Columbus.
- c. Marciea Stewart to Medicare Update Workshops for Small Practices February 21, 2018 – Columbus.

**Environmental Public Health**

- a. Jeff Hanchar and Stephanie McConoughey to HUD Program Manager School April 29, 2018 – May 3, 2018 – Omaha, NE – registration fee \$165.00 each.
- b. Joe Lynch to NACCHO Vector Control Summit March 12-15, 2018 – Orlando, FL.
- c. April Vince to Ethics in the Electronic Age: Standards for Ohio Social Service Professionals April 11, 2018 – Cleveland – registration fee \$79.00.

**Epidemiology, Surveillance and Informatics**

- a. Jackie Napolitano to Annual Midwest Workshop in Environmental Health – March 26-28, 2018 – Columbus - registration fee \$60.00.

**Prevention and Wellness**

- a. Roger Sikes to Ohio Conference of Community Development January 24, 2018 – Dublin.
- b. Alison Patrick to Ohio Early Childhood Health Network meeting February 26, 2018 – Columbus.
- c. Theresa Henderson and Camille Verbofsky to Ohio Health Train the Trainer March 2, 2018 – Columbus.
- d. Kate Burnett-Bruckman to Training for Consumers on Quality Program conference March 6-9, 2018 – Columbus.
- e. Alison Patrick to Group Model Building Skills Lab March 13-16, 2018 – Boston, MA.
- f. Angela Newman to Maternal Child Health Project Director meeting March 19-20, 2018 –

Columbus.

- g. Joy Gordon\* to Regional School Nurse Conference April 20, 2018 – Wooster - registration fee \$40.00.
- h. Erin Lark to 2018 Conference on Adolescent Health April 22-24, 2018 – Ypsilanti, MI – registration fee \$345.00.
- i. Alison Patrick to National Farm to School conference – April 24-26, 2018 – Cincinnati – registration fee \$250.00.
- j. Zachary Levar to Training for Consumers on Quality Program conference April 24-27, 2018 – St. Louis, MO.
- k. Zachary Levar to World Conference on Quality and Improvement conference April 27-May 2, 2018 – Seattle, WA – registration fee \$1,295.00.
- l. Claire Boettler to 2018 OPHP Board meetings – Columbus.

\*Professional education under ONA contract.



**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. February 6, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-13: Amendment - American Builders & Applicators – date extension

CRC 2018-14: Amendment - Allenbey Construction, LLC – date extension

CRC 2018-15: Program Provider Agreements – ODH - VFC provider

CRC 2018-16: Public Health Experience Agreement - Consortium of Eastern Ohio Master of Public Health

Contract Recommendations for Board Approval

CRC 2018-19: Contract - Paragon CMS - \$26,656.00

Contract Authorizations

CRC 2018-17: Contract - American Builders & Applicators - \$15,500.00

CRC 2018-18: Contract - BDL General Contracting - \$6,500.00

CRC 2018-20: Contract - American Builders and Applicators - \$22,050.00

Contract Approvals

CRC 2018-21: Contract - Traci Gallagher-Bonvenuto - \$3,000.00

CRC 2018-22: Contracts -

Recovery Resources                      \$ 8,500.00

Lorain County Public Health              \$15,000.00

CRC 2018-23: Addendum - Cleveland Rape Crisis Center - increase amount from \$5,750.00 to \$6,000.00

CRC 2018-24: Contract - Cleveland Clinic Foundation - \$200.00

CRC 2018-25: Contract - David W. Knight, D.D.S. - \$65.00

CRC 2018-26) Contract - Radio One - \$5,600.00

## 2. February 20, 2018 (ref. enclosed):

No Exchange of Funds

CRC 2018-27: Addendum - Auburn Bainbridge Excavating – date extension from December 28, 2017 to March 28, 2018

CRC 2018-28: Addendum - Auburn Bainbridge Excavating date extension from December 11, 2018 to March 11, 2018

CRC 2018-29: Addendum - Suburban Septic Service date extension from February 20, 2018 to May 21, 2018

CRC 2018-30: Addendum - CB Mullins Construction date extension from March 10, 2018 to April 26, 2018

CRC 2018-31: Addendum - CB Mullins Construction date extension from March 26, 2018 to April 10, 2018

CRC 2018-32: BAA – City of Euclid

CRC 2018-33: Contract - Middleburg Heights Community Center - facility use on March 8, 2018

Contract Approvals

CRC 2018-34: Contract - Medina County Combined Public Health District - \$15,000.00

CRC 2018-35: Contracts -

Cuyahoga County Planning Commission	\$10,000.00
East Cleveland Farmers Market Preservation Society	\$ 4,500.00

CRC 2018-36: Addendums -

	From	To
Mercy Regional Medical Center	\$ 232,001.95	\$ 232,901.95
The MetroHealth System	\$1,728,276.13	\$1,735,825.13

CRC 2018-37: Contract - Radio One - \$12,300.00

## B. Other Contracts

None

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – January 24, 2018**

Meeting called to order by Debbie L. Moss, President of the Board at 9:27 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 24, 2018.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. James T. Gatt, Dr. Gregory L. Hall, Mr. Douglas Wang, Dr. Sherrie Williams.

The reading of the minutes of the December 20, 2017, 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 Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams; Dr. Hall abstained due to his absence from the December 20, 2017 meeting.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

Public Comments on Agenda Resolutions Only (three minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates - N/A

Committee Reports – N/A

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

RESOLUTION (2017-160) To approve and authorize a ground lease and lease-purchase agreement and related documents providing for constructing, renovating, furnishing and equipping improvements to the Board of Health building facilities and authorizing and approving other related matters (ref. enclosed) (Tabled-December 20, 2017).

Resolution 2017-160 remained tabled and no action was taken.

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2018-1) be adopted:

BE IT RESOLVED That the Board of Health be in compliance with Title II of the Americans with Disabilities Act of 1990 (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2018-2) be adopted:

BE IT RESOLVED that the Board of Health be in compliance with Title VI and VII of the Civil Rights Act of 1964 (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2018-3) be adopted:

BE IT RESOLVED to accept the 2018 Women In Recovery grant from January 1, 2018 through December 31, 2018. Amount be received is not to exceed \$30,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2018-4) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Ohio EPA (Resolution 2017-58 & Resolution 2017-102) under the 2017 Ohio EPA ARCO project to increase the amount to be received from \$6,000,000.00 to \$7,580,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2018-5) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept an addendum to the contract with Kurtz Bros (Resolution 2017-64 & Resolution 2017-103 & Resolution 2017-139) under the 2017 Ohio EPA ARCO Project to increase the amount to be paid to Kurtz Bros from 3,075,000.00 to \$4,655,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2018-6) be adopted:

BE IT RESOLVED to authorize the Health Commission to execute an addendum to the contract with Ohio EPA (Resolution 2017-58 & Resolution 2017-102 & Resolution 2018-4) under the 2017 Ohio EPA ARCO project to increase the amount to be received from \$7,580,000.00 to \$10,830,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2018-7) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to execute an addendum to the contract with Waste Management (Resolution 2017-104 & Resolution 2017-140) under the 2017 Ohio EPA ARCO Project to increase the amount to be paid to Waste Management from \$2,925,000.00 to \$6,175,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Mr. Gatt, that the following RESOLUTION (2018-8) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a Memorandum of Understanding (MOU) with the Cuyahoga County Department of Sustainability to assist in the creation and implementation of a Cuyahoga County Climate Change Action Plan from January 24, 2018 through December 31, 2018. Amount to be received is not to exceed \$50,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-9) be adopted:

BE IT RESOLVED to contract with Children's Hunger Alliance under the 2017/2018 The Nemours Foundation grant from December 1, 2017 through September 30, 2018. Amount to be paid to Children's Hunger Alliance is no to exceed \$50,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2018-10) be adopted:

BE IT RESOLVED to contract with Case Western Reserve University (CWRU) for medical director services from January 1, 2018 through June 30, 2018. Amount to be paid to CWRU is not to exceed \$22,140.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

### **BOARD ORDERS, RULES, FEES OR REGULATIONS**

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2018-11) be adopted:

BE IT RESOLVED 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 33375 Woodleigh Rd. in Pepper Pike, Ohio (PPN: 872-35-025) (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2018-12) be adopted:

BE IT RESOLVED to approve an amendment to Rule 13 of the Board Rules and Regulations that governs committees of the Board (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

### **FIRST READING:**

None

### **SECOND READING:**

RESOLUTION (2017-165) To amend the Cuyahoga County Board of Health's Swimming Pool Program License fees pursuant to Ohio Revised Code Sections 3749.04 (First Reading-December 20, 2017, Second Reading-January 24, 2018).

### **THIRD READING:**

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).

RESOLUTION (2017-132) To approve a Consent Agreement between the Board and North Pointe Towers, LTD. and RHM Real Estate Group (Respondents) regarding remedial action required of Respondents to abate a nuisance at property owned or managed by Respondents at 26151 Lake Shore Blvd., Euclid, Ohio (First Reading-October 25, 2017, Second Reading-November 22, 2017, Third Reading-December 20, 2017 - Tabled).

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2018-13) be adopted:

BE IT RESOLVED that approval be given 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.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

Break – 10:50 a.m. – 11:04 a.m.

Health Commissioner's Report – (11:04 a.m. – 11:51 a.m.)

- (1) Update on Committees of the Board (11:04 a.m. – 11:11 a.m.)
- (2) Accreditation Update (11:11 a.m. – 11:48 a.m.)
- (3) Space Planning Project Update (11:48 a.m. – 11:51 a.m.)

Public and Staff Comments (three minute maximum) – N/A.

It was moved by Dr. Williams, seconded by Ms. Moss, 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. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

Executive Session began at 11:55 a.m.

Executive Session ended at 1:15 p.m.

Miscellaneous Business – N/A.

Thereupon, it was moved by Mr. Wang, seconded by Dr. Williams, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:16 p.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.



**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for the 2018 Women In Recovery (WIRe) grant in the amount of \$30,000.00 (ref. enclosed).
- B. Establish a budget for 2017/2018 Taking Steps to Healthy Success grant in the amount of \$119,995.00 (ref. enclosed).

2. Budget Revisions

- A. Budget Revision in the 2017 Ohio EPA ARCO Project to increase the amount from 6,000,000.00 to 10,830,000.00 (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.

Appointments(s):

- A. Tia Lawson, Account Clerk, Grade A, \$30,060.00 annually.
- B. Somer Walker, Administrative Specialist, Grade A, \$ 30,060.00 annually.

Lateral Appointment(s):

- A. Gayle Podoba, Public Health Nurse 3, Step X, \$57,661.50 annually effective February 5, 2018.

Resignation(s):

- A. Elle Heeg Miller, Public Health Nurse, effective January 20, 2018.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Environmental Public Health

- a. Tom Fink to Aquatic Roundtable meeting January 12, 2018 – Seven Hills – registration fee \$10.00.
- b. April Vince to AOHC Opioid Special meeting January 31, 2018 – Marysville – registration fee \$15.00.
- c. Megan Conklin, Domenica McClintock, and Megan Symanski to Industrial Wastes Seminar February 15, 2018 – Richfield – registration fee \$60.00 each.

Prevention & Wellness

- a. Roger Sikes and Ann Stahlheber to 2018 Creating Health Communities (CHC) All-Project meetings – Columbus.
- b. Angela Newman to Ohio Equity Institute Lunch and Learn meeting January 26, 2018 – Akron.
- c. Supervisors and PHN's\* to Understanding Relationships seminar February 2, 2018 – Independence – registration fee \$81.00 each.
- d. Martha Halko to Ohio Equity Advisory Group meeting February 22, 2018 – Columbus.
- e. Martha Halko to Ohio Equity Advisory Group meeting March 29, 2018 – Columbus.
- f. Ann Stahlheber to Innovations Conference 2018: Collaborating for a Healthier Mahoning Valley January 18, 2018 – Youngstown.
- g. Erin Lark to Motivating and Managing Hard to Reach Uninterested and Disruptive Students March 3, 2018 – Akron.

\*Professional education under ONA contract.

**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. December 19, 2017 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2017-253: Addendum - Signature Health - to document the merger of ORCA House and Signature Health

Contract Authorizations

CRC 2017-254: American Builders & Applicators - \$12,125.00

CRC 2017-255: C.B. Mullins Construction Company, Inc. - \$4,900.00

Contract Approvals

CRC 2017-256: A.J. Boggs & IXN dba IXN - \$16,290.00

CRC 2017-257: Addendums-

	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation	\$ 24,848.10	\$ 26,498.07
AIDS Taskforce of Greater Cleveland	\$167,494.77	\$183,321.28
Circle Health	\$142,390.81	\$133,365.81
Cleveland Clinic Foundation	\$176,534.03	\$167,699.13
ORCA House	\$ 28,738.76	\$ 25,238.76

CRC 2017-258: Addendums-

	<u>From</u>	<u>To</u>
Lushun Collins	\$3,250.00	\$3,000.00
Jerrold Nash	\$4,750.00	\$4,500.00
Melvin White	\$4,250.00	\$4,000.00

CRC 2017-259: Richardson Compensation Consulting, LLC - \$10,080.00

CRC 2017-260: McDonald Hopkins, LLC – fee for service not to exceed \$10,000.00

2. January 2, 2018 Meeting (ref. enclosed):

Contract Recommendations For Board Approval

CRC 2018-1: C.B. Mullins Construction Company, Inc. - \$26,495.00

Contract Authorizations

CRC 2018-2: C.B. Mullins Construction Company, Inc. - \$4,890.00

CRC 2018-3: Accurate Analytical Testing, LLC - \$23,515.00

Contract Approvals

CRC 2018-4: Contract - CommonHealth Action - \$10,000.00

CRC 2018-5: Addendum - Mercy Regional Medical Center - to increase the amount paid from \$217,851.92 to \$232,001.95

CRC 2018-6: Contracts –

Mercy Regional Medical Center	\$13,649.97
Tech-Logix Systems, Inc.	\$10,000.00

CRC 2018-7: Contract - Robert DeLorenzo - \$20,000.00

3. January 16, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-8: MOU - Warrensville Heights

Contract Authorizations

CRC 2018-9: BDL General Contracting - \$10,325.00

Contract Approvals

CRC 2018-10: Association of Ohio Health Commissioners - \$5,500.00

CRC 2018-11: Middleburg Heights Community Center - \$900.00

Revenue Generating Agreements

CRC 2018-12: MOU - Village of Bentleyville - \$3,314.00

B. Other Contracts

None

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

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Terry Allan, Secretary

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Ms. Debbie L. Moss, President

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – February 12, 2018**

Meeting called to order by Debbie L. Moss, President of the Board at 2:03 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 12, 2018.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. James T. Gatt, Mr. Douglas Wang, Dr. Sherrie Williams.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED to excuse Dr. Gregory L. Hall from this meeting due to a schedule conflict at the time of this meeting.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

It was moved by Mr. Gatt, seconded by Dr. Williams, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss purchase or lease of property.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

Executive Session began at 2:04 p.m.

Executive Session ended at 2:38 p.m.

Public Comments on Agenda Resolutions Only (three minute maximum) – N/A.

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2017-160) be adopted:

BE IT RESOLVED to approve and authorize a ground lease and lease-purchase agreement and related documents providing for constructing, renovating, furnishing and equipping improvements to the Board of Health building facilities and authorizing and approving other related matters (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

Public and Staff Comments (three minute maximum) – N/A.



Miscellaneous Business – N/A.

Thereupon, it was moved by Mr. Gatt, seconded by Dr. Williams, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 2:40 p.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

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Terry Allan, Secretary

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Ms. Debbie L. Moss, President

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH  
STATEMENT OF RECEIPTS, DISBURSEMENTS,  
AND CHANGES IN FUND BALANCES - ALL FUND TYPES  
YEAR TO DATE AS OF JANUARY 31, 2018**

	GOV'T FUND TYPES		TRUST AGENCY SUMMARY	TOTALS
	GENERAL	GRANTS	MEMORANDUM ONLY	MEMORANDUM ONLY
<b>RECEIPTS:</b>				
City, Village & Township Contracts	\$0	\$0	\$0	\$0
Licenses, Permits & Fees	200,680	0	0	200,680
School Health Services	94,389	0	0	94,389
Charges for Services	109,721	0	0	109,721
State Subsidy	0	0	0	0
Private Grants/Contracts/MAC	0	3,525,558	0	3,525,558
Other Receipts	0	308	50,838	51,146
<b>TOTAL RECEIPTS</b>	<b>\$404,789</b>	<b>\$3,525,866</b>	<b>\$50,838</b>	<b>\$3,981,493</b>
<b>DISBURSEMENTS:</b>				
Salaries & Fringes	\$925,247	\$0	\$23,066	\$948,313
License Remittance to State	39,612	0	0	39,612
Supplies	4,757	4,255	0	9,012
Utilities	9,252	0	0	9,252
Travel & Expenses	7,728	7,563	0	15,291
Printing	0	31	0	31
Postage	1,490	353	0	1,844
Telephone/Message Service	9,262	80	0	9,342
Insurance Premiums	0	0	0	0
Equipment Maintenance & Repair	2,728	0	0	2,728
Building/Ground Maintenance & Repair	10,249	0	0	10,249
Professional Services	7,409	3,288	0	10,697
Contractual Services	66,482	2,519,140	1,000	2,586,622
Tuition Reimbursement	16,269	0	0	16,269
Lab Testing	5,581	1,009	0	6,590
Other Expenses	3,322	32,660	0	35,982
Construction & Improvement	0	0	0	0
ADP Development	10,606	17,455	0	28,061
Transfer Out	0	0	0	0
Auditors & Treasurers Fees	0	0	0	0
Furniture, Fixtures & Equipment	0	0	0	0
<b>TOTAL DISBURSEMENTS</b>	<b>\$1,119,995</b>	<b>\$2,585,835</b>	<b>\$24,066</b>	<b>\$3,729,897</b>
<b>EXCESS OF RECEIPTS OVER/UNDER DISBURSEMENTS</b>	<b>(715,206)</b>	<b>940,030</b>	<b>26,772</b>	<b>251,596</b>
<b>BEGINNING FUND BALANCE JANUARY 1, 2018</b>	<b>7,728,422</b>	<b>1,154,797</b>	<b>572,425</b>	<b>9,455,644</b>
<b>ENDING FUND BALANCE JANUARY 31, 2018</b>	<b>\$7,013,216</b>	<b>\$2,094,828</b>	<b>\$599,197</b>	<b>\$9,707,241</b>

**CUYAHOGA COUNTY BOARD OF HEALTH  
THREE YEAR COMPARISON OF GENERAL FUND  
CASH BALANCES (IN THOUSANDS)**

**COUNTY FISCAL OFFICE  
END OF THE MONTH CASH BALANCE**

MONTH	2016	2017	2018
JANUARY	7,593	7,824	7,120
FEBRUARY	8,043	8,125	
MARCH	8,302	8,356	
APRIL	9,342	9,658	
MAY	9,011	8,900	
JUNE	9,095	9,582	
JULY	8,019	8,938	
AUGUST	8,899	7,151	
SEPTEMBER	8,987	9,048	
OCTOBER	8,197	8,209	
NOVEMBER	8,005	7,924	
DECEMBER	8,031	7,728	

**CCBH GENERAL REVENUE FUND BUDGET COMPARISON FOR THE PERIOD ENDING JANUARY 31, 2018**

	YTD - 2017	YTD - 2018	ORIGINAL 2018 BUDGET	CURRENT 2018 BUDGET	PERCENTAGE OF BUDGET
<b>REVENUES:</b>					
CASH CARRY-OVER	\$8,031,855.74	\$7,728,422.31	\$1,764,913.00	\$1,764,913.00	438%
CITY, VILLAGE & TWP. CONTRACTS	0.00	0.00	3,789,225.00	3,789,225.00	0%
STATE SUBSIDY	0.00	0.00	220,000.00	220,000.00	0%
LICENSES, PERMITS & FEES	181,767.09	200,679.94	3,692,573.00	3,692,573.00	5%
FOOD PROTECTION	22,005.00	12,345.00	110,000.00	110,000.00	11%
SOLID WASTE MATERIAL MGMT	6,716.00	0.00	167,100.00	167,100.00	0%
GENERAL ENVIRONMENTAL SERVICES	7,884.00	28,218.84	163,600.00	163,600.00	17%
SUSTAINABLE ENVIRONMENTS	74,476.00	32,766.66	437,999.00	437,999.00	7%
SCHOOL HEALTH	18,156.88	94,388.50	203,391.00	203,391.00	46%
VACCINE PREVENTABLE	15,140.00	11,120.33	273,000.00	273,000.00	4%
FAMILY HEALTH	0.00	270.00	400,000.00	400,000.00	0%
CHILD CARE	0.00	0.00	0.00	0.00	NA
HEALTH SYSTEMS DEVELOPMENT	0.00	25,000.00	0.00	0.00	NA
BEHAVIOR HEALTH	3,597.10	0.00	0.00	0.00	NA
EPIDEMIOLOGY	275,625.00	0.00	0.00	0.00	NA
PRIVATE GRANTS/CONTRACTS/MAC	315.84	0.00	555,625.00	555,625.00	0%
CAPITAL IMPROVEMENT PROJECT	0.00	0.00	4,800,000.00	4,800,000.00	0%
MISC. & REFUNDS	0.00	0.00	0.00	0.00	NA
TOTAL REVENUES	\$605,682.91	\$404,789.27	\$14,812,513.00	\$14,812,513.00	3%
<b>EXPENDITURES:</b>					
SALARIES	\$719,249.11	\$667,189.31	\$6,495,243.00	\$6,495,243.00	10%
FRINGE BENEFITS	253,666.47	258,057.70	2,454,219.00	2,454,219.00	11%
OFFICE/XEROX/COMPUTER SUPPLIES	589.85	2,810.02	38,223.00	38,223.00	7%
CHEMICAL SUPPLIES	29.67	0.00	7,500.00	7,500.00	0%
HOUSEKEEPING SUPPLIES	1,479.20	1,621.38	10,000.00	10,000.00	16%
MEDICAL SUPPLIES	2,844.60	0.00	230,075.00	230,075.00	0%
MISCELLANEOUS SUPPLIES	79.93	146.69	21,700.00	21,700.00	1%
AUTOMOTIVE MAINT/SUPPLIES	0.00	0.00	2,750.00	2,750.00	0%
BUILDING SUPPLIES	0.00	179.00	2,000.00	2,000.00	9%
PROF & TECH SERVICES	21,639.57	7,409.48	147,720.00	147,720.00	5%
CONTRACTUAL SERVICES	1,050.00	66,482.08	4,745,713.00	4,745,713.00	1%
TUITION REIMBURSEMENT	0.00	16,269.22	30,300.00	30,300.00	54%
POSTAGE	4,087.67	1,490.30	38,540.00	38,540.00	4%
TELEPHONE/MESSAGE SERVICE	7,102.23	9,261.91	111,240.00	111,240.00	8%
TRANSPORTATION & TRAVEL	8,189.22	7,728.08	141,240.00	141,240.00	5%
INSURANCE PREMIUMS	0.00	0.00	56,000.00	56,000.00	0%
UTILITIES	7,967.40	9,251.92	78,500.00	78,500.00	12%
BUILDING/GROUNDS MAINTENANCE	8,400.32	10,248.71	91,280.00	91,280.00	11%
EQUIPMENT MAINTENANCE	1,661.69	2,728.49	35,273.00	35,273.00	8%
LAB TESTING	4,838.78	5,581.02	64,500.00	64,500.00	9%
OTHER EXPENSES	225.00	300.00	7,200.00	7,200.00	4%
PUBLICATIONS	0.00	90.00	60,300.00	60,300.00	0%
PRINTING	697.90	0.00	26,070.00	26,070.00	0%
PROFESSIONAL DUES	1,014.96	879.50	12,777.00	12,777.00	7%
MISC CHGS & OBLIGATIONS	566.48	1,253.09	25,096.00	25,096.00	5%
LICENSE REMITTANCE	28,991.70	39,611.59	456,250.00	456,250.00	9%
ADVERTISING	630.00	799.68	30,945.00	30,945.00	3%
TRANSFER OUT	0.00	0.00	207,414.00	207,414.00	0%
AUDITOR FEES	0.00	0.00	29,000.00	29,000.00	0%
CONSTRUCTION & IMPROVEMENT	0.00	0.00	0.00	0.00	N/A
ADP DEVELOPMENT	5,587.61	10,605.84	163,943.00	163,943.00	6%
EQUIPMENT & FURNITURE	0.00	0.00	756,415.00	756,415.00	0%
TOTAL EXPENDITURES	\$1,080,589.36	\$1,119,995.01	\$16,577,426.00	\$16,577,426.00	7%

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CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH  
SUMMARY REPORT  
ALL SPECIAL REVENUE - ACTIVE GRANT FUNDS  
PROJECT TO DATE TOTALS AS OF JANUARY 31, 2018

		GRANT BUDGET	AMOUNT RECEIVED	BALANCE OUTSTANDING	AMOUNT EXPENDED	BALANCE REMAINING
ESI	17/19 FY16 UASI	10,000.00	0.00	10,000.00	2,975.00	7,025.00
	17/18 PHEP	1,034,234.00	371,671.68	662,562.32	384,823.00	649,411.00
PREVENTION & WELLNESS	17/18 BREAST & CERVICAL CANCER	657,250.78	295,904.67	361,346.11	245,748.79	411,501.99
	2017 CHILD FATALITY REVIEW	122,000.00	81,402.81	40,597.19	122,000.00	0.00
	2017 CREATING HEALTHY COMMUNITIES	125,000.00	124,582.30	417.70	124,958.17	41.83
	2018 CREATING HEALTHY COMMUNITIES	135,000.00	0.00	135,000.00	0.00	135,000.00
	2017 DENTAL SEALANT	56,642.20	47,144.20	9,498.00	56,642.20	0.00
	2018 DENTAL SEALANT	29,594.00	3,014.00	26,580.00	0.00	29,594.00
	17/20 EARLY AGES HEALTHY STAGES	293,323.00	83,986.00	209,337.00	49,986.80	243,336.20
	16/17 USDA FARM TO SCHOOL	125,000.00	110,780.76	14,219.24	110,780.76	14,219.24
	2017 IMMUNIZATION ACTION PLAN	523,847.00	198,169.09	325,677.91	217,878.82	305,968.18
	17/18 MATERNAL & CHILDREN HEALTH	571,702.00	144,182.36	427,519.64	137,980.81	433,721.19
	16/17 NEWBORN HOME VISITING	914,124.00	754,929.71	159,194.29	914,124.00	0.00
	16/17 PREVENT PREMATURE FATHERHOOD	105,000.00	92,734.13	12,265.87	102,500.00	2,500.00
	17/19 PREP	348,000.00	0.00	348,000.00	62,921.15	285,078.85
	16/17 REACH	997,349.00	984,111.31	13,237.69	984,111.31	13,237.69
	17/18 REACH	698,144.00	38,171.29	659,972.71	38,221.05	659,922.95
	17/18 REPRODUCTIVE HEALTH & WELLNESS	119,470.87	81,742.66	37,728.21	95,078.32	24,392.55
	2017 STARTING POINT	182,487.00	182,487.00	0.00	182,487.00	0.00
	17/18 RYAN WHITE	4,768,271.00	3,119,290.63	1,648,980.37	3,487,148.50	1,281,122.50
	2018 ODH RYAN WHITE	650,000.00	0.00	650,000.00	18,532.83	631,467.17
	17/18 TAKING STEPS TO HEALTHY SUCCESS	119,995.00	0.00	119,995.00	0.00	119,995.00
	17/18 TEEN WELLNESS INITIATIVE	963,464.00	296,100.14	667,363.86	342,285.91	621,178.09
	2018 WOMEN IN RECOVERY	30,000.00	0.00	30,000.00	0.00	30,000.00

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH  
SUMMARY REPORT  
ALL SPECIAL REVENUE - ACTIVE GRANT FUNDS  
PROJECT TO DATE TOTALS AS OF JANUARY 31, 2018

		GRANT BUDGET	AMOUNT RECEIVED	BALANCE OUTSTANDING	AMOUNT EXPENDED	BALANCE REMAINING
ENVIRONMENTAL	17/18 ARCO PROJECT	6,000,000.00	7,205,000.00	(1,205,000.00)	5,177,517.77	822,482.23
	16/17 CARESOURCE	50,000.00	50,000.00	0.00	17,977.87	32,022.13
	16/18 COMMUNITY DEVELOPMENT BLOCK GRANT	75,000.00	0.00	75,000.00	16,975.00	58,025.00
	15/18 HUD LEAD HAZARD CONTROL	3,325,475.49	2,234,239.01	1,091,236.48	2,246,768.02	1,078,707.47
	2017 INJURY PREVENTION	195,000.00	146,648.77	48,351.23	190,000.00	5,000.00
	2018 INJURY PREVENTION	255,000.00	0.00	255,000.00	0.00	255,000.00
	17/18 LEAD ELIMINATION	100,000.00	100,000.00	0.00	19,183.06	80,816.94
	2017 MOSQUITO CONTROL	71,300.00	71,300.00	0.00	57,558.95	13,741.05
	14/17 SAFE ROUTES TO SCHOOL (E CLEVELAND)	29,000.00	25,751.60	3,248.40	25,751.60	3,248.40
	15/17 SAFE ROUTES TO SCHOOL (E CLEVELAND)	13,000.00	7,399.14	5,600.86	7,500.00	5,500.00
	16/17 SAFE ROUTES TO SCHOOL (E CLEVELAND)	15,000.00	6,881.22	8,118.78	7,506.03	7,493.97
	17/18 SAFE ROUTES TO SCHOOL (E CLEVELAND)	8,605.00	0.00	8,605.00	0.00	8,605.00
	15/17 SAFE ROUTES TO SCHOOL (S EUCLID)	15,000.00	14,810.45	189.55	15,000.00	0.00
	16/17 SAFE ROUTES TO SCHOOL (S EUCLID)	15,000.00	8,393.44	6,606.56	10,330.65	4,669.35
	17/18 SAFE ROUTES TO SCHOOL (S EUCLID)	15,000.00	0.00	15,000.00	0.00	15,000.00
	17/18 SAFE ROUTES TO SCHOOL (MAPLE HTS)	12,566.00	0.00	12,566.00	0.00	12,566.00
	15/17 SAFE ROUTES TO SCHOOL & HEAL	200,000.00	200,000.00	0.00	159,951.17	40,048.83
	16/17 WATER POLLUTION CONTROL LOAN	300,000.00	121,602.34	178,397.66	122,900.84	177,099.16
	16/17 WATER POLLUTION CONTROL LOAN	300,000.00	0.00	300,000.00	0.00	300,000.00
	GRANT TOTALS	24,574,844.34	17,202,430.71	7,372,413.63	15,756,105.38	8,818,738.96

Note: All grants highlighted will be ended by December 31st.



## **NOTES TO THE FINANCIALS**

For the Period Ending January 31, 2018 the percentage of budget met for revenues and expenditures should be 8%.

Explanations for significant favorable and unfavorable revenue and expenditure variances and other financial analysis will be provided after the end of the first quarter.

**Ryan White Part A  
Cleveland TGA  
Service Summary By Provider - FY2017**

[illegible]

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2018-19**

**A RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO ACCEPT AND ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

**WHEREAS**, the Cuyahoga County District Board of Health (CCBH) seeks to identify methods of providing financial assistance for low to moderate income homeowners faced with the costly repair, replacement, or abandonment of failing home sewage treatment systems or for connection to sanitary sewers; and

**WHEREAS**, the Cuyahoga County District Board of Health has applied to the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) for funding to be utilized for this purpose; and

**WHEREAS**, WPCLF funding would be of significant financial benefit to the residents of Cuyahoga County and would help improve water quality, not only in the respective watersheds, but also in Lake Erie, which serves as the primary source of our drinking water and supports a wide variety of recreational activities; and

**WHEREAS**, the WPCLF has advised that they have allocated a total of \$200,000 of potential funding to be utilized by the residents within CCBH's jurisdiction during the 2018-2019 program cycle;

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County District Board of Health, Ohio:

**SECTION 1.** That Terry Allan, Health Commissioner, is hereby authorized to enter into a WPCLF assistance agreement with the Ohio Environmental Protection Agency and to sign all documents related to this agreement for the repair, replacement, or abandonment of failing home sewage treatment systems or the connection to a sanitary sewer on behalf of the Cuyahoga County District Board of Health, Ohio.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_ Nays \_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Debbie L. Moss, President

Attested by:

\_\_\_\_\_  
Terrence M. Allan, RS, MPH  
Health Commissioner  
Secretary to Board

## **Ohio EPA's Water Pollution Control Fund (WPCLF) Financial Assistance Program**

Non-point source pollution is often identified as a major contributor to poor water quality within a watershed. These non-point sources of pollution include ditches, storm sewers, and common collection lines which ultimately lead to surrounding creeks and rivers that drain into Lake Erie, the source of drinking water and location for numerous recreational activities.

Identified contributors to poor water quality in areas throughout Cuyahoga County include failing household sewage treatment systems (HSTS) for residences in areas where a sanitary sewer is unavailable. They not only contribute to contamination and pollution of our watersheds, but also present potential public health concerns.

CCBH has recognized that one of the main issues slowing the progress of water quality improvement is the ability to afford sanitary sewer conversions and the replacement or repair of HSTS. Many homeowners do not have the resources for sanitary sewer conversions or to repair or replace their HSTS once it is identified as substandard or in failure, which often times leads to enforcement for compliance.

With this in mind, the WPCLF is providing financial assistance in the form of principal forgiveness subsidies to counties and local health districts so they can assist low to moderate income homeowners with sanitary sewer conversions or the repair and replacement of failing HSTS. These principal forgiveness subsidies do not require a repayment of principal nor any payment of interest.

### **General Information**

- CCBH requested \$200,000 and received the full amount requested. The WPCLF funds can be awarded based on income guidelines in amounts equaling 50%, 85%, or 100% of the eligible HSTS repair/replacement costs.
- CCBH will receive 3% administrative services revenue which totals \$6,000.00.
- CCBH has identified failing HSTS throughout Cuyahoga County. It is our intention to focus on eliminating these failing and assist property owners who struggle to afford the repair/replacement of the HSTS or the connection to sanitary sewer.
- CCBH will be working with homeowners to determine practical repair/replacement/connection measures based on the properties

**5550 Venture Drive ♦ Parma, Ohio 44130**

**Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)**

**Terrence M. Allan, R.S., M.P.H. Health Commissioner**

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## Resolution No. 2018 - 20

**A RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO PREPARE AND EXECUTE APPLICATIONS TO BE SUBMITTED TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A GRANT FROM THE SAFE ROUTES TO SCHOOL PROGRAM (SRTS) FOR FUNDING UP TO \$15,000 TO SUPPORT THE SAFE ROUTES TO SCHOOL PROGRAMMING WITHIN THE JURISDICTION OF THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The United States Congress has set aside federal funds for Safe Routes to School (SRTS) projects which have been distributed to the State of Ohio and will be made available through the Ohio Department of Transportation (ODOT); and

**WHEREAS:** The Safe Routes to School Program is designed to educate community leaders, school personnel and parents on improving safety and encouraging more children, including children with disabilities, to safely walk and bicycle to school, thereby reducing traffic congestion, improving their health and the environment and making communities more livable for everyone; and

**WHEREAS:** Local Ohio Public Agencies are permitted to submit applications for funding to ODOT; and

**WHEREAS:** The Cuyahoga County Board of Health (CCBH) has previously operated programs under the Safe Routes to School project grant in the City of Maple Heights and each project is a transportation activity eligible to receive federal funding; and

**WHEREAS:** This Board desires to authorize the Health Commissioner to make application to seek this valuable funding in order to continue to operate this local safety project for the benefit of the citizens of Cuyahoga County.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

Terrence M. Allan, R.S., M.P.H. Health Commissioner

**NOW, THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County District Board of Health, Ohio that:

**SECTION 1** The Health Commissioner of the Board is hereby authorized on behalf of the Board to prepare and execute an application for SRTS funds for Safe Routes to School projects in the City of Maple Heights, Ohio in an amount not to exceed \$15,000.00 and to submit same to the State of Ohio, Department of Transportation.

**SECTION 2** The Health Commissioner is hereby authorized to sign any additional contracts or documents with the Director of the Ohio Department of Transportation necessary or related to the acceptance of the grant from the State.

**SECTION 3** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4** This Resolution is declared to be an emergency measure necessary to provide for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Cuyahoga County District Board of Health jurisdictional area, and for the orderly and timely operations of the Environmental Public Health Service Area related to making a timely application for a grant through ODOT for Safe Routes to School project funding and provided it receives the affirmative vote of two-thirds (2/3) of all members elected to Board, it shall take effect and be in force immediately upon its passage, otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_ Nays \_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Debbie L. Moss,  
President

Attested by:

\_\_\_\_\_  
Terrence M. Allan, RS, MPH  
Health Commissioner  
Secretary to Board

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

Terrence M. Allan, R.S., M.P.H. Health Commissioner

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## **Safe Routes to School Program 2018-2019**

**RESOLUTION (2018-20)** Approval for the Health Commissioner to prepare and execute an application for the Ohio Department of Transportation Safe Routes to School Program (SRTS) funds for the following SRTS projects. The total cost of the project is not to exceed \$15,000.00.

### **Non-infrastructure**

- Maple Heights

### **Project Description**

Maple Heights SRTS programming will continue to improve safety and increase active transportation for students through continuing the implementation of bike and walk to school campaigns, a bike rodeo, increased visibility of cross guards, and continuation of SRTS events that support education and safety campaigns.

### **Perceived or Actual Safety Benefit**

Supervision of students traveling to school will improve through increased visibility of police, safety education and implementation of cross guards and parent patrols; thus improving motorist awareness to reduce conflicts with students near schools.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

Terrence M. Allan, R.S., M.P.H. Health Commissioner



## Exhibit A

Cuyahoga County Board of Health

Prevent Premature Fatherhood –Youth Facilitator Compensation

Effective January 1, 2018

Youth Group Facilitation	1-2 hours	\$150
Youth Group Facilitation	3+ hours	\$300
Community Forum	time commitment varies	\$300
Cancellation Fee	See notes	\$50

### Compensation Notes:

- Session rates include preparation time, mileage and any needed printing/copying of materials.
- Cancellation Fee is paid only in cases where there is **no notice** that event is cancelled.  
This assumes that facilitator showed up to work location and sessions/forum were cancelled due to circumstances beyond the control of CCBH or the facilitator

**Resolution No. 2017-165**

**RESOLUTION TO AMEND CUYAHOGA COUNTY BOARD OF  
HEALTH SWIMMING POOL, SPA, AND SPECIAL USE POOL  
LICENSE FEES**

- WHEREAS:** Ohio Revised Code Section 3749.04 (A) requires that any person who operates or maintains a public swimming pool, public spa, or special use pool shall do so without first securing a license issued by the licensor having jurisdiction, and
- WHEREAS:** Ohio Revised Code Section 3749.04 (D) allows the Board of Health to establish licensing and inspection fees in accordance with section 3709.09 of the Revised Code, which shall not exceed the cost of licensing and inspecting public swimming pools, public spas, and special use pools, and
- WHEREAS:** Ohio Revised Code Section 3749.04 (E) requires that these fees be solely utilized for the administration and enforcement of the provisions of Chapter 3749 and the rules adopted under it, and
- WHEREAS:** Ohio Revised Code Section 3709.09 (A) allows the Board of Health to establish a uniform system of fees to pay the costs of any services provided by the Board, and
- WHEREAS:** In compliance with Ohio Revised Code Section 3709.09(C), written notice has been timely served on all persons or government entities holding a Swimming Pool, Spa, and/ or Special Use Pool License of the scheduling of a public hearing to be held in the offices of the Cuyahoga County Board of Health on January 22, 2018,

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County District Board of Health, Ohio:

**SECTION 1** That Terry Allan, Health Commissioner, be and is hereby authorized to establish the following amended Swimming Pool, Spa, and Special Use Pool License Fees:

Fee Category	Local Fee	State Fee	Total Fee
The first pool, spa, or special use pool at an address.	\$470.00	\$80.00	\$550.00
Each additional pool, spa, or special use pool at an address.	\$270.00	\$55.00	\$325.00
The first pool, spa, or special use pool which is government operated or operated by a tax-supported primary or secondary public school.	\$195.00	\$80.00	\$275.00
Each additional pool, spa, or special use pool which is government operated or operated by a tax-supported primary or secondary public school.	\$195.00	\$55.00	\$250.00

**SECTION 2** The effective date of this Resolution will be March 12, 2018.

**SECTION 3** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_, 2018.

First Reading: \_\_\_\_\_ Second Reading: \_\_\_\_\_ Third Reading: \_\_\_\_\_

Vote Moss \_\_\_ yea \_\_\_ nay Gatt \_\_\_ yea \_\_\_ nay Hall \_\_\_ yea \_\_\_ nay

Wang \_\_\_ yea \_\_\_ nay Williams \_\_\_ yea \_\_\_ nay

\_\_\_\_\_  
Debbie L. Moss  
President of Board

Attested by:

\_\_\_\_\_  
Terrence M. Allan, RS, MPH  
Health Commissioner  
Secretary to Board

2017-165

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaite, General Accounting

FROM: Shelley Sima, Grants Manager

RE: 2018 Budget Establishment

The following budget establishment to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to establish the 2018/2020 Health Improvement Partnership - Cuyahoga (HIP-C) budget.

## SUB-FUND 21N-430

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705566	50-085		Miscellaneous	75,000.00	0.00	75,000.00
TOTAL				75,000.00		75,000.00
<b>EXPENDITURES:</b>						
BH705566	10-010		Personnel	43,854.25	0.00	43,854.25
BH705566	10-015		Personal Benefits	16,145.75	0.00	16,145.75
BH705566	20-026		Contracts & Professional Svc.	15,000.00	0.00	15,000.00
TOTAL				75,000.00		75,000.00

Terrence M. Allan, Health Commissioner

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

## **Program Summary Health Improvement Partnership- Cuyahoga**

The Cuyahoga County Board of Health (CCBH) has received notification of additional funding for the Health Improvement Partnership- Cuyahoga (HIP-C) from the following:

- The Robert Wood Johnson Foundation (RWJF) Special Contributions Fund of the Princeton Area Community Foundation

This funding is in the amount of \$75,000, and was awarded following a recent visit by RWJF to the Greater Cleveland area. CCBH and several HIP-Cuyahoga partners had the opportunity to describe our collective efforts, share highlights of key outcomes and success, and communicate some of our challenges. One key challenge HIP-Cuyahoga faces moving forward is maintaining and sustaining backbone infrastructure and operations. According to the experts from fsg- Collective Impact Forum, the lack of strong backbone infrastructure and support, is the number one reason that collective impact initiatives fail. Backbone organizations make a substantial investment in guiding vision and strategy; supporting aligned activities; establishing shared measurement practices; maintaining and guiding an equity frame; building public will; establishing trusting and ongoing communications; meaningfully engaging the communities; and mobilizing funding. This funding will help to contribute in developing a plan for sustaining HIP-Cuyahoga's backbone infrastructure remains a top priority moving forward.

This funding addresses the following National Public Health Performance Standards Essential services:

- # 3 Inform, educate and empower people about health issues;
- # 4 Mobilize community partnerships to identify and solve health problems;

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaites, General Accounting

FROM: Shelley Sima, Grants Manager

RE: 2018 Budget Establishment

The following budget establishment to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to establish the 2018 Nestle Foundation budget.

## SUB-FUND 21N-431

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705574	50-085		Miscellaneous	25,000.00	0.00	25,000.00
TOTAL				25,000.00		25,000.00
<b>EXPENDITURES:</b>						
BH705574	20-026		Contracts & Professional Svc.	18,000.00	0.00	18,000.00
BH705574	20-060		Other Operating	7,000.00	0.00	7,000.00
TOTAL				25,000.00		25,000.00

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## Nestle Foundation Program Summary

The Cuyahoga County Board of Health is receiving funding from the Nestle Foundation to support the agency's work in early childhood obesity prevention. Because CCBH is the lead agency on two county-wide early childhood obesity prevention initiative Early Ages Healthy Stages (EAHS) and Ohio Healthy Program (OHP).

EAHS is a partnership between ECE providers, community organizations, health care, social service agencies, businesses, and families, guided by its mission *to work together to create healthy environments for all young children in Cuyahoga County*. The work of the coalition is directed by our vision that Cuyahoga County is a community where all young children have equal opportunities to achieve their best health. EAHS launched its new three year strategic plan in 2018 and have 5 priority areas for early childhood health.

OHP is a training and technical assistance program on best practices in building healthy habits, menus, and policies for early care and education providers. To achieve the OHP designation, providers are required to attend 15 hours of approved training, adopt health related policies, demonstrate changes in menus, and engage families around health. CCBH adopted OHP as an early childhood health initiative in 2014 and works with both center and home based programs to achieve the OHP designation.

The total amount to be received from the Nestle Foundation is \$25,000.00 during the time period of February 1, 2018 – January 31, 2019. CCBH will use this funding to award garden scholarships to 9 early care and education programs that submit a response to an RFP. CCBH will also support 28 early care and education programs through the OHP redesignation process. This funding will support publications, incentives, and garden stipends. CCBH staff time is support by other funding streams.

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaites, General Accounting

FROM: Shelley Sima, Grants Manager

RE: 2018 Budget Establishment

The following budget establishment to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to establish the 2018/2019 Ryan White budget.

## SUB-FUND 21N-607

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705558	50-084		Other Intergovernmental	984,524.00	0.00	984,524.00
TOTAL				984,524.00		984,524.00
<b>EXPENDITURES:</b>						
BH705558	10-010		Personnel	80,000.00	0.00	80,000.00
BH705558	10-015		Personal Benefits	34,712.00	0.00	34,712.00
BH705558	20-022		Commodities	2,000.00	0.00	2,000.00
BH705558	20-026		Contracts & Professional Svc.	861,848.00	0.00	861,848.00
BH705558	20-060		Other Operating	5,900.00	0.00	5,900.00
BH705558	30-070		Capital Outlays	64.00	0.00	64.00
TOTAL				984,524.00		984,524.00

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## **CCBH Program Summary**

### **Ryan White Part A – Ohio Department of Health**

#### **2017 and 2018**

CCBH has received additional funding for the FY17 and FY18 grant year. The funds are in addition to the Health Resources and Services Administration. The funds will be contracted out to existing service providers to continue service for FY17 and enhance services for FY18. The purpose of the funding is to provide services to low-income, uninsured and underinsured persons living in a six-county service area that includes Cuyahoga, Ashtabula, Geauga, Lake, Lorain and Medina counties through June 30, 2018.

The program components include:

- Fund local agencies to provide services to eligible consumers as a payer of last resort.
- The Cuyahoga Regional HIV Services Planning Council group that meets monthly and is responsible for determining community needs, service categories and priorities, service usage and allocations for persons living with HIV/AIDS in the service area. This body determines how much and where the funds are appropriated.

Cuyahoga County is the most severely impacted county by the epidemic.

The goal of the funding is to identify early HIV positive individuals, see that they are linked into care, stay in care and to improve their health outcomes ultimately reducing the spread of the disease.

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaite, General Accounting

FROM: Shelley Sima, Grants Manager

RE: 2018 Budget Establishment

The following budget establishment to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to establish the 2018 Prevent Premature Fatherhood budget.

**SUB-FUND 21N-xxx**

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705xxx	50-084		Other Intergovernmental	70,000.00	0.00	70,000.00
<b>TOTAL</b>				70,000.00		70,000.00
<b>EXPENDITURES:</b>						
BH705xxx	10-010		Personnel	38,201.82	0.00	38,201.82
BH705xxx	10-015		Personal Benefits	11,032.01	0.00	11,032.01
BH705xxx	20-022		Commodities	8,242.72	0.00	8,242.72
BH705xxx	20-026		Contracts & Professional Svc.	9,100.00	0.00	9,100.00
BH705xxx	20-060		Other Operating	3,423.45	0.00	3,423.45
<b>TOTAL</b>				70,000.00		70,000.00

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 Terrence M. Allan, R.S., M.P.H. Health Commissioner

CCBH Program Summary  
Prevent Premature Fatherhood  
County Fatherhood Initiative Grant/Health and Human Services

CCBH has received notification of addendum to funding through the Cuyahoga County Fatherhood Initiative for *Prevent Premature Fatherhood* (PPF) programming for the 12 month period of 1/01/2018 to 12/31/2018. CCBH will receive \$70,000.00. This is the eleventh year of county funding for the PPF Program. The purpose of the PPF *project* is to prevent and reduce the incidence of teen pregnancies by targeting males ages 11-17. A dynamic group of male speakers serve to provide mentorship and empowerment in small group, male only settings. Outreach is wrapped into after school, community or weekend events for male youth and families. The following topics are provided:

After school and weekend events that will draw young men and will include an hour of outreach conversations on the following topics:

- Sexual Health (STD's, HIV, Pregnancy Prevention)
- Healthy Relationships
- Consent
- Masculinity and the Media
- Goal Setting and Life Planning

This local Cuyahoga County grant/outreach has reached over 12,000 youth and families to date, and has received an overwhelming positive response from young men attending, parents, site coordinators and county fatherhood initiative staff.

*This program addresses the following National Public Health Performance Standards Essential Services:*

**#3— Inform, educate and empower people about health issues**

**#4--Mobilize community partnerships to identify and solve health problems**

**#9—Evaluate effectiveness, accessibility and quality of personal and population-based health services**

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaites, General Accounting  
FROM: Shelley Sima, Fiscal Assistant  
RE: 2018 Amended Budget

The following budget amendments to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2015/2018 HUD Lead Hazard Control grant.

Purpose: To reallocated funds to begin close out process.

## SUB-FUND 21N-573

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
<b>FROM:</b>						
BH704916	20-022		Commodities	9,137.17	(1,268.71)	7,868.46
BH704916	20-026		Contracts & Professional Svc.	2,518,165.00	(899.78)	2,517,265.22
BH704916	30-070		Capital Outlays	800.00	(800.00)	0.00
TOTAL					(2,968.49)	
<b>TO:</b>						
BH704916	20-060		Other Operating	145,683.48	2,968.49	148,651.97
TOTAL					2,968.49	

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

# CUYAHOGA COUNTY

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## BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaites, General Accounting  
 FROM: Shelley Sima, Fiscal Assistant  
 RE: 2018 Amended Budget

The following budget amendments to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2017 Injury Prevention budget.

Purpose: To decrease budget.

**SUB-FUND 21N-567**

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705210	50-084		Other Intergovernmental	195,000.00	(5,000.00)	190,000.00
TOTAL					(5,000.00)	
<b>TO:</b>						
BH705210	20-060		Other Operating	8,538.41	(5,000.00)	3,538.41
TOTAL					(5,000.00)	

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 Terrence M. Allan, Health Commissioner

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaite, General Accounting  
FROM: Shelley Sima, Fiscal Assistant  
RE: 2018 Amended Budget

The following budget amendments to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2017/2018 Ryan White budget.

Purpose: To reallocated funds to properly close out grant.

## SUB-FUND 21N-607

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
<b>FROM:</b>						
BH705228	10-010		Personnel	337,663.71	(819.18)	336,844.53
BH705228	30-070		Capital Outlays	20,077.00	(3,160.03)	16,916.97
TOTAL					(3,979.21)	
<b>TO:</b>						
BH705228	10-015		Personal Benefits	124,154.48	149.24	124,303.72
BH705228	20-026		Contracts & Professional Svc.	4,250,697.39	900.00	4,251,597.39
BH705228	20-060		Other Operating	25,400.64	2,929.97	28,330.61
TOTAL					3,979.21	

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Terrence M. Allan, R.S., M.P.H. Health Commissioner



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# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaite, General Accounting  
FROM: Shelley Sima, Fiscal Assistant  
RE: 2018 Amended Budget

The following budget amendments to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2017/2018 Reproductive Health & Wellness budget.

Purpose: To increase budget to accept additional program income.

## SUB-FUND 21N-355

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705335	50-083		Charges for Services	16,723.51	3,171.44	19,894.95
BH705335	50-085		Miscellaneous	12,747.36	5,236.72	17,984.08
TOTAL					8,408.16	
<b>EXPENDITURES:</b>						
BH705335	10-010		Personnel	41,910.45	5,151.31	47,061.76
BH705335	10-015		Personal Benefits	10,790.05	965.70	11,755.75
BH705335	20-022		Commodities	25,536.92	2,291.15	27,828.07
TOTAL					8,408.16	

Terrence M. Allan, Health Commissioner

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# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

February 21, 2018

TO: John Adomaites, General Accounting  
FROM: Shelley Sima, Fiscal Assistant  
RE: 2018 Amended Budget

The following budget amendments to the 2018 budget were approved by the Board of Health (Resolution 2018-26) on February 21, 2018:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2017 Creating Healthy Communities budget.

Purpose: To decrease budget to properly close out grant.

**SUB-FUND 21N-404**

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
<b>REVENUE:</b>						
BH705186	50-084		Other Intergovernmental	125,000.00	(41.83)	124,958.17
TOTAL					(41.83)	
<b>EXPENDITURES:</b>						
BH705186	20-060		Other Operating	5,539.37	(41.83)	5,497.54
TOTAL					(41.83)	

\_\_\_\_\_  
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Terrence M. Allan, R.S., M.P.H. Health Commissioner



02/22/2018

## Voucher Listing

Page 1

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	02/01/2018	BONNIE SPEED	BH456004	0287		\$197.50	DELIVERY SERVICE 1/22/18-1/28/18
BH -	02/01/2018	CLEVELAND RAPE CRISIS CTR	BH705111	0262		\$750.00	PPF SERV 12/2 & 12/13/17
BH -	02/01/2018	CONCEPTUAL GENIUSES	BH705426	0654		\$856.25	MKTING, WEBSITE DEV, GRAPH
BH -	02/01/2018	CRIBS FOR KIDS INC	BH705392	0630		\$2,399.70	SAFE SLEEP TRAINING
BH -	02/01/2018	CUYAHOGA COUNTY TREASURER	BH705251	0614		\$889.42	PRINTING FOR DAYCARES
BH -	02/01/2018	CUYAHOGA COUNTY TREASURER	BH705392	0614		\$889.42	PRINTING FOR DAYCARES
BH -	02/01/2018	FAIRMOUNT GROUP LLC	BH705368	0654		\$8,537.81	COMMUNICATIONS & WEBSITE
BH -	02/01/2018	HOTT ASSOCIATES INC	BH456061	0361		\$3,810.00	CLEANING & MAINT SERVICES
BH -	02/01/2018	FOSTER, JOSHUA M.	BH456004	0260		\$500.00	BOARD PHOTOS
BH -	02/01/2018	HENRY SCHEIN INC	BH458356	0227		\$479.11	GLOVES, BANDAIDS, TISSUES
BH -	02/01/2018	KAPLAN COMPANIES INC	BH705251	0630		\$271.44	DAYCARE SUPPLIES
BH -	02/01/2018	KAPLAN COMPANIES INC	BH705392	0630		\$271.44	DAYCARE SUPPLIES
BH -	02/01/2018	LAKE ERIE GRAPHICS INC	BH705368	0614		\$621.00	TEEN WELLNESS RESOURCE
BH -	02/01/2018	COLLINS, LESHUN	BH705111	0262		\$250.00	PPF EVENT 12/14/17
BH -	02/01/2018	MARC GLASSMAN INC	BH457028	0226		\$40.75	SERVS SAFE TRAINING
BH -	02/01/2018	MASTER PRINTING & MAILING	BH704932	0614		\$1,428.69	FEED OUR FUTURE POSTERS
BH -	02/01/2018	MEASUREMENT RESOURCES CO., LLC	BH704999	0273		\$8,218.76	SERVICES RENDERED 10/1/17-
BH -	02/01/2018	MERITECH INC	BH456004	0362		\$283.20	COPIER MAINTENANCE 1/15/18-
BH -	02/01/2018	MUSE CONTENT GROUP LLC	BH705392	0654		\$3,000.00	WEBSITE DESIGN & DEV
BH -	02/01/2018	NAK'S EATERY & DRINKERY	BH704999	0226		\$1,021.65	HIP C MEETING 12/7/17
BH -	02/01/2018	NASH, JERROLD	BH705111	0262		\$750.00	PPF EVENT 11/16
BH -	02/01/2018	NASH, JERROLD	BH705111	0262		\$500.00	PPF EVENT 12/5 & 12/20/17
BH -	02/01/2018	OHIO STATE UNIVERSITY	BH704932	0278		\$3,164.77	USDA SERV
BH -	02/01/2018	ORASURE TECHNOLOGIES INC	BH705335	0227		\$563.18	HIV TESTS
BH -	02/01/2018	PANERA BREAD	BH705368	0226		\$64.97	TPP MEETING 1/17/18
BH -	02/01/2018	PREGNANT WITH POSSIBILITIES	BH705368	0278		\$825.00	TPP SERV 12/17
BH -	02/01/2018	PREMIER PROTECTIVE SERVICES	BH456061	0260		\$148.90	SECURITY SERVICES 1/20-1/26/18
BH -	02/01/2018	READYTALK	BH456004	0287		\$43.22	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705228	0287		\$15.76	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705236	0287		\$15.85	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705269	0287		\$25.96	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705426	0287		\$59.82	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH456004	0287		\$8.52	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705228	0287		\$26.89	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705236	0287		\$2.28	CONFERENCE CALLS 11/17
BH -	02/01/2018	READYTALK	BH705426	0287		\$42.56	CONFERENCE CALLS 11/17
BH -	02/01/2018	SHEET METAL WORKERS LOCAL 33	BH704999	0630		\$300.00	HALL RENTAL FOR HIP-C MTG
BH -	02/01/2018	STERICYCLE INC	BH458356	0265		\$102.82	MEDICAL WASTE DISPOSAL
BH -	02/01/2018	SUBURBAN SEPTIC SERVICE INC	BH705202	0273		\$6,562.50	SEPTIC INSTALL 19300 FOWLES
BH -	02/01/2018	FOOD TRUST, THE	BH704932	0278		\$8,102.80	USDA SERV 10/1/17-12/31/17
BH -	02/01/2018	TREASURER, STATE OF OHIO-ODH	BH457259	0650		\$958.00	DEC 2017 SEWAGE
BH -	02/01/2018	TREASURER, STATE OF OHIO	BH457028	0650		\$700.00	4TH 207 QTR RFE
BH -	02/01/2018	TREASURER, STATE OF OHIO-ODH	BH457028	0650		\$1,294.00	4TH QTR FSO 2017
BH -	02/01/2018	WAGNER, ALYSSA	BH705335	0265		\$1,175.00	CLINIC SERV 1/16/18-1/26/18
BH -	02/01/2018	WASTE MGMT OF OHIO INC	BH705350	0273		\$501,864.	WASTE DISPOSAL FEE
BH -	02/06/2018	AIDS HEALTHCARE FOUNDATION	BH705228	0278		\$1,315.09	RYAN WHITE SERV 12/17

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	02/06/2018	AIDS TASKFORCE OF GREATER	BH705228	0278		\$10,476.3	RYAN WHITE SERV 12/17
BH -	02/06/2018	CASE WESTERN RESERVE	BH705426	0278		\$29,041.6	REACH SERVICES 10/17-11/17/17
BH -	02/06/2018	CASE WESTERN RESERVE	BH705368	0278		\$21,521.7	TPP SERVICES 10/17-12/17
BH -	02/06/2018	CDW GOVERNMENT INC	BH460139	0289		\$1,836.42	BACKUP TAPES
BH -	02/06/2018	KURTZ BROTHERS INC.	BH705350	0273		\$955,974.	ARCO EQUIPMENT 12/15/17-
BH -	02/06/2018	NUEVA LUZ URBAN RESOURCE CTR	BH705509	0278		\$14,132.1	RYAN WHITE 12/17
BH -	02/06/2018	PROMESA CONSULTING GROUP INC	BH705228	0273		\$7,322.84	RYAN WHITE SERV 1/18
BH -	02/06/2018	PROSPER FOR PURPOSE LLC	BH705319	0654		\$2,539.38	PROJECT FEES
BH -	02/06/2018	SOS SPEEDY OFFICE SUPPLY	BH456061	0201		\$254.03	MISC SUPPLIES/BOXES
BH -	02/06/2018	SOS SPEEDY OFFICE SUPPLY	BH705269	0201		\$877.42	MISC SUPPLIES/BOXES
BH -	02/06/2018	TECH-LOGIX SYSTEMS LLC	BH705509	0273		\$1,300.00	RYAN WHITE SERV 1/18
BH -	02/06/2018	TECH-LOGIX SYSTEMS LLC	BH705228	0273		\$6,667.26	RYAN WHITE SERV 1/18
BH -	02/06/2018	ZSCAPE LLC	BH456061	0361		\$615.00	SNOW REMOVAL
BH -	02/07/2018	ACCURATE ANALYTICAL TESTING	BH457713	0609		\$77.60	LAB FEES JAN 2018
BH -	02/07/2018	ACCURATE ANALYTICAL TESTING	BH704916	0609		\$837.50	LAB FEES JAN 2018
BH -	02/07/2018	AMERICAN BUILDERS &	BH704916	0238		\$5,750.00	18807 LIBBY RD MAPLE HTS
BH -	02/07/2018	AMERICAN BUILDERS &	BH704916	0259		\$135.00	18807 LIBBY RD MAPLE HTS
BH -	02/07/2018	CASE WESTERN RESERVE	BH705426	0278		\$25,049.6	REACH SERVICES DEC 2017
BH -	02/07/2018	CITY OF CLEVE-DEPT OF PUBLIC	BH705269	0278		\$18,736.2	PHEP/EBOLS SERV JULY-SEPT
BH -	02/07/2018	CUMMINS, INC.	BH456061	0361		\$1,020.74	GENERATOR REPAIR
BH -	02/07/2018	DELORENZO, ROBERT D	BH457713	0264		\$750.00	PLUMBING 1/18
BH -	02/07/2018	ENVIRONMENTAL HEALTH WATCH	BH705095	0278		\$9,664.69	CARESOURCE SERV 8/1/17-10/31/17
BH -	02/07/2018	HOME DEPOT	BH456061	0289		\$303.78	TEMPORARY WORK SPACE
BH -	02/07/2018	LEVAR, ZACHARY	BH705228	0305		\$1,850.58	2018 LEAN & SIX SIGMA
BH -	02/07/2018	LGBT COMMUNITY CTR	BH705368	0278		\$14,383.8	TPP NOV-DEC 2017
BH -	02/07/2018	PREMIER PROTECTIVE SERVICES	BH456061	0260		\$96.79	SECURITY SERVICES 1/27/17-2/2/18
BH -	02/07/2018	VAN AUKEN AKINS ARCHITECTS LLC	BH456038	0273		\$18,398.7	PHASE 2 SPACE PLANNING
BH -	02/13/2018	ACE IMAGING SOLUTIONS	BH457028	0362		\$119.54	COPIER MAINT 1/5/18-2/4/18
BH -	02/13/2018	ACE IMAGING SOLUTIONS	BH457259	0362		\$49.98	COPIER MAINT 1/5/18-2/4/18
BH -	02/13/2018	ACE IMAGING SOLUTIONS	BH457275	0362		\$49.98	COPIER MAINT 1/5/18-2/4/18
BH -	02/13/2018	ACE IMAGING SOLUTIONS	BH457713	0362		\$49.98	COPIER MAINT 1/5/18-2/4/18
BH -	02/13/2018	ALPHA OFFICE PRODUCTS INC	BH457028	0201		\$152.42	OFFICE SUPPLIES
BH -	02/13/2018	ALPHA OFFICE PRODUCTS INC	BH457259	0201		\$171.58	OFFICE SUPPLIES
BH -	02/13/2018	ALPHA OFFICE PRODUCTS INC	BH457275	0201		\$104.86	OFFICE SUPPLIES
BH -	02/13/2018	ALPHA OFFICE PRODUCTS INC	BH457713	0201		\$187.44	OFFICE SUPPLIES
BH -	02/13/2018	ANDA INC	BH458356	0227		\$901.60	TYPHOID VACCINE
BH -	02/13/2018	BDL GENERAL CONTRACTING	BH704916	0238		\$19,175.0	2073 ROBIN 1-4 LAKEWOOD
BH -	02/13/2018	BDL GENERAL CONTRACTING	BH704916	0259		\$700.00	2073 ROBIN 1-4 LAKEWOOD
BH -	02/13/2018	BDL GENERAL CONTRACTING	BH502179	0238		\$2,000.00	2073 ROBIN 1-4 LAKEWOOD
BH -	02/13/2018	BDL GENERAL CONTRACTING	BH704916	0238		\$3,050.00	13812 OAKVIEW GARFIELD HTS
BH -	02/13/2018	BDL GENERAL CONTRACTING	BH704916	0259		\$2,570.00	13812 OAKVIEW GARFIELD HTS
BH -	02/13/2018	DIVISION OF SENIOR & ADULT SERV	BH705228	0278		\$3,955.51	RYAN WHITE 01/18
BH -	02/13/2018	DISTILLATA CO	BH458356	0630		\$8.00	BOTTLED WATER
BH -	02/13/2018	FEDEX	BH457259	0283		\$36.71	SHIPMENT FONDRIEST
BH -	02/13/2018	LANGUAGE LINE SOLUTIONS	BH456004	0260		\$1.67	INTERPRETATION SERVICES
BH -	02/13/2018	LANGUAGE LINE SOLUTIONS	BH457028	0260		\$52.01	INTERPRETATION SERVICES

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	02/13/2018	LANGUAGE LINE SOLUTIONS	BH458364	0260		\$167.65	INTERPRETATION SERVICES
BH -	02/13/2018	LANGUAGE LINE SOLUTIONS	BH459032	0260		\$5.85	INTERPRETATION SERVICES
BH -	02/13/2018	MARC GLASSMAN INC	BH457028	0226		\$48.67	SERVSAFE TRAINING
BH -	02/13/2018	MARC GLASSMAN INC	BH705251	0229		\$65.67	SUPPLIES FOR DAYCARE
BH -	02/13/2018	MCM HOME SERVICES	BH704916	0238		\$20,000.0	2086-2088 BUNTS RD LAKEWOOD
BH -	02/13/2018	MCM HOME SERVICES	BH704916	0259		\$6,845.00	2086-2088 BUNTS RD LAKEWOOD
BH -	02/13/2018	MCM HOME SERVICES	BH502179	0238		\$21,770.0	2086-2088 BUNTS RD LAKEWOOD
BH -	02/13/2018	MEDTOX LABORATORIES	BH704916	0609		\$62.40	LEAD TESTING JAN 2018
BH -	02/13/2018	MIRION TECHNOLOGIES (GDS) INC	BH704916	0630		\$90.56	TLD BADGE 01/25/18
BH -	02/13/2018	NEORS	BH457259	0609		\$1,643.00	SEWER/STORMWATER DEC 2017
BH -	02/13/2018	NUEVA LUZ URBAN RESOURCE CTR	BH705228	0278		\$27,242.0	RYAN WHITE 12/17
BH -	02/13/2018	PARAGON CMS	BH704916	0238		\$10,000.0	7406 NEWPORT AVE PARMA
BH -	02/13/2018	PARAGON CMS	BH704916	0259		\$1,575.00	7406 NEWPORT AVE PARMA
BH -	02/13/2018	PARAGON CMS	BH502179	0238		\$3,600.00	7406 NEWPORT AVE PARMA
BH -	02/13/2018	PREMIER PROTECTIVE SERVICES	BH456061	0260		\$104.23	SECURITY SERVICES 2/3-2/9/18
BH -	02/13/2018	REPUBLIC SERVICES INC	BH456061	0361		\$225.42	WASTE REMOVAL/RECYCLING
BH -	02/13/2018	SANOFI PASTEUR INC	BH458356	0227		\$2,370.55	TYPHOID VACCINE
BH -	02/13/2018	TREASURER, STATE OF OHIO-ODH	BH457259	0650		\$666.00	JAN 2018 SEWAGE
BH -	02/13/2018	ZSCAPE LLC	BH456061	0361		\$1,800.00	SNOW REMOVAL
BH -	02/16/2018	CUYAHOGA COUNTY TREASURER	BH457168	0650		\$3,468.76	C & DD FEES 12/17
BH -	02/16/2018	SHEET METAL WORKERS LOCAL 33	BH457028	0630		\$900.00	MTG FOR JAN SERV SAFE
BH -	02/16/2018	CITY OF SOLON	BH457168	0650		\$4,010.77	C & DD DECEMBER 2017
BH -	02/16/2018	TREASURER, STATE OF OHIO	BH457168	0650		\$19,833.6	C & DD FEES 12/17
BH -	02/16/2018	VILLAGE OF BROOKLYN HTS	BH457168	0650		\$517.74	CD & D FEES DECEMBER 2017
BH -	02/16/2018	VILLAGE OF VALLEY VIEW	BH457168	0650		\$96.52	CD & D FEES DECEMBER 2017
BH -	02/16/2018	R & S NORTHEAST LLC	BH705335	0227		\$1,049.60	CONTRACEPTIVES
BH -	02/16/2018	FAIRMOUNT GROUP LLC	BH705368	0654		\$5,746.07	COMMUNICATIONS & WEBSITE
BH -	02/16/2018	BEECH BROOK	BH705368	0278		\$24,056.7	TPP SERV 12/17
BH -	02/16/2018	BENCO DENTAL SUPPLY CO	BH705525	0227		\$249.55	DENTAL SUPPLIES
BH -	02/16/2018	CONNEXIN SOFTWARE INC	BH458356	0710		\$1,145.00	CLINIC SOFTWARE
BH -	02/16/2018	QUARRY HILL ORCHARDS	BH704932	0278		\$1,522.98	FARM TO SCHOOL SERV 4 QTR
BH -	02/16/2018	ALPHA OFFICE PRODUCTS INC	BH458356	0201		\$104.53	OFFICE SUPPLIES
BH -	02/16/2018	ALPHA OFFICE PRODUCTS INC	BH705236	0201		\$52.08	OFFICE SUPPLIES
BH -	02/16/2018	ALPHA OFFICE PRODUCTS INC	BH705368	0201		\$127.37	OFFICE SUPPLIES
BH -	02/16/2018	CIRCLE HEALTH SERVICES	BH705228	0278		\$18,747.3	RYAN WHITE SERV 11/17-01/18
BH -	02/16/2018	FAMILY PLANNING SERV OF LORAIN	BH705228	0278		\$1,455.00	DIRECT SERVICES JAN 2018
BH -	02/16/2018	FAR WEST CENTER	BH705228	0278		\$485.31	RYAN WHITE 01/18
BH -	02/16/2018	MERCY REGIONAL MEDICAL CTR	BH705509	0278		\$6,137.64	RYAN WHITE SERV 11/17-01/18
BH -	02/16/2018	MERCY REGIONAL MEDICAL CTR	BH705228	0278		\$18,726.1	RYAN WHITE SERV JANUARY
BH -	02/16/2018	PROSPER FOR PURPOSE LLC	BH705319	0654		\$2,539.38	PROJECT FEES
BH -	02/16/2018	READYTALK	BH456004	0287		\$19.09	CONFERENCE CALLS JANUARY
BH -	02/16/2018	READYTALK	BH705228	0287		\$35.09	CONFERENCE CALLS JANUARY
BH -	02/16/2018	READYTALK	BH705269	0287		\$60.90	CONFERENCE CALLS JANUARY
BH -	02/16/2018	READYTALK	BH705426	0287		\$41.72	CONFERENCE CALLS JANUARY
BH -	02/16/2018	W B MASON CO INC	BH458612	0201		\$129.99	FOOT REST
BH -	02/16/2018	WAGNER, ALYSSA	BH705335	0265		\$1,150.00	CLINIC SERV 1/30-2/9/18

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	02/16/2018	KAPLAN COMPANIES INC	BH705392	0630		\$151.73	DAYCARE SUPPLIES
BH -	02/21/2018	AROUND DOWNTOWN CATERING	BH705228	0226		\$164.96	PC MEMBERS 2/14/18
BH -	02/21/2018	CITY OF CLEVELAND HTS	BH704916	0259		\$1,450.00	LEAD SERV
BH -	02/21/2018	CITY OF CLEVELAND HTS	BH704916	0278		\$90,326.0	LEAD SERV
BH -	02/21/2018	CUYAHOGA COUNTY TREASURER	BH704916	0278		\$6,187.71	LHC 12/17
BH -	02/21/2018	LUTHERAN METROPOLITAN	BH704916	0278		\$1,365.00	LEAD SERV DEC 2017
BH -	02/21/2018	METROHEALTH MEDICAL CENTER	BH705509	0278		\$29,169.6	RYAN WHITE 12/17
BH -	02/21/2018	METROHEALTH MEDICAL CENTER	BH705228	0278		\$204,714.	RYAN WHITE 12/17
BH -	02/21/2018	NEAR WEST SIDE MULTI SERVICE	BH705228	0278		\$1,669.24	RYAN WHITE SERV 1/18
BH -	02/21/2018	NUEVA LUZ URBAN RESOURCE CTR	BH705228	0278		\$28,606.2	RYAN WHITE 1/18
BH -	02/21/2018	NUEVA LUZ URBAN RESOURCE CTR	BH705509	0278		\$16,037.9	RYAN WHITE 1/18
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH458018	0362		\$23.90	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH458356	0362		\$23.91	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH458364	0362		\$23.91	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH458372	0362		\$27.71	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH458612	0362		\$64.73	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH459024	0362		\$26.60	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH459032	0362		\$51.16	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH459172	0362		\$26.32	COPIER MAINT
BH -	02/21/2018	OHIO BUSINESS MACHINES	BH459180	0362		\$60.62	COPIER MAINT
BH -	02/21/2018	ORCA HOUSE INC	BH705228	0278		\$2,137.00	RYAN WHITE SERV JAN 2018
BH -	02/21/2018	PREMIER PROTECTIVE SERVICES	BH456061	0260		\$29.78	SECURITY SERVICES 2/10/18-
BH -	02/21/2018	OHIO GUIDESTONE-MPHT	BH705384	0278		\$12,175.1	PREP SERV QTR 2
BH -	02/21/2018	WASTE MGMT OF OHIO INC	BH705350	0273		\$1,017,62	ARCO 2018
BH -	02/22/2018	FIDELITY SECURITY LIFE	BH502005	0154		\$1,098.53	VISION 02/18 TV 1700565
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH456004	0152		\$914.67	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH457028	0152		\$700.71	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH457259	0152		\$611.52	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH457275	0152		\$178.38	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH457713	0152		\$866.28	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH458018	0152		\$265.22	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH458356	0152		\$341.57	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH458364	0152		\$603.93	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH458372	0152		\$109.59	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH458612	0152		\$178.38	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH459024	0152		\$247.17	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH459032	0152		\$384.75	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH459172	0152		\$226.77	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH459180	0152		\$364.35	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH460139	0152		\$631.92	DENTAL 03/18
BH -	02/22/2018	DELTA DENTAL PLAN OF OHIO INC	BH502005	0152		\$763.89	DENTAL 03/18 TV 1700566
BH -	02/22/2018	CUYAHOGA COUNTY	BH456004	0152		\$18,829.6	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH457028	0152		\$15,613.4	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH457259	0152		\$12,452.0	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH457275	0152		\$3,902.07	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH457713	0152		\$18,967.9	HEALTH 03/18

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	02/22/2018	CUYAHOGA COUNTY	BH458018	0152		\$5,824.29	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH458356	0152		\$8,062.61	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH458364	0152		\$15,807.4	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH458372	0152		\$2,553.78	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH458612	0152		\$5,250.36	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH459024	0152		\$3,721.56	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH459032	0152		\$8,412.03	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH459172	0152		\$4,829.88	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH459180	0152		\$7,715.01	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH460139	0152		\$13,800.6	HEALTH 03/18
BH -	02/22/2018	CUYAHOGA COUNTY	BH502005	0152		\$20,718.4	HEALTH 03/18 TV 1700567
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH456004	0154		\$76.80	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH457028	0154		\$72.00	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH457259	0154		\$72.00	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH457275	0154		\$19.20	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH457713	0154		\$76.80	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH458018	0154		\$48.00	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH458356	0154		\$54.44	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH458364	0154		\$75.22	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH458372	0154		\$28.80	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH458612	0154		\$28.80	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH459024	0154		\$22.42	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH459032	0154		\$33.60	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH459172	0154		\$19.20	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH459180	0154		\$33.60	LIFE 03/18
BH -	02/22/2018	LINCOLN NAT'L LIFE INSURANCE CO	BH460139	0154		\$62.40	LIFE 03/18
HE -	02/07/2018	FRIEDHOFF, JENNIFER L	BH457259	0305		\$216.84	OOWA ANNUAL CONFERENCE
HE -	02/07/2018	GRISEZ, BARRY	BH457259	0305		\$612.20	OOWA CONFERENCE
HE -	02/07/2018	LEVAR, ZACHARY	BH705228	0305		\$1,276.57	IHI CONFERENCE
HE -	02/07/2018	LYNCH, BRYAN	BH457259	0305		\$391.68	OOWA CONFERENCE
HE -	02/07/2018	MCCONOUGHIEY, NATHAN	BH457259	0305		\$663.33	OOWA CONFERENCE
HE -	02/07/2018	RODRIGO, MELISSA A	BH705228	0305		\$148.24	HIV STATEWIDE NEEDS
HE -	02/07/2018	SARA, REBECCA	BH457028	0305		\$479.16	OOWA CONFERENCE
HE -	02/07/2018	WERNKE, GLEN	BH457259	0305		\$428.98	OOWA CONFERENCE
HE -	02/15/2018	ALLAN, TERRY	BH456004	0305		\$142.07	AOHC GRANT DELIVERABLES
HE -	02/15/2018	BOSTIC, CAROL	BH458364	0305		\$81.00	UNDERSTANDING RELATIONSHIP
HE -	02/15/2018	BRAND, ROBERT	BH457259	0305		\$16.00	PARKING 1/11 & 1/18 MTGS
HE -	02/15/2018	BURNETT, KATE	BH705228	0305		\$16.50	CAREWARE MTG
HE -	02/15/2018	BURNETT, KATE	BH705228	0305		\$26.71	MONITORING VISITS
HE -	02/15/2018	BURNETT, KATE	BH705228	0305		\$23.44	TA WITH FAMILY PLANNING
HE -	02/15/2018	CARAFFI, VINCE	BH457713	0305		\$9.00	PARKING 1/30 & 1/26
HE -	02/15/2018	GALICKI, HOLLY J	BH458018	0305		\$81.00	UNDERSTANDING RELATIONSHIPS
HE -	02/15/2018	GORDON, JOY	BH458364	0305		\$81.00	UNDERSTANDING RELATIONSHIPS
HE -	02/15/2018	HEIN, DEEDRA	BH458364	0305		\$81.00	UNDERSTANDING RELATIONSHIPS
HE -	02/15/2018	HENDERSON, MONICA	BH458364	0305		\$15.00	PARKING
HE -	02/15/2018	HYSING, REBECCA	BH460139	0305		\$1.71	TRAVEL 12/4 & 12/5

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	02/15/2018	KOLENZ, MELISSA A	BH705228	0305		\$164.97	TRAVEL FOR OCPG MTG
HE -	02/15/2018	KOLENZ, MELISSA A	BH705228	0305		\$39.15	TRAVEL FOR MTG
HE -	02/15/2018	KOLENZ, MELISSA A	BH705228	0305		\$22.93	MONITORING VISITS
HE -	02/15/2018	KOLENZ, MELISSA A	BH705228	0305		\$16.00	MONITORING VISITS
HE -	02/15/2018	LEVAR, ZACHARY	BH705228	0305		\$21.50	CAREWARE TRAINING
HE -	02/15/2018	LEVAR, ZACHARY	BH705228	0305		\$23.06	SITE VISIT TO LORAIN FAMILY
HE -	02/15/2018	QUIRINO, LORETTA	BH458364	0305		\$81.00	UNDERSTANDING
HE -	02/15/2018	RODGERS, MICHELLE	BH458018	0305		\$81.00	UNDERSTANDING
HE -	02/15/2018	RODRIGO, MELISSA A	BH705228	0305		\$173.60	MONITORING VISITS
HE -	02/15/2018	RODRIGO, MELISSA A	BH705228	0305		\$35.04	MONITORING VISITS
HE -	02/15/2018	SCAIFE, HEIDI	BH705269	0305		\$117.80	TRAVEL 1/17-1/24
HE -	02/15/2018	SCHULTEK, NANCY M	BH458364	0305		\$81.00	UNDERSTANDING
HE -	02/15/2018	SIMOKOVICH, KYLE	BH457259	0305		\$214.09	OOWA CONFERENCE
HE -	02/15/2018	SUNDARAM, VINOTHINI	BH705228	0305		\$28.34	MONITORING VISITS
HE -	02/15/2018	SUNDARAM, VINOTHINI	BH705228	0305		\$154.88	PART B TRAINING IN COLUMBUS
HE -	02/15/2018	SUNDARAM, VINOTHINI	BH705228	0305		\$28.34	MONITORING VISITS
HE -	02/15/2018	WEISKITTEL, JANET L	BH458364	0305		\$81.00	UNDERSTANDING
HE -	02/15/2018	HYSING, REBECCA	BH705269	0305		\$59.28	TRAVEL 12/4 & 12/5
HE -	02/15/2018	SCAIFE, HEIDI	BH460139	0305		\$5.38	TRAVEL 1/17-1/24
HE -	02/20/2018	BLOWES, JACKIE	BH458018	0305		\$1.09	MILEAGE 01/18
HE -	02/20/2018	BUSDIECKER, DEBORAH	BH458018	0305		\$48.29	MILEAGE 01/18
HE -	02/20/2018	GALICKI, HOLLY J	BH458018	0305		\$179.96	MILEAGE 01/18
HE -	02/20/2018	GEISS, AMY	BH458018	0305		\$147.37	MILEAGE 01/18
HE -	02/20/2018	POREMBA, MARY	BH458018	0305		\$1.12	MILEAGE 01/18
HE -	02/20/2018	REDDY, BARBARA J	BH458018	0305		\$14.17	MILEAGE 02/18
HE -	02/20/2018	RODGERS, MICHELLE	BH458018	0305		\$219.85	MILEAGE 01/18
HE -	02/20/2018	SKOCZEN, JENNIFER D	BH458018	0305		\$0.54	MILEAGE 02/18
HE -	02/20/2018	VENTO, CHRISTINE C	BH458018	0305		\$8.77	MILEAGE 02/18
HE -	02/20/2018	CERMAK, MELISSA L	BH458356	0305		\$52.54	MILEAGE 02/18
HE -	02/20/2018	HEEG, ELLE	BH458356	0305		\$0.84	MILEAGE 02/18
HE -	02/20/2018	HEFFRON, ANDREW	BH458356	0305		\$26.05	MILEAGE 02/18
HE -	02/20/2018	NAGEOTTE-WILK, EILEEN M	BH458356	0305		\$4.60	MILEAGE 02/18
HE -	02/20/2018	PEREZ, ANGELA	BH458356	0305		\$27.63	MILEAGE 02/18
HE -	02/20/2018	SMITH, ERIKA	BH458356	0305		\$60.77	MILEAGE 02/18
HE -	02/20/2018	WALTMAN, ANTOINETTE A	BH458356	0305		\$1.98	MILEAGE 02/18
HE -	02/20/2018	HALKO, MARTHA	BH458612	0305		\$25.07	MILEAGE 02/18
HE -	02/20/2018	COLE, MAURICE	BH458372	0305		\$39.79	MILEAGE 02/18
HE -	02/20/2018	EATON, BRANDY N	BH458372	0305		\$0.60	MILEAGE 02/18
HE -	02/20/2018	LARK, ERIN	BH458372	0305		\$0.76	MILEAGE 02/18
HE -	02/20/2018	BAKER, MONICA	BH458364	0305		\$6.38	MILEAGE 02/18
HE -	02/20/2018	BOSTIC, CAROL	BH458364	0305		\$10.63	MILEAGE 02/18 0
HE -	02/20/2018	HEIN, DEEDRA	BH458364	0305		\$258.44	MILEAGE 02/18
HE -	02/20/2018	HENDERSON, MONICA	BH458364	0305		\$72.98	MILEAGE 02/18
HE -	02/20/2018	HORVATH, DEBORAH W	BH458364	0305		\$5.56	MILEAGE 02/18
HE -	02/20/2018	KILLINGS, SHEENA	BH458364	0305		\$188.46	MILEAGE 02/18
HE -	02/20/2018	LEWIS, JACQUELINE A	BH458364	0305		\$221.16	MILEAGE 02/18

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	02/20/2018	MALIK, JACQUELINE	BH458364	0305		\$180.99	MILEAGE 02/18
HE -	02/20/2018	MILLER, CYNTHIA	BH458364	0305		\$15.59	MILEAGE 02/18
HE -	02/20/2018	QUIRINO, LORETTA	BH458364	0305		\$184.10	MILEAGE 02/18
HE -	02/20/2018	WEISKITTEL, JANET L	BH458364	0305		\$1.91	MILEAGE 02/18
HE -	02/20/2018	WILLIAMS, KELLE E	BH458364	0305		\$142.90	MILEAGE 02/18
HE -	02/20/2018	ZIGANTI, BONNIE K	BH458364	0305		\$17.44	MILEAGE 02/18
HE -	02/20/2018	VERHOTZ, SHARON	BH459024	0305		\$0.30	MILEAGE 02/18
HE -	02/20/2018	CONSIDINE, LORENE	BH459032	0305		\$32.70	MILEAGE 02/18
HE -	02/20/2018	DODDS, ERIN E	BH459032	0305		\$2.75	MILEAGE 02/18
HE -	02/20/2018	NEWMAN, ANGELA M	BH459032	0305		\$22.87	MILEAGE 02/18
HE -	02/20/2018	PATRICK, ALISON	BH459032	0305		\$18.31	MILEAGE 02/18
HE -	02/20/2018	VERBOFSKY, CAMILLE E	BH459032	0305		\$5.46	MILEAGE 02/18
HE -	02/20/2018	SHAW, NICHELLE	BH459172	0305		\$17.44	MILEAGE 02/18
HE -	02/20/2018	SIKES, ROGER	BH459172	0305		\$2.13	MILEAGE 02/18
HE -	02/20/2018	STAHLHEBER, ANN	BH459172	0305		\$0.40	MILEAGE 02/18
HE -	02/20/2018	POREMB, MARY	BH705525	0305		\$23.30	MILEAGE 01/18
HE -	02/20/2018	SKOCZEN, JENNIFER D	BH705525	0305		\$11.13	MILEAGE 01/18
HE -	02/20/2018	HEEG, ELLE	BH705335	0305		\$17.37	MILEAGE 02/18
HE -	02/20/2018	NAGEOTTE-WILK, EILEEN M	BH705236	0305		\$95.58	MILEAGE 02/18
HE -	02/20/2018	WALTMAN, ANTOINETTE A	BH705236	0305		\$41.25	MILEAGE 02/18
HE -	02/20/2018	EATON, AMANDA M	BH705384	0305		\$12.48	MILEAGE 02/18
HE -	02/20/2018	LARK, ERIN	BH705384	0305		\$15.70	MILEAGE 02/18
HE -	02/20/2018	EATON, BRANDY N	BH705368	0305		\$7.85	MILEAGE 02/18
HE -	02/20/2018	LARK, ERIN	BH705368	0305		\$100.28	MILEAGE 02/18
HE -	02/20/2018	VERHOTZ, SHARON	BH705319	0305		\$6.19	MILEAGE 02/18
HE -	02/20/2018	DODDS, ERIN E	BH705392	0305		\$57.20	MILEAGE 02/18
HE -	02/20/2018	NEWMAN, ANGELA M	BH705392	0305		\$87.00	MILEAGE 02/18
HE -	02/20/2018	PATRICK, ALISON	BH705392	0305		\$52.00	MILEAGE 02/18
HE -	02/20/2018	VERBOFSKY, CAMILLE E	BH705392	0305		\$113.57	MILEAGE 02/18
HE -	02/20/2018	HENDERSON, THERESA	BH705541	0305		\$121.21	MILEAGE 02/18
HE -	02/20/2018	PATRICK, ALISON	BH705541	0305		\$31.61	MILEAGE 02/18
HE -	02/20/2018	HENDERSON, THERESA	BH705251	0305		\$194.02	MILEAGE 02/18
HE -	02/20/2018	VERBOFSKY, CAMILLE E	BH705251	0305		\$47.52	MILEAGE 02/18
HE -	02/20/2018	SIKES, ROGER	BH705467	0305		\$44.20	MILEAGE 02/18
HE -	02/20/2018	STAHLHEBER, ANN	BH705467	0305		\$8.27	MILEAGE 02/18
HE -	02/20/2018	BENKO, MICHELE	BH705426	0305		\$16.35	MILEAGE 02/18
HE -	02/20/2018	STAHLHEBER, ANN	BH705426	0305		\$3.16	MILEAGE 02/18
HE -	02/20/2018	BURNETT, KATE	BH705228	0305		\$3.27	MILEAGE 02/18
HE -	02/20/2018	DITLEVSON, PAMELA	BH705228	0305		\$25.83	MILEAGE 02/18
HE -	02/20/2018	KOLENZ, MELISSA A	BH705228	0305		\$7.79	MILEAGE 02/18
HE -	02/20/2018	LEVAR, ZACHARY	BH705228	0305		\$25.94	MILEAGE 02/18
HE -	02/20/2018	RODRIGO, MELISSA A	BH705228	0305		\$24.85	MILEAGE 02/18
HE -	02/20/2018	SUNDARAM, VINOTHINI	BH705228	0305		\$13.08	MILEAGE 02/18
HE -	02/20/2018	ARMSTRONG, JAMES M	BH457028	0305		\$303.72	MILEAGE 02/18
HE -	02/20/2018	ATHEY, BRIAN	BH457028	0305		\$39.35	MILEAGE 02/18
HE -	02/20/2018	BARTOSH, ANNIE	BH457028	0305		\$46.60	MILEAGE 02/18

## Voucher Listing

For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	02/20/2018	DESARIO, PAUL	BH457028	0305		\$20.71	MILEAGE 02/18
HE -	02/20/2018	HANCHAR, TARA V	BH457028	0305		\$110.91	MILEAGE 02/18
HE -	02/20/2018	HENDERSON, ANGELA	BH457028	0305		\$64.04	MILEAGE 02/18
HE -	02/20/2018	LEE, LAVONE	BH457028	0305		\$116.88	MILEAGE 02/18
HE -	02/20/2018	BANKHEAD-LUMPKIN, TEARRIS	BH457028	0305		\$122.63	MILEAGE 02/18
HE -	02/20/2018	PATEL, NATASHA	BH457028	0305		\$86.16	MILEAGE 02/18
HE -	02/20/2018	RUSH, CARMEN	BH457028	0305		\$136.69	MILEAGE 02/18
HE -	02/20/2018	SARA, REBECCA	BH457028	0305		\$142.63	MILEAGE 02/18
HE -	02/20/2018	SCOTT, GERALD	BH457028	0305		\$105.32	MILEAGE 02/18
HE -	02/20/2018	WORTHEM, ASHLEY	BH457028	0305		\$74.17	MILEAGE 02/18
HE -	02/20/2018	BARSA, THOMAS J	BH457713	0305		\$107.69	MILEAGE 02/18
HE -	02/20/2018	CARAFFI, VINCE	BH457713	0305		\$4.00	MILEAGE 02/18
HE -	02/20/2018	FINK JR, THOMAS	BH457713	0305		\$116.63	MILEAGE 02/18
HE -	02/20/2018	GRISEZ, BARRY	BH457713	0305		\$281.77	MILEAGE 02/18
HE -	02/20/2018	HANCHAR, JEFF	BH457713	0305		\$38.16	MILEAGE 02/18
HE -	02/20/2018	HITCHCOCK, TIMOTHY J	BH457713	0305		\$120.99	MILEAGE 02/18
HE -	02/20/2018	JOHNSON, MATTHEW	BH457713	0305		\$180.80	MILEAGE 02/18
HE -	02/20/2018	LYNCH, JOE	BH457713	0305		\$84.04	MILEAGE 02/18
HE -	02/20/2018	MCCONOUGHIEY, STEPHANIE	BH457713	0305		\$118.27	MILEAGE 02/18
HE -	02/20/2018	ROMANO, DENISE	BH457713	0305		\$79.03	MILEAGE 02/18
HE -	02/20/2018	VINCE, APRIL	BH457713	0305		\$0.30	MILEAGE 02/18
HE -	02/20/2018	ZELE, SCOTT	BH457713	0305		\$92.22	MILEAGE 02/18
HE -	02/20/2018	TUSSEL, DANE	BH457168	0305		\$84.47	MILEAGE 02/18
HE -	02/20/2018	NOVICKIS, RICK	BH457275	0305		\$83.05	MILEAGE 02/18
HE -	02/20/2018	BRAND, ROBERT	BH457259	0305		\$74.12	MILEAGE 02/18
HE -	02/20/2018	CONKLIN, MEGAN R	BH457259	0305		\$180.46	MILEAGE 02/18
HE -	02/20/2018	FRIEDHOFF, JENNIFER L	BH457259	0305		\$286.15	MILEAGE 02/18
HE -	02/20/2018	GRISEZ, HEATHER	BH457259	0305		\$95.38	MILEAGE 02/18
HE -	02/20/2018	KEVANY, SARAH	BH457259	0305		\$30.03	MILEAGE 02/18
HE -	02/20/2018	LYNCH, BRYAN	BH457259	0305		\$4.85	MILEAGE 02/18
HE -	02/20/2018	MCCLINTOCK, DOMENICA	BH457259	0305		\$38.15	MILEAGE 02/18
HE -	02/20/2018	MCCONOUGHIEY, NATHAN	BH457259	0305		\$81.75	MILEAGE 02/18
HE -	02/20/2018	SEKERAK, MICHAEL	BH457259	0305		\$251.80	MILEAGE 02/18
HE -	02/20/2018	SIMOKOVICH, KYLE	BH457259	0305		\$80.06	MILEAGE 02/18
HE -	02/20/2018	SYMANSKI, MEGAN E	BH457259	0305		\$76.08	MILEAGE 02/18
HE -	02/20/2018	WERNKE, GLEN	BH457259	0305		\$95.16	MILEAGE 02/18
HE -	02/20/2018	FINK JR, THOMAS	BH704916	0305		\$55.05	MILEAGE 02/18
HE -	02/20/2018	HANCHAR, JEFF	BH704916	0305		\$76.71	MILEAGE 02/18
HE -	02/20/2018	JAMES, LA'KEISHA	BH704916	0305		\$66.65	MILEAGE 02/18
HE -	02/20/2018	MCCONOUGHIEY, STEPHANIE	BH704916	0305		\$12.81	MILEAGE 02/18
HE -	02/20/2018	ROMANO, DENISE	BH704916	0305		\$19.08	MILEAGE 02/18
HE -	02/20/2018	SCHOCH, KATHLEEN	BH704916	0305		\$79.41	MILEAGE 02/18
HE -	02/20/2018	SOBOLEWSKI, JOHN	BH704916	0305		\$7.38	MILEAGE 02/18
HE -	02/20/2018	ZELE, SCOTT	BH704916	0305		\$5.83	MILEAGE 02/18
HE -	02/20/2018	CARAFFI, VINCE	BH705210	0305		\$83.20	MILEAGE 02/18
HE -	02/20/2018	VINCE, APRIL	BH705210	0305		\$6.24	MILEAGE 02/18



For Date Range: 02/01/2018 - 02/22/2018

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	02/20/2018	ARMSTRONG, JAMES M	BH705269	0305		\$25.74	MILEAGE 02/18
HM -	02/06/2018	R GARY, JOSEPH	BH457259	0610		\$70.00	HOUSEHOLD SEWAGE O & M
<b>Total:</b>						3559060	

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## CONTRACT REVIEW COMMITTEE

### *MINUTES – February 6, 2018*

Meeting called to order by Terry Allan, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 6, 2018.

Roll Call: The following members were present: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Public Comments – N/A.

**APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – January 16, 2018.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2018-13 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-196) with American Builders & Applicators under the Lead Hazard Control grant to extend the end of the contract period from January 30, 2018 to February 13, 2018. Amount to be paid to American Builders & Applicators is to remain the same.

CRC 2018-14 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-174) with Allenbey Construction, LLC under the Lead Hazard Control grant to extend the end of the contract period from January 30, 2018 to March 1, 2018. Amount to be paid to Allenbey Construction, LLC is to remain the same.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

Terrence M. Allan, R.S., M.P.H. Health Commissioner

CRC 2018-15 Prevention and Wellness Services submitting Program Provider Agreements with the Ohio Department of Health (ODH) to provide CCBH with vaccines for uninsured and Medicaid children ages 0-18 years and uninsured adults from January 1, 2018 through December 31, 2018. No exchange of funds.

CRC 2018-16 Administrative Services submitting a Public Health Experience Agreement with Consortium of Eastern Ohio Master of Public Health to enable students to have a public health experience at CCBH from February 1, 2018 through January 31, 2019. No exchange of funds.

It was moved by Claire Boettler, seconded by Rick Novickis, that the consent agenda, including the minutes of the January 16, 2018 Regular CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

### **CONTRACTS AND AWARDS:**

Tabled Items

None

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

Lead program Bid Opening presented by: Stephanie McConoughey

It was moved by Rick Novickis, seconded by Claire Boettler that the following quote (CRC 2018-19) for 1824 Charles, East Cleveland, Ohio 44112 be accepted as the lowest and best, and a recommendation to award a contract to Paragon CMS in the amount of \$26,656.00 be submitted to the Board for approval (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Bid/Quote Openings < \$25,000.00

Lead program Bid Opening presented by: Stephanie McConoughey

It was moved by Chris Kippes, seconded by Judy Wirsching that the following quote (CRC 2018-17) for 12611 Speedway Overlook, East Cleveland, Ohio 44112 be accepted as the lowest and best, and a contract be awarded to American Builders &

**5550 Venture Drive ♦ Parma, Ohio 44130**

**Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)**

**Terrence M. Allan, R.S., M.P.H. Health Commissioner**

Applicators in the amount of \$15,500.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Claire Boettler, seconded by Judy Wirsching that the following quote (CRC 2018-18) for 16112 Raymond St., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$6,500.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Rick Novickis, seconded by Terry Allan that the following quote (CRC 2018-20) for 1472 Rosewood Up & Down, Lakewood, Ohio 44107 be accepted as the lowest and best, and a contract be awarded to American Builders and Applicators in the amount of \$22,050.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000.00

It was moved by Chris Kippes, seconded by Claire Boettler that an agreement (CRC 2018-21) with Traci Gallagher-Bonvenuto for plumbing inspection and plan review services from January 1, 2018 through December 31, 2019 in the amount of \$3,000.00 be approved.

Presented by: Rick Novickis

Purpose: To enable the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not to conduct these activities themselves.

Funding Source: 100% funded through CCBH General Revenue; Plumbing Program costs are covered by the permit fees collected in the program.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Claire Boettler, seconded by Rick Novickis that the following contracts

**5550 Venture Drive ♦ Parma, Ohio 44130**

**Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)**

**Terrence M. Allan, R.S., M.P.H. Health Commissioner**

(CRC 2018-22) under the ODH 2018 Injury Prevention grant from January 1, 2018 through December 31, 2018 be approved:

	<u>Amount not to exceed:</u>
Recovery Resources	\$ 8,500.00
Lorain County Public Health	\$15,000.00

Presented by: Vince Caraffi

Purpose: To expand previous work on to college campuses in Northeast Ohio by providing targeted education to both faculty and staff and increase prescription drug overdose awareness, naloxone distribution and prescribing guidelines in Lorain County.

Funding Source: 100% reimbursable through the FY2018 ODH Injury Prevention grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Chris Kippes, seconded by Rick Novickis that the addendum (CRC 2018-23) to the contract (CRC 2016-49 & CRC 2017-182) with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant to increase the amount paid to the Cleveland Rape Crisis Center from \$5,750.00 to \$6,000.00 be approved.

Presented by: Brandy Eaton

Purpose: To facilitate youth groups and/or community forums to discuss healthy relationships – additional class conducted in December, 2017.

Funding Source: 100% reimbursable through the FY2017 PPF grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Rick Novickis that the contract (CRC 2018-24) with Cleveland Clinic Foundation under the ODH Ryan White Part A grant from November 1, 2017 through June 30, 2018 in the amount of \$200.00 be approved.

Presented by: Claire Boettler

Purpose: To provide eligible clients with access to medical transportation resources.

Funding Source: 100% reimbursable through FY2018 ODH Ryan White Part A grant.

5550 Venture Drive ♦ Parma, Ohio 44130

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Terry Allan, seconded by Judy Wirsching that the contract (CRC 2018-25) with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2018 through December 31, 2018 in the amount of \$65.00 be approved.

Presented by: Debbie Busdiecker

Purpose: To serve as the supervising dentist and advise the dental sealant team.

Funding Source: 100% reimbursable through FY2018 Dental Sealant grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Terry Allan, seconded by Chris Kippes that the contract (CRC 2018-26) with Radio One from January 29, 2018 through December 30, 2018 in the amount of \$5,600.00 be approved.

Presented by: Kevin Brennan

Purpose: To provide monthly radio programming for the purpose of raising agency awareness and promoting community engagement with under-served populations.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business

Public Comment – N/A.

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

Thereupon, it was moved by Rick Novickis, seconded by Judy Wirsching, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:56 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching



Committee Chair



Clerk

## CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

## QUOTE RESULTS

### Project Address

**Name:** Lauren Brooks-Cooper

**Address:** 1824 Charles

City,State, Zip: East Cleveland, OH 44112

**CRC No:** CRC 2018-19

**The following quotes were received and opened:**

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$36,550	\$33,850	\$2,700	\$23,850
CB Mullins	\$26,960	\$24,385	\$2,575	\$14,385
Paragon	\$26,656	\$24,360	\$2,296	\$14,360
<b>ESTIMATE:</b>	\$30,852.50			

**Recommended award: Paragon CMS**



## CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

### QUOTE RESULTS

#### Project Address

**Name:** Wonser Harp  
**Address:** 12611 Speedway Overlook  
**City,State, Zip:** East Cleveland, OH 44112  
**CRC No:** CRC 2018-17

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$15,500	\$13,650	\$1,850	\$3,650
BDL General Contracting	\$18,885	\$16,175	\$2,710	\$6,175
CB Mullins	\$19,410	\$16,981	\$2,500	\$6,981
MCM HomeServices	\$21,520	\$18,850	\$2,670	\$8,850
Paragon	\$21,493	\$17,393	\$4,100	\$7,393
<b>ESTIMATE:</b>	\$18,662.50			

**Recommended award: American Builders & Applicators**

## CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

### QUOTE RESULTS

#### Project Address

**Name:** Gregory Clark, Jr.  
**Address:** 16112 Raymond  
**City, State, Zip:** Maple Hts., OH 44137  
**CRC No:** CRC 2018-18

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$8,475	\$7,250	\$1,225	\$0
BDL General Contracting	\$6,500	\$5,475	\$1,025	\$0
CB Mullins	\$8,650	\$7,650	\$1,000	\$0
MCM Homeservices	\$11,375	\$10,275	\$1,100	\$275
Paragon	\$8,503	\$7,688	\$855	\$0
<b>ESTIMATE:</b>	\$10,350.00			

**Recommended award: BDL General Contracting**

## CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

### QUOTE RESULTS

#### Project Address

**Name:** John Katsaros  
**Address:** 1472 Rosewood Up & Dn  
**City,State, Zip:** Lakewood, OH 44107  
**CRC No:** CRC 2018-20

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$22,050	\$20,450	\$1,600	\$1,000
BDL General Contracting	\$25,360	\$23,310	\$2,050	\$3,310
CB Mullins	\$30,660	\$29,360	\$1,300	\$9,360
MCM Homeservices	\$32,675	\$30,650	\$2,025	\$10,650
Paragon	\$31,429	\$28,974	\$2,455	\$8,974
<b>ESTIMATE:</b>	\$28,390.00			

**Recommended award: American Builders & Applicators**

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

### MINUTES – February 20, 2018

Meeting called to order by Terry Allan, Chair of the CRC at 1:35 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 20, 2018.

Roll Call: The following members were present: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Public Comments – N/A.

**APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – February 6, 2018.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2018-27 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-98) with Auburn Bainbridge Excavating under the Water Pollution Control Loan Fund to extend the end of the contract period from December 28, 2017 to March 28, 2018. Amount to be paid to Auburn Bainbridge Excavating is to remain the same.

CRC 2018-28 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-97) with Auburn Bainbridge Excavating under the Water Pollution Control Loan Fund to extend the end of the contract period from December 11, 2018 to March 11, 2018. Amount to be paid to Auburn Bainbridge Excavating is to remain the same.

CRC 2018-29 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-197) with Suburban Septic Service under the Water Pollution Control Loan Fund to extend the end of the contract period from February 20, 2018 to May 21, 2018. Amount to be paid to Suburban Septic Service is to remain the same.

CRC 2018-30 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-227) with CB Mullins Construction under the Lead Hazard Control grant to extend the end of the contract period from March 10, 2018 to April 26, 2018. Amount to be paid to CB Mullins Construction is to remain the same.

CRC 2018-31 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-151) with CB Mullins Construction under the Lead Hazard Control grant to extend the end of the contract period from March 26, 2018 to April 10, 2018. Amount to be paid to CB Mullins Construction is to remain the same.

CRC 2018-32 Epidemiology, Surveillance and Informatics Services submitting a Business Associates Agreement (BAA) with the City of Euclid effective February 20, 2018. No exchange of funds.

CRC 2018-33 Administration Services submitting a contract with Middleburg Heights Community Center for facility use on March 8, 2018 for the annual District Advisory Council (DAC) meeting. No exchange of funds.

It was moved by Rick Novickis, seconded by Chris Kippes, that the consent agenda, including the minutes of the January 16, 2018 Regular CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes and Rick Novickis

## **CONTRACTS AND AWARDS:**

Tabled Items

None

New Items For Review

Bid/Quote Openings  $\geq$  \$25,000.00

None

Bid/Quote Openings  $<$  \$25,000.00

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

None

Expenditures: Contracts up to \$25,000.00

It was moved by Claire Boettler, seconded by Rick Novickis that an agreement (CRC 2018-34) with Medina County Combined Public Health District under the ODH 2018 Injury Prevention grant from January 1, 2018 through December 31, 2018 in the amount of \$15,000.00 be approved.

Presented by: Vince Caraffi

Purpose: To expand previous work in Medina County to increase prescription drug overdose awareness, naloxone distribution and prescribing guidelines.

Funding Source: 100% reimbursable through the FY 2018 ODH Injury Prevention grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes and Rick Novickis

It was moved by Terry Allan, seconded by Claire Boettler that the following contracts (CRC 2018-35) contracts under the ODH 2018 Creating Healthy Communities (CHC) grant from January 1, 2018 through December 31, 2018 be approved:

	<u>Amount not to exceed:</u>
Cuyahoga County Planning Commission	\$10,000.00
East Cleveland Farmers Market Preservation Society	\$ 4,500.00

Presented by: Nichelle Shaw

Purpose: To provide ongoing supermarket access GIS mapping data, socioeconomic profiles and public outdoor basketball court data and improve facility entrances at the East Cleveland Coit Road Farmers Market.

Funding Source: 100% reimbursable through the FY 2018 ODH CHC grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes and Rick Novickis

It was moved by Claire Boettler, seconded by Chris Kippes that the following addendums (CRC 2018-36) to contracts under the HRSA Ryan White Part A grant from March 1, 2017 through February 28, 2018 be approved:

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

	Amount not to exceed:	
	<u>From</u>	<u>To</u>
Mercy Regional Medical Center	\$ 232,001.95	\$ 232,901.95
The MetroHealth System	\$1,728,276.13	\$1,735,825.13

Presented by: Claire Boettler

Purpose: Reallocation of grant funds based on service category needs.

Funding: 100% reimbursable through the FY2018 HRSA Ryan White grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes and Rick Novickis

It was moved by Rick Novickis, seconded by Terry Allan that the contract (CRC 2018-37) with Radio One under the REACH grant from April 2, 2018 through September 30, 2018 in the amount of \$12,300.00 be approved.

Presented by: Nichelle Shaw

Purpose: To provide marketing and promotional campaigns for the REACH program.

Funding Source: 100% reimbursable through the FY2018 REACH grant.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes and Rick Novickis

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business

Public Comment – N/A.

Thereupon, it was moved by Chris Kippes, seconded by Rick Novickis, that the following Motion be adopted:

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

BE IT RESOLVED that the meeting be adjourned at 1:46 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes and Rick Novickis

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Committee Chair

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Clerk