

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – August 22, 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 – July 25, 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 – Finance Committee
10. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2018-85) Accept the 2018/2021 HUD Lead Hazard Control grant from September 4, 2018 through September 3, 2021. Amount to be received is not to exceed \$2,900,000.00.
- B. RESOLUTION (2018-86) Renew the contract with Summit County Combined General Health District under the 2018/2019 ODH Breast and Cervical Cancer Project (BCCP) grant from June 30, 2018 through June 29, 2019. Amount to be paid to Summit County Combined General Health District is not to exceed \$95,238.00.
- C. RESOLUTION (2018-87) Accept an addendum to the contract with Mercy Health Regional Medical Center (Resolution 2018-52) under the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount to be paid to Mercy Health Regional Medical Center from \$53,430.00 to \$249,384.00.
- D. RESOLUTION (2018-88) Approval for Fall 2018 tuition for the following employees and amounts approved at the July 31, 2018 meeting of the Tuition Assistance Review Committee:

Wallace Chambers, Deputy Director, MPH (amount not to exceed \$3646.00)	\$3,384.00 + books/fees
Timothy Hitchcock, Environmental Tech, coursework	\$ 551.40 + books/fees

(amount not to exceed \$1,029.38)  
Erika Smith, PHN 2, BSN \$1,995.00  
Richard Stacklin, Data Analyst, MPH \$3,606.00 + books/fees  
(amount not to exceed \$4,000.00)

## **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).
11. RESOLUTION (2018-89) Approval of the Consent Agenda as set forth in the attached schedules:
- |            |  |
|------------|--|
| Schedule A | Appropriation Measures.                        |
| Schedule B | Cash Transfers.                                |
| Schedule C | Routine Personnel Actions.                     |
| Schedule D | Employee Training and Travel Expenses.         |
| Schedule E | Approval of Vouchers. (Available upon request) |
| Schedule F | CRC Report and Other Contracts.                |
12. Health Commissioner's Report –
- (1) West Nile Virus Update
  - (2) Legionella Update
  - (3) Strategic Plan Status Report
  - (4) 2018 Mid-year MBO Update (ref. enclosed)

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 2018/2021 HUD Lead Hazard Control grant in the amount of \$2,900,000.00.

2. Budget Revisions

- A. Budget revision in the 2016/2018 Safe Routes to School – East Cleveland grant to redistribute \$50.00 (ref. enclosed).
- B. Budget revision in the 2014/2018 Safe Routes to School – East Cleveland grant to redistribute \$1,000.00 (ref. enclosed).
- C. Budget revision in the 2017/2018 Safe Routes to School – East Cleveland grant to redistribute \$41.88 (ref. enclosed).
- D. Budget revision in the 2015/2018 HUD Lead Hazard Control grant to redistribute \$5,025.12 (ref. enclosed).
- E. Budget revision in the 2017/2018 Ohio EPA ARCO project to decrease the budget by \$1,675,000.00 (ref. enclosed)
- F. Budget revision in the 2017/2018 ODH Maternal and Child Health grant to redistribute \$522.63 (ref. enclosed).
- G. Budget revision in the 2017/2018 Immunization Action Plan (IAP) grant to decrease the budget by \$196,648.54 (ref. enclosed).
- H. Budget revision in the 2017/2018 Reproductive Health & Wellness grant to increase the budget by \$13,677.80 (ref. enclosed).
- I. Budget revision in the 2017/2018 ODH Ryan White Part A Program grant to decrease the budget by \$13,758.54 (ref. enclosed).
- J. General Revenue Fund revision of the 2018 Estimated Revenue to increase Revenue by \$TBD and increase and redistribute Appropriations (Expenditures) by \$TBD.

**SCHEDULE B**  
**CASH TRANSFERS**

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2017/2018 Immunization Action Plan (IAP) grant in the amount of \$49,490.81 (ref. enclosed).

2. Residual Equity Transfers

None

**SCHEDULE C**  
**ROUTINE PERSONNEL ACTIONS**

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

Ratify Appointment(s):

- A. Thomas Murach, Sanitarian In Training, Grade C, \$41,149.00 annually effective August 6, 2018.

Appointments(s):

- A. Laura Williams, Administrative Specialist, Grade A, \$30,060.00 annually.
- B. Shayla Davis, Grant Coordinator, Grade C, \$41,149.00 annually.

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

Administration

- a. Terry Allan to AOHC Fall Conference September 26-28, 2018 – Columbus – registration fee \$330.00.

Environmental Public Health

- a. John Sobolewski to present at the Environmental Law Institute October 11 - 14, 2018 – Washington D.C.
- b. Robert Brand to present at the Rift Valley Fever Project August 22 – 23, 2018 – Johannesburg, South Africa – time only.
- c. 10 Environmental Public Health staff to OOWA Technology Field Day – Red Tulip Project August 23, 2018 – Huntsburg – registration \$99.00 each.
- d. Rick Novickis to AOHC Fall Conference September 26-28, 2018 – Columbus – registration fee \$330.00.

Epidemiology, Surveillance and Informatics

- a. Samantha Smith to present at American Public Health Association (APHA) 2018 Annual Meeting November 9-15, 2018, San Diego, CA registration \$750.00.

Prevention and Wellness

- a. Monica Baker to Power of Diversity training August 3, 2018 – Berea – registration fee \$55.00.
- b. Joy Gordon\* to Transforming Healthcare: The Non-Pharmacological Approach to Pain September 14, 2018 – Cleveland – registration fee \$95.00.
- c. BCMH Staff to Children with Medical Handicaps PHN Sharing Days September 14, 2018 – Medina.
- d. Viki Marsh and Sharon Verhotz to BCCP Manager's meeting September 19, 2018 – Columbus.
- e. Michele Benko to American Public Health Association (APHA) 2018 Annual Meeting November 9-15, 2018, San Diego, CA - registration fee \$750.00.

\*Professional education under ONA contract.

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

A. CRC Report

1. August 7, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-131: MOU - City of Cleveland Department of Public Health, Cypress Research Group, The Center for Health Affairs and University Hospitals Health System, Inc.

Tabled Items

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

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

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

Contract Authorizations

CRC 2018-85: Bull Construction Services, LLC - \$8,700.00

CRC 2018-113: Bull Construction Services, LLC - \$4,970.00

CRC 2018-124: Restivo Excavating - \$8,200.00

Contract Approvals

CRC 2018-132: Addendum - Alyssa Wagner-Sherer - increase the amount paid from \$5,000.00 to \$10,000.00

CRC 2018-133: CB Mullins Construction - increase the amount paid from \$29,445.00 to \$29,940.00

B. Other Contracts

None