

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – July 25, 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 – June 27, 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 (2018-77) Accept additional funding in the 2018 Ohio Department of Health (ODH) Injury Prevention grant from January 1, 2018 through December 31, 2018. Increase the amount to be received from \$255,000.00 to \$265,000.00.
- B. RESOLUTION (2018-78) Contract with the Ohio Department of Health (ODH) 2018/2019 Get Vaccinated Ohio (GVO) grant from July 1, 2018 through June 30, 2019. Amount to be received is not to exceed \$270,052.00.
- C. RESOLUTION (2018-79) Contract with the City of Cleveland Department of Public Health (CDPH) under the 2018/2019 Get Vaccinated Ohio (GVO) grant from July 1, 2018 through June 30, 2019. Amount to be paid to CDPH is not to exceed \$95,027.00.
- D. RESOLUTION (2018-80) Accept an addendum to the contract with OhioGuidestone (Resolution 2017-106) under the 2017/2019 Personal Responsibility Education Program (PREP) grant to increase the amount to be paid to OhioGuidestone from \$97,000.00 to \$123,496.15.
- E. RESOLUTION (2018-81) Accept addendums to the following contracts under the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2018 through February 28, 2019 (ref. enclosed).

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Cleveland Clinic Foundation (Resolution 2018-40)	\$ 57,818.00	\$ 216,356.00
Circle Health Services (Resolution 2018-33)	\$ 30,773.00	\$ 123,958.00
MetroHealth System (Resolution 2018-40)	\$304,573.00	\$1,562,964.00
Promesa Consulting Group (Resolution 2018-58)	\$ 24,051.00	\$ 78,000.00
Signature Health, Inc. (Resolution 2018-33)	\$ 33,967.00	\$ 140,730.00
University Hospitals of Cleveland (Resolutions 2018-33 & 55)	\$421,686.00	\$ 960,049.00

- F. RESOLUTION (2018-82) Approval to revise the CCBH Position Complement effective August 1, 2018 (ref enclosed).
- G. RESOLUTION (2018-83) Honoring Charlie H. King, M.D. for 13 years of dedicated public health service to the Cuyahoga County Board of Health.

**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 (2018-84) 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) PHAB Action Plan Update
13. Public and Staff Comments (three minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.

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

1. Establish Budgets

- A. Establish a budget for the ODH 2018/2019 Get Vaccinated Ohio (GVO) grant in the amount of \$270,052.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2018 Women In Recovery (WIRe) grant to redistribute \$600.00 (ref. enclosed).
- B. Budget revision in the 2017/2018 ODH Maternal and Child Health grant to redistribute \$2,355.02 (ref. enclosed).
- C. Budget Revision in the 2017/2018 Taking Steps to Healthy Success grant to redistribute \$1,060.22 (ref. enclosed).
- D. Budget revision in the 2018 ODH 2018 Creating Healthy Communities (CHC) grant to redistribute \$1,076.30 (ref. enclosed).
- E. Budget revision in the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant to decrease the budget by \$133,361.50 (ref. enclosed).
- F. Budget revision in the 2017/2018 Reproductive Health & Wellness grant to increase the budget by \$19,439.63 (ref. enclosed).
- G. Budget revision in the 2018 Dental Sealant grant to increase the budget by \$14,454.82 (ref. enclosed).
- H. Budget revision in the 2018 ODH Injury Prevention grant to increase the budget by \$10,000.00 (ref. enclosed).

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

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant in the amount of \$39,843.17 (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. Morgan Hammonds, Grant Coordinator, Grade C, \$ 41,149.00 annually effective July 9, 2018.

Appointments(s):

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

Rescind Appointment(s):

- A. Marla Nichols, PHN 1, 45 hours bi-weekly, \$25,447.50 annually.

Resignation(s):

- A. Glen Wernke, Sanitarian In Training, effective July 6, 2018.

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

Environmental Public Health

- a. Marlene Skovenski and April Vince to National Harm Reduction Conference - October 17 – 22, 2018 – New Orleans, LA – registration \$485.00 each.

Prevention and Wellness

- a. Correction to travel from May agenda item f - Roger Sikes to Ohio Nutrition Incentive Network's Annual Stakeholder meeting June 14, 2018 – Columbus. Should have read June 15, 2018.
- b. Angela Newman to Maternal and Child Health Innovations meeting July 17, 2018 – Columbus.

\*Professional education under ONA contract.

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

A. CRC Report

1. June 29, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-108: MOU - NASA – emergency preparedness planning activities

2. July 3, 2018 (ref. enclosed):

No Exchange of Funds

CRC 2018-109: Amendment - CB Mullins Construction - extend the end of the contract period from June 11, 2018 to July 26, 2018

CRC 2018-110: Amendment - Paragon CMS - extend the end of the contract period from June 30, 2018 to July 17, 2018

CRC 2018-111: Addendum - Ohio Department of Health (ODH) STD Prevention Program - to include Attachment A

CRC 2018-112: BAA - City of Shaker Heights

Tabled Items

CRC 2018-85  
7699 Stearns Rd.  
Olmsted Township, Ohio 44138

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

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

CRC 2018-113  
27236 Cook Rd.  
Olmsted Township, Ohio 44138

CRC 2018-115  
12712 Janette  
Strongsville, Ohio 44136

Contract Authorizations

CRC 2018-86: Dynamerican - \$6,435.00

CRC 2018-87: KMU Residential - \$7,250.00

CRC 2018-114: Dynamerican - \$6,435.00

Contract Approvals

CRC 2018-116: Contract - Heidi Harris, MSN, CNP - \$5,850.00

CRC 2018-117: Addendum - Better Health Partnership - to increase the amount from \$173,500.00 to \$178,577.00

CRC 2018-118: Contract - Racarie Software, LLC - \$2,740.00

Revenue Generating Agreements

CRC 2018-119: Addendum - Medical Mutual Northeast Ohio HMO - amount to be received shall be consistent with approved Medical Mutual Northeast Ohio HMO reimbursement rates

CRC 2018-120: Addendum - Medical Mutual Northeast Ohio - amount to be received shall be consistent with approved Medical Mutual Northeast Ohio reimbursement rates

3. July 17, 2018 (ref. enclosed):

No Exchange of Funds

CRC 2018-121: Amendment - BDL General Contracting - to extend the end of the contract period from July 1, 2018 to July 31, 2018

Tabled Items

CRC 2018-85  
7699 Stearns Rd.  
Olmsted Township, Ohio 44138

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

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

CRC 2018-113  
27236 Cook Rd.  
Olmsted Township, Ohio 44138

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

CRC 2018-124  
27277 Cook Rd.  
Olmsted Twp., Ohio 44138

Contract Authorizations

CRC 2018-115: Mayes and Sons Plumbing Company - \$4,300.00

CRC 2018-122: Dynamerican - \$19,525.00

CRC 2018-125: Angelo Salvatore Excavating - \$11,250.00

Contract Approvals

CRC 2018-126: Contract - Cuyahoga County Department of Senior and Adult Services - \$14,188.00

CRC 2018-127: Contract - Radio One - \$7,000.00

CRC 2018-128: Contract - Cleveland Clinic Health System – East Region dba South Pointe Hospital -\$6,120.00

CRC 2018-129: Contract - Pomerene Hospital - \$1,000.00

CRC 2018-130: Contract - Lamar Advertising - \$10,725.00

B. Other Contracts

None