

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – September 26, 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 – August 22, 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 –
(1) Tobacco 21
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2018-91) Accept the Ohio Equity Institute (OEI) grant from October 1, 2018 through September 30, 2019. Amount to be received is not to exceed \$531,113.55.
- B. RESOLUTION (2018-92) Renew the 2018/2019 Teen Wellness Initiative (TWI) grant from July 1, 2018 through June 30, 2019. Amount to be received is not to exceed \$877,627.00.
- C. RESOLUTION (2018-93) Contract with the following agencies under the 2018/2019 Teen Wellness Initiative (TWI) grant from July 1, 2018 through June 30, 2019 (ref. enclosed).

	<u>Amount to be paid</u> <u>not to exceed:</u>
Beech Brook	\$400,000.00
Case Western Reserve University	\$145,270.00
The Center for Community Solutions	\$ 65,000.00

- D. RESOLUTION (2018-94) Authorize the Health Commissioner to enter and execute the amended contract between Cuyahoga County Board of Health and Cuyahoga County by and through its Office of Health and Human Services (Resolution 2017-137) to extend the Prevent Premature Fatherhood (PPF) grant contract period from December 31, 2018 to December 31, 2019 and to increase the amount to be received from \$70,000.00 to \$140,000.00 (ref. enclosed).

- E. RESOLUTION (2018-95) Accept additional funding in the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program (Resolution 2018-18 & 2018-39 & 2018-67) grant from March 1, 2018 through February 28, 2019. Increase the amount to be received from \$4,729,016.00 to \$4,850,701.00.
- F. RESOLUTION (2018-96) Contract with Medical Mutual of Ohio to accept CCBH as a network/participating provider to include existing traditional products and new products as outlined in the contract beginning on or about September 26, 2018. Amount to be received shall be consistent with approved network/participating provider rates.
- G. RESOLUTION (2018-97) Renew public liability insurance with Public Entities Pool of Ohio (PEP) from October 1, 2018 through September 30, 2019. Amount to be paid to PEP is not to exceed \$54,751.00.
- H. RESOLUTION (2018-98) To adopt and approve the Maternity Licensure Application for University Hospitals Parma Medical Center (ref. enclosed).
- I. RESOLUTION (2018-99) To authorize a Then and Now Certificate for the following purchase order:

<u>PO Number</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
18350	Public Entities Pool of Ohio	\$54,751.00	2018/2019 Liability Coverage

- J. RESOLUTION (2018-100) Approval to donate one portable expandable barricade gate (Tag # A000252) to Albert Einstein Academy that has been deemed surplus property.

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 (2018-101) Approval of the Consent Agenda as set forth in the attached schedules:
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|------------|--|
| Schedule A | Appropriation Measures. |
| Schedule B | Cash Transfers. |
| Schedule C | Routine Personnel Actions. |
| Schedule D | Employee Training and Travel Expenses. |
| Schedule E | Approval of Vouchers. (Available upon request) |
| Schedule F | CRC Report and Other Contracts. |
12. Health Commissioner's Report – 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 2018/2019 Ohio Equity Institute (OEI) grant in the amount of \$531,113.55 (ref. enclosed).
- B. Establish a budget for the 2018/2019 Teen Wellness Initiative (TWI) grant in the amount of \$877,627.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2017/2018 Taking Steps to Healthy Success grant to redistribute \$13,102.54 (ref. enclosed).
- B. Budget revision in the 2018/2020 Health Improvement Partnership-Cuyahoga (HIP-Cuyahoga) to redistribute \$300.00 (ref. enclosed).
- C. Budget revision in the 2018 Prevent Premature Fatherhood (PPF) grant to redistribute \$2,000.000 (ref. enclosed).
- D. Budget revision in the in the 2017/2018 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$39.15 (ref. enclosed).
- E. Budget revision in the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant to decrease the budget by \$222.66 (ref. enclosed).
- F. Budget revision in the 2017/2018 Reproductive Health & Wellness grant to increase the budget by \$3,115.22 (ref. enclosed).
- G. Budget revision in the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$121,685.00 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

- A. Operating transfer from the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant to the General Revenue Fund in the amount of \$222.66 (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. Laura Williams, Administrative Specialist, Grade A, \$30,060.00 annually, effective September 17, 2018.
- B. Shayla Davis, Grant Coordinator, Grade C, \$41,149.00 annually, effective September 17, 2018.

Promotion(s):

- A. Erika Smith, Public Health Nurse Program Manager, Grade E, \$53,968.00 annually, effective October 1, 2018.

Resignation(s):

- A. Kyle Simokovich, Sanitarian in Training, effective August 31, 2018.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to Public Health National Center for Innovations (PHNCI) 21C Learning Community In-person Meeting November 5-7, 2018 – Alexandria, VA (Ohio Public Health Partnership to pay all expenses).
- b. Terry Allan to 2018 Northeast Regional State Health Assessment Forum October 31, 2018 – Rootstown.

Environmental Public Health

- a. Paul DeSario to Statewide Litter Summits September 7, 2018 – Elyria.
- b. April Vince to Ohio Injury Prevention Course September 9-11, 2018 – Columbus.
- c. 12 EPH staff to 2018 OEHA Fall Conference October 9 – 11, 2018 – Wadsworth – registration \$195.00 each.
- d. Vince Caraffi, Matt Johnson, and Joe Lynch to Ohio Mosquito Vector Control Association meeting October 9-11, 2018 – Columbus – registration \$125.00 each.
- e. Robert Brand, Barry Grisez, Domenica McClintock, and Dane Tussel to 2018 Ohio Dredged Material Summit October 15, 2018 – Elyria – registration \$50.00.
- f. Robert Brand to Cuyahoga River Area of Concern Symposium October 26, 2018 – Cuyahoga Falls – registration \$25.00.

Epidemiology, Surveillance and Informatics

- a. Amy Anter to Conscientious Eating: Mental Health, Inflammation and the Aging Brain seminar October 1, 2018– Westlake – registration fee \$79.00.
- b. Becky Karns to 2018 Northeast Regional State Health Assessment Forum October 31, 2018 – Rootstown.

Prevention and Wellness

- a. BCCP Staff to BCCP MED-IT Database training August 22, 2018 – Columbus.
- b. Toni Waltman to IMPACT SIIS training August 27, 2018 – Columbus.
- c. Erin Dodds to The State of Motherhood in Ohio meeting August 30, 2018 –Columbus.

- d. Amy Geiss* and Bonnie Ziganti* to Suicide Prevention Strategies training – September 17, 2018 – Independence - time only.
- e. Roger Sikes to 2018 Ohio Food Policy Summit September 24, 2018 – Columbus – registration fee \$20.00.
- f. Debbie Busdiecker, Amy Geiss* and Michelle Rodgers* to Conscientious Eating: Mental Health, Inflammation and the Aging Brain conference October 1, 2018 – Westlake – registration fee \$79.00 each.
- g. Maurice Cole and Erin Lark to Making Proud Choices Curriculum training October 8-11, 2018 – Columbus.
- h. Holly Galicki*, Amy Geiss* and Michelle Rodgers* to Autoimmune Diseases and Diet seminar October 16, 2018 – Independence – registration fee \$84.00 each.
- i. Zachary Levar and Vino Sundaram to Transforming Care Conference October 17-19, 2018 – Columbus - registration fee \$125.00 each.
- j. Claire Boettler and Martha Halko to HPIO Forum: Addressing Values and Beliefs to Advance the Health of all Ohioans October 25, 2018 – Dublin.
- k. Angela Newman to 2018 Northeast Regional State Health Assessment Forum October 31, 2018 – Rootstown.
- l. Claire Boettler, Melissa Kolenz, Zachary Levar, Melissa Rodrigo and Vino Sundaram to the 2018 National Ryan White conference December 10-14, 2018 – Oxon Hill, MD.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. August 21, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-134: Amendment - City of East Cleveland Police Department - to extend the end of the contract period from August 31, 2016 to August 31, 2019

CRC 2018-135: Amendment - City of East Cleveland Police Department - to extend the end of the contract period from August 31, 2017 to August 31, 2019

CRC 2018-136: Amendment - MetroHealth Systems - to revise the scope of services, Exhibit A

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

CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136

Contract Approvals

CRC 2018-138: Addendum - Richardson Consulting - to increase the amount from \$10,080.00 to \$15,030.00

2. September 4, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-139: Amendment - University of Pittsburgh of the Commonwealth System of Higher Education – to extend the contract period from July 1, 2008 to June 30, 2019

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

CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136

CRC 2018-142 Agreement with the Association of Ohio Health Commissioners (AOHC) -
\$5,500.00

Contract Approvals

CRC 2018-140: Addendum - Children's Hunger Alliance - to decrease the amount paid to
Children's Hunger Alliance from \$50,000.00 to \$36,899.74

CRC 2018-141: Addendum - Cuyahoga County Department of Senior and Adult Services
(DSAS) - to increase the amount paid to DSAS from \$14,188.00 to \$31,352.00

CRC 2018-143: Contract - ZirMed, Inc. - \$1,500.00

Revenue Generating Agreements

CRC 2018-144: Contract - Case Western Reserve University (CWRU) - \$19,000.00

3. September 18, 2018 Meeting (ref. enclosed):

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

CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136

CRC 2018-142 Agreement with the Association of Ohio Health Commissioners (AOHC) -
\$5,500.00

Contract Approvals

CRC 2018-145: Addendum - Azalea Health - to increase the amount from \$58,100.00 to
\$65,630.00

CRC 2018-146: State Auto Insurance Companies - \$8,931.00

B. Other Contracts

None