

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – February 27, 2019

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 23, 2019.
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 (2019-8) Accept the 2019/2020 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2019 through February 29, 2020. Amount to be received is not to exceed \$4,769,668.00.
- B. RESOLUTION (2019-9) Accept the 2019 Starting Point contract to provide child care training and technical assistance from January 1, 2019 to December 31, 2019. Amount to be received is not to exceed \$182,610.72.
- C. RESOLUTION (2019-10) Contract with the City of East Cleveland to provide matching Community Development Block Grant (CDBG) funds in support of the HUD Lead Hazard Control grant from February 28, 2019 through December 31, 2021. Amount to be received is not to exceed \$50,000.00.
- D. RESOLUTION (2019-11) 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 \$150,000.00 (ref. enclosed).
- E. RESOLUTION (2019-12) 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).

- F. RESOLUTION (2019-13) Contract with American Builders and Applicators under the HUD Lead Hazard Control grant for lead remediation at 1669-1675 Carlyon, East Cleveland, Ohio 44112 (CRC 2019-16). Amount to be paid to American Builders and Applicators is not to exceed \$43,800.00.
- G. RESOLUTION (2019-14) Contract with Ohio Guidestone under the Adverse Childhood Experiences (ACEs) grant from December 1, 2018 through September 30, 2019. Amount to be paid to Ohio Guidestone is not to exceed \$40,500.00.
- H. RESOLUTION (2019-15) Contract with the following agencies under the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2018 through September 29, 2019.

	<u>Amount to be paid not to exceed:</u>
Better Health Partnership	\$ 75,540.00
Bike Cleveland	\$143,054.00
Case Western Reserve University	\$201,692.00
Cleveland State University	\$ 26,000.00
A Vision of Change, LLC	\$ 30,212.00
Fairhill Partners	\$ 25,912.00
Neighborhood Family Practice	\$ 43,012.00

- I. RESOLUTION (2019-16) Contract with Northeast Ohio Alliance for Hope under the Ohio Department of Health (ODH) 2019 Creating Healthy Communities (CHC) grant from January 1, 2019 through December 31, 2019. Amount to be paid to Northeast Ohio Alliance for Hope is not to exceed \$25,000.00.
- J. RESOLUTION (2019-17) Accept an addendum to the contract with Neighborhood Leadership Institute under the 2018/2019 Ohio Equity Institute grant to increase the amount to be paid to Neighborhood Leadership Institute from \$132,000.00 to \$293,000.00.
- K. RESOLUTION (2019-18) Authorize the Health Commissioner to enter into a contract with Conduent Healthy Communities Corporation to provide services under the HealthComp Foundation grant from January 1, 2019 through December 31, 2019. Amount to be paid to Conduent Healthy Communities Corporation is not to exceed \$99,400.00.
- L. RESOLUTION (2019-19) Authorize the Health Commissioner to enter into a contract with The Greater Cleveland Health Care Association (GCHA) to provide services under the HealthComp Foundation grant from January 1, 2019 through December 31, 2019. Amount to be paid to GCHA is not to exceed \$83,998.00.
- M. RESOLUTION (2019-20) To authorize Then and Now Certificate for the following purchase order:

<u>PO Number</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
19270	ADAMHS Board	\$12,500.00	Support Services under the ACEs project

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2019-21) 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 60 South Lane in Moreland Hills, Ohio (PPN: 913-04-013).
- B. RESOLUTION (2019-22) 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 3150 Topping Lane in Hunting Valley, Ohio. (PPN: 882-10-005).
- C. RESOLUTION (2019-23) 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 3482 Roundwood Lane, Hunting Valley, Ohio (PPN: 882-20-002).

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

- 11. RESOLUTION (2019-24) 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 2019/2020 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant in the amount of \$4,769,668.00 (ref. enclosed).
- B. Establish a budget for the 2019 Starting Point contract in the amount of \$182,610.72 (ref. enclosed).
- C. Establish a budget for the 2019/2021 East Cleveland Community Development Block Grant (CDBG) in the amount of \$50,000.00. (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2017/2018 Safe Routes to School Maple Heights to redistribute \$10.00. (ref. enclosed).
- B. Budget revision in the 2018/2019 Public Health Emergency Preparedness (PHEP) grant to redistribute \$2,080.00 (ref. enclosed).
- C. Budget revision in the 2019 HealthComp Foundation grant to redistribute \$173,398.00 ref. enclosed).
- D. Budget revision in the 2017/2020 Early Ages Healthy Stages (EAHS) grant to redistribute \$350.00 (ref. enclosed).
- E. Budget revision in the 2018/2019 Ohio Equity Institute (OEI) grant to redistribute \$6,000.00 (ref. enclosed).
- F. Budget revision in the 2018/2019 Catalyzing a Community to Prevent Obesity grant to redistribute \$269.01 (ref. enclosed).
- G. Budget revision in the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$19,524.00 (ref. enclosed).
- H. Budget revision in the 2018/2019 Teen Wellness Initiative (TWI) grant to redistribute \$6,751.31 (ref. enclosed).
- I. Budget Revision in the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to redistribute \$19,152.95 (ref. enclosed).
- J. Budget revision in the 2019 Dental Sealant grant to redistribute \$1,000.00 (ref. enclosed).

- K. Budget revision in the 2018/2019 Reproductive Health and Wellness (RHW) grant to redistribute \$19,611.59 (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. Antoinette Mallory, Administrative Specialist, Grade A, \$30,060 annually effective January 7, 2019.

Appointments(s):

- A. George Mount, Data Analyst, Grade E, \$53,968.00, effective March 4, 2019.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to SHA/SHIP Advisory Committee: Meeting 3 April 23, 2019 – Columbus.
- b. 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 20-21, 2018 – Washington, DC (IOM to pay all expenses).
- c. Samikia Burton to 2019 Northern Ohio Human Resources Conference (NOHRC) March 22, 2019 – Cleveland (SHRM to pay registration fee).

Environmental Public Health

- a. April Vince to ADAMHS Board Ethics Training March 18, 2019 Cleveland – registration fee \$25.00.

Epidemiology, Surveillance and Informatics

- a. Becky Karns to Ohio Injury Prevention Partnership meetings from January 1, 2019 through December 31, 2019 – various locations in Ohio.
- b. Becky Karns to ACEs and Opioids CDC Project Kickoff meeting January 29, 2019 – Columbus.
- c. Becky Karns and Samantha Smith to the 2019 Northeast Ohio GIS Symposium May 8-9, 2019 – Cleveland – registration fee \$100.00 each.
- d. 1 Staff to 2019 CDC Division of Nutrition Physical Activity and Obesity DNPAO National Training- Leading the Charge for a Healthy Nation May 5-10, 2019 – Atlanta, GA.

Prevention and Wellness

- a. Angela Newman to Infant and Mortality Analytics session January 29-30, 2019 – Columbus.
- b. Joyce Forristell, Viki Marsh, Cynthia Miller, Nichelle Shaw and Sharon Verhotz to the 3rd Annual Cancer Disparities symposium March 1, 2019 – Cleveland - registration fee \$25.00 each.
- c. Alison Patrick to Feed our Future Partner meeting March 11, 2019 – Oberlin.
- d. Debbie Busdiecker, Joy Gordon* and Barbara Reddy* to 2019 ODH Regional School Nurse conference March 15, 2019 – Wooster – registration fee \$40.00 each.
- e. Theresa Henderson to ACEs and Toxic Stress seminar March 21, 2019 – Cleveland -

registration fee \$40.00.

- f. Maurice Cole to Ohio PREP Statewide meeting March 31-April 2, 2019 – Columbus.
- g. Gloria Agosto Davis to 2019 National Sex Ed conference April 2-April 7, 2019 – Newark, NJ – registration fee \$540.00.
- h. Gloria Agosto Davis to Foundations Training of Trainers April 28-May 3, 2019 – Austin, TX – registration fee \$2,260.00.
- i. Michelle Benko, Nichelle Shaw and Ann Stahlheber to CDC Division of Nutrition Physical Activity and Obesity DNPAO National Training- Leading the Charge for a Healthy Nation May 5-10, 2019 – Atlanta, GA.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. February 5, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-13: MOUs –

City of Bedford
City of Brook Park
City of Brooklyn
City of Cleveland Heights
City of Lyndhurst
City of Seven Hills
City of South Euclid
City of Strongsville
Olmsted Township
Village of Gates Mills
Village of Glenwillow
Village of Orange

CRC 2019-14: Public Health Experience Agreement - Kent State University

Tabled Items

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

No Action at this time.

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

No Action at this time.

CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139

No Action at this time.

CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139

No Action at this time.

CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

No Action at this time.

New Items For Review

CRC 2019-15: Sealed bids for RFP # 2018-02		
Fabrizi Trucking & Paving Co. Inc.	02/05/19 10:33am	\$ 367,800.00
Kurtz Bros. Inc.	02/05/19 10:36am	\$2,133,882.00

Item was tabled for bid evaluation.

Contract Recommendations for Board Approval

CRC 2019-16: American Builders & Applicators - \$43,800.00

Contract Approvals

CRC 2019-17: American Builders & Applicators - \$7,435.00

CRC 2019-18: C.B. Mullins Construction Company - \$18,820.00

CRC 2019-19: C.B. Mullins Construction Company - \$21,975.00

CRC 2019-20: American Builders & Applicators - \$18,545.00

CRC 2019-21: David W. Knight, D.D.S. - \$65.00

CRC 2019-22: Addendum - Cleveland Rape Crisis Center – increase from \$11,100.00 to \$22,300.00 and to extension from December 31, 2018 to December 31, 2019

Revenue Generating Agreements up to \$25,000.00

CRC 2019-23: MOUs -

City of Bay Village	\$16,866.00
City of Bedford	\$15,378.00
City of South Euclid	\$ 1,500.00
City of Strongsville	\$11,541.00
Olmsted Township	\$ 6,204.00
Village of Chagrin Falls	\$ 7,875.00
Village of Gates Mills	\$ 1,500.00
Village of Orange	\$ 8,148.00

2. February 19, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-24: MOUs -

City of Beachwood
City of Bedford Heights
City of Garfield Heights
City of Lakewood
City of Mayfield Heights
City of North Royalton
Village of Mayfield

CRC 2019-25: Addendum – CWRU – revision to Exhibit A

CRC 2019-26: MOU - Cuyahoga County Public Library

Tabled Items

CRC 2018-100

7208 Broadview Rd.

Parma, Ohio 44134

No Action at this time.

CRC 2018-123

7454 Bronson Rd.

Olmsted Township, Ohio 44138

No Action at this time.

CRC 2018-160

27912 Pergl Rd.

Solon, Ohio 44139

No Action at this time.

CRC 2018-161

27605 Pergl Rd.

Glenwillow, Ohio 44139

No Action at this time.

CRC 2018-162

6845 Richmond Rd.

Glenwillow, Ohio 44139

No Action at this time.

Contract Recommendations for Board Approval

CRC 2019-15: Fabrizi Trucking & Paving - \$367,800.00 (RFP# 2018-2)

Contract Authorizations

CRC 2019-27: American Builders & Applicators - \$9,550.00

CRC 2019-28: American Builders & Applicators - \$10,885.00

CRC 2019-29: American Builders & Applicators - \$22,010.00

Contract Approvals

CRC 2019-30: Addendums -

	Extension		Amount to be paid to	
	From	To	From	To
Suburban Septic (CRC 2018-71)	3/30/19	6/30/19	\$13,375.00	\$13,650.00
Suburban Septic (CRC 2017-219)	4/10/18	6/30/19	\$14,625.00	\$14,900.00
Bull Construction (CRC 2018-113)	4/14/19	7/14/19	\$ 4,970.00	\$ 5,045.00
KMU Residential (CRC 2018-102)	3/30/19	6/30/19	\$ 6,550.00	\$ 6,625.00
Bull Construction (CRC 2018-85)	4/14/19	7/14/19	\$ 8,700.00	\$ 8,775.00
KMU Residential (CRC 2018-87)	3/30/19	6/30/19	\$ 7,250.00	\$ 7,325.00
Dynamerican (CRC 2018-86)	3/27/19	6/27/19	\$ 6,435.00	\$ 6,510.00
Suburban Septic (CRC 2018-70)	12/1/18	8/31/19	\$13,475.00	\$13,750.00
KMU Residential (CRC 2018-103)	3/30/19	6/30/19	\$ 6,850.00	\$ 6,925.00

CRC 2019-31: Contracts -

Conceptual Geniuses	\$10,000.00
United Way of Greater Cleveland	\$12,237.00

CRC 2019-32: Addendum - Tech Logix Systems - to increase the amount to be paid from \$57,000.00 to \$58,500.00

CRC 2019-33: Contract - Johnson Controls - \$5,350.00

CRC 2019-34: Contract - Asbury Consulting, LLC - \$2,300.00

Revenue Generating Agreements up to \$25,000.00

CRC 2019-35: Service Agreement - City of Lakewood - \$3,144.00

B. Other Contracts

None