

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – July 24, 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 –June 26, 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 (2019-70) To approve the Performance & Quality Administrator job description effective July 1, 2019 (Tabled-June 26, 2019).
- B. RESOLUTION (2019-71) To approve the revised CCBH base pay structure to include the Performance & Quality Administrator position effective July 1, 2019 (Tabled-June 26, 2019).
- C. RESOLUTION (2019-75) Renew the 2019/2020 Teen Wellness Initiative (TWI) grant from July 1, 2019 through June 30, 2020. Amount to be received is not to exceed \$858,658.00.
- D. RESOLUTION (2019-76) Authorize the Health Commissioner to enter into a contract with C.B. Mullins Construction Co., Inc. under the HUD Lead Hazard Control grant for lead remediation at 17405 S. Woodland Rd., Shaker Heights, Ohio 44120 (CRC 2019-106). Amount to be paid to C.B. Mullins Construction Co., Inc. is not to exceed \$46,105.00.
- E. RESOLUTION (2019-77) Authorize the Health Commissioner to enter into a contract with C.B. Mullins Construction Co., Inc. under the HUD Lead Hazard Control grant for lead remediation at 1866-1868 Roxford Road, East Cleveland, Ohio 44112 (CRC 2019-110). Amount to be paid to C.B. Mullins Construction Co., Inc. is not to exceed \$27,055.00.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2019-78) To grant a variance as prescribed in Section 3701-29-18 (C)(6) of the Ohio Administrative Code to allow for the use of the septic tank, aerobic treatment unit and dosing tank of the sewage treatment system installed to service the residence at 37970 Berkeley Avenue in Moreland Hills (PPN: 912-23-043) as temporary holding tanks for a period of time not to exceed ninety days from the date of this variance approval (ref. enclosed).

FIRST READING:

- A. RESOLUTION (2019-79) First Reading to amend the Cuyahoga County Board of Health Body Art Program Fees pursuant to Ohio Revised Code Sections 3730.03 and 3909.09 effective October 7, 2019 (ref. enclosed).

SECOND READING:

None

THIRD READING:

None

11. RESOLUTION (2019-80) 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 –
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 Teen Wellness Initiative grant in the amount of \$858,658.00 (ref. enclosed).

2. Budget Revisions
 - A. Budget revision in the 2019 ODH Injury Prevention grant to redistribute \$24,000.00 (ref. enclosed).
 - B. Budget revision in the 2018/2019 Ohio Equity Institute (OEI) grant to redistribute \$13,215.00 (ref. enclosed).
 - C. Budget revision in the 2018/2019 Maternal and Child Health (MCH) grant to redistribute \$7,963.49 (ref. enclosed).
 - D. Budget revision in the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$5,318.00 (ref. enclosed).
 - E. Budget revision in the 2018/2019 Cribs for Kids grant to redistribute \$122.47 (ref. enclosed).
 - F. Budget revision in the 2018/2019 Ryan White Part A Program grant to reduce the budget by \$255,010.65 (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.

Resignation(s):

A. Ann Stahlheber, Grants Program Manager effective July 16, 2019.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to CDC Stakeholder Roundtable - Ending the HIV Epidemic Initiative August 1, 2019 - Cincinnati.

Environmental Public Health

- a. Nate McConoughey to the ERC Supervisor Training Series July 23, 30, August 6, 13, 20, 2019 Highland Heights – registration fee \$615.00.
- b. Wallace Chambers to Health Policy Institute of Ohio’s Community Conditions Work Team meeting August 14, 2019 – Columbus.

Prevention and Wellness

- a. Erik Hamilton to Signature Health Ryan White meeting June 27, 2019 – Mentor.
- b. Layla Lahoud and Roger Sikes to Ohio Nutrition Incentive Network Stakeholder meeting July 12, 2019 – Columbus.
- c. Michele Benko to Breastfeeding and Early Life Nutrition conference July 29-31, 2019 – Asheville, NC.
- d. Roger Sikes to American Cancer Society Health Equity Community Projects Institute July 30-August 2, 2019. – Atlanta, GA.
- e. Correction to travel from May agenda item f - Alison Patrick to NACCHO Annual meeting July 7-11, 2019 – Orlando, FL – registration fee \$800.00. Return date changed to July 12, 2019.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. July 2, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-115: MOU - Village of Cuyahoga Heights

CRC 2019-116: MOU - Cuyahoga County Court of Common Pleas

CRC 2019-117: MOU - Copper Stone Catering & Event Center

CRC 2019-118: Contract award authorization for the Water Pollution Control Loan Fund (WPCLF) Program to be rescinded due to contractor withdrawing their bid:

CRC#	Contractor	Address	Award
2018-115	Mayes & Sons Plumbing	12712 Janette, Strongsville	\$4,300.00

CRC 2019-119: Agreement - Village of Moreland Hills

Contract Authorizations

CRC 2019-120: MCM Home Solutions - \$21,025.00

CRC 2019-121: C.B. Mullins Construction Co., Inc. - \$24,300.00

CRC 2019-122: American Builders & Applicators - \$13,400.00

CRC 2019-123: Paragon CMS - \$10,555.00

CRC 2019-124: Paragon CMS - \$16,777.00

CRC 2019-125: American Builders & Applicators - \$16,350.00

CRC 2019-126: C.B. Mullins Construction Co., Inc. - \$4,500.00

Contract Approvals

CRC 2019-127: Addendum - American Builders and Applicators - to increase the amount from \$20,805.00 to \$21,620.00

CRC 2019-128: Contract - Heidi Harris, MSN, CNP - \$6,000.00

CRC 2019-129: Addendum - Alyssa Sherer -to change the end of the contract period from March 31, 2021 to December 31, 2019 and increase the amount from \$10,000.00 to \$24,000.00

CRC 2019-130: Contract - Radio One - \$5,000.00

CRC 2019-131: Agreement - MailFinance, Inc./Neopost USA, Inc. - \$21,625.80

Revenue Generating Agreements up to \$25,000.00

CRC 2019-132: City of Rocky River - \$7,836.00

Other Business

Motion to withdraw the quote acceptance and contract authorization for 9701 Sladden, Garfield Hts., OH 44125 for C.B. Mullins Construction Co., Inc. (CRC 2019-54) in the amount of \$9,575.00 awarded at the April 2, 2019 CRC meeting.

Motion to accept quote and a authorize a contract from Allenbey Construction in the amount of \$10,915.00 for (CRC 2019-54) for 9701 Sladden, Garfield Heights, Ohio 44125.

2. July 16, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-133: Public Health Experience Agreement - Case Western Reserve University

Tabled Items

CRC 2019-134
1112 Carlyon Rd.
East Cleveland, Ohio 44112

CRC 2019-134 was tabled due to no bids being received for the project; another request for bids will be issued.

Contract Approvals

CRC 2019-135: Contract - Cleveland Clinic Health System – East Region dba South Pointe Hospital - \$6,120.00

CRC 2019-136: Contract - Radio One - \$5,000.00

CRC 2019-137: Addendum - Arlene Dent, M.D. - increase the amount from \$20,000.00 to \$28,000.00

CRC 2019-138: Addendum - Dynamerican - to increase the amount from \$13,450.00 to \$15,045.00

CRC 2019-139: Addendum - Conduent Healthy Communities Corporation - to decrease the amount from \$99,400.00 to \$84,900.00

Revenue Generating Agreements up to \$25,000.00

CRC 2019-140: License Agreement - Noodle Soup - \$2,000.00

B. Other Contracts

None