

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
November 19, 2018

- 1.0 Call Meeting to Order, President Brian Katz
- 2.0 Opening of Meeting
 - 2.01 Declaration of Quorum
 - 2.02 Citizen's Remarks
 - 2.03 Certification of Delivery of Official Notices of Meeting
- 3.0 Board of Health
 - 3.01 Minutes, Regular Meeting October 15, 2018
- 4.0 Health District Staff Reports
 - 4.01 Clinical and Community Health Services Report
 - 4.01.01 Clinical & Community Health Services – Tara Perkins
 - 4.01.02 Health Promotion & Planning – Kathy Milo
 - 4.02 Environmental Health Report – Dan Lark
 - 4.03 Finance and HR Director– Adam Litke
 - 4.04 WIC Report – Ilana Litwak
 - 4.05 Office of Health Policy and Performance Improvement-
 - 4.05.01 Christine Margalis
 - 4.05.02 Jessica Wakelee
 - 4.05.03 Matthew Nichols
 - 4.05.04 Board of Health Education
 - 4.06 Health Commissioner's Report – Ron Graham
- 5.0 Committee Meetings
 - No Reports
- 6.0 Old Business
 - 6.01 Board of Health Tracking

7.0 New Business

7.01 Resolutions

7.01.01 Certification of Monies, Resolution 18-11-07-01-01-100

7.01.02 Increase/Decrease Appropriations, Resolution
18-11-07-01-02-100

7.02 Permission to Change Time of the December Board of Health Meeting

7.03 Permission to Contract with Northwestern Refrigeration for HVAC and Control Renovation for \$282,500

7.04 Permission to Submit a Proposal for Strong Workforce Employee Education Program (SWEET) to the Ohio Department of Health for \$80,000

7.05 Permission to Contract with Marks Building Company for Building Renovations for \$17,754

7.06 Permission to Submit the Painesville Community Grant, \$2,500

7.07 Permission to Accept the Generation RX (Cardinal Health) Youth Prevention Education Grant, \$2,447.10

7.08 Permission to Accept the Backpack Food Program Grant, \$2,000

7.09 Permission to Purchase a Vehicle for the Plumbing Program; Cost not to Exceed \$25,000.00

7.10 Permission to Approve a Variance Request for 7270 Brakeman Road, Leroy Township

7.11 Permission to Allow Public Health Sanitarians the Ability to Waive the Required Soil Evaluation

7.12 Permission to Purchase Computers from Connection, \$11,780.00

7.13 Executive Session

8.0 Adjournment

1.0 Call to Order

The regular meeting of the Board of Health of the Lake County General Health District was called to order at 3:00 p.m. on Monday, November 19, 2018, by President Brian Katz. The meeting was held at the Lake County Health District offices located at 5966 Heisley Road, Mentor, Ohio.

2.0 Opening of Meeting

2.01 Declaration of Quorum

The following members were present constituting a quorum:

Dr. Alvin Brown	Brian Katz	Jerry Ribelli
Rich Harvey	Randy Owoc	Dr. Lynn Smith
Nicole Jelovic	Ana Padilla	Anthony Vitolo
Steve Karns		

Absent: Roger Anderson, Patricia Fowler, Marc Garland, and Patricia Murphy

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Dr. Nora Colburn	Ilana Litwak	Mariann Rusnak
Ron Graham	Matthew Nichols	Gina Parker
Dan Lark	Dan Nicholson	Tim Snell
Adam Litke	Rachel Ohler	

Also in attendance: Gianine (Nina) Germano, Lake County Prosecutor's Office.

2.02 Citizens' Remarks

There were no Citizens' Remarks.

2.03 Certification of Delivery of Official Notices

Certification of delivery of the official notices of the regular meeting of the Board of Health on November 14, 2018, was made by Health Commissioner Ron Graham.

3.0 Board of Health

3.01 Approval of Minutes

Anthony Vitolo moved and Dr. Alvin Brown seconded a motion that the minutes of the October 15, 2018, Board of Health meeting be approved as written; motion carried.

4.0 Health District Staff Reports

4.01

Community Health Services

4.01.01

Division Director's Report

October was a busy month as this director prepares for the realignment of HIV regions within Ohio. Currently LCGHD is the subgrantee for Summit County's HIV grant. In 2019, LCGHD will become part of region 5 which will include Lake, Geauga, Ashtabula, Lorain, Medina, Cuyahoga and Cleveland City.

Additionally, this director also continues to: meet with providers to conduct the immunizations education sessions and complete the vaccine rate assessments; and coordinate flu clinics for the county residents, businesses, and staff of LCGHD. A huge kudos to Carol Tackett for her participation in the majority of flu clinics conducted within the senior/community centers, as these clinics to run smoothly.

The LCGHD risk analysis continues to progress forward as Tim Snell and this director maintain communications to ensure no stone is left unturned.

LCGHD has also seen some unusual or rare communicable disease cases: pertussis, tetanus, hepatitis A, and TB (a result of treatment). A huge thank you to Cherise Stabler for investigating all of these so promptly and keeping me abreast of the details for each case. In addition to these cases, flu season has officially hit Lake County.

After all has been said and done, the nursing team still knows how to unwind....



November 19, 2018

The Director of Nursing participated in the following meetings, trainings or events:

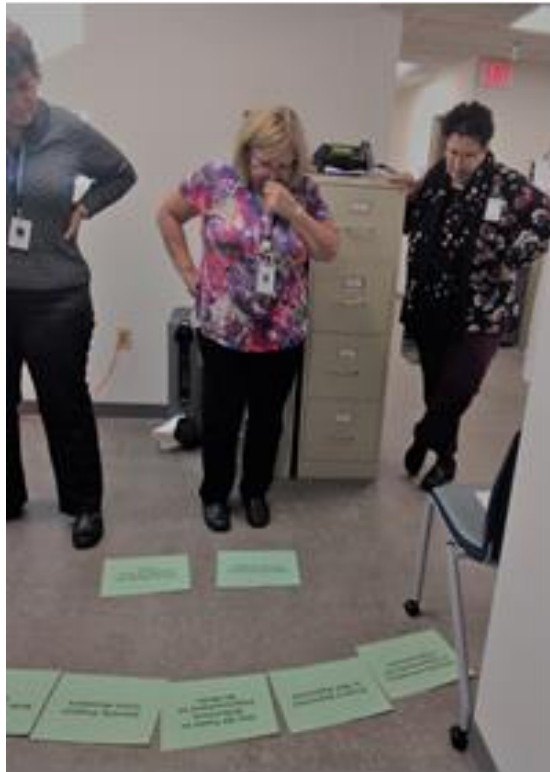
St. Mary's Hispanic Health Fair
Risk Analysis for WIC Offices
NEO Nursing Section Meeting
Leadership Work Group
PM/CQI Meeting
Sudden Infant Death Webinar
Health Services Advisory Committee
BOH Meeting
Mentor Senior Center Flu Clinic
Hepatitis A Multijurisdictional Calls
Guidance for De-identifying PHI Under
HIPAA
NEORAG-HIV Meeting

GV Ohio Deliverable Objective 2
HIV Meeting for Cuyahoga County
Resource Fair at Crossroads
CFR Annual Training
HIV Meeting for Region Alignment
Feedall Corporation Flu Clinic
Divisional Staff Meeting
Risk Analysis Planning

New Employee Training

4.01.02

Clinical Services Unit Report



4.01.01

Communicable and Environmental Disease Report

Communicable Disease Report	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2018 YTD	2017 YTD
Campylobacter	3	4	3	1	4	0	4	3	1	4			27	43
CP-CRE (See Below)	0	0	0	1	2	0	0	3	7	0			6	NA
Chlamydia	80	56	50	75	72	57	78	86	72	59			685	570
Coccidioidomycosis	0	0	0	0	0	0	0	0	0	0			0	2
Cryptosporidiosis	0	0	1	1	0	0	0	1	2	0			5	0
Cyclosporiasis	0	0	0	0	0	0	0	0	0	0			0	0
E. Coli O157:H7	1	0	0	0	1	1	2	1	1	1			8	1
Giardia	3	0	0	0	0	1	2	1	1	1			9	10
Gonorrhea	15	17	6	13	15	13	11	22	30	13			155	111
Haemophilus Influenza	1	0	1	0	0	0	1	0	0	0			3	1
Hepatitis A	0	0	0	0	0	0	0	0	0	2			2	0
Hepatitis B	0	1	1	1	0	1	3	1	1	0			9	19
Hepatitis C Acute	0	0	0	0	0	0	0	0	0	1			1	0
Hepatitis C	9	29	8	43	21	7	14	25	28	21			205	226
Influenza-Hospitalized	100	74	51	38	12	0	0	0	0	0			275	115
Legionnaires Disease	1	2	1	2	1	3	2	1	4	0			17	15
Listeriosis	0	0	0	0	0	0	0	0	0	0			0	2
Lyme Disease	0	0	1	1	2	2	5	2	0	1			14	12
Malaria	0	0	0	0	0	0	0	0	0	0			0	1
Meningitis-aseptic/viral	0	0	0	0	0	0	0	1	1	1			3	3
Meningitis, Bacterial not Neisseria	0	2	3	0	3	1	1	0	0	1			5	6
Mumps	0	0	0	0	0	0	0	0	0	0			0	1
Mycobacterium Tuberculosis	0	0	0	0	0	0	0	0	0	0			0	0
Pertussis	2	1	0	0	1	0	1	1	0	1			7	12
Salmonella	4	1	1	1	1	2	0	6	3	2			21	21
Shigellosis	1	0	0	0	0	0	0	1	0	0			1	2
Staph Aureus VRSA	0	0	0	0	0	0	0	0	0	0			0	0
Streptococcal Group A	4	1	2	1	1	1	0	0	0	1			11	8
Streptococcal Group B Newborn	0	0	0	0	0	0	0	0	0	0			0	0
Streptococcus Pneumonai	3	1	0	5	3	2	2	0	0	0			16	20
Syphilis	1	2	0	0	2	0	0	1	0	1			7	12
Varicella	0	0	0	0	2	1	0	0	1	0			4	5
West Nile Virus	0	0	0	0	0	0	1	0	1	1			3	1
Yersinia	0	0	0	0	0	0	0	0	0	0			0	3
Totals	228	191	129	183	143	92	127	156	153	111	0	0	1499	1222
CP-CRE= Carbapenemase-producing carbapenem-resistant Enterobacteriaceae (NEW)														
Hemolytic Uremic Syndrome HUS	0	0	0	0	0	0	0	1	0	0			1	0

New Born Home Visits

There were five NBHVs in October with referrals to Birthright (three), WIC, lactation support (four), Help Me Grow (one), Jobs and Family Services and Crossroads. This month, we had one visit in Eastlake, Painesville, Painesville Township, Kirtland and Concord. At the visit, the Nurse discusses the ABC's of Safe Sleep, offers an assessment of the baby with weight, assessment of mom is offered, and community resources discussed (Help Me Grow, Crossroads, Edinburgh screen for postpartum depression, WIC, healthy home guidelines, immunizations for parents and baby, and local counseling services). One father commented on the Parent Evaluation sheet: "This was more than helpful and fully answered all our questions and more!"

Get Vaccinated Ohio

Teen Immunization Education Sessions (TIES) completed: Willowick Primary Care,
Maximizing Office Based Immunizations (MOBI) completed: SOM Primary Care
Assessment, Feedback, Incentive, Exchange (AFIX) Completed: Willowick Primary Care &
SOM Primary Care

Human Immunodeficiency Virus (HIV) Testing

HIV Tests Performed		HIV Positive Tests	
OCT	Year	OCT	Year
16	92	0	0

Children with Medical Handicaps (CMH)/Lead

In the month of October, the Public Health nurse provided case management services to 243 clients active on the Treatment, Diagnostic, and Service Coordination divisions of the CMH program. The nurse assisted two new families in obtaining CMH services.

The CMH nurse also provides case management for the Lead program. In the month of October, there were no new elevated cases. A child with a blood lead level of 22 in September was retested and remains elevated with a blood lead level of 12. Follow up testing will continue until the child is consistently at a level less than 5. The nurse also provided continued case management services to two families with children having elevated blood lead levels in the 5-9 range.

4.01.02

Division of Health Promotion and Planning Unit Report

4.01.02.01

Division Director's Report

The Director continues to work with each Health Educator and Program Manager to solve issues that arise throughout the day and promoting the programs. The Cribs for Kids and the Parent Café are two new programs and are starting off very well. Kudos to Tammy Kraft and Shaelin Hurley! The Director will be the lead on the B Fit For Life Challenge and continues to promote hChoices Challenges and the platform. Health screenings were scheduled for October 22 and 26, 2018. Health District employees will receive a discount if they participate in the health screening. The Director conducted an annual Medicaid Administrative Claiming training for employees in the Health Promotion and Planning, Administration, and Vital Statistics Division. The Division celebrated National Health Educator's Week, October 15-22, 2018.



Meetings/Trainings Attended:

- Willoughby Chamber of Commerce Orientation meeting (October 1, 2018)
- LCGHD, OSU and University Hospitals (October 2, 2018)
- B Fit For Life Challenge Orientation (October 4, 2018)
- Leadership Workgroup (October 11, 2018)
- Health and Safety Committee (October 15, 2018)
- Workplace Wellbeing Symposium (October 16, 2018)
- American Business Products (October 22, 2018)
- BambooHR Time Off training (October 22, 2018)
- Continuous Quality Improvement training (October 22, 2018)
- Lake County Family First Council (October 23, 2018)
- Ohio Department of Public Safety Site Visit (October 25, 2018)
- New Employee Training (October 29, 2018)

Program Manager

Program manager continues to work with Associate Health Educator to promote the Parent Café in Lake, Geauga and Ashtabula Counties through the Eastern Chamber of Commerce and Willoughby Western Lake County Chamber of Commerce. Tammy Kraft has done a superb job to get the program up and running by securing venues and child care providers which has been a challenge. October has seen 2 full Parent Cafés completed.

Meetings/Trainings Attended:

- Willoughby Western Chamber of Commerce Orientation Meeting (October 1, 2018)
- LCGHD, OSU and University Hospitals (October 2, 2018)
- Expo Fair (October 4, 2018)
- Eastern Lake County Chamber (October 5, 2018)
- Tobacco Free Ohio Alliance (October 9, 2018)
- ODH tobacco conference call (October 10, 2018)
- Leadership Workgroup (October 11, 2018)
- Quality Improvement/Performance Management (October 11, 2018)
- Tobacco 21 focus group discussion with Amanda Blatz (October 15, 2018)
- Tobacco 21 discussion with Dr. Nora Colburn (October 15, 2018)
- Lake Geauga Ashtabula Tobacco Prevention Coalition (October 16, 2018)
- ODH tobacco grant call (October 16, 2018)

November 19, 2018

- Eastern Lake County Chamber (October 18, 2018)
- NACCHO Healthy Living and Prevention Workgroup (October 18, 2018)
- American Business Products/Todd Osler (October 22, 2108)
- Bamboo HR Time Off cards training (October 22, 2018)
- Tobacco Free Ohio Alliance Steering Committee (October 22, 2018)
- Leadership Essentials for Health District Success (October 23 – 24, 2018)
- Willoughby Western Lake County Chamber of Commerce (October 30, 2018)
- NACCHO MRC Advisory Group Meeting (October 30, 2018)

Emergency Preparedness

The Preparedness Specialist participated as the Health District and Lake County Public Information Officer in the Lake County Hazardous Materials (HazMat) Team's Dry Run and Exercise that was graded by the Ohio State Emergency Response Commission (SERC) on October 3 and October 17, respectively. There were no major findings and the SERC Evaluator commented on how well all Lake County agencies/business work together. The Preparedness Specialist participated in the Northeast Ohio Coalition Surge Workshop on October 5, 2018. The Preparedness Specialist served as the Health District Public Information Officer for the Mentor Hydrogen Sulfide incident. The Preparedness Specialist provided new Employees Anne Adams, Tammy Kraft, Olivia Mack, Gloria Swonger and Jessica Wakelee with Point of Dispensing Core Management Team, Public Information and Marketing trainings. The Preparedness Specialist assisted intern Mary Crone, Master of Science in Nursing candidate at Western Governors University, in acquiring experience in Public Health Emergency Management. The Preparedness Specialist completed the goal assigned to them to develop and submit website pages for Public Health Emergency Preparedness to Health Educator Haley Russo.

The Preparedness Specialist submitted for the following Public Health Emergency Preparedness (PHEP) grant deliverables:

- Deliverable-Objective 8.1 – Outbreak Reporting by submission of Ohio Disease Reporting-Investigation and Reports Attachment
- Deliverable-Objective 17.1 – Attend Regional Training and Exercise Workshop

The Preparedness Specialist submitted for the following Cities Readiness Initiative (CRI) grant deliverables:

- Deliverable-Objective 2.1 – Medical Countermeasures (MCM) Data Collection Drills

The Preparedness Specialist received approval for the following PHEP grant deliverables:

- Deliverable-Objective 8.1 – Outbreak Reporting by submission of Ohio Disease Reporting-Investigation and Reports Attachment
- Deliverable-Objective 13.1 –MCM Dispensing Plan/Annex
- Deliverable-Objective 15.1 – Communications/Ohio Point of Dispensing Acknowledgement Worksheet
- Deliverable-Objective 17.1 – Attend Regional Training and Exercise Workshop

Meetings/Trainings Attended:

- Madison Fire Department Trailer Inventory Meeting (October 1, 2018)
- Enable Application Training (October 4, 2018)
- Metropolitan Medical Response System (MMRS) Meta-Coalition Meeting (October 5, 2018)

November 19, 2018

- Lake County HazMat Team Conference Call (October 8, 2018)
- Mentor Hydrogen Sulfide Conference Calls (October 10, 12, 15, 2018)
- Hospital Incident Command System Training (October 12, 2018)
- Meeting with American Business Products; Meeting with Lake County Prosecutor's Office (October 22, 2018)
- Conference Call with Lake County Prosecutor's Office to discuss memoranda of understanding for the CRI grant.
- Meeting with Mentor Public Information Officer Ante Logarusic to discuss LCGHD initiatives (October 23, 2018)

News Releases 2018	Date Released
Lake County General Health District to Host Parent Cafés in Lake, Geauga and Ashtabula Counties	October 4, 2018
Lake County Drug-Related Overdose Deaths 2013-2017	October 12, 2018
Lake County General Health District Receives \$84,000 in Traffic Safety Grants	October 25, 2018

Ohio Mental Health and Addiction Services- Lake County Law Enforcement

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Goal	Total
# Kits Dist.	0	0	44	0	0	30	5	4	0	56			160	139
Lives Saved	1	2	1	0	2	4	2	5	0	4			5	21

Madison Township 6
 Willowick 6
 Lake County Sheriffs Office 3
 Kirtland 3
 Wickliffe 7
 MOL 8
 Mentor 2
 Highway Patrol 3
 Perry Village 3
 Lake County Sheriff's Office 15

Project -Deaths Avoided With Naloxone (DAWN)

Lake County

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Goal	Total
# Kits Dist.	7	1	6	15	4	52	11	136	19	5			420	256
Lives Saved	1	0	2	0	0	1	1	0	1	0			3	6

HD Location: 5 on 10/10
 Outside Location: 0 for October

November 19, 2018

Ashtabula County

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Goal	Total
# Kits Dist.				14	9	7	24	3	13	2			230	72
Lives Saved				0	0	0	0	1	0	0			1	1

Geauga County

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Goal	Total
# Kits Dist.				0	7	24	3	28	0	2			100	64
Lives Saved				0	0	0	0	0	0	0			1	0

Medical Reserve Corps

MRC Coordinator met with Cristen Kane to sign the MOU for public health emergencies and review Volunteer Management Plans and Volunteer Reception Center Standard Operating Guide on October 17, 2018.

Meetings/Trainings attended:

- Review Volunteer plans/Sign MOU (October 17, 2018)
- NACCHO MRC Advisory Group Meeting (October 30, 2018)

Medical Reserve Corps Challenge – Matter of Balance

No Matter of Balance courses in October

Tobacco Cessation

Completed tobacco provider survey to establish a baseline of Healthcare and Community Cessation providers and referrals. There were a total of 67 contacts made with a total of 48 responses at a 72% rate between Painesville and Mentor. Program manager completed cessation counseling of the client with full success, individual has not smoke in 11 weeks.

Tobacco Prevention

Program Manager attended the Mentor High School Expo Fair on October 4, 2018 and educated school administrators and students on tobacco prevention.

Met with Amanda Blatz to develop a Tobacco 21 focus group protocol and questions. Met with Dr. Nora Colburn, Health District's Medical Director to discuss Tobacco 21 and how we can work with Mentor to get this ordinance adopted. Working with Lake Erie College to disseminate the Tobacco 21 survey to students, faculty and staff and to organize a focus group with students.

November 19, 2018

Health Educator held Stand groups October 2-October 23.

A secondhand smoke article ran in Today's Family Magazine for October.



Meetings/Trainings Attended:

October 16, 2018: Lake Geauga Ashtabula Tobacco Prevention Coalition Meeting

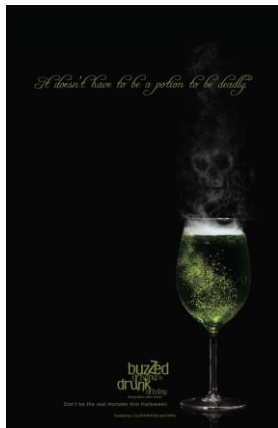
Safe Communities – Lake

The fiscal year 2018 grant year began on October 1st, 2018. The Health Educator hosted a table at Mentor High School with representatives from the Lake County Prosecutor Victim Assistance Program and officers from Mentor, Kirtland and Painesville Police Departments promoting Safe Driving. The agencies came together with one goal, to promote safety and good decision making for the homecoming weekend. The Health Educator hosted a table at the Lake Health's Employee Wellness Fair at Lake West on October 4th, interacting with employees and promoting safe driving. The following day, October 5th the Health Educator hosted a table at Harvey High school with representatives from Lake County Prosecutor Victim Assistance Program and officers from Mentor and Painesville Police promoting safe driving and good decision on the homecoming weekend. The table used a spin wheel with road safety trivia and giveaways such as magnets, keychains, pens promoting CIOT messaging along with Stay Alive Don't Text and Drive messaging. October was spent coordinating social media and material distribution for impaired driving. The Health Educator also hosted the first Coalition/Fatal Crash Review of the new grant year. This meeting was quite large, at 20 attendees. On October 25th, a Site Visit was completed with the Ohio Traffic Safety Office. Listed under recommendations was "OTSO appreciates the time and effort taken to keep the Grant paperwork in excellent and well November 19, 2018

organized condition.” The Health Educator also attended a mandatory Ohio Traffic Safety Office regional meeting on Monday October 29th at Kent State University’s Trumbull Campus.

Safe Communities – Geauga

The fiscal year 2018 grant year began on October 1st, 2018. The Health Educator Spent the beginning of the month distributing Homecoming materials at schools, public libraries, and flower shops. Halloween material Distribution was also done closer to the end of the month, The Health Educator hosted the first Coalition/Fatal Crash Review of the new grant year. The coalition is growing along with the member's involvement and interest. The Health Educator is continuing a presence on social media. On October 25th, a Site Visit was completed with the Ohio Traffic Safety Office. Listed under recommendations was “OTSO appreciates the time and effort taken to keep the Grant paperwork in excellent and well-organized condition.” The Health Educator also attended a mandatory Ohio Traffic Safety Office regional meeting on Monday, October 29th at Kent State University’s Trumbull Campus.



Project OPIATE

October was a month of planning/meetings for the Health Educator. On October 3rd, the Health Educator met with the last group, South High School’s Youth Leaders. This meetings purpose was to discuss the upcoming school year and what the options were. As the month went on, Health Educator and Extension Educator, Sandi Allison created a “Training Day Agenda” as well as coordinated with the two new schools that will be joining Project OPIATE. The end of the month was spent coordinating with Students Leaders on an appropriate next meeting date.

Parent Café

Associate Health Educator conducted the first complete Parent Café series at Lake Geauga Head Start in Painesville. Josephina Bandry assisted with translation as half of the participants were Hispanic with limited English.

Parent Café location	Date	# of participants
Lake Geauga Head Start, Painesville (1 st)	Oct 9	9
Lake Geauga Head Start, Painesville (2 nd)	Oct 16	6
Lake Geauga Head Start, Painesville (3 rd)	Oct 23	6

Meetings/trainings:

- LCGHD, OSU and University Hospitals Parent Café Meeting (October 2, 2018)
- Zion Lutheran meeting (October 9, 2018)
- Willo Praise Meeting (October 11, 2018)
- 1st Covenant meeting (October 15, 2018)
- POD/Social Media/Marketing Training (October 22, 2018)
- Family First Council meeting (October 23, 2018)

Cribs for Kids

The Cribs for Kids grant began on October 1. The Health Educator has been working on this program and establishing partners. This program goal is to decrease the rate of infant mortality in Lake County by providing cribs for families who cannot afford one for their infant one year or younger and by educating families/the community on safe sleep education.

Public Health Accreditation

The Marketing Team met to discuss the branding strategy, which continues to be explored.

Tara Perkins provided the following highlights for Clinical & Community Health Services:

- *Nothing to report.*

Kathy Milo provided the following highlights for Health Promotion & Planning:

- *Nothing to report.*

4.02

Environmental Health

4.02.01 **Division Director's Report**

4.02.01.01

Updates and Special Topics

4.02.02 **Air Pollution Control Programs**

4.02.02.01

Unit Supervisor's Report

Air Pollution Control

B. Mechenbier participated in the monthly Ohio Local Air Pollution Control Officers Association (OLAPCOA) conference call October 1st. The Ohio EPA reminded the locals that the federal budget is still in the works but the estimates for the next contract cycle have remained November 19, 2018

the same as recent past. All contracts have been revised to extend the contract until June 30, 2019. At that time another amendment is planned to extend the contract until September 30, 2019. The Ohio EPA air senior management has been very involved with the air monitoring group in recent months due to staff turnover. As a result of this the locals have received more guidance as to how to operate the monitors and verify the integrity of the data collected. One item noted was the creation of a contact list for the locals in case someone needs to be contacted off hours.

The staff participated in an Ohio EPA monitor audit at the Eastlake site. The Ozone monitor was checked and was within 1% of the audit values. There were a few minor logbook notes made due to new requirements. The USEPA and Ohio EPA want more details as to what is happening at the monitoring sites such as routine site checks or a special site check because of a monitor issue.

D. Mehls and D. Marn attended and passed Smoke School on October 3rd. This certification allows them to take visual emission readings for stack test and complaint investigations.

B. Mechenbier attended a Lake HazMat graded exercise at the Painesville Lubrizol plant on October 17th. The scenario was that a locomotive struck a tank car which resulted in both a diesel fuel leak and an airborne release of product. The simulated fuel spill was kept on site with the use of a plug in a culvert. The air release was a little bit more complicated as air monitoring had to be simulated down wind and the release had to be stopped manually. The Lubrizol and County HazMat teams were able to use their expertise both onsite controlling the release and conducting offsite monitoring. All required items were demonstrated and the county passed the drill.

B. Mechenbier taught a radiation response section at a recent HazMat training held at Lubrizol on October 31st. The topic covered the FMT vans and how LCGHD would respond to a release at the PNPP as well as our role if the county owned portal monitors were to be deployed by the HazMat team.

FMT

The Field Monitoring Team members attended a training exercise on October 10th. The training was held at the Emergency Operations Center and consisted of review of the recent FEMA graded exercise. We also began planning our training for 2019.

4.02.03 General Environmental Health and Plumbing Programs

4.02.03.01 Unit Supervisor's Report

Food Service Program

CIA: Clean Inspection Award

The Lake County General Health District will begin awarding a Clean Inspection Award to food service operations and retail food establishments that exemplify food safety through food safety knowledge and training, a clean inspection history, and operating according to state and local regulations.

The following criteria must be met to achieve the Clean Inspection Award:

1. The facility must have zero critical violations during the last licensing year.
2. The facility must have fewer than six non-critical violations during the last licensing year.
3. The facility must have no more than one repeat violation.
4. The facility must meet one of the following food safety educational requirements:
 - (a) Two staff members must have a Level One Food Handler Certificate and/or
 - (b) One staff member must have one of the following: a current ServSafe Certification, a Level Two Certificate, or equivalent, as required by Risk Category. (Documentation must be provided with application.)
5. The facility must be in continuous operation for more than one licensing year.
6. The facility must be operating under the same license holder for the licensing period being reviewed.
7. The food license must be current and have not incurred a late penalty fee.
8. The facility is in compliance with all public or private water and sewage requirements.
9. The facility has not been implicated in a foodborne illness outbreak for the past two licensing years.
10. The facility has not received any complaints over the past licensing year which were confirmed by inspection and determined to be a public health risk.

Facilities that feel they meet the required standards are encouraged to apply for this award. Applications are available on the Lake County General Health District website. The award committee will review all applications received for completeness at the end of the licensing year. The award will be granted annually in April, with recognition at the Lake County General Health District Board of Health April meeting. Winners will receive a certificate and window cling to notify their customers of their accomplishment.

Only Class 2, 3, and 4 non-seasonal locations are eligible for this award. Those not eligible to receive this award include: mobiles, Class 1 facilities, and all seasonal facilities.

Application for Clean Inspection Award

Instructions: 1. Read and meet the criteria listed below
 2. Complete the application, sign, and date. Attach education documentation.
 3. Mail or fax application by March 15 to:
 Lake County General Health District 5966 Heisley Road Mentor, Ohio 44095

To achieve the Clean Inspection Award designation, the following criteria must be met:

1. The facility must have zero critical violations during the last licensing year.
2. The facility must have fewer than six non-critical violations during the last licensing year.
3. The facility must have no more than one repeat violation.
4. The facility must meet one of the following food safety educational requirements:
 - (a) Two staff members must have a Level One Food Handler Certificate and/or
 - (b) One staff member must have one of the following: a current ServSafe Certification, a Level Two Certificate, or equivalent, as required by Risk Category.
 (Documentation must be provided with application.)
5. The facility must be in continuous operation for more than one licensing year.
6. The facility must be operating under the same license holder for the licensing period being reviewed.
7. The food license must be current and have not incurred a late penalty fee.
8. The facility is in compliance with all public or private water and sewage requirements.
9. The facility has not been implicated in a foodborne illness outbreak for the past two licensing years.
10. The facility has not received any complaints over the past licensing year which were confirmed by inspection and determined to be a public health risk.

Facility Name	Today's Date
Facility Address	Applicant's Phone Number
Applicant/Contact Name	Applicant's Signature

The Clean Inspection Award reflects the past year's inspection history and does not imply current conditions within the facility. Lake County General Health District reserves the right to void or remove the Clean Inspection Award from a facility based on violations or conditions that would invalidate the qualifications of this award.

Only Class 2, 3, and 4 non-seasonal locations are eligible for this award. Those not eligible to receive this award include: mobiles, Class 1 facilities, and all seasonal facilities.

For Office Use Only: Approved ___ Denied ___ Date __/__/__

Plumbing

D. Nicholson attended the monthly Building Officials Conference of Northeast Ohio. Dan provided a flash drive of jobsite photographs for a round table discussion.

4.02.04 **Vector-borne Disease Program**

4.02.04.01 **Unit Supervisor's Report**

Mosquito Control

Our program has been closed for the season. J. Pitts was busy getting the trucks and equipment mothballed for the winter. We are working on our plans for the 2019 season which will be here before we know it. LCGHD has submitted 20,296 mosquitoes for testing and have had 98 pools (a collection of 50 or fewer mosquitoes) test positive for West Nile Virus in 2018.

4.02.05 **Water and Waste Programs**

4.02.05.01 **Unit Supervisor's Report**

Storm Water

On November 1st K. Fink and A. Lustig conducted storm water education all day at the Willowick Middle school for 6 classes teaching 156 students in 6th & 7th grades.

Sewage Treatment

D. Lark participated in the monthly conference call for sewage and private water.

The sewage staff wrapped up utilizing all of the 2017 WPLCF funding monies in October and now is using the monies awarded for 2018. This was the first time that the Health District used up all \$200,000 that we were awarded to spend.

LCGHD hosted a homeowners Operation and Maintenance training held at the mosquito building on October 27th. D. Sinclair and J. Caine were instrumental in planning and presenting the content. 17 residents attended and learned the basic operation of home septic system operation and how to conduct the required maintenance which must be completed as part of their permits. The feedback from the attendees has been positive. We will be planning another training class for some time in the spring of 2019.

Solid Waste

Anne Lustig conducted landfill inspections at the Lake County Solid Waste Facility and closed site inspection at Kirtland RDF in October.

On October 5th K. Fink presented “Polluting Our Lake Erie Watershed” to 130 students at Shore Middle School.

On October 26th K. Fink attended a Youth AG Day planning meeting held at the OSU Painesville office. The group is planning an education event at Fairport schools in the spring.

K. Fink assisted the Ohio EPA with their Kirtland sewage sampling project on October 3rd. The results were similar to the results of our sampling and dye testing. We are awaiting their recommendations.

K. Fink conducted the following Pollution Prevention & Good Housekeeping for Municipal Operations inspections:

Willoughby Service Garage 10/9, Fairport Water Treatment Plant 10/15, Willoughby Lost Nation Golf Course 10/16, City of Kirtland Service Garage 10/17, Willowick Service Dept., and the Eastlake Service Dept. 10/30.

K. Fink was asked to make maps for the Mentor gas complaint on October 10th. The maps were used by LCGHD staff to assist with distributing information to the affected neighborhood.

Water Quality

No Report

4.02.06 Board Action Status

Sanitary Sewer Connection Status

Program	Name	Pol. Sub.	BOH Ref. Date	Status
Scrap tires – Solid Waste	Petroski	Madison	10/18/18	Awaiting response from Prosecutors Office

There are no longer any properties that are under Board of Health Status. There are 23 homes that still need to have internal inspections to verify that all house-hold and garage plumbing is connected to the sewer. None of which were presented to the Board for noncompliance in tying into the sewer. We continue to work with the city of Willoughby Hills to verify that connections are completed.

November 19, 2018

Dan Lark provided the following highlights:

- *A Clean Inspection Award will be awarded to food facilities starting next year. The food award will have strict requirements that must be met, making it difficult to achieve.*
- *The scrap tire complaint has not been discussed with the prosecutor yet. Will follow up on it tomorrow.*

Discussion:

Nicole Jelovic asked if there will be special signage for the food award. Dan Lark said yes, similar to the window clings given before.

Jerry Ribelli asked if sanitarians give notice prior to inspections. Dan Lark said they do not.

Anthony Vitolo asked how the facilities fared in the Pollution Prevention and Good Housekeeping inspections. Dan Lark stated that he was unsure of the individual results. They usually do pretty well, but receive lists of what could be corrected in accordance with best practices.

4.03

Finance and HR Director's Report

4.03.01 **Miscellaneous**

4.03.02 **Employment**

1. Resignations
 - a. Cori Kitaura (WIC Supervisor) – November 9, 2018
2. New Hires
 - a. Anne Adams (Clerical Specialist) – October 19, 2018
 - b. Rachel Ohler (Clerical Specialist) – October 29, 2018
3. Open Positions
 - a. IT Tech – 40 hours per week
 - b. Public Health Nurse 3 – 28 hours per week
 - c. WIC Supervisor – 40 hours per week
4. Promotions
 - a. None

Lake County General Health District
MONTHLY FINANCIAL REPORT

Oct-18

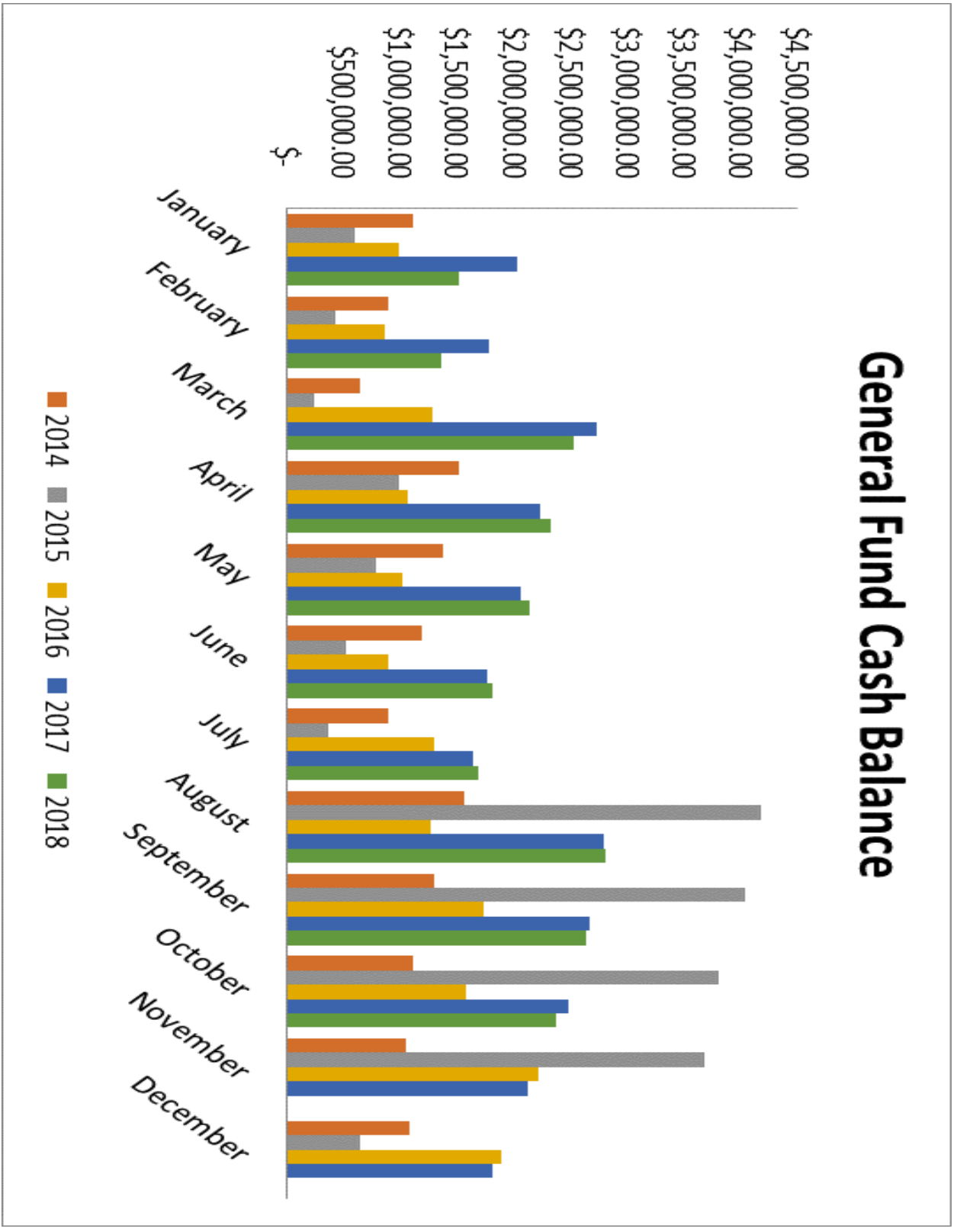
RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 1,196,032	\$ 1,125,600	106%	\$ 70,432
Public Health Nursing	\$ 52,407	\$ 56,500	93%	\$ (4,093)
Federal Grants	\$ 1,373,817	\$ 1,501,649	91%	\$ (127,832)
State Grants	\$ 721,215	\$ 524,850	137%	\$ 196,365
Local Contracts	\$ 128,161	\$ 192,500	67%	\$ (64,339)
Vital Statistics	\$ 280,022	\$ 318,500	88%	\$ (38,478)
Miscellaneous	\$ 112,873	\$ 85,500	132%	\$ 27,373
Tax Dollars	\$ 2,644,054	\$ 2,644,052	100%	\$ 2
Rental Income	\$ 41,530	\$ 64,000	65%	\$ (22,470)
Capital Improvement	\$ 30,000	\$ -	#DIV/0!	\$ 30,000
TOTAL RECEIPTS	\$ 6,580,110	\$ 6,513,151	101%	\$ 66,959
Beginning Cash Balance	\$ 3,530,656	\$ 2,000,000	177%	\$ -
TOTAL - ALL FUNDS	\$ 10,110,766	\$ 8,513,151	119%	\$ 66,959

DISBURSEMENTS				
Salaries	\$ 2,319,293	\$ 3,074,508	75%	\$ (755,215)
Fringe Benefits	\$ 967,066	\$ 1,212,809	80%	\$ (245,743)
Contract Services	\$ 492,647	\$ 264,310	186%	\$ 228,337
Program Supplies, Marketing, Health Ed.	\$ 268,336	\$ 303,925	88%	\$ (35,589)
Office Supplies and Postage	\$ 46,002	\$ 111,836	41%	\$ (65,834)
Transportation and Travel	\$ 68,622	\$ 108,338	63%	\$ (39,716)
Building Expense	\$ 199,447	\$ 238,429	84%	\$ (38,982)
Equipment	\$ 98,702	\$ 282,618	35%	\$ (183,916)
Returns	\$ 3,400	\$ 19,500	0%	\$ (16,101)
Operating Expenses	\$ 379,798	\$ 405,042	94%	\$ (25,244)
Grant Administration Cost	\$ -	\$ -	#DIV/0!	\$ -
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ 37,000	\$ 600,000	6%	\$ (563,000)
SUB TOTAL	\$ 4,880,313	\$ 6,871,315	71%	\$ (1,991,002)
Obligations from previous year	\$ 252,567	\$ 252,567	100%	\$ -
TOTAL DISBURSEMENTS	\$ 5,132,880	\$ 7,123,883	72%	\$ (1,991,002)
CARRYOVER	\$ 4,977,886	\$ 1,389,268	28%	\$ 3,588,617

		October	
Fund #	Fund Name	2018	2017
001	Health Payroll Reserve Fund	\$ 150,168.00	\$ -
002	Immunization Action Plan	\$ 36,828.82	\$ 33,721.19
003	Manufactrd Homes, Parks, Camps	\$ 1,200.00	\$ 600.00
004	Water Systems	\$ 23,014.50	\$ 10,723.00
005	WIC	\$ 156,521.79	\$ 208,599.29
006	Swimming Pool	\$ 23,698.18	\$ 12,728.63
007	Board of Health	\$ 2,379,862.97	\$ 2,488,220.25
008	Vital Statistics	\$ 86,613.68	\$ 47,814.89
009	Tuberculosis Record Program	\$ 3,000.00	\$ -
010	Food Service	\$ 492,471.87	\$ 36,677.73
011	Health Promotion and Planning	\$ 28,087.23	\$ 70,029.61
012	Health Budget Stabilization Fund	\$ 150,000.00	\$ -
013	Public Health Nursing	\$ 47,364.47	\$ 51,477.73
014	Air Pollution Control	\$ 37,099.57	\$ 47,670.25
015	Solid Waste Site	\$ 68,226.13	\$ 40,682.24
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 205,611.03	\$ 136,029.02
018	Safe Community Program	\$ 27,062.21	\$ 41,177.84
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 20,711.41	\$ 20,227.95
021	Child and Family Health Services	\$ 70,527.50	\$ 63,260.55
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 259,382.97	\$ 71,264.05
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 202,486.23
026	Permanent Improvement	\$ 563,060.15	\$ 102,874.01
027	FDA Food Service	\$ 37,027.68	\$ 52,577.06
028	Tobacco Use Prevent & Cessation	\$ 116,896.79	\$ 188,292.58
997	AFLAX/Voya	\$ 1,585.02	\$ 1,942.75
Total Cash		\$ 4,989,817	\$ 3,929,077

Board of Health fund (Fund 007, aka General Fund) had a decrease of 4.35% (\$108,357) decrease from this time in the prior year.

General Fund Cash Balance



Adam Litke provided the following highlights:

- *Introduced Rachel Ohler, who will be under Mariann Rusnak’s supervision. Mariann stated that Rachel is a part-time clerical specialist who will be working at the reception desk and with Safe Communities.*

4.04
WIC Director

4.04.01

Nutrition Education

Group classes this month included Infant Feeding which was led by our Breastfeeding Peer Helpers in each clinic. We also had a Halloween Safety class in Painesville and Willoughby. Families were able to practice “Trick or Treating” around the office receiving various non-food related goodies. WIC staff received positive feedback from parents on the class.

Breastfeeding Updates

No updates to report

State WIC Updates

Alison Murphy and Dyane Gogan-Turner visited our Painesville and Geauga County clinics on November 13th.

Clinic Caseload October:

CLINIC	FY19 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1452	1375	43%	95%
Willoughby	1081	1051	32%	97%
Madison	371	316	11%	85%
Gauga	473	463	14%	98%
TOTAL CASELOAD	3377	3205		85%

Clinic Activity in October:

Activity	Scheduled	Attended	Show Rate %
----------	-----------	----------	-------------

Re-certifications	809	578	71%
Certifications	224	190	85%
Individual Educations	350	268	77%
Group Educations	343	250	73%
High Risk Clients	153	111	73%
Average show rates			77%

Ilana Litwak provided the following highlights:

- *The WIC program manager resigned. We are currently looking to fill that position.*

4.05

Office of Health Policy and Performance Improvement

4.05.01

Quality Assurance and Special Projects Coordinator

Work continues on several large projects that are slated for completion at the end of December. In an effort to widen the scope of LCGHD's performance management system and identify indicators relevant to health department performance, division directors were tasked to create logic models for all programs and services within their departmental area. A logic model is a visual snapshot of how a program is intended to operate. Logic models identify the full scope of a program, including inputs (necessary resources), activities, outputs (products of activities), and short-term, intermediate, and long-term outcomes. An example of a logic model created for the new Cribs for Kids® program is below.

Division: Health Promotion and Planning
Program Name/Category: Cribs for Kids® Program

Inputs	Activities	Outputs	Outcomes		
			Short Term	Intermediate	Long Term
Funding Staff Cribs Educational materials	Identify distributing partners. Build network of referral partners.	# of distributing partners # of referral partners	Increase number of distributing partners. Increase number of referral partners.	Increase the number of program referrals.	To decrease the infant mortality rate in Lake County.
Outside partners	Provide education and distribute cribs to eligible families.	# of cribs distributed # of participants receiving education # of education materials distributed # of assessments completed	Increase number of infants sleeping in a safe environment as documented in follow-up assessment.	Decrease the number of infant deaths in Lake County caused by unsafe sleep environments.	
	Provide Safe Sleep education activities.	# of outreach events # of people reached # social media posts	Increases awareness of safe sleep environments.	Decrease the number of infant deaths in Lake County caused by unsafe sleep environments.	

The Office of Health Policy & Performance Improvement (OHPPI) will then use the logic models to identify which performance measures will be tracked by the program in 2019. Additionally, LCGHD's new customer satisfaction survey process is nearing completion. A team from OHPPI identified both questions that will be asked from all our customers regardless of type of interaction, as well as a question bank that allows each program the opportunity to select up to five additional questions that are a program priority. All customer satisfaction surveys will still be administered by individual program staff, but the results will be analyzed by OHPPI with quarterly progress reports distributed. This allows for department-wide comparability across key customer satisfaction indicators, and relieves program staff from the time burden of analyzing the results. Customer satisfaction survey results will become part of every program's performance management indicators.

Christine Margalis provided the following highlights:

- *Nothing to report.*

4.05.02

Planning, Research, and Policy Coordinator I

On October 1, Jessica Wakelee began work on a contract with the University of Alabama at Birmingham to provide evaluation services for the UAB Center for the Study of Community Health (UAB's CDC-funded Prevention Research Center). During the month of October, evaluation tools were developed for two Center-sponsored events, and an evaluation report was submitted for the first event. Ms. Wakelee also assisted in preparing a Center response to findings from a CDC site visit, which occurred in late August.

Jessica Wakelee completed an analysis and updated report for LCGHD's Project DAWN, including new data for Quarter 3 of 2018. To date in 2018, LCGHD has distributed naloxone kits to 369 individuals through clinics held in Lake, Geauga, and Ashtabula Counties. Findings showed that the majority of kits were intended for family members. Only 2 were reportedly for personal use. Sixty-four (64) individuals returned to the program to replace kits, and 19 reported that their previous kit was used to reverse an overdose. Of those who overdosed, 17 reportedly survived the overdose, one overdose was fatal, and the outcome of the remaining case was not reported. The report was disseminated to local partners on October 30th.

On October 17, Jessica Wakelee attended a regional Training and Exercise Planning Workshop with regional planners from Ashtabula, Cuyahoga, Geauga, and Lorain Counties and the Center for Health Affairs to plan county and regional exercise and training plans for the next 5-year period. Participation in this workshop fulfilled a PHEP Grant Deliverable and will aid in the completion of a Multi-Year Training and Exercise Plan deliverable.

Jessica Wakelee completed a three-day G290/G291 Basic Public Information Officer (PIO) Training offered by the Ohio Emergency Management Agency at the Cleveland Emergency Operations Center October 24-26. This course is required to serve as a PIO for the agency, and includes training on how to interact with various types of media personnel, social media, writing press releases, etc., for both day-to-day and emergency operations, as well as work in a Joint Information Center with other agencies during an emergency.

Jessica Wakelee provided the following highlights:

- *Nothing to report.*

4.05.03

Planning, Research, and Policy Coordinator II

On October 2, Matthew Nichols and Ron Graham met with Andrew Cass of the News-Herald in order to discuss OHPPI's release of a five-year community overdose report and pending drug-related projects. Mr. Cass subsequently published an article outlining this report in the October 14 edition of the News-Herald. On October 16, Matthew Nichols, Ron Graham, and Jessica Wakelee participated in an interview with Megan Jula of George Washington University and the American Communities Project, and discussed the use of agent-based modeling to quantify opioid abuse at a county level. Ms. Jula electronically published the respective interview on October 25, which is available on the American Communities Project website. On October 25 and 26, Matthew Nichols attended a behavioral modeling conference in Pittsburgh, PA, the latter of which was sponsored by the University of Pittsburgh. On October 31, Matthew Nichols, Ron Graham, and Christine Margalis attended a regional state health assessment meeting at the Northeast Ohio Medical University, in conjunction with representatives from both the Lake County Alcohol, Drug Addiction, and Mental Health Services Board and Lake County Job and Family Services.

Matthew Nichols provided the following highlights:

- *Will be presenting in Cleveland next Wednesday morning on behalf of LCGHD and the Centers for Disease Control at the heroin response symposium.*

4.05.04

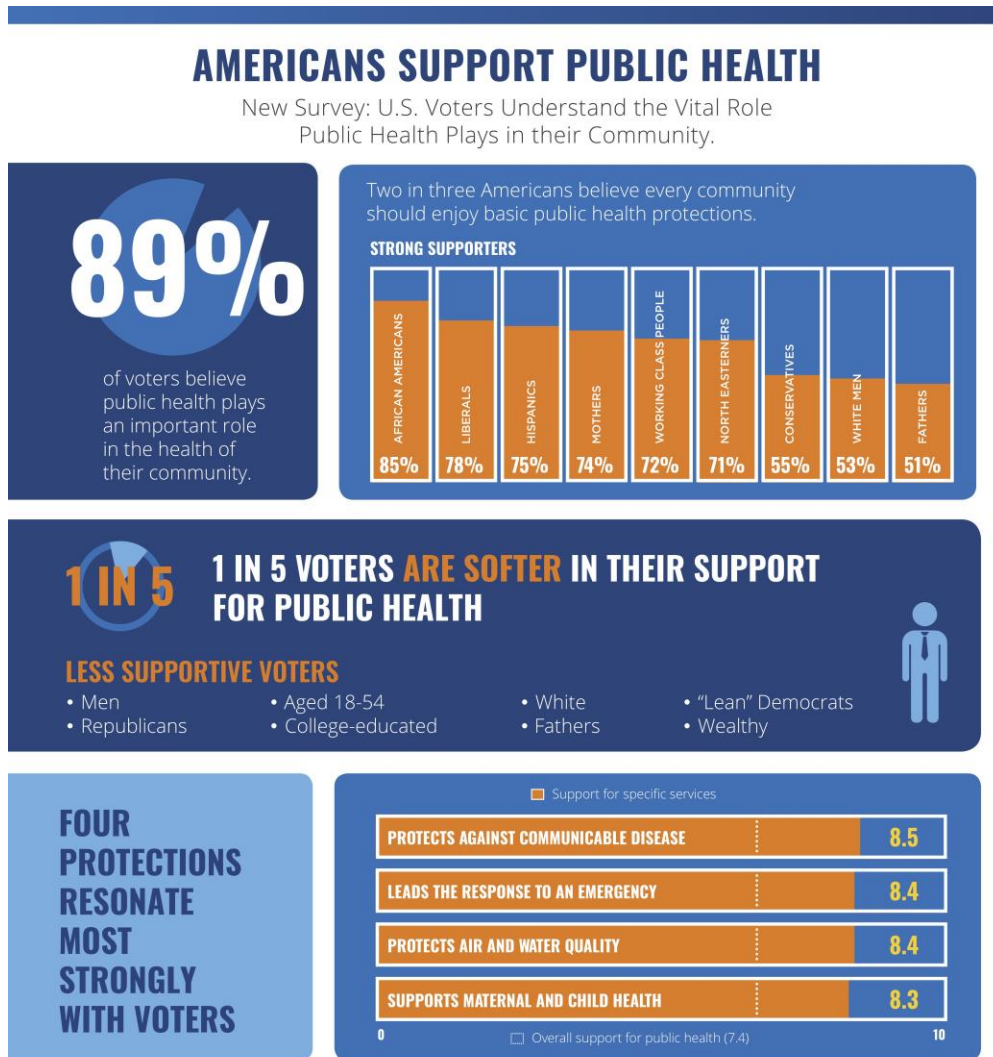
Board of Health Education – Public Health Accreditation Review

No Board of Health Education for November.

4.06
Health Commissioner's Report

4.06.01
Foundation Poll Finds Voters Willing to Pay More for Public Health

The deBeaumont Foundation released findings of a recent poll that found most voters are willing to pay more for basic public health protections. The poll surveyed 1,000 registered voters on how they view their local health departments. Respondents said that state and local governments should be responsible for stopping the spread of flu and other diseases; protecting the elderly, disabled and other residents at risk for poor health; safeguarding air and water quality; and other public health priorities. 57% said they would be willing to pay more in taxes to ensure protections, and 89% said public health plays an important role in the health of their community. The de Beaumont Foundation also released an infographic to highlight their important findings.



The de Beaumont Foundation commissioned Public Opinion Strategies to conduct a national public opinion poll of 1,000 registered voters, with a special focus on rural Americans, from August 31 to September 7, 2018 the poll covered perceptions of community health and well-being, the role that public health plays, and the services public health departments provide communities.

The de Beaumont Foundation advances policy, builds partnerships, and strengthens public health to create communities where people can achieve their best possible health.



4.06.02

Funding for the Opiate Epidemic Continues to Grow

Ohio officials spent \$19 million, or about 73 percent, of the money Ohio received last year as part of the two-year, nearly \$1 billion 21st Century Cures Act grant program, according to an analysis of states' spending by the Associated Press (AP). In Ohio, the state's Mental Health and Addiction Services agency says the state used Cures Act dollars to fill gaps in the state's response to the opioid crisis not covered by Medicaid eligibility expansion. In total, \$479,074,220 was allocated to 55 states and territories (including D.C., Puerto Rico, Palau, Northern Marianas and American Samoa) to spend over the first year of the grant, the AP review found. Ohio received \$26 million for each of the two years of the grant program.

Federal Initiatives

President Trump signed the Opioid Crisis Response Act (H.R. 6) into law. The law is a bipartisan product combining many bills passed by the House and Senate. Key provisions include an expansion of the grant program used to purchase naloxone; authorization for the Centers for Disease Control and Prevention (CDC) to work to combat the opioid crisis through data collection, including grants for states, localities, and tribes; creation of a CDC grant program to prevent and respond to infections including hepatitis and HIV; and a provision that allows physicians to prescribe Medication-Assisted Treatment for up to 275 patients at any one time.

Attorney General Jeff Sessions announced \$70 million for new grants aimed at curbing drug trafficking and helping children affected by the opioid crisis. At a first-ever opioid summit at the Justice Department, Sessions announced that half of the money will go toward creating new programs for children who are affected by the opioid crisis, providing counseling, mentoring, foster care, legal services and training for school personnel and law enforcement. The remainder will be awarded to law enforcement agencies to combat the manufacturing and distribution of illicit substances. About \$27.8 million of that will go to anti-heroin efforts, and another \$7 million will go toward state investigations of methamphetamine.

4.06.03

Dogs in Outdoor Dining Areas

On July 30, 2018, Governor John Kasich signed House Bill 263, which amends Chapter 3717 of the Revised Code to authorize food service operations and retail food establishments to allow dogs in their outdoor dining areas. The new statutory requirements, which are effective on October 29, 2018, also require the Directors of Agriculture and Health to adopt rules for dogs in outdoor dining areas. ODH and ODA will begin drafting the rules in the near future, and will share them with stakeholders for input.

ODH and ODA have drafted a guidance document for dogs in outdoor dining areas. The guidance document contains a summary of the new law, as well as additional guidance for food service operations and retail food establishments who wish to allow dogs in outdoor dining areas. The guidance will be considered for adoption into the rules.

The guidance document may be located at:

https://associationdatabase.com/aws/AOHC/asset_manager/get_file/262519?ver=0

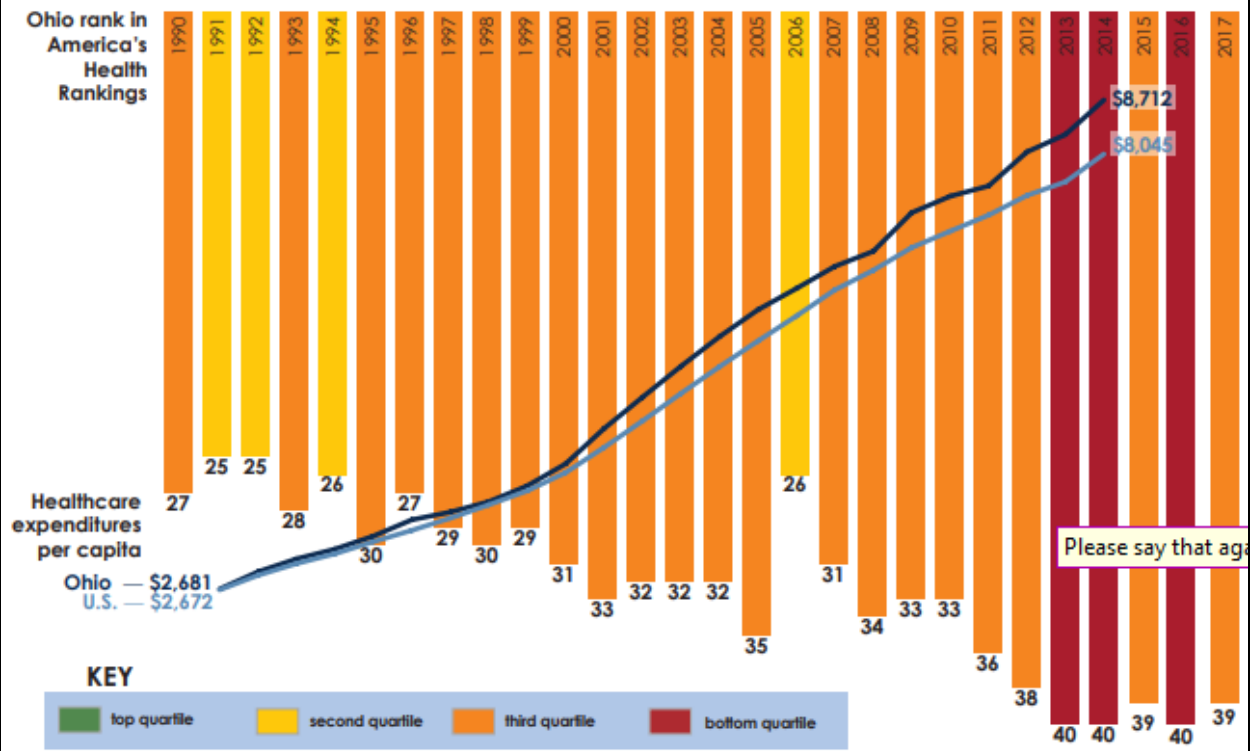
4.06.04

Health Policy Institute of Ohio Brief Highlights Health Gaps in Ohio

The Health Policy Institute of Ohio (HPIO) recently released a new policy brief titled “Closing Ohio’s Health Gaps: Moving Toward Equity,” which highlights the more than 30 years difference in life expectancy among the healthiest communities in Ohio and those with the poorest. The brief found that those with lower incomes, African Americans, people with disabilities and people without high school degrees are among those who are hardest hit by the health-related disparities.

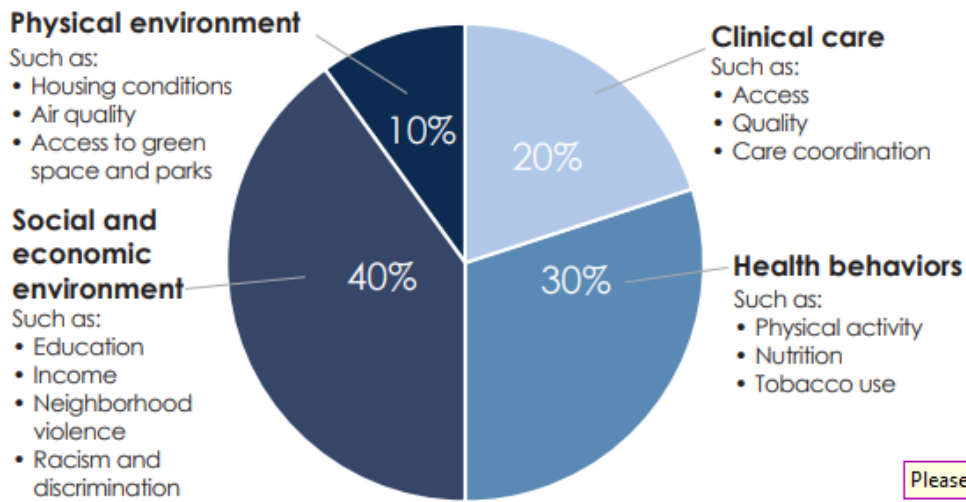
The report strongly states “This troubling disparity is attributed to the fact that not all Ohioans have the same opportunity to live a healthy life based on geography, race and ethnicity, income, education or other social, economic or demographic factors”. A person’s social, economic and physical environments also account for half of the modifiable factors that influence health, the report concludes.

Figure 1. Ohio's overall performance over time on health and healthcare spending (all ages)



Source for health ranking: UnitedHealth Foundation, America's Health Rankings
 Source for healthcare spending: Centers for Medicare & Medicaid Services, Office of the Actuary, National Health Statistics Group, compiled by the Kaiser Family Foundation

Figure 2. Modifiable factors that influence health



Source: Booske, Bridget C. et. al. County Health Rankings Working Paper: Different Perspectives for Assigning Weights to Determinants of Health. University of Wisconsin Public Health Institute, 2010.

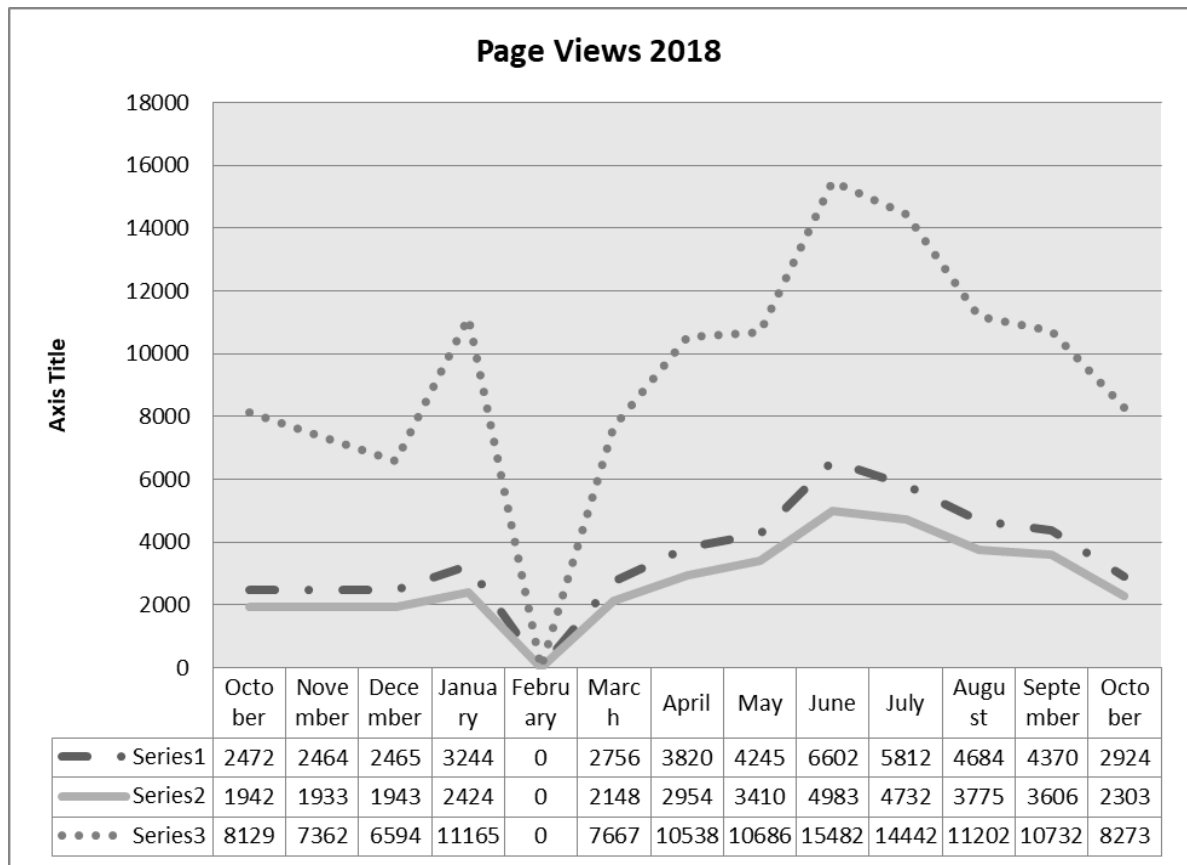
4.06.05

Vital Statistics Sales and Services Rendered

	October	YTD	Same Period 2017
Birth Certificates Issued	368	3429	3483
Birth Certificates -Out of County	180	1617	1786
Death Certificates Issued	698	6975	7128
Fetal Death Certificates Issued	0	3	2
Burial Permits Issued	58	548	544
Birth Certificates Filed	160	1453	1502
Death Certificates Filed	143	1453	1460
Fetal Death Certificates Filed	0	2	11

4.06.06

Web Site Report



Ron Graham provided the following highlights:

- *Lake County General Health District is creating a school surveillance program to acquire data for health assessments. Using information provided from the school districts, the goal is to customize information for those schools to support education and health outcomes, such as health improvements and health data sets. This is still in the conceptual stages, but will be implemented in August 2019 with Painesville City, Wickliffe, and Fairport Harbor schools. Looking to develop it for the county and region and possibly the state. Will be meeting with University Hospitals to explore the community aspect, as well as the pediatric side of the program.*

5.0 **Committee Reports**

No Reports.

6.0

Old Business

6.01

Board of Health Tracking

Date of BOH Meeting	Department	New Business Item Number	Department Recommendations	Board Action (Approved/Disapproved /Tabled)	Further Action Needed From BOH	Date BOH Informed of Outcome	Informed of Outcome & Method	Date Closed
01/22/18	HPP	7.06	Permission to Submit Public Health Emergency Preparedness (PHEP) Grant,	APPROVED	N	11/19/2018	Approved	11/19/2018
04/16/18	EH	7.06	Permission to Submit for Mosquito Control Funding Opportunity Grant, \$30,000.00	APPROVED	N		Submitted	
04/16/18	HPP	7.15	Permission to Submit Maternal and Child Health Grant, \$ 102,600	APPROVED	N	11/19/2018	*Grant approved for \$48,000	11/19/2018
5/21/2018	NURSING	7.02	Permission to Submit Community Development Block Grant FY18-Newborn Home Visiting Grant, \$15,360.98 & Resolution to Recognize Further Fair Housing	APPROVED	N	11/19/2018	Approved	11/19/2018
05/21/18	WIC	7.04	Special Supplemental Nutrition Program for Lake and Geauga Women, Infants, and Children (WIC) Grant, \$928,391	APPROVED	N	11/19/2018	Approved	11/19/2018
06/18/18	HPP	7.03	Permission to Submit 2018 Seed Application Grant, \$5,000	APPROVED	N			
06/18/18	NURSING	7.05	Permission to Submit New & Innovative Strategies to Prevent Teenage Pregnancy & Promote Healthy Adolescence Grant, \$250,000.00	APPROVED	N	11/19/2018	Approved without Funding	11/19/2018
08/20/18	HPP	7.04	Permission to Submit the Injury Prevention Program, Falls Among Older Adults Grant, \$100,000	APPROVED	N		Submitted/Pending	
08/20/18	HPP	7.05	Permission to Submit Injury Prevention Program, Drug Overdose Prevention Grant, \$125,000	APPROVED	N		Submitted/Pending	
08/20/18	EH	7.08	Permission to Purchase Air Pollution Control Program Monitor, Cost not to Exceed \$10,100.00	APPROVED	N	11/19/2018	Approved	11/19/2018
08/20/18	EH	7.10	Permission to Apply for Water Pollution Control Loan Fund (WPCLF) for 2019 for the Repair or Replacement of Home Septic Systems	APPROVED	N		Pending	
08/20/18	ADMIN	7.11	Permission to Contract with Infinity Paving for Repairs of Parking Lot at 5966 Heisley Road, Mentor for \$30,726.00	APPROVED	N	11/19/2018	Contract Signed. Work to begin the end of October.	11/19/2018

Date of BOH Meeting	Department	New Business Item Number	Department Recommendations	Board Action (Approved/Disapproved /Tabled)	Further Action Needed From BOH	Date BOH Informed of Outcome	Informed of Outcome & Method	Date Closed
09/17/18	WIC	7.02	Permission to Accept Special Supplemental Nutrition Program for Women, Infants, and Children Grant, \$943,895	APPROVED	N	11/19/2018	Approved	11/19/2018
09/17/18	EH	7.06	Permission to Purchase Mosquito Control Products from Clarke Mosquito, \$18,890.00	APPROVED	N	11/19/2018	Completed	11/19/2018
09/17/18	EH	7.07	Permission to pay Marut and Sons for Work Conducted to Connect Home at 36524 Ridge Rd., Willoughby, to the Sanitary Sewer as Part of the WPCLF (Water Pollution Control Loan Fund Program), \$33,341.15	APPROVED	N	11/19/2018	Contact Paid	11/19/2018
10/15/18	HPP	7.01	Permission to Accept Public Health Emergency Preparedness Grant, \$218,007	APPROVED	N	11/19/2018	Approved	11/19/2018
10/15/18	NURSING	7.02	Permission to Accept Community Development Block Grant-Newborn Home Visits, \$9,000	APPROVED	N	11/19/2018	Approved	11/19/2018
10/15/18	ADMIN	7.03	Permission to Enter into a Contract with Geauga Public Health to Provide Epidemiological Services	APPROVED	N			
10/15/18	HPP	7.04	Permission to Accept Cribs for Kids Grant, \$102,600	APPROVED	N	11/19/2018	*Grant approved for \$48,000	11/19/2018
10/15/18	ADMIN	7.05	Permission to Enter into a Contract with the University of Alabama at Birmingham, \$11,830	APPROVED	N	11/19/2018	Approved	11/19/2018
10/15/18	HPP	7.08	Permission to Cease the Licensing and Administration of the Lake County JUST RUN	APPROVED	N	11/19/2018	Approved	11/19/2018
10/15/18	EH	7.09	Permission to Accept Ohio EPA Contract, Air Pollution Control, \$180,187.00	APPROVED	N	11/19/2018	Approved	11/19/2018
10/15/18	EH	7.10	Requested for Legal Action against Susan and Jerry Petrowski	APPROVED	N	11/19/2018	Forwarded to Prosecutor	

*The Cribs for Kids grant was part of the Maternal and Child Health Grant. The Health District was only funded for the Cribs for Kids portion. The total amount awarded is \$48,600. Last year, the Health District received \$44,575 for the Maternal and Child Health Grant.

Discussion:

Ron Graham stated that the Injury Prevention Grant and the Drug Overdose Prevention Grant were not approved. Looking in to getting feedback as to why the applications were not approved.

Board members discussed the Narcan kits. Ron Graham stated that 2 single-use syringes were in each kit distributed from here. Rich Harvey stated that both the injections and nasal sprays are used by fire departments. He also said that the fire departments usually get replacements from the facilities that take in the patients.

7.01

7.01.01

Certification of Monies, Resolution 18-11-07-01-01-100

Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to adopt Resolution 18-11-07-01-01-100 to approve payment of bills, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

Discussion:

Nicole Jelovic asked if we are still paying for the utilities at Victoria Place. Ron stated yes, for the WIC office that is still there.

7.01.02

Increase/Decrease Appropriations, Resolution 18-11-07-01-02-100

Dr. Lynn Smith moved and Randy Owoc seconded a motion to adopt Resolution 18-11-07-01-02-100 to Increase/Decrease Appropriations, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.02

Permission to Change Time of the December Board of Health Meeting

Anthony Vitolo moved and Randy Owoc seconded a motion to change the time of the Board of Health meeting on December 17, 2018, from 3:00 p.m. to 2:00 p.m. for a staff appreciation gathering; motion carried.

7.03

Permission to Contract with Northwestern Refrigeration for HVAC and Control Renovation for \$282,500

Anthony Vitolo moved and Dr. Alvin Brown seconded a motion to contract with Northwestern Refrigeration for HVAC and Control Renovation for \$282,500; motion carried.

Bid openings took place October 24, 2018. Although Rabe Environmental Systems was the lowest bid they did not comply with all of the bidding requirements.

Contractor	General Contractor Total	Bid Bond	Add #1
Rabe Environmental Systems, Inc. 2300 West 23 rd Street Erie, PA 16506	\$276,000.	YES	NO
Northwestern Refrigeration 38274 Western Parkway Willoughby, OH44094	\$282,500.	YES	YES

Lakeland Management Systems, Inc. 915 Callendar Boulevard Painesville, OH 44077	\$295,000.	YES	YES
Diversified Piping & Mechanical, Inc. 8561 Tyler Boulevard, Unit #8 Mentor, OH 44060	\$342,905.	YES	YES

Discussion:

Anthony Vitolo asked what will be included in the renovation. Tim stated that they will put in a modern control system, replace the valves, and put preheat in the air system.

7.04

Permission to Submit a Proposal for Strong Workforce Employee Education Program (SWEEP) to the Ohio Department of Health for \$80,000

Dr. Alvin Brown moved and Randy Owoc seconded a motion to submit a proposal for the Strong Workforce Employee Education Program (SWEEP) to the Ohio Department of Health for \$80,000. This model will utilize the collective expertise supported through shared services to provide the workforce skills needed to better accomplish public health accreditation standards. The system will be designed to assess, monitor and track the level of competency of local public health workers. Secondly, it will help students prepare to become qualified health district employees by acquiring the job skills that employers indicate they require, but cannot find in most applicants; motion carried.

Discussion:

Ron Graham explained that the state has accreditation money set aside and is looking for innovative practices to help individuals achieve accreditation. The one component not addressed is workforce development. This program would bridge the gap between accreditation and academic students joining the current workforce.

Nicole Jelovic asked if this was for potential and current employees. Ron Graham stated that it was and the goal is to create a consortium of the 21 counties in the region to assess deliverable education modules based on the findings.

7.05

Permission to Contract with Marks Building Company for Building Renovations for \$17,754

Anthony Vitolo moved and Randy Owoc seconded a motion to accept the renovation bid of \$17,754 from Marks Building Company. These renovations are needed to accommodate the recent increase in staffing and possible future increases should it occur, as well as better organize some of our team members. The Health District sought bids from: Lakeland Management, Elite Renovations Inc, Ferrara General Contractors, Chagrin River Company, Dream Home Construction, AC Rattray Construction, B Legrand Designed, and Mark Building Company. Only two contractors responded with a bid. Lakeland Management at \$24,800.00 and Mark Building Company with a bid of \$17,754.00; motion carried.

Discussion:

Ron Graham stated the renovations are needed to put in some offices, build security walls, and run wiring.

7.06

Permission to Submit the Painesville Community Grant, \$2,500

Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to submit to Painesville Community Improvement Corporation for the Painesville Community Grant in the amount of \$2,500. The grant period is January 1, 2019 – December 31, 2019; motion carried.

The Painesville Community Improvement Corporation (PCIC) is a 501(c)3 non-profit organization. The purpose of the PCIC is to be active in the physical, social and economic revitalization of Painesville and those communities surrounding it. The funding will be used for food for the Parent Cafes that are held in Painesville.

Discussion:

Ron Graham said this grant will support the Parent Cafés. It will be used to purchase food, which is not covered under the Parent Café grant.

7.07

Permission to Accept the Generation RX (Cardinal Health) Youth Prevention Education Grant, \$2,447.10

Randy Owoc moved and Dr. Alvin Brown seconded a motion to accept from Ohio State University Extension Lake County for the Generation RX (Cardinal Health) Youth Prevention Education grant in the amount of \$2,447.10. The grant period is from July 1, 2018 – June 30, 2019; motion carried.

To deliver up to 90 hours of health education staff time for Youth Leaders Prevention Education training and Generation RX events. To assist with setup, co-training, and the logistics of a minimum of 7 training events and two follow up events.

Discussion:

Ron Graham stated that this was supplemental money left over from the grant. It will be used for a prevention program for seventh graders. We will apply again for additional funding in June of 2019.

7.08

Permission to Accept the Backpack Food Program Grant, \$2,000

Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to accept from Willoughby Elks for the Backpack Food Program grant in the amount of \$2,000. The grant period is from November 6, 2018 - December 31, 2018; motion carried.

To provide food for the "Raiders" backpack program that is established in Elm St. Elementary School in Painesville. The Health District transferred the program over to Catholic Charities in September, 2018. The Health District is ensuring a smooth transition and the program continues throughout the year.

7.09

Permission to Purchase a Vehicle for the Plumbing Program; Cost not to Exceed \$25,000.00

Randy Owoc moved and Anthony Vitolo seconded a motion to purchase the following vehicle: One (1) 2018 or newer compact SUV for the plumbing program not to exceed \$25,000.00. State bid has the vehicle available for \$23,448.00 plus delivery. We are awaiting quotes from local dealers. This purchase will replace a 2012 vehicle with 114,450 miles that is starting to make noises. It will be paid for with plumbing receipts; motion carried.

Per Board of Health By-Laws, D) Competitive bidding is not required if any of the following conditions are met: 9) Items (including vehicles) purchased at prices from the most recent Ohio bidding list of approved state bid items as maintained by the Ohio Department of Administrative Services Procurement web site.

Discussion:

Anthony Vitolo asked what type of vehicle will be purchased. Dan Lark said it would be a Jeep Renegade, a vehicle with an adequate amount of clearance.

7.10

Permission to Approve a Variance Request for 7270 Brakeman Road, Leroy Township

Anthony Vitolo moved and Dr. Alvin Brown seconded a motion to approve a variance request for 7270 Brakeman Road, Leroy Township; motion carried.

Kenneth Blakeley of 6539 Brockway Rd., Leroy Township, is requesting a variance to Ohio Administrative Code 3701-29-18 (C) (6). This code section requires a homeowner to obtain a variance to use their septic tank as a holding tank for a temporary time period until the soil absorption component can be installed. The soil absorption component cannot be installed due to the wet soil conditions and inclement weather. Due to soil conditions on the lot, installation of the soil absorption component is not anticipated until late spring or summer. Anticipated move in date for Mr. Blakeley is November 19, 2018. The soil absorption component must be installed

while dry soil conditions exist. This variance request is in the best interest of having a working properly installed septic system. The staff recommends approval of the variance.

Discussion:

Dan Lark stated this is one of the seasonal requests and, due to weather and soil conditions, the septic systems cannot be installed until the soil dries out.

Rich Harvey asked how long they had to install the soil absorption component. Dan Lark said the installation permit is good for one year.

Jerry Ribelli asked if they could have put it in earlier. Dan Lark stated that they could have done that.

Rich Harvey asked if it is known that LCGHD approves variances and if more people will request them as a result. Dan Lark stated that companies are encouraged to get the systems installed prior to needing a variance.

7.11

Permission to Allow Public Health Sanitarians the Ability to Waive the Required Soil Evaluation

Dr. Alvin Brown moved and Randy Owoc seconded a motion to allow public health sanitarians the ability to waive the required soil evaluation; motion carried.

Purpose

Ohio Administrative Code (OAC) 3701-29-09(A)(1)(b) states;

“Prior to accepting an application for a permit to install a new or replacement Sewage Treatment System (STS) or alter an existing STS, the board of health shall require a site review.”

A site review shall include soils to be completed in accordance with (OAC) 3701-29-07 of the sewage rules, unless waived by the board of health due to small lot size, for an alteration, or for an incremental repair plan.

Reasoning

1. Requesting soil testing to be conducted on small lot size may be a waste of time and money when insufficient space exists on the property to replace an existing Sewage Treatment System (STS) with a new soil absorption system. An example of this, is a NPDES off-lot discharging STS is installed that does not utilize soil absorption.
2. Requesting soils may be irrelevant when proposing an alteration to an existing STS. Examples of an alteration shall include, but not be limited to; replacement of septic tanks, addition of system components and an expansion of the treatment dispersal system.

Proposed Approval

In reference to 3701-29-09(A)(1)(b) of the Ohio Administrative Code, whereas the Lake County General Health District Board of Health does hereby determine that a registered sanitarian may waive the requirement of soil evaluation based on small lot size, for an alteration, or for an incremental repair plan.

Discussion:

Dan Lark said that the state sewage requirements are new. They state that all new or replacement septic systems need soil testing. For all new systems, the soil test is completed, but in the past, the soil test was not required for alterations or small lot sizes. Official permission is needed from the Board in order to still waive the required soil evaluations.

Nicole Jelovic asked if this also applies in instances where other results may be yielded. Dan Lark stated they typically just waive it on lot size, but will test if needed. We are required by EPA and ODH rules to install a lot system if at all possible.

Rich Harvey was concerned about what is being discharged on the small lots and if they have adequate treatment. Dan Lark said that the EPA has restrictive requirements for the water quality before it goes in to the streams and storm sewers and each NPDES system has to be sampled on a yearly basis.

7.12

Permission to Purchase Computers from Connection, \$11,780.00

Dr. Alvin Brown moved and Randy Owoc seconded a motion to replace 20 workstations at a cost of \$11,780.00. These computers will go to the front line staff that use their computers the most, and is part of the replacement schedule for aging equipment. We received quotes from Dell State Pricing, CDWG, and Connection, formally known as GovConnection. Pricing from CDWG was \$643.00 per unit, Dell was \$622.00, and Connection was \$589.00. These PCs will then put the Health District back on an equipment rotation to replace units every 5 years; motion carried.

Discussion:

Randy Owoc asked if this is going to be integrated in the five-year cycle. Tim said yes and that the specs, component-wise, are identical to the Dells, just at a lower cost.

Steve Karns asked what Connection was. Tim stated it is a provider that used to be called GovConnection; it has a lot of state and federal contracts.

7.13

Executive Session

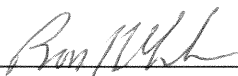
Randy Owoc moved and Anthony Vitolo seconded a motion to enter into Executive Session to discuss matters of litigation, in accordance with Section 121.22 of the Ohio Revised Code; motion carried.

A roll call vote was taken and the Executive Session convened at 3:28 p.m. Dr. Alvin Brown moved and Randy Owoc seconded a motion to come out of Executive Session at approximately 3:59 p.m.; motion carried.

8.0

Adjournment

Anthony Vitolo moved and Randy Owoc seconded a motion to adjourn the meeting at approximately 4:00 pm; motion carried.




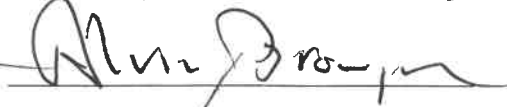


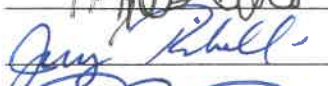
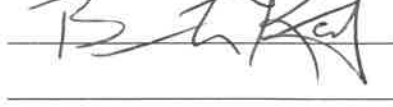

Secretary



President

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
Date November 19, 2018

The Board of the Lake County General Health District met this day, November 19, 2018, in a regularly scheduled meeting with the following members present:

Dr. Alvin Brown presented the following resolution and named its adoption.

RESOLUTION TO: APPROVE CURRENT BILLS FOR PAYMENT

WHEREAS, the Board of the Lake County General Health District hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Health, and that all the deliberations of this Board of Health and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of Health, by this resolution, approves the payment of current bills as indicated on the attached recapitulation sheets.

BE IT RESOLVED by the Board of Health in and for the Lake County General Health District, that as evidenced by the Certification of Funds signed by the Lake County Auditor, the Health Commissioner is hereby authorized to forward a certified copy of this resolution and attached recapitulation sheets to the Lake County Auditor for payment of current bills during the fiscal year ending December 31, 2018.

Anthony Vitolo seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:


"AYES" 8 "NAYS" 0

CLERK'S CERTIFICATION

I, Ron Graham, Health Commissioner of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on November 19, 2018.

Witness my hand this 19th day of November 19 2018.

Secretary, Board of Health



Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	SALFRINGE TO OTE 10/18	0	00200761-755	387.08
BOARD OF HEALTH	COPIES 10/18	0	00200761-755	37.40
Total #				424.48
BOARD OF HEALTH	FUND CORRECT TO OTE CHASE	0	00500761-755	6820.31
BOARD OF HEALTH	SALFRINGE TO OTE ADMIN 10/18	0	00500761-755	1804.83
BOARD OF HEALTH	POSTAGE 10/18	0	00500761-755	593.77
BOARD OF HEALTH	COPIES 10/18	0	00500761-755	128.55
CELLCO PARTNERSHIP (VERIZON)	OCT CELL CHARGES	667783	00500761-755	128.89
CHAPEK, LINDA	REIMB MILEAGE 10/22/18	0	00500761-755	13.00
CONSUMER CHOICE CLEANERS C/O NEIGHBORING	WIC CLEANING - OCT	668146	00500761-755	1580.00
DOMINION EAST OHIO GAS	WIC - WILLOUGHBY GAS OCT	667799	00500761-755	73.86
HAWN, TAMMY	REIMB MILEAGE 10/26	0	00500761-755	74.67
HUNTSBURG TOWNSHIP	HUNTSBURG RENT - DEC	667892	00500761-755	704.00
JOUGHIN & CO. HARDWARE	KEYS 10/22/18 WIC	0	00500761-755	17.23
KITAURA, CORI	REIMB MILEAGE 10/24/18-11/8/18	0	00500761-755	20.33
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 11/18	0	00500761-755	67.50
LITWAK, ILANA	REIMB MILEAGE 10/12-10/25/18	0	00500761-755	65.38
MORAN, DAWN	REIMB MILEAGE 10/22-10/31/18	0	00500761-755	9.93
RICHMOND, JENNIFER	REIMB MILEAGE 10/24/18	0	00500761-755	10.92

APR 11

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
TIME WARNER	VICTORIA PL WIC INTERNET	668290	00500761-755	119.99
CABLE-NORTHEAST				
WINDSTREAM	WIC HUNTSBURG INTERNET/NOV	668308	00500761-755	281.41
WINDSTREAM	WIC MADISON INTERNET/NOV	668308	00500761-755	300.24
Total #				12814.81

12/18

21ST CENTURY MEDIA DBA THE NEWS HERALD	BID FOR HVAC - AD #74248 10/31	668293	00700761-755	367.45
AQUA OHIO	WATER HEISLEY RD - OCT	668294	00700761-755	172.73
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/9-10/19/18	0	00700761-755	3.93
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/5-10/12/18	0	00700761-755	0.28
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/17/18	0	00700761-755	0.46
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/18/18-11/1/18	0	00700761-755	1.58
BLUE TECHNOLOGIES	COPIER 878801 11/6/18	668218	00700761-755	17.05
C D W GOVERNMENT INC	NETWORK EQUIP - #PZF1136 11/12	668279	00700761-755	658.00
CAINE, JULIE	REIMB PARKING 10/26/18	0	00700761-755	9.25
CELLCO PARTNERSHIP (VERIZON)	OCT CELL CHARGES - ADMIN	668225	00700761-755	1193.35
CENTRAL PURCHASING	COPY PAPER - 10/118	0	00700761-755	470.24
CHAPEK, LINDA	REIMB MILEAGE 10/22/18	0	00700761-755	0.63
COMPUCHARTS	PRINTER TONER #97480	668253	00700761-755	1069.00
COMPUCHARTS	PRINTER TONER INV97558	667819	00700761-755	99.00
GARLAND, MARC	REIMB SAFETY COUNCIL @3	0	00700761-755	60.00

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
GRAHAM, RON	REIMB MILEAGE 11/26-11/31/18	0	00700761-755	91.56
HAWN, TAMMY	REIMB MILEAGE 10/26	0	00700761-755	3.60
HCHOICES LLC	INV 1155 11/8/18 BIO SCREENING	0	00700761-755	2743.50
HURLEY, SHAEELIN	REIMB MILEAGE 10/24/18	0	00700761-755	0.21
JOUGHIN & CO. HARDWARE	SUPPLIES INV A578314-A579145	667967	00700761-755	45.02
KITAUURA, CORI	REIMB MILEAGE 10/24/18-11/8/18	0	00700761-755	0.98
KRAFT, TAMARA	REIMB MILEAGE 10/23/18	0	00700761-755	5.66
LAKE COUNTY IT	STOUT/KOTAPISH MUNIS ACCESS	0	00700761-755	140.00
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 11/18	0	00700761-755	1000.67
LAKE HEALTH	NON DOT TESTS INV 00233315-00	668094	00700761-755	50.00
LARK, DAN	REIMB MILEAGE 10/3/18	0	00700761-755	35.43
LASSITER & SON LLC	PLOWING PMT #2 2018/2019	668224	00700761-755	1700.00
LITKE, ADAM	REIMB MILEAGE 10/24-11/6/18	0	00700761-755	91.18
LITWAK, ILANA	REIMB MILEAGE 10/12-10/25/18	0	00700761-755	2.27
LUNTER, JOHN	REIMB MILEAGE 10/3-10/26/18	0	00700761-755	333.00
LUSTIG, ANNE	REIMB MILEAGE 11/2/18	0	00700761-755	163.50
MARGALIS, CHRISTINE	REIMB MILEAGE 10/31/18	0	00700761-755	50.14
MORAN, DAWN	REIMB MILEAGE 10/22-10/31/18	0	00700761-755	0.48
NFP CORPORATE SERVICE	GROUP HEALTH CONSULT INV5920	668227	00700761-755	660.00
NICHOLS, MATTHEW	REIMB MILEAGE 10/25-10/31/18	0	00700761-755	217.78
O'HEARN, MAUREEN	REIMB MILEAGE 10/5/18	0	00700761-755	0.52

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018
 I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR: Edward H. Zupancic
 LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
O'HEARN, MAUREEN	REIMB MILEAGE 10/16-10/22/18	0	00700761-755	0.91
PERKINS, TARA	REIMB MILEAGE 10/8-10/22/18	0	00700761-755	6.15
PLATEK, EDDIE JR	PROGRAM SUPPLIES 11/6/18	0	00700761-755	17.37
RABE ENVIRONMENTAL SYSTEMS INC	INV 153773 PUMP NOISE	0	00700761-755	432.00
REIS, GERALD	CONSULTATION SERVICES- OCT	668258	00700761-755	750.00
RICHMOND, JENNIFER	REIMB MILEAGE 10/24/18	0	00700761-755	0.53
SARES, NICOLE	DEEPWOOD CONTRACT OCT-NOV	668103	00700761-755	2037.12
SARROCCO-SMITH, DAVENE	REIMB MILEAGE 7/13/18-9/23/18	0	00700761-755	53.03
SIEVERS COMPANY	SECURITY/ HEISLEY INV 1165857	667704	00700761-755	46.92
SINCLAIR, DANIEL	REIMB REG FOR OH ENV HEALTH	0	00700761-755	115.00
SWONGER, GLORIA	REIMB PHONE COVER	0	00700761-755	13.99
TIME WARNER CABLE-NORTHEAST	HEISLEY RD INTERNET OCT/NOV	668116	00700761-755	1187.70
WAKELER JESSICA	REIMB MILEAGE 10/17-10/26/18	0	00700761-755	6.47
Total #				16125.64
BLESSING CREMATION CENTER	REFUND #180141 OVER PMT	0	00800761-755	43.00
BOARD OF HEALTH	POSTAGE 10/18	0	00800761-755	53.36
BOARD OF HEALTH	COPIES 10/18	0	00800761-755	160.25
Total #				256.61
BOARD OF HEALTH	COLOR COPIES 10/18	0	01000761-755	0.80

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COPIES 10/18	0	01000761-755	41.45
Total #				42.25
BANDRY, JOSEFINA	TRANSLATION SERV 10/9-10/23	668248	01100761-755	143.75
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/9-10/19/18	0	01100761-755	81.53
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/5-10/12/18	0	01100761-755	5.82
BEVAN-HEWITT, CATHERINE	REIMB MEALS 10/23-10/24/18	0	01100761-755	35.85
BOARD OF HEALTH	FUND CORRECT TO 07E CHASE	0	01100761-755	145.99
BOARD OF HEALTH	SAL/FRINGE TO 28E HURLEY	0	01100761-755	1083.50
BOARD OF HEALTH	POSTAGE 10/18	0	01100761-755	47.47
BOARD OF HEALTH	COLOR COPIES 10/18	0	01100761-755	3.90
BOARD OF HEALTH	COPIES 10/18	0	01100761-755	243.50
HURLEY, SHAEELIN	REIMB MILEAGE 10/18-10/19/18	0	01100761-755	20.04
HURLEY, SHAEELIN	REIMB MILEAGE 10/24/18	0	01100761-755	4.37
KRAFT, TAMARA	REIMB MILEAGE 10/23/18	0	01100761-755	117.83
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 11/18	0	01100761-755	60.00
LAKETRAN	TRANSPORTATION VOUC 11/7-11/8	668336	01100761-755	120.00
MILLO, KATHY	REIMB MILEAGE 10/16/18	0	01100761-755	26.16
MILLO, KATHY	PROGRAM SUPPLIES 11/1/18	0	01100761-755	5.34
OPEN ON LINE	BACKGROUND CHECKS #490742	667868	01100761-755	154.00
RUSSO, HALEY	REIMB MEALS 10/18-10/19/18	0	01100761-755	22.03

11/19

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
SWONGER, GLORIA	REIMB MILEAGE 10/15-10/30/18	0	01100761-755	37.99
UNITED WAY OF LAKE COUNTY	RETURN UNSPENT FUNDS	668334	01100761-755	1666.67
Total #				4025.74

4025.74
~~4025.74~~

BOARD OF HEALTH	POSTAGE 10/18	0	01300761-755	17.01
BOARD OF HEALTH	COLOR COPIES 10/18	0	01300761-755	15.45
BOARD OF HEALTH	COPIES 10/18	0	01300761-755	169.35
GLAXOSMITHKLINE	HEP B ADULT	668316	01300761-755	871.00
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 11/18	0	01300761-755	60.00
NATIONWIDE CHILDREN'S HOSPITAL DBA CHILD	LEAD TESTING #310-201810-0	0	01300761-755	245.84
O'HEARN, MAUREEN	REIMB MILEAGE 10/5/18	0	01300761-755	10.71
O'HEARN, MAUREEN	REIMB MILEAGE 10/16-10/22/18	0	01300761-755	18.93
OPHA	MEMBERSHIP DUES	668325	01300761-755	75.00
PERKINS, TARA	REIMB MILEAGE 10/23-10/31/18	0	01300761-755	149.93
STABLER, CHERISE	REIMB MILEAGE 10/17/18	0	01300761-755	2.94
TACKETT, CAROL	REIMB MILEAGE 10/23/18	0	01300761-755	4.58
Total #				1640.74

1640.74
~~1640.74~~

AIRGAS	CO2 CYLINDERS #9957054021	668299	01400761-755	150.90
AIRGAS	NITROGEN	668307	01400761-755	295.15
BOARD OF HEALTH	C/B TO OZE AUTO MAINT 9/18	0	01400761-755	107.12

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR. *Edward H. Zupancic*

LAKE COUNTY AUDITOR *ESB*

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 9/18	0	01400761-755	3240.13
BOARD OF HEALTH	POSTAGE 10/18	0	01400761-755	2.84
BOARD OF HEALTH	COPIES 10/18	0	01400761-755	24.40
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 10/18	0	01400761-755	3650.28
BOARD OF HEALTH	AUTO MAINT 10/18 MEHLS, MARN	0	01400761-755	196.44
CELLCO PARTNERSHIP (VERIZON)	OCT CELL PHONE CHARGES - APC	668327	01400761-755	131.00
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 11/18	0	01400761-755	30.00
Total #				7828.26

OK

BOARD OF HEALTH	FUND CORRECT TO 07E AGILAIRE	0	01400811-812	9600.00
BOARD OF HEALTH	FUND CORRECT TO 07E MESA LABS	0	01400811-812	9984.00
Total #				19584.00

OK

BOARD OF HEALTH	COPIES 10/18	0	01500761-755	32.10
-----------------	--------------	---	--------------	-------

OK

BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/17/18	0	01700761-755	9.46
BOARD OF HEALTH	SALFRINGE TO 28E HEWITT 10/18	0	01700761-755	6375.31
BOARD OF HEALTH	COLOR COPIES 10/18	0	01700761-755	2.85
BOARD OF HEALTH	COPIES 10/18	0	01700761-755	69.55
CELLCO PARTNERSHIP (VERIZON)	MONTHLY CELL OCT - PHEP	668231	01700761-755	221.68
MILLO, KATHY	PROGRAM SUPPLIES 10/16/18	0	01700761-755	38.25
Total #				32.10

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: NOVEMBER 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
WAKELEE JESSICA	REIMB PARKING	0	01700761-755	164.58
Total #				6881.68
ADAMS, ANNE	REIMB MILEAGE 10/23/18	0	01800761-755	14.50
BOARD OF HEALTH	SAL/FRINGE TO 11E MCCARTHY, ML	0	01800761-755	5295.32
RUSSO, HALEY	REIMB MILEAGE 10/17/18	0	01800761-755	4.69
THOM ZAHLER ART STUDIOS	MEDICATION SAFETY INFO CARDS	668329	01800761-755	405.00
THOM ZAHLER ART STUDIOS	HOLLOWEEN POSTERS	668315	01800761-755	150.00
Total #				5869.51
BOARD OF HEALTH	SAL/FRINGE TO 13E 10/18 O'HEAR	0	02000761-755	1111.02
BOARD OF HEALTH	POSTAGE 10/18	0	02000761-755	1.42
BOARD OF HEALTH	COPIES 10/18	0	02000761-755	9.35
PERKINS, TARA	REIMB MILEAGE 10/8-10/22/18	0	02000761-755	127.87
Total #				1249.66
LAKELAND COMMUNITY COLLEGE	STIPEND FOR OH HEALTHY PROGRAM	668275	02100761-755	200.00
Total #				200.00
BOARD OF HEALTH	POSTAGE 10/18	0	02300761-755	22.15
BOARD OF HEALTH	COPIES 10/18	0	02300761-755	38.55
LARK, DAN	REIMB SUPPLIES 10/25/18	0	02300761-755	39.73

Board Report - 11/01/2018 - 11/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: November 19, 2018

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
NORTHEAST OH REGIONAL SEWER DISTRICT	OCTOBER WATER/SEWAGE	0	02300761-755	283.00
Total #				383.43

11/19

BOARD OF HEALTH	FUND CORRECT TO 11M KRAFT	0	02800511-557	1252.24
Total #				1252.24

11/19

BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 10/18/18-11/1/18	0	02800761-755	32.76
BOARD OF HEALTH	SALFRINGE TO O7E ADMIN 10/18	0	02800761-755	468.44
BOARD OF HEALTH	COPIES 10/18	0	02800761-755	106.80
Total #				608.00


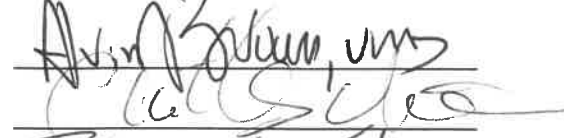






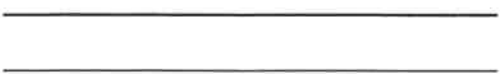

11/19

Grand Total # 79219.15

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: November 19, 2018

The Board of the Lake County General Health District met this day, October 15, 2018, in a regularly scheduled meeting with the following members present:

	
Richard Thomas	Lynn Smith
	
Mark [unclear]	[unclear]
	
Guy Schell	[unclear]
	
[unclear]	[unclear]
	
[unclear]	[unclear]

Dr. Lynn Smith presented the following resolution and named its adoption.

RESOLUTION TO: INCREASE/DECREASE appropriations and Revenue in Health District Funds

WHEREAS, the Board of the Lake County General Health District hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Health, and that all the deliberations of this Board of Health and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and were taken in an open meeting of this Board of Health and,

WHEREAS, the Board of Health, by resolution, may transfer funds from one item in the appropriation to another item, reduce or increase any item, create new items, make additional appropriations or reduce the total appropriations, and transfer revenue in support of Health District controlled funds in accordance with Section 3709.28 of the Revised Code.

BE IT RESOLVED by the Board of Health in and for the Lake County General Health District, that adjustments in appropriations for various Health District fund line items be made as indicated on the attached schedule. The Health Commissioner is hereby authorized to forward a certified copy of this resolution to the Lake County Auditor.

Bandy Owoc seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 8 "NAYS" 0

CLERK'S CERTIFICATION

I, Ron Graham, Health Commissioner of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on November 19, 2018.

Witness my hand this 19th day of November 2018.


Secretary, Board of Health

Increase/Decrease in Appropriations

Fund	Fund Number	Fund Description	Account	Amount
007	00700511-512	Board of Health	Salaries - Employees	(3,000.00)
007	00700511-557	Board of Health	Hospitalization Insurance	3,000.00
028	02800761-755	Tobacco Use Prevent & Cessation	Other Expense	(2,400.00)
028	02800511-512	Tobacco Use Prevent & Cessation	Salaries - Employees	1,000.00
028	02800511-557	Tobacco Use Prevent & Cessation	Hospitalization Insurance	1,400.00
Net Change in Appropriations				-