

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

- 1.0 Call Meeting to Order, President Pro Temp Patricia Fowler
- 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 February 26, 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 – Cori Kitaura
 - 4.05 Health Commissioner's Report – Ron Graham
 - 4.06 Office of Health Policy and Performance Improvement-
 - 4.06.01 Christine Margalis
 - 4.06.02 Matthew Nichols
 - 4.06.03 Board of Health Education
- 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 18-03-07-01-01-100

7.01.02 Resolution 18-03-07-01-02-100, to Rescind Increase/Decrease Appropriations Resolution, 17-12-07-01-03-100

7.02 Permission to Submit AstraZeneca Connections for Cardiovascular Health Grant, \$150,000

7.03 Permission to Approve Variance Request for 6539 Brockway Road in Leroy

7.04 Permission to Approve 2019 Budget and Submit to Lake County Budget Commission

7.05 Permission to Submit Get Vaccinated Ohio-Public Health Initiative (GV), Grant \$50,175.00

7.06 Permission to Submit 2018 Pilot Project Proposal, Grant \$4,000

7.07 Permission to Submit Contract Proposal with Ohio Department of Health for Lake County Bathing Beaches Contract, \$19,225.92

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, March 19, 2018, by President Pro Temp Patricia Fowler. 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:

Roger Anderson	Marc Garland	Randy Owoc
Tim Brennan	Rich Harvey	Jerry Ribelli
Dr. Alvin Brown	Nicole Jelovic	Dr. Lynn Smith
Patricia Fowler	Patricia Murphy	Anthony Vitolo

Absent: Steve Karns, Brian Katz

Minutes were recorded by Mariann Rusnak, Administrative Secretary/Registrar

Also present from the Health District staff:

Ron Graham	Christine Margalis	Tara Perkins
Dan Lark	Bert Mechenbier	Mariann Rusnak
Adam Litke	Kathy Milo	Tim Snell
	Matthew Nichols	

Also in attendance: Kim Fraser, Director of Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board

2.02 Citizens' Remarks

Kim Fraser, Director of Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board shared information regarding Issue 3 that is on the ballot in May. Issue 3 is a renewal levy of .7 mill and would cost the average homeowner of \$100,000 home approximately \$21.44 on their property taxes. This renewal will allow the ADAMHS Board to continue core services. This levy is important considering the current opiate issues that are on the rise.

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 March 14, 2018, was made by Health Commissioner Ron Graham.

3.0 Board of Health

3.01 Approval of Minutes

Roger Anderson moved and Randy Owoc seconded a motion that the minutes of the February 26, 2018, Board of Health meeting be approved as written; motion carried.

4.0 Health District Staff Reports

4.01

Community Health Services

4.01. Division of Clinical and Community Health Services

4.01.01

Division Director's Report

This month the director completed some of the grant requirements for the Immunization Action Plan grant (information found in IAP) and continues to provide support to the HIV nurse as she becomes more acclimated to HIV billing. This director also met with some of her peers to plan the Back to School Bash in August of this year. This director was present at the school nurse consortium which was held here at the health district. A nurse practitioner came in to speak from the Cleveland Clinic and provide education on childhood illnesses; there was much discussion regarding flu activity seen in Lake County schools. This director also attended her first Health Services Advisory Committee meeting with other community partners supporting local children's health initiatives. As March approaches, this director continues to prepare for the Child Fatality Review which is to be held here at the health district on March 23, 2018 at 10:00 a.m. This director is proud to have reached the end of her probationary period and become one of the health district's team players.

4.01.02

Clinical Services Unit Report

4.01.01.02

Communicable and Environmental Disease Report

Communicable	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2018 YTD	2017 YTD
Disease Report														
Campylobacter	3	4											7	9
Chlamydia	80	56											136	126
Coccidioidomycosis	0	0											0	0
Cryptosporidiosis	0	0											0	0
Cyclosporiasis	0	0											0	0
E. Coli 0157:H7	1	0											1	0
Giardia	3	0											3	1
Gonorrhea	15	17											32	18
Haemophilus Influenza	1	0											1	0
Hepatitis B	0	1											1	3
Hepatitis C	9	29											38	37
Influenza-Hospitalized	100	74											174	59
Legionnaires Disease	1	2											3	0
Listeriosis	0	0											0	0
Lyme Disease	0	0											0	0
Malaria	0	0											0	0
Meningitis-aseptic/viral	0	0											0	0
Meningitis, Bacterial not Neisseria	0	2											2	1
Mumps	0	0											0	0
Mycobacterium Tuberculosis	0	0											0	0
Pertussis	2	1											3	2
Q-Fever	0	0											0	0
Rocky Mountain Spotted Fever	0	0											0	0
Salmonella	4	1											5	3
Shigellosis	1	0											1	2
Staph Aureus VRSA	0	0											0	0
Streptococcal Group A	4	1											5	4
Streptococcal Group B Newborn	0	0											0	0
Streptococcus Pneumonai	3	1											4	5
Syphilis	1	2											3	1
Varicella	0	0											0	0
West Nile Virus	0	0											0	0
Yersinia	0	0											0	1
Totals	228	191	0	0	0	0	0	0	0	0	0	0	419	272

New Born Home Visits

There were three Newborn Home Visits in February with referrals to Birthright and lactation support. A family from India was very appreciative of the visit and commented in the evaluation: "The visit was so helpful and appreciated the resource folder. Nurse had an extra copy of Care of Infant book, so grateful for."

IAP

A Teen Immunization Education Session (TIES) was completed for Northeast Pediatrics in Willoughby, Ohio. Follow assessments were completed for Lake Health SOM Center Primary Care Physicians and the Cleveland Clinic Madison office.

Human Immunodeficiency Virus (HIV) Testing

HIV Tests Performed		HIV Positive Tests	
Feb	YTD	Feb	YTD
4	12	0	0

CMH/LEAD

In the month of February there were 221 Lake County children active on the Children with Medical Handicaps program. The public Health nurse initiated services for two new families, and assisted another Family with reinstatement of services. The public Health nurse also accompanied the Ohio Department of Health Lead Inspector on a home visit where a child had an elevated blood lead level of 11.1. The visit was very educational by observing how the home visits are conducted, and it created a positive partnership with the inspector.

4.01.02

Division of Health Promotion and Planning Unit Report

4.01.02.01

Division Director's Report

The Director has been planning for the Food and Nutrition Voucher program and the Back to School Bash event in August. Two Health Educators will be trained and will become a Certified Tobacco Treatment Specialist (CTTS). Both Health Educators, the Program Manager of WIC, the Breastfeeding Education Supervisor and the Director of Health Promotion and Planning brainstormed ideas on how to market and where to offer tobacco cessation services. The two main places to start are WIC and our own clinics. The Health Promotion and Planning team has been cleaning up the website and revising all website program pages.

Meetings attended: February 7 – Chestnut Elementary School (backpack program); February 12 – Applebee's JUST RUN; February 13 – Geauga County Safe Communities Coalition, Early Childhood Committee; and Tobacco meeting with Lake/Geauga Recovery Center; February 14 – MAC training with new employee, Lake County United Way (Health Committee) grant review; February 15 – Executive meeting; February 16 – Suicide Coalition meeting; February 22 – Ohio Living (collaboration meeting); February 23 – MAC training review; February 28 Council on Aging (senior isolation) and Lake County MCM Action Plan Technical Assistance Conference Call (February 27, 2018).

4.01.02.01

Health Education Report

Emergency Preparedness

The Preparedness Specialist continues to work on the deliverables of the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grants, including the communications report, after action report and improvement plan for the recent *Ebola Strikes Back* functional exercise and medical countermeasure (MCM) data collection drills.

Meetings/Trainings Attended: Northeast Ohio Metropolitan Medical Response System Meta-Coalition (February 2, 2018); Data Collation and Integration for Public Health Event Responses Training (February 5, 2018); Ebola Strikes Back After Action Report/Improvement Plan Workgroup Meeting (February 13, 2018); Cleveland BioWatch Advisory Committee Meeting (February 20, 2018); Lake County Hazard Intervention Team Drill – Personal Protective Equipment and Research (February 21, 2018); Crisis and Emergency Risk Communication in a Strategic National Stockpile Response (February 21, 2018); Lake County MCM Action Plan Technical Assistance Conference Call (February 27, 2018); Northeast Ohio Regional CRI Technical Assistance Conference Call (February 27, 2018).

News Releases 2018	Date Released
Lake County Influenza Activity Update	February 5, 2018

Project – Deaths Avoided With Naloxone (DAWN)

The Health Educator hosted a Project DAWN Clinic on February 7th that had one attendee present. Again this month, the Health Educator reached out to many community members via social media/news releases. Via Facebook, the Health Educator reached 1,304 people. Via Twitter, the Health Educator reached 1,687 people. The month was also spent attempting to recruit groups of parents who would be interested in the Parents 360 Rx program. During the month of February, the Health Educator made contact with Mentor Public Library and Lakeland Community College in order to widen the availability of classes for audiences. A date was finalized for the Mentor Public Library session.

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
# Kits Dist.	7	1										
Public	7	1										
LE	0	0										
Lives Saved	2 (1 P,1 L.E)	2 (2 L.E)										

Medical Reserve Corps

The MRC Coordinator completed the last Matter of Balance class at Mary Rose Estates on February 1, 2018 with 7 participants completing at least 5 sessions. The MRC coordinator collaborated with the Lake County Citizen Corps to bring training to the volunteers in Lake County. The message was sent out via Ohio Responds. The MRC coordinator registered a new volunteer.

Meetings attended: MRC monthly well check webinar (February 6, 2018).

Tobacco Youth

The Health Educator's Elm Stand Group started back up on February 13, 2018. The Health Educator worked with youth to begin Point of Sale Audits and during the month of February, 29 were completed. The Lake Geauga Ashtabula Tobacco Prevention Coalition worked together to plan for Kick Butts Day events and counter marketing for the month of March.

Tobacco Policy

The Health Educator was assigned in VMSG dashboard to update tobacco-related policy adoptions in Lake County.

The Health Educator attended the Youth Summit on February 2, 2018 at Mentor H.S. Youth leaders in the community came together to discuss a strategic plan for what our county services will need to focus on with youth. Agencies came to the agreement that mental health issues are the #1 issue affecting our youth in Lake County. The Health Educator listened to a smoke-free housing webinar on February 14, 2018 which discussed process implementation of the HUD ruling. The Health Educator also listened to a webinar conducted by the Policy Health Law Center on "From Data to Policy Development: Tobacco Control Tools You Didn't Know You Needed" on February 15, 2018. The Health Educator was asked by Mandy Burkett of ODH to be interviewed by Elisa M. Gonzalez, a Senior Analyst with Community Science a division of Health & Human Services, on the tobacco Health Disparity Model that was utilized for the tobacco grant on February 15, 2018.

The Health Educator assisted Denise Clark with the Tobacco 21 presentation to the Ashtabula County Public Health Advisory Team on February 20, 2018. The Health Educator presented to the Willowick City Council on tobacco-related issues impacting Lake County and the importance of adoption of a Tobacco 21 law on February 20, 2018.

The Health Educator attended the Certified Tobacco Treatment Specialist Training in Columbus from February 26, 2018 to March 1, 2018.

Meetings attended: Smoke-free multi-unit housing state workgroup (February 2, 2018), ODH grant conference call (February 6, 2018), National Association of County and City Health Officials (NACCHO) workgroup call (February 8, 2018), Lake Geauga Ashtabula Tobacco Prevention Coalition (February 12, 2018), Downtown Painesville Organization (February 13, 2018), ODH policy conference call (February 13, 2018), Tobacco 21 presentation to the

Ashtabula County Public Health Advisory Team (February 20, 2018), Tobacco 21 presentation to Willowick City Council and public (February 20, 2018), ODH & Geauga County grant review (February 21, 2018).

Safe Communities – Lake

The beginning of the month was dedicated to preparing for February’s blitz and Super Bowl material distribution. Along with having coalition members distribute materials, the Health Educator also spent several hours distributing materials. Time was spent creating a recruitment flyer, as well as sending out invitation letters to potential new members in order to increase membership of our coalition. Time was also dedicated to writing a budget revision for the 2017-2018 grant year. The remainder of the time was spent planning for upcoming events such as: the McDonald’s Buckle Down, the Click it or Ticket Kick off, and the Drive Sober or Get Pulled Over kickoff.

Safe Communities – Geauga

The Health Educator held the first Geauga Safe Communities Coalition meeting on February 13th. The turnout was small; however, the coalition members that were present were excited and eager to help increase the membership and involvement of the Geauga County Safe Communities Coalition. There was a lot of discussion regarding upcoming events in Geauga County and the inclusion and involvement of the Geauga Safe Communities Coalition. The remainder of the month was spent working on Grant revisions and planning the upcoming events such as: Prom season, and the “Click it or Ticket” Kick Off event.

Project OPIATE

At the beginning of the month the reschedule of the pHARMING Effects presentation occurred. This training was very successful and the student leaders were well engaged. Following the training program, the Health Educator reconnected with her co-lead on the project to combine the next steps with the program. Follow-up emails were sent to the project team in order to ensure everyone’s comfort with the next steps. A conference call was held with the team members down in Columbus to give updates regarding the training and the process of Project OPIATE.

JUST RUN

Planning for JUST RUN is moving along. The following sponsors are on board: Lake Health (\$5,000); Buckeye Health (\$1,000); CareSource (\$800) and Lake County Captains \$250. Chick-Fil-A will be sponsoring a fundraising night on March 20, 2018 from 4-9 p.m. and Applebee’s will be sponsoring a “Dine and Donate” night on April 14 from 11- 9 p.m. Over 30 schools are registered. Registration will close on March 10.

Maternal and Child Health

The “Raider Pack” started the week of February 5, 2018. The weekend backpack program began with 130 students participating but an additional two were added, making the total number of

students 132. The Health Educator orders the food on the Greater Cleveland Food Bank's website and sets an order date and time. The food is picked up by Painesville City in-kind drivers and the food is brought to Chestnut Elementary School. There is a high school student worker who helps put the bags together and get everything organized. The bags are being distributed on Fridays to be taken home with the children for the weekend.

The Health Educator has scheduled the Ohio Healthy Programs sessions with two Lake County Child Care Centers. The sessions are scheduled for the following dates in 2018: March 27, March 29, April 12, April 21, April 23, April 25, May 3.

Public Health Accreditation

The Marketing Team produced the February *Lake County Health Link* and finalized Fax Sheet Templates for Women, Infants and Children and all other Lake County General Health District staff. A Quality Improvement storyboard was also developed and presented for review.

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

- *The Child Fatality Review Board will be March 23, 2018 at 9:00 a.m. and not 10:00 a.m. as noted in the Board Report.*
- *A positive tuberculosis (TB) exposure was reported to LCGHD. Staff has contacted all potentially exposed individuals except for two, to have a TB skin test. We have increased TB clinics.*

Discussion:

Patricia Murphy asked if there was any long term STD prevention on the radar. Tara Perkins stated that LCGHD has been providing additional education and materials to clients. We have been researching other avenues and will be applying for a grant through ODH.

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

- *Two Matter of Balance classes have been held, one at Mary Rose Estates in Willoughby Hills with 7 participants and another at Fairport Senior Center with 11 participants.*
- *JUST RUN is May 26th at Fairport Harbor. We have received \$11,000 in sponsors. A fund raiser will be held at Chick-Fil-A on March 20, 2018 from 4-9 p.m. Applebee's will be sponsoring a fund raiser on April 14th.*
- *March 21st is National Kick Butt's Day. An event is also scheduled at Lakeland Community College.*
- *Food and Nutrition Voucher classes will continue this year at Mentor and Willoughby Senior Centers and Job & Family Services. Attendees will receive a \$10.00 voucher for the Farmer's Markets. We will also conduct a pilot class at Washington Square for the homebound individuals. These participants will receive fresh fruit and vegetables that will be delivered.*

- *Amanda Blatz, Mentor High School student will be presenting the April's Board of Health Education on Tobacco 21. She recently participated in the Western Reserve Science Day at Akron and won first place in her category, the Governor's Award and also made it to the State Science Fair at The Ohio State University.*
- *Contractor Judy Moran has been seeking donations, baskets and fund raisers for the JUST RUN event. She has been researching for potential grants. She has been a huge asset to the Health District.*

Discussion:

Anthony Vitolo asked if someone could speak at all of the Senior Centers regarding falling. Kathy Milo stated currently we are seeking additional grants to provide additional education. Ron Graham recommended for Tony to contact Council on Aging and/or Lake Health for a speaker.

Patricia Murphy recommended promoting the Back to School Bash at the JUST RUN event. Patricia Fowler congratulated Cathy Bevan-Hewitt on an excellent presentation on the Tobacco 21 to Wickliffe City Council.

Patricia Fowler asked if these events were on Facebook. Kathy stated yes all of the events are placed on Facebook.

4.02

Environmental Health

4.02.01

Division Director's Report

4.02.01.01

Updates and Special Topics

Dan Lark attended the 2018 Vector Control Summit held on March 13-15 in Orlando, Florida. The summit was sponsored by the National Association of County and City Health Officials (NACCHO). The Health District is a member of this Association. Each day of the conference covered a different portion of mosquito control programs. The topics covered were:

- Integrated Mosquito Management. This included routine surveillance, treatment decisions using surveillance data, community outreach and education
- Pesticide Resistance Testing. This ensures the chemicals being bought are still effective.
- Using vector control activities other than chemicals
- Epidemiology
- Public Health Law

Airfare and hotel costs were paid for by a scholarship provided by NACCHO. The goal of attending this conference is to incorporate some of the lessons learned to improve the efficiency and effectiveness of the Lake County Mosquito Control program.

4.02.02 Air Pollution Control Programs

4.02.02.01 Unit Supervisor's Report

Air Pollution Control

On February 5th B. Mechenbier participated in the monthly Ohio Local Air Pollution Control Officers Association (OLAPCOA) conference call. The Ohio EPA had no update on the federal funding situation. Some state funding was increased for the local air agencies. Ohio EPA is working on the amounts for each local agency. Ohio EPA is still working on a guidance document for reporting high priority events up the chain to Columbus. Events of interest to Ohio EPA would include train derailments and industrial fires that could impact the public. The asbestos merger is still a work in progress.

The APC staff finished setting up the Ozone monitors for the March 1st start of the monitoring season.

4.02.03 General Environmental Health and Plumbing Programs

4.02.03.01 Unit Supervisor's Report

Swimming Pool Program

No report at this time.

Food Safety Program

The EH staff completed the required food service and food establishment inspections by February 28, 2018. The licensing year is March 1st through the following February 28th each year and the required inspections must be completed in that time frame. The staff looks forward to this year due to being fully staffed with trained sanitarians for a whole year which hasn't happened for quite some time.

Food Safety Education

The Food Safety Task Force meeting is scheduled for Tuesday April 26, 2018. This meeting will provide the mentoring requirement per voluntary standards criteria. Meeting will cover Acidified Rice and Safe Sushi Handling. Ohio Department of Agriculture will be the presenter at the meeting.

Housing

Lake County Elder Interdisciplinary Team

C. Loxterman attended the inter-disciplinary team hosted by JFS.

Bathing Beach

On March 1-2, 2018 Anne Lustig attended the 4th annual USGS Nowcast training in Toledo. The meeting covered Making predictive models and utilizing Virtual Beach software and the USGS Nowcast website. This meeting is in preparation for the upcoming Bathing beach Program season.

Plumbing

On February 21st D. Nicholson attended the BOCONEO monthly meeting at Normandy party center. The topic of the meeting was Plumbing Code changes.

D. Nicholson also was a last minute fill-in for the Plumbers Association monthly meeting as their original speaker fell ill.

4.02.04 **Vector-borne Disease Program**

4.02.04.01 **Unit Supervisor's Report**

Mosquito Control

No report at this time.

4.02.05 **Water and Waste Programs**

4.02.05.01 **Unit Supervisor's Report**

Storm Water

K. Fink continued working on the annual report sections to be submitted to the Lake County Storm Water Department and the city of Mentor.

Sewage Treatment

D. Sinclair participated in the monthly ODH Sewage Program update meeting.

D. Sinclair and staff have continued to work on the next phase of the Operation and Maintenance program to be rolled out this spring.

The February homeowner Operation and Maintenance Training was cancelled due to lack of participation. The next scheduled training is May 19th.

Solid Waste

C. Loxterman and Anne Lustig conducted a monthly comprehensive site inspection at the Lake County Solid Waste Facility on February 28, 2018.

Water Quality

D. Sinclair participated in the monthly ODH Water Program update meeting.

Sanitary Sewer Connection Status

As of February 28, 2018 there are 25 internal inspections needed to be conducted by the City of Willoughby Hills in order for the LCGHD to close out the files.

4.02.06 Board Action Status

Note: New entries are bold faced

Program	Name	Pol. Sub.	BOH Ref. Date	Status
Sewer Tie-In	Nagy	Willoughby Hills	1/22/13	Needs an internal inspection by City of Willoughby Hills

Dan Lark provided the following highlights:

- *Fielding numerous calls on Food Service late fees.*
- *Attended a Mosquito Conference last week that was very informational.*

Discussion:

Anthony Vitolo asked about the remaining Willoughby Hills internal inspections. Dan Lark stated he will have LCHGD inspector review.

4.03

Finance and HR Director's Report

4.03 Director's Updates and Highlights

4.03.01 Miscellaneous

1. District Advisory Council approved the 2019 budget which included a 2.75% increase in the tax assessment.
2. Work has begun on the 5 year forecast covering years 2017 actuals and forecasting 2018-2022

4.03.02 Employment

1. Resignations
 - a. None
2. New Hires
 - a. None
3. Open Positions
 - a. WIC Director

		February	
Fund #	Fund Name	2018	2017
001	Health Payroll Reserve Fund	\$ 150,000.00	\$ -
002	Immunization Action Plan	\$ 42,176.45	\$ 16,098.26
003	Manufactrd Homes, Parks, Camps	\$ 600.00	\$ -
004	Water Systems	\$ 12,286.00	\$ 2,683.00
005	WIC	\$ 209,448.71	\$ 271,047.13
006	Swimming Pool	\$ 1,183.48	\$ 3,114.88
007	Board of Health	\$ 1,367,009.64	\$ 1,792,502.61
008	Vital Statistics	\$ 70,818.47	\$ 39,088.37
009	Tuberculosis Record Program	\$ -	\$ -
010	Food Service	\$ 295,308.80	\$ 279,829.01
011	Health Promotion and Planning	\$ 69,741.64	\$ 129,351.93
012	Health Budget Stabilization Fund	\$ 150,000.00	\$ -
013	Public Health Nursing	\$ 43,342.82	\$ 59,581.81
014	Air Pollution Control	\$ 20,212.83	\$ 35,471.28
015	Solid Waste Site	\$ 22,702.05	\$ 2,397.80
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 131,825.83	\$ 98,504.14
018	Safe Community Program	\$ 27,201.27	\$ 33,464.51
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 18,974.62	\$ 25,458.01
021	Child and Family Health Services	\$ 78,730.97	\$ 60,893.61
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 114,653.79	\$ 26,510.05
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 2,486.23	\$ 189,811.14
026	Permanent Improvement	\$ 615,465.42	\$ 323,123.53
027	FDA Food Service	\$ 29,804.00	\$ 36,431.42
028	Tobacco Use Prevent & Cessation	\$ 101,950.03	\$ -
997	AFLAX/Voya	\$ 1,723.82	\$ 2,843.76
Total Cash		\$ 3,577,647	\$ 3,428,206

Board of Health Fund, Fund 007, (aka General Fund) showed a 7.89% increase from this time in the previous year when factoring out the transfer of revenue to the Health Payroll Reserve Fund, Fund 001, and the Health Budget Stabilization Fund, Fund 012.

Adam Litke provided the following highlights:

- District Advisory Council approved the 2.75% increase for 2019 budget.
- We have a final interview for a WIC Director on Wednesday.

Discussion:

Marc Garland asked about the monthly data usage. Tim Snell stated we do not exceed the maximum amount of bandwidth.

Roger Anderson inquired about the resolution that was being rescinded. Adam stated it was a resolution from December that the Auditor's office did not like the way it was processed.

Anthony Vitolo asked about the logo shirts. Adam stated staff is provided with two logo shirts. We needed to replenish our stock. The sweatshirts were paid by staff.

4.04

Women, Infants and Children (WIC) Unit Report

4.04.01

Unit Supervisor's Report

Nutrition Education

Group classes this month included Infant Feeding which was led by our Breastfeeding Peer Helpers in each clinic.

Breastfeeding Updates

No updates to report at this time.

Highlights

State WIC Updates:

State conducts a Management Evaluation (ME) every other grant year. Lake-Geauga WIC's ME is scheduled for June 19-21, 2018. The project's grant consultant will audit the program's records as well as evaluate clinic and staff performance.

Clinic Caseload February:

CLINIC	FY18 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1,630		%	%
Willoughby	1,250		%	%
Madison	400		%	%
Geauga	588		%	%
TOTAL CASELOAD	3,868			85%

Clinic Activity February:

Activity	Scheduled	Attended	Show Rate %
Re-certifications	659	687	78%
Certifications	267	222	83%
Individual Educations	373	286	77%
Group Educations	363	283	77%
High Risk Clients	169	124	73%
Average show rates			78%

Ron Graham provided the following highlights in the absence of Cori Kitaura:

- *No changes or updates have occurred in the WIC program.*

4.05

Health Commissioner's Report

4.05.01 District Advisory Council

The District Advisory Council meeting was held on Monday, March 5, 2018 and resulted in the unanimous decision to approve the 2019 budget which represented the 2.75% increase over the 2018 budget. The District Advisory Council re-appointed Mr. Steve Karns to the District Advisory Council as a representative to the Board of Health. Mr. Pete Wayman was appointed as the Chair of the District Advisory Council and Mr. Gabe Cioconetti to the position of Vice Chair and Secretary. Attendance was at a record high this year with significant representation from both the villages and townships, as well as the cities. A heartfelt thank you goes out to all of the Board of Health members and staff that were available to attend.

4.05.02 Association of Ohio Health Commissioners (AOHC) and 2018 Public Health Advancement

As president of the Association of Ohio Health Commissioners (AOHC), Health Commissioner Ron Graham is leading the Association through the development of a public health advancement platform to support the passage of legislation to improve the capacity of local health districts. Public Health Districts were formed in 1920 by the Hughes Griswold act and are nearing their one-hundred year anniversary. Significant accomplishments have been achieved and there are significant changes that need to be made. The table represents the draft concepts being discussed by the Association.

The state laws and rules governing local health districts have been in place since the aftermath of the 1918 flu epidemic. Many of these regulations are obsolete and do not reflect the current scope of operations of local health districts as they work to meet today's public health obligations to their respective communities. The current challenges of local preparedness in the event of bioterrorism, natural disaster, or disease outbreak demand that local health departments be nimble and capable in their local response to these very real threats to the health of Ohio's citizens. Additionally, as the state of Ohio and local governmental entities face unprecedented financial constraints, it is vital that the local health departments have a minimum base of financial support for the provision of the ten essential statutorily-mandated services, as well as the flexibility to best utilize their own fiscal resources with appropriate checks and balances. For these reasons, the Association of Ohio Health Commissioners seeks to update the Ohio Revised Code to achieve the following goals:

- 1) Strengthen Local Health District Capacity to Respond to Ohio's Public Health Needs
- 2) Increase Access to Health Data for Community Health Planning
- 3) Improve Financial Stability of Local Health Districts

Concept	Recommended Statutory Change
Standardize Health Commissioner Requirements Among City/Combined/General HDs.	<p>Revise ORC 3709.14 to Standardize the minimum standardized requirements for all health commissioners – city, general and combined, newly hired after effective date of statutory change. All incumbents grandfathered.</p> <p>Change Health Commissioner to Chief Health Strategist</p>
Establish Minimum Capacity for Health Districts/Departments.	<p>Revise ORC 3709.11 and other relevant sections to require a full-time health commissioner, defined as a minimum of 35 hours per week, or other designated person in charge.</p>
Establish a Uniform, Stable, Adequate Base Funding Mechanism for Core Functions.	<p>Provide expressed authority for health local health districts to create funds like that of municipalities and state agencies</p> <p>Standardize public health program cost methodologies (specifically the food cost methodology) including the revision to the cost methodology to allow for a 5% variance above or below the actual cost of the program</p> <p>Add a new section, revise ORC 3701.342, or other appropriate sections to establish state funding of local health departments at a rate of no less than three dollars per capita, commencing July 1, 2020 through establishment of the Local Public Health Fund, administered by the Office of Budget and Management. Establish state funding of local health departments at a rate of no less than nine dollars per capita commencing July 1, 2023</p> <p>Provide universal healthcare provider status for local health districts for Ohio third-party insurers; specifically, Medicaid and Medicare.</p>

Create Authority for Local Health Districts to Utilize Current Technologies to Best Serve the County	Provide expressed authority to establish a checking account and associated credit card ownership to better serve the public and keep pace with current technologies
Create Option for Citation / Fine Authority	Revise ORC 319 and other relevant sections to grant citation/fine authority to local boards of health.
Elimination of city health districts	Effective 2019 a city or municipality shall not create a board of health. Existing cities grandfathered in.
Board of Health	Revise ORC to allow for a physician assistant or nurse practitioner be allowed to take the place of the physician on a Board of Health
Grant management	Local health district, in good physical standing, shall be given rights of first refusal for all Ohio Department of Health grants directed towards population health.
Authority to license	Authority to license following; 1. Cooling towers for the protection of the public from legionnaire's disease
Community health assessment	Requirement for local Alcohol Drug and Mental Health Services Board to coordinate with non-profit hospitals and local health districts in conducting the community health assessments on the three-year cycle Require all public schools to participate in a comprehensive community health assessment with the Ohio Department of Health/Ohio Department of Education facilitated by the Local Health District within the county. Requirement that a core set of data points are a requirement for community health assessments for the consistency of local, regional, and statewide in comparison

Epidemiology	Ability to be reimbursed for epidemiological services via Medicaid or other third-party insurance
Data utilization	<p>Clarification of the HIPAA exemption for the use of data for public health</p> <p>Create a mandate for hospitals to report aggregate data on an annual basis to periodically update the community Health assessments and to forecast community health trends</p>
Regional data centers	The development of 10 local health department data centers provide coordination among hospitals, local health districts, and alcohol drug health services boards for the collection and utilization of public health/behavioral health data for youth and adults
Optional consolidation	Authority for counties to combine the Alcohol Drug and Mental Health Services Board under the authority of the Board of Health
501c (3)	Authority for local health districts/local board of health to create a 501© (3) to support their public health services, increased ability to successfully fund raise local dollars, and provide tax credits for charitable donations.

4.05.02 **Ohio Department of Health (ODH) Issues Health Advisory About Continuing Increase in Fentanyl-Related Overdose Deaths Involving Non-Opioids**

Preliminary 2017 data shows a continuing increase in fentanyl-related drug overdose deaths, including an increase in overdose deaths involving both cocaine and fentanyl, as well as methamphetamines/other psychostimulants and fentanyl. As a result, ODH recently issued a health advisory making several recommendations to non-medical first-responders, healthcare providers, substance abuse treatment professionals, community-based Project DAWN (Deaths Avoided With Naloxone) programs, and others who interact with people who use illicit drugs. The advisory notes that even though naloxone is not effective in treating drug overdoses caused solely by stimulants such as cocaine and methamphetamines, the administration of naloxone may be helpful in drug overdoses caused by a combination of stimulants and opioids like fentanyl and its analogues. The advisory also notes that certified Ohio EMS providers should continue to follow protocols provided by their medical director. The advisory recommends educating patients/clients who use illicit substances about the dangers of illicit drugs like cocaine and methamphetamines being mixed with fentanyl and the increased risk of overdose and death. Key points include: fentanyl is often mixed with other drugs without the user's knowledge; fentanyl is more likely to be fatal due to its high potency and how long it stays in the body; avoid mixing drugs (including alcohol) which increases the risk of overdose; do not use drugs while alone so that someone else can help/get help for them if they overdose; make sure that the drug user, their family and friends all have been trained on the signs and symptoms of a drug overdose, where to get naloxone and how to administer it, how to do rescue breathing, and the importance of calling 911 immediately even when naloxone is administered; do not leave the ambulance or hospital against medical advice after naloxone has been administered to reverse the overdose since the naloxone may wear off before the opioids wear off – and the individual could go into overdose again. When ODH released the 2016 Ohio Drug Overdose Report in August 2017, the report noted an increase in cocaine-related overdose deaths involving fentanyl or its analogues. Preliminary 2017 data indicates that in 22 percent (850) of all overdose deaths, cocaine and fentanyl or its analogues were both mentioned on the death certificate, compared to 15 percent (619) in 2016 and 8 percent (239) in 2015. Additionally, overdose deaths in which both fentanyl and methamphetamines/other psychostimulants were mentioned on the death certificate increased 142 percent from 2016 (117) to 2017 (283).

4.05.03 **The State of our Cities**

The Health Commissioner and other administrative staff attended the City of Painesville and the City of Mentor, State of the City Addresses during the month of February. The City of Painesville is very optimistic about the development of its High Point Site, previous location of the Lake Health East Hospital and is continuing to focus on its economic growth. The City of Mentor is experiencing record highs in revenue, employer expansion, and other economic indicators. One of their initiatives is the expansion of the Great Lakes Mall into an entertainment district which will be a huge economic benefit to Lake County and the City of Mentor.

4.05.04 **Congratulations to Public Health Dayton & Montgomery County Health Department on PHAB Accreditation**

The Public Health Accreditation Board (PHAB) just announced their latest round of health departments who were awarded accreditation. Congratulations to Public Health - Dayton & Montgomery County on being the 20th local health district accredited in Ohio. Ohio continues to lead the nation in the number of accredited health districts.

4.05.05 **Ohio Ranks Low on Wellness Survey**

Ohio is one of the lowest ranking states on a survey seeking to measure wellbeing. The Gallup-Sharecare Well-Being Index took 2.5 million surveys to measure how people feel and experience their daily lives. The report scored Ohio as ranking 44 out of 50 states. South Dakota ranked the highest and West Virginia ranked the lowest.

4.05.06 **Vital Statistics Sales and Services Rendered**

	February	YTD	Same Period 2017
Birth Certificates Issued	309	616	718
Birth Certificates -Out of County	140	294	406
Death Certificates Issued	640	1558	1466
Fetal Death Certificates Issued	1	1	0
Burial Permits Issued	60	70	114
Birth Certificates Filed	111	252	244
Death Certificates Filed	138	292	289
Fetal Death Certificates Filed	2	2	3

Ron Graham provided the following highlights:

- *March 20th is LCGHD's one year anniversary in our new building. Donuts and coffee will be available to staff and Board members.*
- *New carpeting and vinyl flooring has been installed on the third floor.*
- *April 2-8 is National Public Health week. LCGHD will be hosting a pancake or waffle breakfast to staff and Board members.*
- *Please submit any feedback regarding the Strategic Plan. The plan will be finalized and submitted for Board of Health approval and then for public comment.*

- *Staff are researching and collecting information for a new website. This may be contracted out or built in house.*
- *Encouraged the Board to submit any future educational topics they may be interested in learning about.*

Discussion:

Nicole Jelovic asked if we will build the website in responsive design. Tim Snell stated yes it will have a more modern look. We have looked at several other health departments' websites.

4.06

Office of Health Policy and Performance Improvement

4.06.01

Quality Assurance and Special Projects Coordinator

On February 26th, March 1st and March 2nd, LCGHD staff took part in Operation Resolve, a partnership between Leadership Lake County and the Lake County Alcohol Drug Addiction and Mental Health Services Board. Fifty-nine staff members took part in an hour-long presentation reviewing the basics of opioid addiction and local resources for help. The hope is that front-line staff will have more information if dealing with this issue in their own lives, but also when dealing with the public.

On February 27th, Ron Graham, Christine Margalis and Matthew Nichols attended the Mentor Area Chamber of Commerce (MACC) Annual Meeting at the NOAH'S Event Venue in Mentor. This was the first MACC meeting attended by LCGHD, and it was an important opportunity to introduce ourselves to the Mentor community. Leadership has made it a priority to become more visible presence both locally and statewide.

Christine Margalis began serving on United Way of Lake County's Evaluation and Investment Committee. From mid-February through the end of May, Christine will be serving on the Basic Needs Panel, reviewing grant applications for organizations applying for United Way funds.

Christine Margalis provided the following highlights:

- *Recently attended a state-wide meeting for accredited health departments. Currently there are 20 accredited health departments in Ohio. A PHAB representative required feedback on the annual report and provide more information on the re-accreditation process.*
- *Attended the Northeast Ohio Accreditation Support System meeting last week. Two additional domains were reviewed. Many of the health departments attending the meeting are going through the accreditation process. They appreciate all of the information shared and reviewed.*

Discussion: Several Board members inquired about non-accredited health departments. Ron and Christine noted that it is mandatory for all health departments to be accredited by 2020. Non-accredited health departments may lose funding, merge, or be forced to contract for services but keep the health department in their county. Some health departments will not be able to afford accreditation fees. Contracting for services could be an option in the future for accredited health departments.

4.06.02

Planning, Research, and Policy Coordinator

On February 1st, Ron Graham, Christine Margalis, and Matthew Nichols met with Rick Cicero of Lake Health, in order to discuss the logistics of a joint 2020 Community Health Assessment. On February 6th and 7th, Matthew Nichols and Christine Margalis attended the Lean Six Sigma Boot Camp, the final two days of a four day program hosted by Cleveland State University. On February 8th, Ron Graham and Matthew Nichols attended the Painesville State of the City Breakfast, hosted at the Steele Mansion in Painesville, in an effort to network with other Lake County stakeholders. Also on February 8th, Ron Graham, Christine Margalis, and Matthew Nichols met with Joe Spiccia, Superintendent of Wickliffe City Schools, in order to discuss the potential for a shared-service community center. Ron Graham and Matthew Nichols attended the Association of Ohio Health Commissioners (AOHC) retreat on February 9th, and discussed the development of a statewide, AOHC policy platform.

On February 12th, Ron Graham, Christine Margalis, and Matthew Nichols attended the Lake County Developmental Council Legislative Breakfast. The first of four grants administered on behalf of Trumbull County Combined Health District was completed and submitted by Matthew Nichols on February 12th. Ron Graham and Matthew Nichols met with Doug Rohde of the Lake County Crime Lab on February 13th, in order to discuss the potential collaboration regarding Lake County opioid seizure and overdose data. On February 16th, Ron Graham and Matthew Nichols met with Kent State University's College of Public Health, and discussed the potential for an official partnership.

Matthew Nichols and Dan Lark recently revisited and finalized two environmental reports, and Ron Graham, Christine Margalis, and Matthew Nichols submitted a grant application to AstraZeneca Connections for Cardiovascular Health, a prospective one-year, \$150,000 award, on February 28th.

Matthew Nichols provided the following highlights:

- *Continue to work on grants for Trumbull County. We have been administering 4 grants and were asked to administer a 5th.*
- *Met with Doug Rohde of the Lake County Crime Lab to establish new opioid prevention methodologies which Doug and Matt intend to publish. Matt was asked to present at the Community Opiate Summit at Lake Erie College on behalf of LCGHD.*

Discussion:

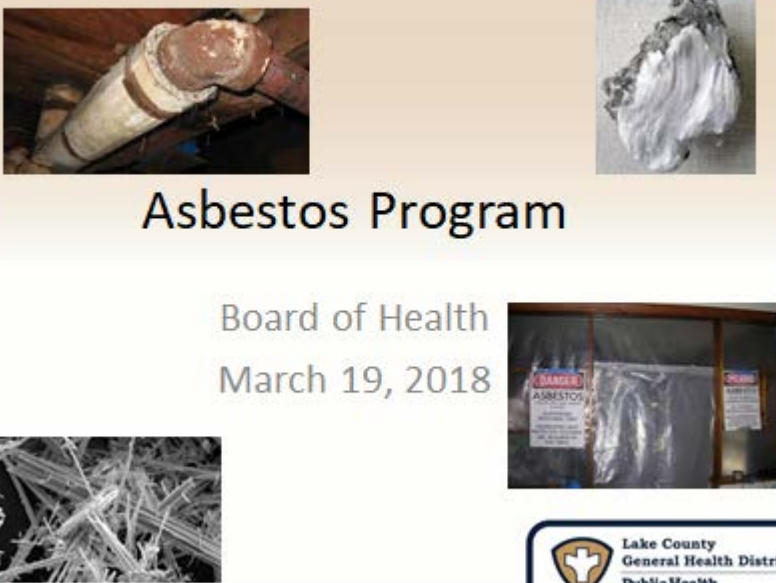
Nicole Jelovic inquired about the opioid publications. Matthew Nichols stated it is to establish new preventative programs. Currently, data is six months behind, toxicology disclosure practices vary, and narrative information is lacking. We would like to establish a central data base.

Patricia Murphy asked what the targeted audience is for the April program. Matthew Nichols stated it was for the Painesville community. Kathy Milo stated that LCGHD will have information regarding Project DAWN available.

4.06.03

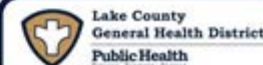
Board of Health Education – Asbestos Program

Bert Mechenbier from the Air Pollution Control Program began his presentation on the Asbestos program at approximately 3:45.



Asbestos Program

Board of Health
March 19, 2018




Lake County
General Health District
Public Health

The above picture shows many different types of asbestos. The bottom right picture is what LCGHD inspects.

Wonder mineral

- Fireproof
- Chemical resistant
- High Tensile strength
- Fibers can be woven
- Does not conduct electricity
- Many uses throughout history



Lake County
General Health District
Public Health

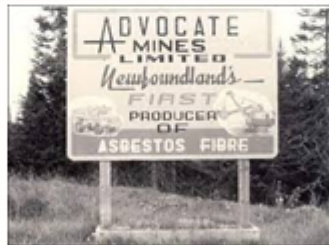
Historic uses

- Strengthened earthenware pots and cooking utensils
- Burial shrouds and other linens- these would withstand cleaning in a fire.



Health Effects

- In the early 1900s researchers began to notice a large number of early deaths and lung problems in asbestos-mining towns.



Uses in 1900's

- Ship building, fire retardant coatings, concrete, bricks, pipes and fireplace cement, heat, fire, and acid resistant gaskets, pipe insulation, ceiling insulation, fireproof drywall, flooring, roofing, lawn furniture, drywall joint compound...



Lake County
General Health District
Public Health

United States response

- The United States government and asbestos industry have been criticized for not acting quickly enough to inform the public of dangers, and to reduce public exposure. In the late 1970s, court documents proved that asbestos industry officials knew of asbestos dangers since the 1930s and had concealed them from the public.



Lake County
General Health District
Public Health

Regulatory History of Asbestos

- 1973, EPA banned spray-applied surfacing asbestos-containing material for fireproofing/insulating purposes. [40 CFR Part 61, Subpart M](#)
- 1975, EPA banned installation of asbestos pipe insulation and asbestos block insulation on facility components, such as boilers and hot water tanks, if the materials are either pre-formed (molded) and friable or wet-applied and friable after drying
- In 1977, the [Consumer Product Safety Commission \(CPSC\)](#) banned the use of asbestos in artificial fireplace embers and wall patching compounds
- 1978, EPA banned spray-applied surfacing materials for purposes not already banned.
- In 1989, the EPA issued a final rule under Section 6 of Toxic Substances Control Act (TSCA) banning most asbestos-containing products. However, in 1991, this rule was vacated and remanded by the Fifth Circuit Court of Appeals. As a result, most of the original ban on the manufacture, importation, processing, or distribution in commerce for the majority of the asbestos-containing products originally covered in the 1989 final rule was overturned.



Lake County
General Health District
Public Health
Protect. Promote. Prevent.

Regulations

- On March 31, 1971, EPA identified asbestos as a hazardous pollutant, and on April 6, 1973, EPA promulgated the Asbestos NESHAP. The Asbestos NESHAP has been amended several times, most comprehensively in November 1990.
- Mainly identification of material and safe work removal.



Lake County
General Health District
Public Health
Protect. Promote. Prevent.

Ohio and US EPA

- Ohio EPA regulations close to US EPA NESHAP
- Local Air Agencies and Ohio EPA staff enforced the NESHAP regulations
- Ohio Department of Health administered the licensing requirements and referred unsafe work conditions to OSHA.



Bert noted that foreign countries still use asbestos in many products.

ODH OEPA asbestos merger

- In an effort to have a centralized approach the ODH program was merged with the Ohio EPA program. One agency for licensing and emission control.
- Unsafe work conditions still need to be reported to OSHA.



New role for LCGHD

Inspections, Compliance and Enforcement

- Ohio EPA's Central Office, district and local air agency staff will provide compliance assistance to customers.
- All asbestos related guidance documents are being evaluated to ensure consistency between the two programs.
- Ohio EPA district office and local air agency staff will conduct inspections within their jurisdiction for both the NESHAP and licensing rules.



Lake County
General Health District
Public Health
Protect. Promote. Prevent.

New Role for LCGHD

- The inspectors will complete abatement supervisor training and hold the abatement specialist license and the evaluation specialist license.
- With the merger of the programs, the Ohio EPA director will have the authority to suspend and revoke licenses for individuals who fail to comply with the licensing rules and/or NESHAPs. This includes the failure to pay asbestos fees as outlined in the revised code.
- All Notifications go to Columbus we need to download them to monitor jobs in our area.
- Still need to inspect at least 15% of abatement jobs in our area. Will be more inspections since trigger amounts are lower.
- Not sure what to expect yet....



Lake County
General Health District
Public Health
Protect. Promote. Prevent.

LCGHD Air Pollution staff must attend a week long education training to maintain specific licensure.

Discussion:

Rich Harvey stated that the paperwork must be sent in and not computerized. The contractor can be gone. Bert Mechenbier stated yes it is a slow process.

Randy Owoc asked if there are special landfills for the abated material. Bert Mechenbier stated that there are specific landfills that are permitted to receive hazardous material.

Marc Garland asked how the merger will affect the local grant. Bert Mechenbier stated that locals will receive a percentage of fees collected and fees for classes have been waived.

Nicole Jelovic asked what about the homeowner projects. Bert Mechenbier stated that homeowners should keep the materials wet so it doesn't move or become air borne.

Bert Mechenbier's presentation ended at approximately 4:15 p.m.

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
10/16/2017	ADMIN	7.02	Permission to Purchase One Vehicle	APPROVED	N		Pending	
10/16/2017	ADMIN	7.03	Permission to Enter into Contract for Remodeling	APPROVED	N	2/26/2018	Renovations have begun	
10/16/2017	ADMIN	7.04	Permission to Authorize the Health Commissioner to Execute Lease Agreement	APPROVED	N		Contract under legal review	
11/20/2017	HPP	7.03	Permission to Submit 2018 Culture of Health Prize Grant, \$25,000	APPROVED	N		Pending	
11/20/2017	HPP	7.06	Permission to Submit 2018 Medical Reserve Corps Challenge Award Grant, \$12,500	APPROVED	N	2/26/2018	Awarded	
12/18/2017	HPP	7.04	Permission to Purchase \$17,100 of Food Through Cleveland Food Bank	APPROVED	N		Approved	
12/18/2017	ADMIN	7.06	Permission to Apply for Opiate Prevention Capacity Building Grant, \$51,000	APPROVED	N	2/26/2018	Notification received	
1/22/2018	HPP	7.06	Permission to Submit Public Health Emergency Preparedness (PHEP) Grant,	APPROVED	N		Submitted	
1/22/2018	EH	7.07	Permission to Purchase Two Vehicles	APPROVED	N		Ordered	
1/22/2018	EH	7.09	Permission to Pay Auburn Bainbridge Excavating \$19,780.00 for Work Conducted to Connect Home at 30751 Chardon Rd., Willoughby Hills to the Sanitary Sewer as Part of the WPCLF (Water Pollution Control Loan Fund) Program	APPROVED	N	3/19/2018	Completed	3/19/2018
1/22/2018	EH	7.12	Permission to Purchase Mosquito Control Products, \$64,000	APPROVED		2/26/2018	Pending	
2/26/2018	ADMIN	7.02	Permission to Submit Capital Budget for Americans with Disability Act (ADA) Grant, \$325,000	APPROVED	N			
2/26/2018	HPP	7.03	Permission to Submit JUST RUN Lake County Grant, \$5,000	APPROVED	N			
2/26/2018	HPP	7.04	Permission to Accept Project Dawn Expansion Grant, \$14,250	APPROVED	N			
2/26/2018	NURSING	7.05	Permission to Accept 2018 HIV Testing & Prevention Grant, \$20,500.00	APPROVED	N			
2/26/2018	HPP	7.06	Permission to Submit Project Dawn Grant, \$9,000	APPROVED	N	3/19/2018	Awarded	3/19/2018
2/26/2018	ADMIN	7.07	Permission to Re-Appointment of Dan Lark as Deputy Health Commissioner	APPROVED	N			
2/26/2018	ADMIN	7.08	Permission to Accept Opiate Prevention Capacity Building Grant, \$34,000	APPROVED	N			
2/26/2018	HPP	7.09	Permission to Accept 2018 Medical Reserve Corps Challenge Award Grant, \$7,500	APPROVED	N	3/19/2018	Awarded	3/19/2018
2/26/2018	EH	7.10	Permission to Approve Variance Request for 10158 Quarry View Lane in Kirtland	APPROVED	N			

7.01

7.01.01

Certification of Monies, Resolution 18-03-07-01-01-100

Roger Anderson moved and Randy Owoc seconded a motion to adopt Resolution 18-03-07-01-01-100 to approve payment of bills, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.01.02

Resolution 18-03-07-01-02-100, to Rescind Increase/Decrease Appropriations Resolution, 17-12-07-01-03-100

Dr. Lynn Smith moved and Patricia Murphy seconded a motion to adopt Resolution 18-07-03-01-02-100 to rescind the previous resolution 17-07-12-01-03-100 Increase/Decrease Appropriations from December 18, 2017, as listed in the recapitulation sheets attached to these minutes; motion carried.

7.02

Permission to Submit AstraZeneca Connections for Cardiovascular Health Grant, \$150,000

Roger Anderson moved and Patricia Murphy seconded a motion to submit to AstraZeneca Healthcare Foundation for the AstraZeneca Connections for Cardiovascular Health grant in the amount of \$150,000. The grant period is November 2018 – December 31, 2019; motion carried.

The Connections for Cardiovascular Healthsm program encourages applications for initiatives that work in innovative ways to address cardiovascular health or disease in the United States and its territories and have the ability to demonstrate innovative, clear, and measureable outcomes. As such, Lake County Cardiovascular Coach aims to provide a cohort-based, peer-supported, cardiovascular risk reduction program, in conjunction with Lake Health and the Lake County YMCA, in order to prioritize the health needs of the vulnerable Medicare and Medicaid-eligible residents of Painesville City, Willoughby, Willowick, and Madison, OH.

7.03

Permission to Approve Variance Request for 6539 Brockway Road in Leroy

Roger Anderson moved and Dr. Lynn Smith seconded a motion to approve a variance request for 6539 Brockway Road in Leroy; motion carried.

Mark and Erica Henry of 6539 Brockway Rd., Leroy Township, are 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 the Henry family is April 15th. 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:

Anthony Vitolo asked if this was good to approve the variance. Dan Lark stated that we recommend that a variance be approved so the installation can take place in better weather conditions.

7.04

Permission to Approve 2019 Budget and Submit to Lake County Budget Commission

Roger Anderson moved and Patricia Murphy seconded a motion to approve the proposed year 2019 budget that has been reviewed previously by the Board of Health, the Board's Finance Committee and all twenty-three political subdivisions, and that the 2019 Budget be forwarded to the Lake County Budget Commission for its approval as per ORC 3709.28; motion carried.

The Year 2019 Budget was sent to each of the twenty-three political subdivisions on February 6, 2018 following the January 29th meeting of the Board of Health's Finance Committee. Copies of the same materials were also e-mail to Board of Health members at the February 6, 2018. The Health District has received no objection to the adoption of the Year 2019 Budget. The budget was presented to the members of the Lake County District Advisory Council on March 5, 2018. The members of the District Advisory Council are the chairmen of the township trustees, mayors of the villages and the chairman of the Board of County Commissioners. Each of the nine contracting cities was also invited to the meeting. The Year 2019 Budget was approved by the District Advisory Council as presented.

7.05

Permission to Submit Get Vaccinated Ohio-Public Health Initiative (GV), Grant \$50,175.00

Anthony Vitolo moved and Patricia Murphy seconded a motion to submit to the Ohio Department of Health, Bureau of Infectious Diseases for the Get Vaccinated Ohio-Public Health Initiative (GV) grant in the amount of \$50,175.00. The grant period is July 1, 2018-June 30, 2019; motion carried.

This grant is to raise and maintain childhood and adolescent immunization rates and reduce coverage disparities by race, ethnicity, disability status and socioeconomic status in Lake County.

7.06

Permission to Submit 2018 Pilot Project Proposal, Grant \$4,000

Anthony Vitolo moved and Roger Anderson seconded a motion to submit to Ohio Injury Prevention Partnership (OIPP) Older Adults Falls Preventions Coalition for the 2018 Pilot Project Proposal grant \$4,000; motion carried.

The Ohio Older Adult Falls Prevention Coalition (Coalition) of the Ohio Injury Prevention Partnership (OIPP) announces the availability of grants up to \$4,000 each. The purpose of the Coalition is to identify priorities and strategies to reduce fall-related injuries among Ohio's older adult population. These grants will be used to further the mission of the Coalition and implement evidence-based interventions designed to reduce the fall risk of older adults across Ohio.

7.07

Permission to Submit Contract Proposal with Ohio Department of Health for Lake County Bathing Beaches Contract, \$19,225.92

Randy Owoc moved and Anthony Vitolo seconded a motion to submit to the Ohio Department of Health a proposal for a contract to monitor the water quality at Lake County beaches in the amount of \$19,225.92. The staff plans to develop separate models for the weekend sampling days to reduce the amount of days we physically have to go to the beach, thereby reducing costs. It should be noted that this contract is requesting the full amount from ODH. We have received less than what was requested in the past. Last year ODH awarded the Health District what it proposed. This indicates that LCGHD was obviously more cost effective in implementing the program for the past few years. We chose again this year not to bid for the Ashtabula beaches since the contract amounts continue to be cut and the required effort on our part is cost prohibitive; motion carried.

8.0

Adjournment





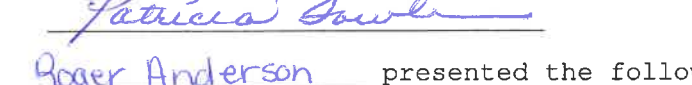

Roger Anderson moved and Patricia Murphy seconded a motion to adjourn the meeting at approximately 4:15 pm; motion carried.

Secretary

President

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

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

	<u>Alvin J. Brown</u>
	<u>R. L. Hawry</u>
	<u>M. M. [unclear]</u>
	<u>Jay Hill</u>
	<u>[unclear]</u>
	<u>Patricia Sewell</u>
	<u>Alvin J. Brown</u>
	<u>R. L. Hawry</u>
	<u>[unclear]</u>
	<u>Patricia Sewell</u>
	<u>[unclear]</u>

Roger Anderson 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.

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

"AYES" 12

"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 March 19, 2018.

Witness my hand this 19th day of March 2018.

Secretary, Board of Health



Board Report - 03/01/2018 - 03/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: MARCH 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
BANDRY, JOSEFINA	CONTRACT SERVICES 3/12/18	667686	00200761-755	40.00
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 2/18	0	00200761-755	710.45
BOARD OF HEALTH	COLOR COPIES 2/18	0	00200761-755	20.00
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	00200761-755	5.36
Total #				775.81
BOARD OF HEALTH	SALFRINGE TO 11E SARES 2/18	0	00500761-755	4150.91
BOARD OF HEALTH	COLOR COPIES 2/18	0	00500761-755	11.35
BOARD OF HEALTH	COPIES 2/18	0	00500761-755	41.40
CELLCO PARTNERSHIP (VERIZON)	FEB CELL CHARGES	667783	00500761-755	30.82
CHAPEK, LINDA	REIMB MILEAGE 2/26/18-2/27/18	0	00500761-755	19.76
CHASE CARD SERVICES	STAPLES ADVANTAGE 2/16/18	667735	00500761-755	257.08
CHASE CARD SERVICES	USPS	667814	00500761-755	87.75
CITY OF PAINESVILLE - UTILITIES	VICTORIA PL UTIL B2*361*4 FEB	667311	00500761-755	20.24
CONSUMER CHOICE CLEANERS C/O NEIGHBORING	WIC CLEANING - FEBRUARY	667736	00500761-755	1580.00
FEDELE, CAROLYN	REIMB MILEAGE 1/31-2/28/18	0	00500761-755	64.48
HAWN, TAMMY	REIMB MILEAGE 2/20/18-2/26/18	0	00500761-755	27.35
HAWN, TAMMY	REIMB MILEAGE 2/9/18-2/20/18	0	00500761-755	38.27
HUNTSBURG TOWNSHIP	RENT WIC APRIL 2018	667421	00500761-755	704.00
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	00500761-755	174.27
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 3/18	0	00500761-755	52.50

Board Report - 03/01/2018 - 03/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: MARCH 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
MADISON VILLAGE HALL	APRIL RENT - STRATTON PLACE	667688	00500761-755	679.00
P M & FAMILY INVESTMENTS LLC	WIC RENT - APRIL WILLOUGHBY	667738	00500761-755	1964.58
TIME WARNER CABLE-NORTHEAST	WIC INTERNET - VIC PL FEB FY18	667340	00500761-755	119.99
WINDSTREAM	WIC MADISON INTERNET MARCH	667762	00500761-755	280.93
			Total #	10304.68
AMERICAN SOLUTIONS FOR BUSINESS DBA AMER	LOGO SHIRTS & SWEATSHIRTS	667801	00700761-755	3899.00
ASSOC OF OH HEALTH COMMISSIONERS	SKILLSOFT LIC - IT LICENSE	667724	00700761-755	1000.00
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 3/8/18	0	00700761-755	1.20
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 3/12-3/13/18	0	00700761-755	1.65
CHAPEK, LINDA	REIMB MILEAGE 2/26/18-2/27/18	0	00700761-755	0.95
CHASE CARD SERVICES	ADOBE CREATIVE CLOUD 2/6/18	667741	00700761-755	85.58
CHASE CARD SERVICES	STAPLES 2/16/18	667581	00700761-755	176.13
CHASE CARD SERVICES	INDEED - MONTHLY FEES	667697	00700761-755	16.07
CHASE CARD SERVICES	E-NEWSLETTR SUBSCRIPTION ROBLY	667698	00700761-755	24.50
CHASE CARD SERVICES	TREASURER STATE OF OH - PHARM	667740	00700761-755	160.00
CHASE CARD SERVICES	LOWES 2/5/18 PORTABLE HEATERS	667804	00700761-755	224.64
CHASE CARD SERVICES	HOME DEPOT 50 LB SALT BAGS	667815	00700761-755	119.82
CHASE CARD SERVICES	HOME DEPOT BLACK OUT CURTAIN	667817	00700761-755	50.00
CHASE CARD SERVICES	FOODPROTECTION.ORG	667820	00700761-755	168.80

Board Report - 03/01/2018 - 03/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: MARCH 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
CHASE CARD SERVICES	WOLF RINKE ASSOCIATES	667821	00700761-755	249.90
CHASE CARD SERVICES	STAPLES	667827	00700761-755	451.48
CHASE CARD SERVICES	WALMART	667828	00700761-755	21.37
CHASE CARD SERVICES	MENTOR AREA CHAMBER OF COMMERC	667829	00700761-755	75.00
CHASE CARD SERVICES	STAPLES	667830	00700761-755	110.87
CHASE CARD SERVICES	WALMART	667831	00700761-755	297.30
CHASE CARD SERVICES	HOME DEPOT 2/23/18	667845	00700761-755	68.61
CHASE CARD SERVICES	HOME DEPOT 2/23/18	667846	00700761-755	18.88
CHASE CARD SERVICES	MAUMEE BAY LODGE 3/1/18	667847	00700761-755	213.40
CHASE CARD SERVICES	HOME DEPOT 2/21/18	667848	00700761-755	6.97
CHASE CARD SERVICES	BLU*DSCRT.COM 2/28/18	0	00700761-755	285.16
CINTAS CORP #259	AED ADULT / PED PADS	667841	00700761-755	211.85
FEDELE, CAROLYN	REIMB MILEAGE 1/31-2/28/18	0	00700761-755	3.10
GEAUGA COUNTY HEALTH DEPARTMENT	IAP CONTRACTS - FEB	667310	00700761-755	9020.98
GRAHAM, RON	COUNTY TRAVEL REIMB - MARCH 18	667703	00700761-755	495.00
GRAHAM, RON	REIMB MEALS 2/23/18	0	00700761-755	24.68
HAWN, TAMMY	REIMB MILEAGE 2/20/18-2/26/18	0	00700761-755	1.32
HAWN, TAMMY	REIMB MILEAGE 2/9/18-2/20/18	0	00700761-755	1.84
HEISLEY TIRE & BRAKE INC	INV 100063	0	00700761-755	248.81
HEISLEY TIRE & BRAKE INC	INV 100387 3/13/18	0	00700761-755	870.54
HEISLEY TIRE & BRAKE INC	INV 100409 3/15/18	0	00700761-755	710.81

Board Report - 03/01/2018 - 03/19/2018

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

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic DS

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
JOUGHIN & CO. HARDWARE	FEB STATEMENT	0	00700761-755	49.95
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	00700761-755	1067.14
LAKE COUNTY TELECOMMUNICATIONS	AT & T LONG DIST 2/18	0	00700761-755	1156.33
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 3/18	0	00700761-755	187.50
LASSITER & SON LLC	SUMMER LANDSCAPING 1ST PMT	667849	00700761-755	847.50
LUSTIG, ANNE	3/1/18-3/2/18	0	00700761-755	34.34
MARGALIS, CHRISTINE	REIMB MILEAGE 2/1/18-2/2/18	0	00700761-755	20.17
MILO, KATHY	REIMB MILEAGE 2/13/18-2/28/18	0	00700761-755	1.67
NFP CORPORATE SERVICE	GROUP HEALTH CONSULT INV 5488	667742	00700761-755	630.00
PERKINS, TARA	REIMB MILEAGE 12/19/17 FY17	0	00700761-755	0.16
RUSNAK, MARIANN	REIMB FOOD FOR MEETING 3/2/18	0	00700761-755	19.98
RUSSO, HALEY	REIMB MILEAGE 3/2/18	0	00700761-755	0.28
SIEVERS COMPANY	SECURITY FOR HEISLEY INV108816	667704	00700761-755	41.92
STERIS CORP	HEISLEY RD SNOW PLOWING MARCH	667745	00700761-755	448.80
THENDESIGN ARCHITECTURE	INV 17107-2 2/20/18	0	00700761-755	365.26
TIME WARNER CABLE-NORTHEAST	HEISLEY RD INTERNET FEB	667770	00700761-755	1187.70
Total #				25374.91
CHASE CARD SERVICES	HOME DEPOT	667836	00700811-812	7820.14

DS

Board Report - 03/01/2018 - 03/19/2018

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

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

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

LAKE COUNTY AUDITOR

Handwritten initials/signature

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COPIES 2/18	0	00800761-755	78.30
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	00800761-755	67.50
			Total #	145.80
BLOOM HAGEY INC DBA LUCK 7	REFUND# 52138 LIC OVER PMT	0	01000761-755	7.00
BOARD OF HEALTH	COLOR COPIES 2/18	0	01000761-755	2.05
BOARD OF HEALTH	COPIES 2/18	0	01000761-755	44.60
CHASE CARD SERVICES	LOCKBOX FOR EH	667851	01000761-755	31.02
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	01000761-755	7.05
QUAKER CORP	REFUND #51354 2/15/18	0	01000761-755	178.00
			Total #	269.72
BOARD OF HEALTH	COLOR COPIES 2/18	0	01100761-755	5.75
BOARD OF HEALTH	COPIES 2/18	0	01100761-755	108.90
CHASE CARD SERVICES	STAPLES 2/7/18	667812	01100761-755	70.39
CHASE CARD SERVICES	STAPLES 2/6/18	667813	01100761-755	81.88
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	01100761-755	3.17
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 3/18	0	01100761-755	52.50
MILO, KATHY	REIMB MILEAGE 2/13/18-2/28/18	0	01100761-755	34.74

Handwritten initials/signature

Board Report - 03/01/2018 - 03/19/2018

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

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic *EZ*

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
			Total #	357.33
BOARD OF HEALTH	FUND CORRECT CHASE TO 07E	0	01300761-755	32.95
BOARD OF HEALTH	COLOR COPIES 2/18	0	01300761-755	50.00
BOARD OF HEALTH	COPIES 2/18	0	01300761-755	71.85
COOLING SYSTEMS INC	INV 47040	0	01300761-755	175.00
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	01300761-755	18.59
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 3/18	0	01300761-755	45.00
PERKINS, TARA	REIMB MILEAGE 2/26/18	0	01300761-755	113.28
			Total #	506.67
AIRGAS	INV 99551527925	0	01400761-755	145.10
BOARD OF HEALTH	AUTO MILEAGE TO 07E 2/18	0	01400761-755	2997.61
BOARD OF HEALTH	COPIES 2/18	0	01400761-755	8.65
LAKE COUNTY MAILROOM	POSTAGE 2/18	0	01400761-755	7.05
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 3/18	0	01400761-755	22.50
			Total #	3180.91
BOARD OF HEALTH	COPIES 2/18	0	01500761-755	22.85
			Total #	22.85

Board Report - 03/01/2018 - 03/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: MARCH 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 28E 2/18	0	01700761-755	8661.57
BOARD OF HEALTH	COLOR COPIES 2/18	0	01700761-755	0.35
BOARD OF HEALTH	COPIES 2/18	0	01700761-755	0.85
CELLCO PARTNERSHIP (VERIZON)	CELL PHONE - MARCH PHEP	667823	01700761-755	221.56
CHASE CARD SERVICES	STAPLES 2/2/18 WHITEBOARDS	667806	01700761-755	1243.94
CHASE CARD SERVICES	DRY ERASE BOARDS	667835	01700761-755	399.98
Total #				10528.25
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 2/18	0	01800761-755	4233.45
RUSO, HALEY	REIMB MILEAGE 3/2/18	0	01800761-755	5.82
WRS GROUP INC DBA HEALTH EDKO	NIGHT GOGGLES/BOOZED & CONFUSD	667809	01800761-755	144.00
Total #				4383.27
BOARD OF HEALTH	COPIES 2/18	0	02000761-755	0.35
Total #				0.35
BOARD OF HEALTH	SALFRINGE TO 28E HURLEY 2/18	0	02100761-755	1855.80
BOARD OF HEALTH	COPIES 2/18	0	02100761-755	0.35
GREATER CLEVELAND FOOD BANK	INV 0542870-1	667731	02100761-755	356.71
Total #				2212.86

Board Report - 03/01/2018 - 03/19/2018

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: _____

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Edward H. Zupancic
LAKE COUNTY AUDITOR




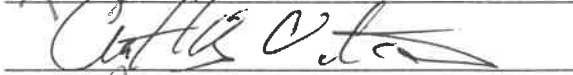





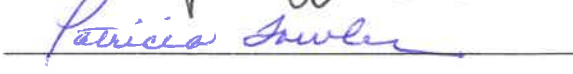
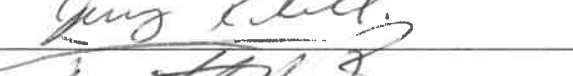
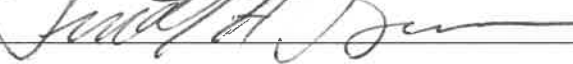
Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COPIES 2/18	0	02300761-755	12.55
			Total #	12.55
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 2/18	0	02700761-755	1546.60
CHASE CARD SERVICES	STAPLES 2/16/18	0	02700761-755	377.40
			Total #	1924.00
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 3/8/18	0	02800761-755	115.58
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 3/12-3/13/18	0	02800761-755	34.32
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 2/18	0	02800761-755	836.77
BOARD OF HEALTH	COPIES 2/18	0	02800761-755	47.30
CHASE CARD SERVICES	SONESTA DUBLIN 3/1/18	667778	02800761-755	500.00
CHASE CARD SERVICES	SONESTA HOTELS DUBLIN 3/1/18	0	02800761-755	82.80
LAKE GEAGA RECOVERY CENTERS INC	TOBACCO DELIVERABLES 2018 FEB	667854	02800761-755	4320.00
MC CARTHY, JESSICA	REIMB MEALS 2/25/18-2/28/18	0	02800761-755	90.25
			Total #	6027.02

Grand Total # 73847.12

RESOLUTION NO. 18-03-07-01-02-100

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

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

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

RESOLUTION TO: RESCIND TRANSFER OF FUNDS AS FOLLOWS:

Resolution to rescind Resolution 17-12-07-01-02-100 Transfer of 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 128.22 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 rescind transfer of funds.

BE IT RESOLVED by the Board of Health in and for the Lake County General Health District, that the resolution noted be rescinded and that the Health Commissioner is hereby authorized to forward a certified copy of this resolution to the Lake County Auditor.

Patricia Murphy seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 12

"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 March 19, 2018.

Witness my hand this 19th day of March 2018.



Secretary, Board of Health

Resolution No. 18-02-07-01-02-100