

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
August 19, 2019

- 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 July 15, 2019
- 4.0 Health District Staff Reports
 - 4.01 Clinical and Community Health Services Report
 - 4.02 Environmental Health Report
 - 4.03 Finance and HR Director
 - 4.04 Health Education and Outreach Report
 - 4.05 Office of Health Policy and Performance Improvement
 - 4.06 Health Commissioner's Report
- 5.0 Committee Meetings
 - 5.01 Policy Review Committee Report
 - 5.02 Nominations Committee Report
- 6.0 Old Business
 - 6.01 Board of Health Tracking
 - 6.02 Request For Legal Action Against Marc Sheltraw, 1346 Mentor Avenue, #305, Painesville

7.0 New Business

7.01 Resolutions

7.01.01 Certification of Monies, Resolution 19-08-07-01-01-100

7.01.02 Increase/Decrease Appropriations, Resolution
19-08-07-01-02-100

7.02 Permission to Submit Cooperative Agreement to Support Navigators in Federally-Facilitated Exchanges Grant, \$290,575.36

7.03 Permission to Contract with Lakeland Management Services, Not to Exceed \$18,000

7.04 Permission to Contract with Holmes County General Health District for the Provision of Data Collection and Analysis, Consultation Public Health Services, and Accreditation Requirements in the Amount of \$20,000

7.05 Permission to Submit Emerging Leaders Grant, \$1,450

7.06 Permission to Purchase Sulfur Dioxide Monitor, Not to Exceed \$12,000

7.07 Permission to Purchase Ozone Monitor, Not to Exceed \$13,000

7.08 Permission to Contract with hChoices for Customized White Label Software as a Service, Not to Exceed \$20,000

7.09 Permission to Pay Geauga Public Health for the Fulfillment of Public Health Emergency Preparedness and Cities Readiness Initiative Deliverables, Not to Exceed \$120,467.00

7.10 Permission to Apply for Water Pollution Control Loan Fund (WPCLF) funds for 2020 for the Repair or Replacement of Home Septic Systems

7.11 Resolution of the Lake County General Health District Board of Health – Increasing Certain Home Sewage Treatment System Fees, First Reading

7.12 Recommendations from the Nominations Committee, Meeting Held Prior to the Board Meeting

7.13 Recommendations from the Policy Review Committee, Meeting Held Prior to the Board Meeting

7.14 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, August 19, 2019, 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:

Roger Anderson
Dr. Alvin Brown
Patricia Fowler
Marc Garland
Rich Harvey

Nicole Jelovic
Steve Karns
Brian Katz
Patricia Murphy

Randy Owoc
Ana Padilla
Dr. Lynn Smith
Anthony Vitolo

Absent: Jerry Ribelli

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Ron Graham
Dan Lark
Adam Litke
Kathy Milo

Matthew Nichols
Dan Nicholson
Gina Parker
Dr. Sachin Patel

Haley Russo
Tim Snell
Chris Wilson

Also in attendance: Heather Dumermuth.

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 August 14, 2019, was made by Health Commissioner Ron H. Graham.

3.0 Board of Health

3.01 Approval of Minutes

Roger Anderson moved and Anthony Vitolo seconded a motion that the minutes of the July 15, 2019, 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

July continues to be a busy month for events within Lake County. Thank you to all of those who have supported and represented LCGHD. July 1st was also the date for many of our continuation grants to begin a new grant cycle (Tobacco, Immunizations, etc.).

The clinical department went live with e-clinical works on July 22nd. As with any other new technology, it will take some time to get used to, but also allow us additional options such as billing, sending computer generated reminders and recall for immunizations, progress notes to children with medical handicaps, monitoring and tracking TB patients, and generating reports to better track services provided that utilize and electronic medical record system.

This month, many LCGHD members have come together to create a presentation for community members as a means of preparation in the event of a measles outbreak. This continues to be a great display of the teamwork within LCGHD.

Project Dawn staff continue to support community residents by partnering with local services to offer additional clinics for Narcan. Safe Communities was in full force this 4th of July.

Our environmental team and epidemiologist, Cherise Stabler have recently collaborated on a recent outbreak and nursing continues to tackle the Hepatitis A outbreak in Ohio by reaching out to new partners in hopes of providing clinics for those high risk populations. All in all its been a productive month in CHS! Thank you to the wonderful staff that have made it happen!

Trainings, meetings, events attended:

Division meeting, July 1st
Points of Dispensing POD Training, July 1st
Grant meetings (GV Ohio, New born visits), July 8th
Tobacco Marketing, July 10th
Grant meetings (project dawn, safe communities, project opiate), July 10th
Barclay Giel Grant – Cessation meeting, July 10th

Integrated naloxone grant meeting, July 10th
Tobacco kick off webinar, July 11th
Ohio Public Health Association Meeting, July 12th
E-Clinical Works Roll-Out July 22nd –July 24th
Legionella Outbreak Meetings, July 25th
Measles Meetings, July 25th
Policy and Procedure Meeting, July 26th

August 30, 2019

4.01.02

Clinical Services Unit Report

4.01.02

Communicable and Environmental Disease Report

Communicable Disease Report	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2019 Year to Date (1/1/19 to current date)	2018 Year End	2017 Year End
													Totals	Totals	Totals
Campylobacter	4	3	4	2	5	3	7						28	32	46
CP-CRE	5	0	0	0	2	0	2						7	6	N/A
Chikungunya	0	0	0	0	0	0	1						1	0	0
Chlamydia	87	72	56	68	60	46	66						455	801	695
Coccidioidomycosis	0	0	0	0	0	0	0						0	0	0
Cryptosporidiosis	0	0	0	0	0	2	0						2	6	0
Cyclosporiasis	0	0	0	0	0	0	0						0	0	0
E. Coli 0157:H7	0	0	0	0	1	0	1						2	8	2
Ehrlichiosis/anaplasmosis	0	0	0	0	0	0	1						1	0	0
Giardia	1	0	0	1	0	0	0						2	10	10
Gonorrhea	26	11	14	15	19	16	20						121	181	134
Haemophilus Influenza	1	0	1	2	1	2	0						7	4	1
Hepatitis A	0	0	0	1	2	1	0						4	2	0
Hepatitis B (perinatal)	0	0	0	0	0	2	0						2	1	0
Hepatitis B (chronic)	0	0	0	3	5	1	1						10	15	20
Hepatitis C (acute)	0	0	1	0	0	0	0						1	1	0
Hepatitis C (chronic)	27	25	19	19	15	29	21						155	251	252
Influenza-Hospitalized	17	21	83	33	1	0	0						155	281	136
Legionnaires Disease	1	0	0	0	2	3	10						16	18	16
Listeriosis	0	0	0	0	0	0	0						0	0	2
Lyme Disease	0	0	0	0	0	3	2						5	16	16
Malaria	0	0	0	0	0	0	0						0	0	1
Meningitis-aseptic/viral	0	0	0	2	0	0	0						2	3	4
Meningitis, Bacterial not Neisseria	0	0	0	2	0	1	0						0	5	7
Mumps	0	0	0	0	0	0	0						0	0	1
Mycobacterium Tuberculosis	0	0	0	0	0	0	0						0	0	0
Pertussis	0	0	0	1	0	1	2						4	8	18
Rocky Mountain spotted fever	0	0	0	0	0	0	1						1	0	0
Salmonella	3	4	1	3	5	1	2						19	26	25
Shigellosis	0	2	3	0	1	0	1						7	1	2
Staph Aureus VRSA	0	0	0	0	0	0	0						0	0	0
Streptococcal Group A (GAS)	1	0	0	2	0	0	3						6	15	9
Streptococcal Group B Newborn	0	0	0	0	0	0	0						0	0	0
Streptococcus Pneumonai(ISP)	3	1	1	3	4	2	0						14	19	24
Syphilis	2	3	1	2	4	2	4						18	10	12
Tetanus	0	0	0	0	0	0	0						0	1	0
Varicella	0	2	2	0	0	1	0						5	5	5
Vibriosis	0	0	1	0	0	0	0						0	0	0
West Nile Virus	0	0	0	0	0	0	0						0	3	1
Yersinia	0	0	0	0	0	0	0						0	0	3
Totals	178	144	187	159	127	116	145	0	0	0	0	0	1050	1729	1442

New Born Home Visits

Two newborn home visits were completed in July. Grant funding was not received for the 2019-2020 year. This grant will end officially September 30, 2019.

Get Vaccinated Ohio (GV Ohio)

The new grant period began July 1, 2019. Carol Tackett has received the Ohio Department of Health training for healthcare staff training and vaccine reporting. A PRN nurse is planned to complete education later this fall to support the grants deliverables.

Children with Medical Handicaps (CMH)/Lead

In the month of July, the Public Health nurse provided case management services to 222 clients active on the Treatment, Diagnostic, and Service Coordination divisions of the CMH program. The nurse assisted two new families with obtaining CMH services.

The CMH nurse also provides case management for the Lead Testing and Surveillance program. One new child was identified with an elevated blood lead level in the 5-9 range. One child was identified with an elevated blood lead level of 10.9. They will both be followed until their blood lead levels are less than 5.

Cribs for Kids/Safe Sleep

Thirteen safe sleep kits were distributed during the month of July. The Health Educator participated in the Child Injury Action Group conference call on July 9th. Outreach was conducted at Kids Day at the Lake County Fair on July 25th.

4.01.03

Program Manager

Program Manager is completing the year end wrap up for the 2018-2019 tobacco grant. The 2019-2020 tobacco grant started on July 1, 2019 and contracts with Lake Geauga Recovery Centers and Ashtabula County Health Department have been signed. Participated in Farm to Table event at Lake Erie College to promote the smoke free event.

Meetings/Trainings:

- Willoughby Western Lake County Chamber (July 2, 2019)
- Laketran – Mike Austin (HR director) smoke free policy for employees (July 2, 2019)
- Tobacco Free Ohio Alliance (July 9, 2019)
- Administration – Time Clock Training (July 10, 2019)
- Marketing meeting with Ron (July 10, 2019)
- Project Dawn, Project Opiate, Safe Communities, Barclay Grant budget review (July 10, 2019)
- Ohio Department of Health Tobacco grant review conference call (July 10, 2019)

- Matter of Balance at Willowick Senior Center (July 11, July 18, July 25, 2019)
- Marketing meeting with Burges (July 15, 2019)
- Lake Geauga Ashtabula Tobacco Prevention Coalition (July 15, 2019)
- Willoughby Western Lake County Chamber (July 16, 2019)
- Lake County Free Clinic meeting for cessation (July 16, 2019)
- Ohio Injury Prevention Partnership PDAAG Harm Reduction (July 17, 2019)
- Tobacco Free Ohio Alliance Steering Committee (July 22, 2019)
- Tobacco budget meeting (July 23, 2019)
- Back to School Bash meeting (July 24, 2019)
- Cribs for Kids budget review (July 29, 2019)
- Marketing meeting with Ron and Burges (July 30, 2019)
- NACCHO MRC workgroup call (July 30, 2019)

Naloxone Distribution:

Ohio Mental Health and Addiction Services- Lake County Law Enforcement

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Goal	Total (Not Including December)
# Kits Dist.	0	34	7	0	57	0	0					25		98
Lives Saved	1	5	1	1	4	0	5					2		17

Integrated Naloxone Access and Infrastructure (Project DAWN)

On July 1st, the Integrated Naloxone Access and Infrastructure grant began. On Wednesday, July 3rd, the Health Educator hosted walk in hours for community members who may need a Naloxone kit prior to the holiday weekend. On Thursday, July 4th, the Health Educator turned in an article to MIMI magazine, who is helping to promote Project DAWN clinics. On July 9th, the Health Educator had a meeting with Windsor Laurelwood staff in reference to setting up a recurring clinic in their facility. On Tuesday July 16th, the Program Manager sat in on the Project Kick-Off Call. On July 17th, the Health Educator and the Program Manager met with the Crossroads Health in reference to setting up a recurring clinic in their facility. On July 17th the Health Educator and Program Manager were on a conference call for the Harm Reduction Sub Committee, which is a requirement of the new grant. On July 30th, the Health Educator turned in an article to MIMI magazine, to promote clinics. A majority of the month was spent completing special conditions on the grant, organizing files and preparing for the new grant year. Deliverable 1A was completed by the Health Educator. Two replacement kits were distributed at the Health District in the month of July.

Lake County

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec '18	Goal	Total (Not Including December)
# Kits Dist.	63	33	51	47	22	64	2					10		282
Lives Saved	0	0	0	0	1	1	0					0		2

Medical Reserve Corps

The medical Reserve Corps received an email blast to volunteer for the Back to School Bash first aid station. Brenda Smolen and Debbie Kampman responded to work the first aid station.

Medical Reserve Corps Challenge – Matter of Balance

There was a Matter of Balance (MOB) class held at Willowick Senior Center on Thursdays from 10:00 am to 12:00 pm beginning on July 11. The class will continue into August and end on August 29, 2019. Terri Gruss and Billie Wihebrink are the coaches and there are 15 participants. There is a MOB class scheduled to begin at Perry Senior Center on August 5th.

Tobacco Youth/Secondhand Smoke

The Health Educator and Program Manager are working on the 2019-2020 Tobacco Prevention Grant deliverables. The Health Educator has been in contact with Painesville City Schools to discuss working at the Family Resource Center for both middle/elementary school students and for the High School Resource Center with high school aged students.

Program Manager participated in the Farm to Table event on July 24, sponsored by the Downtown Painesville Organization to provide support for the Smoke Free Event.

Program Manager and Health Educator will be attending a JUUL conference on August 2nd. This conference will discuss the JUUL/e-cigarette epidemic amongst youth and how to talk to the youth that we work with about the problem.

Outreach and the tobacco survey was conducted at the Lake County Fair on July 25th for Kids Day and July 26th for Senior Day.

Tobacco Cessation

Program manager continues to work with Laketran to provide guidance on their new employee smoking policy. Will be developing a cessation program for Laketran employees interested in quitting, as the new health insurance policy will provide a choice for employees to receive a discounted insurance rate if they participate in Lake County General Health Districts cessation program. Program Manager is also working with the Lake County Free Clinic to establish cessation services for those who would otherwise not be able to afford the counseling. The Barclay-Giel Grant funding will be used to support this outreach work.

Safe Communities – Lake

The beginning of July was spent out in the community doing a large material distribution for the 4th of July holiday. A total of 850 people were reached during this day-long material distribution. Time was also spent writing a revision for the grant, this was also completed in July. On July 13th the Health Educator spent the day at Harley Davidson promoting motorcycle safety. The following week, a lot of time was spent at the Lake County Fair. The Health Educator hosted a table in the Commercial building in partnership with the Ohio Highway Patrol. This was an interactive table with a spin wheel, and handouts. On Thursday July 25th, the Coalition had a Buckle Down at the front entrance of the fair. A ton of materials were handed out and they also got the Trolley's to support it as well. On this same day the Health Educator was at Quaker Steak and Lube promoting motorcycle safety for their Bike Night.

Safe Communities – Geauga

The Health Educator was heavily involved in material distribution for the month of July. Material distribution included the 4th of July and motorcycle distribution. The Health Educator also attended a Motorcycle show in Chardon and promoted motorcycle safety using the prize wheel and bean bag toss. The other part of the month was spent working on the grant report, preparing for future events and working on getting speakers for the Drive Sober Kickoff, which is August 9th.

Project OPIATE

No action items throughout this month as it is summer break for all schools involved.

Tara Perkins provided the following highlights for Community Health Services:

- *No report.*

4.02

Environmental Health

4.02.01 Division Director's Report

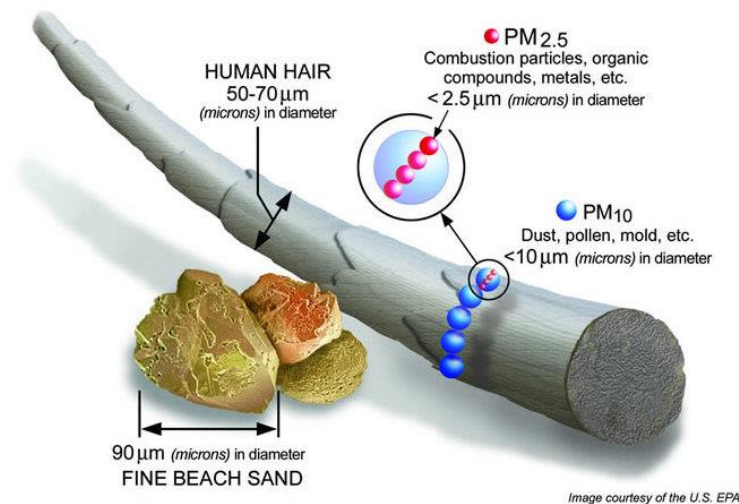
4.02.01.01

Updates and Special Topics

Acting as one of eight Local Air Agency's in the state, the LCGHD is responsible for operating ambient air monitors to measure levels of Sulfur Dioxide, Ozone, Carbon Monoxide and Particulate Matter 2.5 and 10.

Particulate Matter 2.5 has been in the news lately as several studies have reported on its health effects. PM_{2.5} refers to atmospheric particulate matter (PM) that have a diameter of less than 2.5 micrometers, which is about 3% the diameter of a human hair.

Commonly written as PM 2.5, particles in this category are so small that they can only be detected with an electron microscope. They are even smaller than their counterparts PM₁₀, which are particles that are 10 microns or less, and are also called **fine particles**.



Fine particles can come from various sources. They include power plants, motor vehicles, airplanes, residential wood burning, forest fires, agricultural burning, volcanic eruptions and dust storms.

Some are emitted directly into the air, while others are formed when gases and particles interact with one another in the atmosphere.

Since they are so small and light, fine particles tend to stay longer in the air than heavier particles. This

increases the chances of humans and animals inhaling them into the bodies. Owing to their minute size, particles smaller than 2.5 micrometers are able to bypass the nose and throat and penetrate deep into the lungs and some may even enter the circulatory system.

Exposure to these particles can affect both your lungs and your heart. Numerous scientific studies have linked particle pollution exposure to a variety of problems, including:

- premature death in people with heart or lung disease
- nonfatal heart attacks
- irregular heartbeat
- aggravated asthma
- decreased lung function
- increased respiratory symptoms, such as irritation of the airways, coughing or difficulty breathing

The United States Environmental Protection Agency uses this information to work with the Ohio EPA to develop implementation plans to reduce pollutant levels. This translates into discharge limits in permits for industry. The levels found in Lake County are listed daily on the Air Pollution Control page using the Daily Air Quality Index link. Currently, Lake County is in full attainment for the Particulate Matter Standard.

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 on July 1st, 2019. The Ohio EPA has been waiting for the State legislature to approve the state budget.

It was announced that the USEPA has signed off on the findings from a 2016 Technical Systems Audit of the Northeast area, including LCGHD. We are to be audited again in September.

The Ohio EPA conducted an audit of the Particulate Monitors on July 30th. The monitors were well within the allowable limits.

The Ohio EPA conducted an audit of the Carbon Monoxide monitor on July 25th. The monitor was well within the allowable limits.

B. Mechenbier and D. Marn met with representatives of Morton Salt at the Fairport mine on July 31st. We were there to discuss the dust observed by APC staff earlier this year when a conveyor was malfunctioning. We are scheduling another visit to take visible emission readings on the permitted equipment on site. After speaking with the village administrator it appears the dust issue has gotten better.

We are still awaiting for a signature on the ODH PNPP environmental sampling contract. The state is having ODH employees collect the required samples until all signatures are finalized.

4.02.03 General Environmental Health and Plumbing Programs

4.02.03.01 Unit Supervisor's Report

Food Program

Congratulations goes out to the entire food staff for passing our Ohio Dept. of Agriculture audit that was conducted in late May and early June. Ohio Dept. of Agriculture found our Food program to be very good and we received no action plans that would need correcting. The Food staff works hard to do their part in ensuring there are safe places to eat or buy foods in the county. Passing this audit without any action plans is a testament to their hard work and is a very good reflection on our entire department. Thanks go out to their dedication.

Delinquent FSO/RFE licenses

There are 4 delinquent operators that need to obtain their FSO license. Prosecutor's office has sent out 30 day notices to all of these operators in July.

- Center Mentor
- Kirtland Nutrition
- Mama Primozz Pizza
- Woodfire Catering & Bakery

Festival season is pretty much wrapping up the busiest part of the season with the Lake County Fair, Vintage Ohio, and the Fest. Staff has been busy inspecting both mobile and temporary food services at all of these events. Events occur almost every weekend from Labor Day through the fall.

On August 7th and 8th John Tran from the United States Food and Drug Administration visited our food program. He has newly moved to Northeast Ohio and just started working for FDA. He hasn't been assigned a territory yet but he wanted to visit some of the locals while he is training. It will be an asset to have a federal staff member close by to build a relationship with.

Housing

C. Loxterman attended the IT Team Meeting this month.

Plumbing

D. Nicholson attended training presented by the Cleveland Plumbing Supply Company on July 22nd. The focus of the training was tankless water heaters.

Plumbing is still quite busy with the Concord corridor businesses and the two Riverside Schools soon to open. Housing continues to be busy in all areas of LCGHD services.

4.02.04 Vector-borne Disease Program

4.02.04.01

Unit Supervisor's Report

Mosquito Control

J. Pitts continues to put the finishing touches on the new sprayers. The new Frontier Precision system is coming along and we have had numerous telephone sessions with them to learn how to use the system.

The summer interns are continuing Surveillance efforts along with our Larviciding program. The interns are starting to leave us, as they need to get back to school in the next few weeks.

The adulticiding program has completed a second round of spraying. After a short break we began the third round on August 5th.

We have used over 2/3 of our inventory of Merus and should be able to finish this round of spraying before we run out. We still have 165 gallons of Duet left over from last year that we have been saving for the end of the spray season. We like that the Duet has the added benefit of agitating the resting mosquitoes which should be beneficial to us as we get to the point of the season where the West Nile infection rate increases in the mosquito population.

4.02.05 Water and Waste Programs

4.02.05.01 **Unit Supervisor's Report**

Storm Water

K. Fink provided Minimum Control Measure (MCM) 6 annual training including Best Management Practices (BMPs), inspection review, Ohio EPA updates, and sheet flow for the City of Kirtland on July 9, 2019.

K. Fink participated in a Kids Stormwater Educational Booth with handouts, games, and giveaways at the Captains Game on July 18, 2019.

K Fink provided stormwater educational materials and giveaways in the Natural Resources Building at the Fair Grounds in Painesville on July 23, 2019 and July 26, 2019.

K. Fink submitted an article entitled "Lake Erie Cocktail" to the city of Mentor for their Fall Newsletter on July 11, 2019.

The quarterly Storm Water reports were submitted to the Lake County Stormwater Management Department and the city of Mentor on July 19, 2019.

K. Fink attended the Development Projects Meeting on July 24, 2019.

Sewage Treatment

Bid packets for 6 additional properties to receive Water Pollution Control Loan Fund (WPCLF) assistance for sewage system replacement were released on July 24, 2019 with bids due August 16, 2019.

The two students employed as seasonal employees through the agreement between LCGHD and Lake Erie College (LEC) for National Pollutant Discharge Elimination System (NPDES) sewage system sampling concluded their time with LCGHD on August 2, 2019, having successfully

completed sample collection and laboratory analysis for the 356 NPDES systems needing testing this year. Final results communications to homeowners are in the process of being sent out. Development continues with the Baldwin Group and participating health departments toward the Operation and Maintenance (O&M) module online issuance and payment interface extension of the Health Department Information Systems (HDIS) program. A conference call was held on July 31, 2019. Baldwin Group will be following up with individual department needs and information in the coming weeks pending a beta testing of the public interface.

Development of O&M Program processes and paperwork continue in accordance with revised structure, with Kristi Pinkley working to develop reliable ongoing tracking methods for compliance and appropriate follow-up.

Individualized training by program staff of homeowners on their properties to enable them to serve as their own authorized service providers for their sewage systems has continued, following the cancellation of the June 15, 2019 class. The fall homeowner training class is being planned to be held October 5, 2019.

D. Sinclair, D. Kager, and K. Pinkley are scheduled to receive onsite training regarding inspection of semi-public sewage systems, provided by the Ohio EPA, on August 21, 2019.

Solid Waste

E. Militante-Advey and C. Loxterman conducted the monthly inspections at the LCSWF in Painesville Township.

E. Militante-Advey and C. Loxterman conducted the semi-annual inspection at the Willoughby Pelton Road and Eastlake Landfills.

E. Militante-Advey has begun to perform compost inspections at our registered composting sites.

Staff have also been investigating numerous rat complaints in Willowick and Wickliffe that have been coming in over the summer months at a higher rate than normal.

Water Quality

D. Kager and K. Pinkley received onsite training regarding construction of a drilled water well into sandstone, provided by Southwind Well Drilling, at 8870 Hikers Trail in Chardon on August 1, 2019.

Bathing Beach

Erica Carlson, our summer EH Technician/intern, has been performing most of the beach duties including surveying/sampling the beaches at Mentor Headlands and Fairport Harbor as well as entering all the data into the modelling program. She will be finishing up her time with us August 12th. E. Militante-Advey will finish the summer out doing the beach monitoring.

The bathing beach pages on our website have been updated and redesigned to provide user friendly information to beach goers. Also push notifications are being sent out daily for the beach results on the Health District’s app.

4.02.06 Board Action Status

Note: New entries are bold faced

Program	Name	Pol. Sub.	BOH Ref. Date	Status
Scrap tires – Solid Waste	Petroski	Madison	10/18/18	Awaiting response from Prosecutors Office, Petroski’s plan to fill out OEPA tire removal application.

Sanitary Sewer Connection Status

There are no longer any properties that are under Board of Health Status. There are 20 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.

Dan Lark provided the following highlights:

- *Shared an example of the capabilities of the new mosquito software. More detailed information is available through the program than before, including the number of acres treated and the number of gallons of spray used.*
- *There have been low counts of mosquitoes this year. We will be sending mosquito eggs to Michigan State to be tested for pesticide resistance.*
- *There are still three unlicensed restaurants. They all may be out of business.*

Discussion:

Patricia Murphy suggested highlighting the internship program in the Annual Report. The health department utilizes a large number of interns and they provide an important partnership with local colleges, such as Lake Erie College.

Patricia Murphy asked for an update on the rat situation in Willowick and Wickliffe. Dan Lark said that the city is doing the baiting. The problem is that it’s difficult to curtail some residents’ behavior, such as removing birdfeeders which is a great source of food for the rats.

4.03

Finance and HR Director's Report

4.03

Director's Updates and Highlights

1. Attended the "New Finance Director Training" team.
 - a. Lake, Geauga, and Summit County will be in charge of teaching new finance directors how to prepare for fiscal audits. This includes Federal, State, Grant, and Local audits.
2. Geauga fiscal audit, by the Auditor of State, for calendar years 2017 and 2018 has been completed. The results will be available soon.

4.03.01

Miscellaneous

1. None

4.03.02

Employment

1. Resignations
 - a. Crystal Harm – Effective August 14, 2019 – Breastfeeding Peer Helper – WIC Program
 - b. Anne Adams – Effective August 15, 2019 – Clerical Specialist – Vital Statistics
2. New Hires
 - a. Stephanie Kristo – Effective August 20, 2019 – Clerical Specialist – Stephanie is being recalled to the Health District per the Union Contract guidelines. Stephanie was previously let go from the Health District when the Parent Café Grant was cut.
3. Promotions
 - a. None
4. Lay-Offs
 - a. None
5. Cancelled Positions
 - a. None

Lake County General Health District
MONTHLY FINANCIAL REPORT

Jul-19

RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 1,042,143	\$ 1,214,900	86%	\$ (172,757)
Public Health Nursing	\$ 58,373	\$ 57,000	102%	\$ 1,373
Federal Grants	\$ 903,486	\$ 1,541,670	59%	\$ (638,184)
State Grants	\$ 390,084	\$ 577,000	68%	\$ (186,916)
Local Contracts	\$ 181,347	\$ 259,500	70%	\$ (78,153)
Vital Statistics	\$ 218,382	\$ 318,500	69%	\$ (100,118)
Miscellaneous	\$ 137,562	\$ 95,500	144%	\$ 42,062
Tax Dollars	\$ 1,358,383	\$ 2,716,763	50%	\$ (1,358,381)
Rental Income	\$ 28,777	\$ 60,000	48%	\$ (31,223)
Capital Improvement	\$ 30,811	\$ -	#DIV/0!	\$ 30,811
TOTAL RECEIPTS	\$ 4,349,347	\$ 6,840,833	64%	\$ (2,491,486)
Beginning Cash Balance	\$ 4,588,965	\$ 4,500,000	102%	\$ -
TOTAL - ALL FUNDS	\$ 8,938,311	\$ 11,340,833	79%	\$ (2,491,486)

DISBURSEMENTS				
Salaries	\$ 1,797,874	\$ 3,337,937	54%	\$ (1,540,063)
Fringe Benefits	\$ 717,187	\$ 1,282,900	56%	\$ (565,713)
Contract Services	\$ 279,673	\$ 278,572	100%	\$ 1,101
Program Supplies, Marketing, Health Ed.	\$ 270,530	\$ 469,915	58%	\$ (199,385)
Office Supplies and Postage	\$ 29,437	\$ 116,654	25%	\$ (87,217)
Transportation and Travel	\$ 44,549	\$ 127,341	35%	\$ (82,792)
Building Expense	\$ 113,701	\$ 227,085	50%	\$ (113,384)
Equipment	\$ 20,706	\$ 359,550	6%	\$ (338,844)
Returns	\$ 8,545	\$ 26,143	0%	\$ (17,598)
Operating Expenses	\$ 319,092	\$ 400,042	80%	\$ (80,950)
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ 300,425	\$ 600,000	50%	\$ (299,575)
SUB TOTAL	\$ 3,901,718	\$ 7,476,139	52%	\$ (3,574,421)
Obligations from previous year	\$ 330,817	\$ 330,817	100%	\$ -
TOTAL DISBURSEMENTS	\$ 4,232,535	\$ 7,806,956	54%	\$ (3,574,421)

CARRYOVER	\$ 4,705,776	\$ 3,533,877	75%	\$ 1,171,899
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MONTHS & % OF YEAR

7

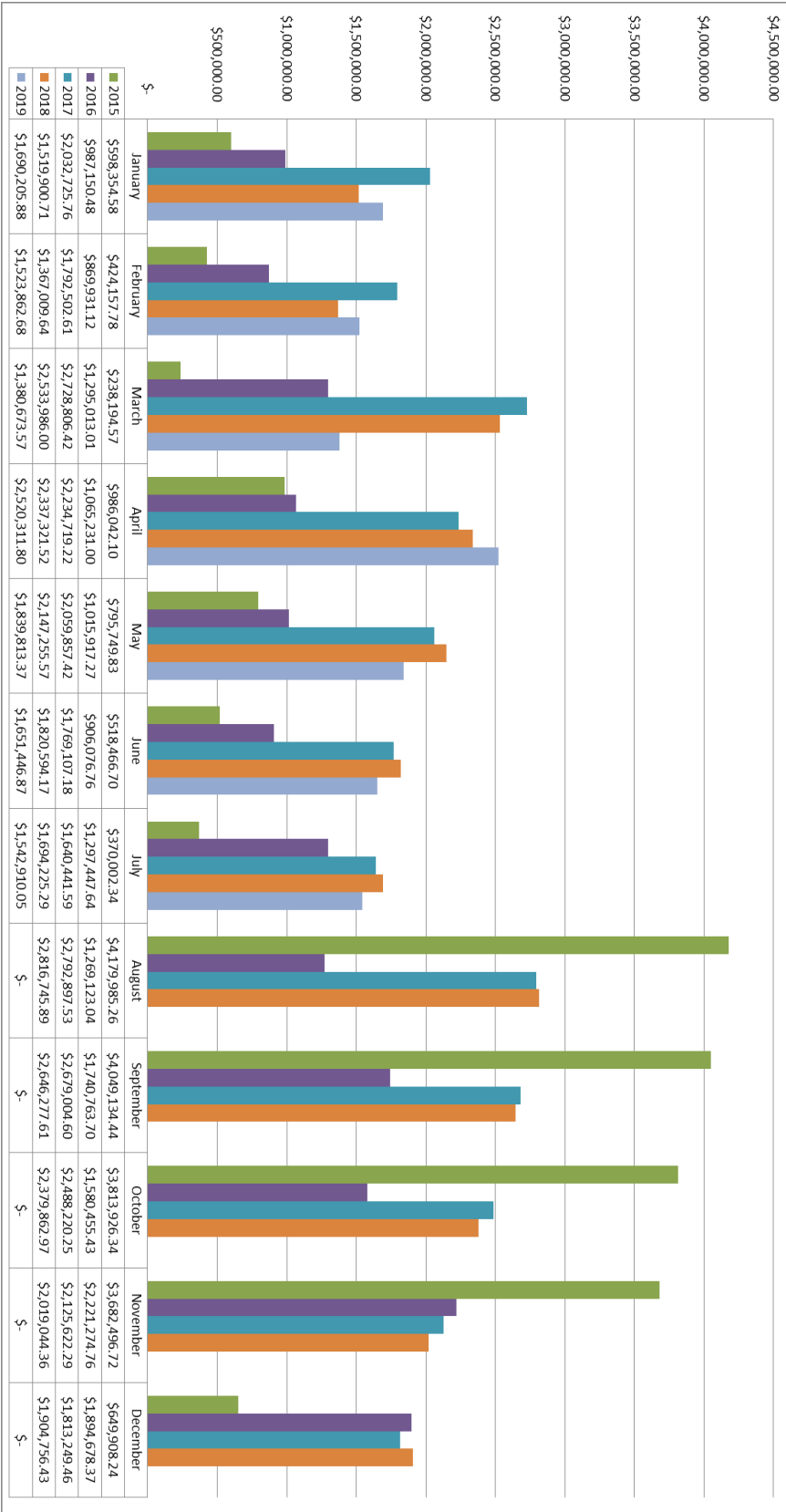
12

58.33%

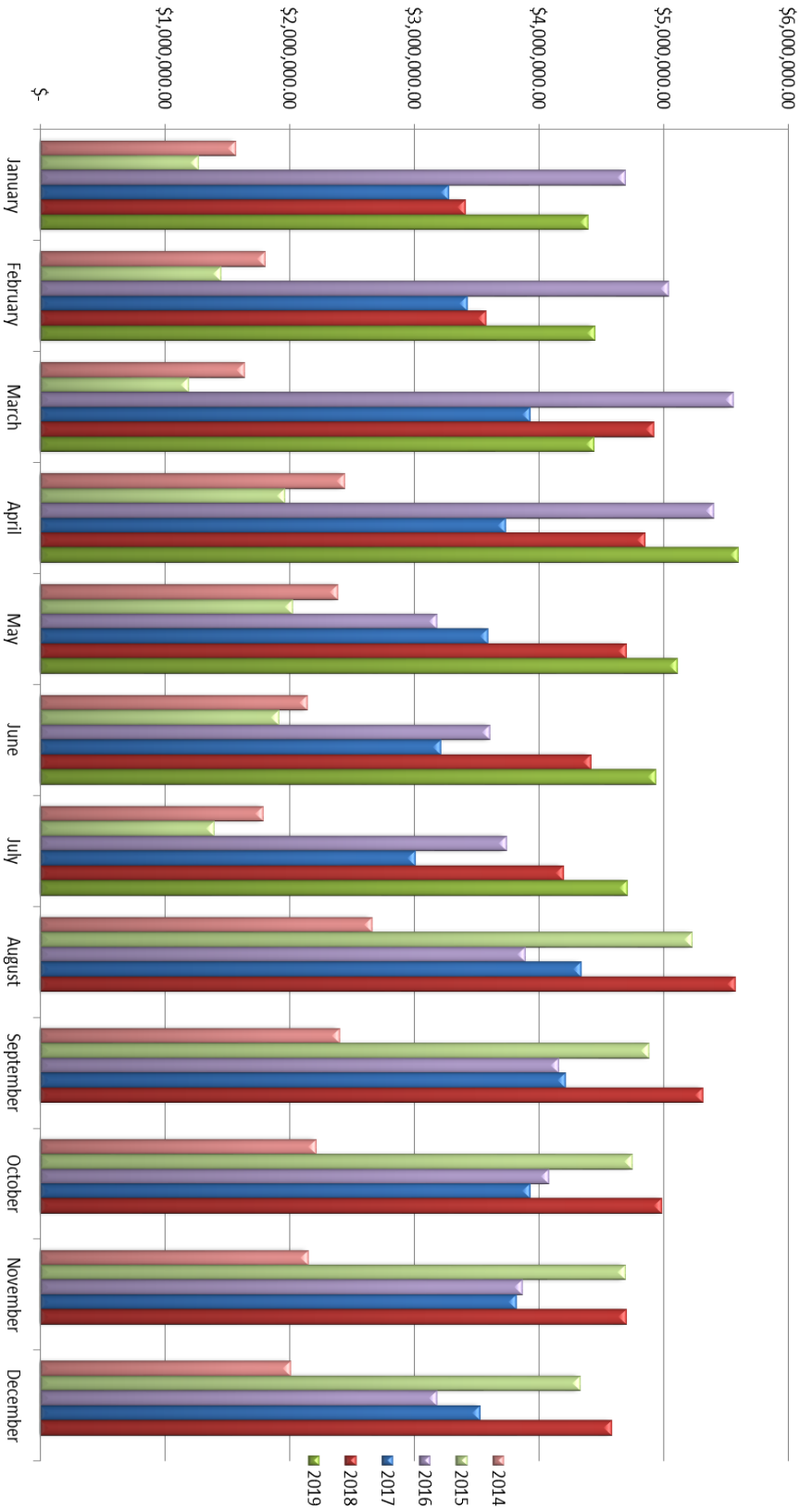
		JULY	
Fund #	Fund Name	2019	2018
001	Health Payroll Reserve Fund	\$ 250,168.00	\$ 150,168.00
002	Immunization Action Plan	\$ 69,971.84	\$ 37,153.27
003	Manufactrd Homes, Parks, Camps	\$ 1,650.00	\$ 1,100.00
004	Water Systems	\$ 13,560.50	\$ 18,736.50
005	WIC	\$ 236,771.22	\$ 96,090.17
006	Swimming Pool	\$ 25,628.93	\$ 23,778.88
007	Board of Health	\$ 1,542,910.05	\$ 1,694,225.29
008	Vital Statistics	\$ 123,883.42	\$ 85,081.81
009	Tuberculosis Record Program	\$ -	\$ 3,000.00
010	Food Service	\$ 525,584.79	\$ 476,088.35
011	Health Promotion and Planning	\$ 120,605.70	\$ 53,392.13
012	Health Budget Stabilization Fund	\$ 250,000.00	\$ 150,000.00
013	Public Health Nursing	\$ 178,976.51	\$ 49,027.57
014	Air Pollution Control	\$ 42,025.91	\$ 17,957.55
015	Solid Waste Site	\$ 62,264.52	\$ 38,267.80
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 200,135.96	\$ 188,419.76
018	Safe Community Program	\$ 26,313.57	\$ 29,395.18
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 18,655.45	\$ 25,913.57
021	Child and Family Health Services	\$ 81,218.86	\$ 72,730.56
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 309,146.84	\$ 226,890.46
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 260,132.41	\$ 563,060.15
027	FDA Food Service	\$ 51,533.46	\$ 40,612.27
028	Tobacco Use Prevent & Cessation	\$ 24,722.66	\$ 151,009.58
029	Office of Health Policy & Performance	\$ 290,982.44	\$ -
997	AFLAX/Voya	\$ 1,734.55	\$ 1,637.07
Total Cash		\$ 4,712,372	\$ 4,197,531

The General Fund (aka Board of Health – Fund 007) had a decrease of 8.93% from this time in the prior year. This is to be expected given the timing of tax assessment receipts and general expenditures. Division expenditures are within budget amounts and unforeseen expenditures have been minimal.

General Fund Cash Balance



Health District Cash Balance - All Funds



Adam Litke provided the following highlights:

- *Shared a voicemail message from Frank Hayden commending Dan Sinclair, Dan Lark, and Cam Godfrey for their help with his septic system and the high level of service received from the Health District.*
- *Introduced the new medical director, Dr. Sachin Patel. He is a Cleveland native and attended Case for his undergraduate, medical school in Grenada, fellowship at University Hospitals, and now works for I D Consultants, primarily out of Euclid Hospital.*
- *Stephanie Kristo has been recalled. She was previously let go from the Health District when the Parent Café grant was cut.*
- *Have not yet received the results of the audit for Geauga County Health District.*

4.04

Health Education and Outreach

4.04.01.01

Division Director's Report

The Director continues to work with the WIC staff on learning the program and their positions. The last budget revision was submitted and the new computers for WIC were purchased. According to state WIC, the rollout of the new system will not occur until the fall or at the end of 2019.

The Madison location is still being reviewed. Locations visited: A building owned by the Park United Methodist Church; Lake Health in Madison, Madison Fire Department; Cornerstone Church; and the Madison Food Pantry. Pricing is still being collected and then a decision will be made.

The Chagrin Falls Park Community Center has a van and they are able to get a driver through a Community Action grant on Thursdays, to assist families in getting to appointments. The Center started on July 25, transporting clients to the WIC clinic in Huntsburg. This is a fantastic connection made through Tammy Hawn, Dietitian in Geauga to decrease the transportation barrier. GREAT JOB Tammy!

The Continuous Quality Improvement Project for WIC is approaching the implementation stage. The "Walk in Wednesdays" will start October 2. The WIC staff has been educating the clients about this change to the schedule.

The Director has finalized the Ohio Children's Trust Fund grant. The nutrition billing for menu reviews was conducted for the Mentor Police Department and the Lake County Sheriff's Office. The medical nutrition therapy consultation for the Lake County Developmental Disabilities/Deepwood continues.

Meetings include:

July 22 – Call in for WIC staff meeting

July 24 – Back to School Bash

July 31 – Employee Wellness Committee

4.04.02 Women, Infants and Children (WIC) Unit Report

Nutrition Education

Nutrition Education this month focused on the Farmer’s Market Nutrition Program. Bulletin boards in all four clinics were designed to help the WIC participants learn about the program. The WIC staff sign up to work at the different farmer’s markets in Lake County. The first farmer’s market was on July 25th in Painesville. One of the dietetic interns created recipes using produce which can be purchased at the markets and other foods from their WIC benefits. These are handed out when the clients pick up their vouchers. She created a veggies and hummus wrap, roasted cauliflower, chocolate peanut butter mousse, and a bean salad recipe.

Each participant over 4 months of age is eligible for four \$5 vouchers for a total of \$20. A family of 2 or fewer who are on the WIC program receive 1 set of vouchers and if there are 3 or more family members on the program, they will receive 2 sets of vouchers worth \$40.

Breastfeeding Updates

The Breastfeeding Peer Helpers have been very busy preparing for BAM (breastfeeding Awareness Month) which starts in August. New bulletin boards have been designed and put up by Olivia Mack. She designed them based on the theme of “Empower Breastfeeding, Support Families”. Our BAM celebrations include participating in Live, Love, Latch with La Leche League which is a community event for breastfeeding mothers where everyone latches their breastfeeding baby at the same time. We have also planned baby showers for our infant feeding classes in August. The peer helpers have collected donations from the community to give to the participants. The breastfeeding coalition is planning to celebrate the staff at both Tripoint and Lake West with a breakfast to show our appreciation for their efforts in helping to increase breastfeeding in Lake County.



Clinic Caseload: July 2019

CLINIC	FY19 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1452	1334	44%	92%
Willoughby	1081	961	32%	89%
Madison	371	313	10%	84%
Geauga	473	393	13%	83%
TOTAL CASELOAD	3377	3001		89%

Clinic Activity in: July 2019

Activity	Scheduled	Attended	Show Rate %
Re-certifications	500	392	78%
Certifications	244	209	86%
Individual Educations	278	209	75%
Group Educations	258	196	76%
High Risk Clients	144	105	73%
Average show rates			78%

Kathy Milo provided the following highlights:

- *Madison WIC will relocate to the building behind Park United Methodist Church at 31 Park Street in Madison. It will be more cost effective than the previous location.*
- *The new computers for WIC are in, but the state has yet to release the roll out. It is scheduled for September.*
- *There is a part-time position open for a Breastfeeding Peer Helper.*
- *The Geauga WIC office has been rearranged. The setup has created a better environment for both the staff and the clients.*
- *August is Breastfeeding Awareness Month. WIC held baby showers and other events in celebration.*

Discussion:

Anthony Vitolo asked for an update on the Just Run program. Kathy Milo said it was turned over to a 501c3. LCGHD did contribute funds and helped during the event, but did not run it. Just Run will continue to be coordinated by the 501c3.

4.05

Office of Health Policy and Performance Improvement

4.05.01

Director

During the month of July, the Office of Health Policy and Performance Improvement (OHPPI) was actively engaged with the construction of a 2020-2023 Lake County Community Health Assessment/Community Health Needs Assessment Report, the latter of which is a joint assessment effort being conducted in conjunction with Lake Health. The report produced several findings pertaining to current health needs in Lake County, and these findings were presented to the 2019 Lake County Community Health Assessment/Community Health Needs Assessment Steering Committee on July 31. Completion of the respective document in the coming weeks will inform the construction of a county-specific community health improvement plan, for which meeting dates are currently being scheduled.

In addition to activities pertaining to the joint assessment, Matthew Nichols, Ron Graham, and Roberta Erlwein met with Andrew Cass of the News Herald on July 2, in order to discuss OHPPI's current pilot project with the Centers for Disease Control and Prevention's Center for State, Tribal, Local, and Territorial Support. Lastly, Matthew Nichols and Roberta Erlwein met with Kent State University College of Public Health faculty on July 30, in order to discuss opportunities for collaboration.

4.05.02

Quality Assurance and Special Projects Coordinator

As mentioned in July's board report, LCGHD is in process of completing its organizational culture of quality self-assessment, as suggested in 2018's Public Health Accreditation Board annual report. Both staff and leadership completed separate survey tools, with scoring aggregated to produce a score that indicates within which quality improvement (QI) phase the organization is currently positioned. LCGHD's score of 3.7 indicates that the organization is in "Phase III: Informal or Ad Hoc QI Activities". Next steps include (1) convening a Quality Improvement Council, (2) identifying transition strategies to move the organization into the next phase, and (3) updating the organization's quality improvement plan.

During July, Christine Margalis assisted Leadership Lake County with its strategic planning process by facilitating a total of four focus groups, which were attended by more than 40 Leadership Lake County alumni. Christine also provided assisted at the Women United's Speaker Series Breakfast, and was asked to serve on United Way of Lake County's Campaign Cabinet.

4.05.03

Policy, Research, and Planning Coordinator

The new (FY20) year of the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grants began on July 1. This year, LCGHD applied on behalf of Geauga County and is responsible for collecting, submitting, and billing for deliverables on behalf of both counties. In preparation for the new grant year, Jessica Wakelee, Preparedness Specialist Dawn Cole, and Tammy Spencer (Emergency Response Coordinator for Geauga) met with partners in the PHEP and CRI regions (Ashtabula, Cleveland City, Cuyahoga, Geauga Lake, Lorain, Medina) on July 11 to prepare for the new grant year. The group has convened several workgroups for various grant deliverables, including those for a Pandemic Influenza Response Annex, Emergency Response Plan update, Public Information and Communication Annex, and regional Pandemic Influenza Tabletop Exercise. The workgroup for the regional Tabletop Exercise met for a Concept and Objectives Meeting on July 15th, and the remainder of workgroups begin meeting in August. Several deliverable-focused webinars and technical assistance calls with ODH also occurred during the month of July.

Jessica Wakelee has continued to oversee on the Legionnaire's practicum project with MPH student Christina Heaton from Kent State. Dan Lark, Matt Nichols, Kevin Watson, and Bobbie Erlwein are also advising on this project. To date, Christina has been working on developing and inventory of hospitals, long-term care facilities, hotels, and public pools and spas in Lake County, as these facilities are at higher risk for Legionnaires, and GIS mapping these locations to assist in development of a risk profile for the county. She will continue working on the project through the month of September. Christina was also able to attend a regional workgroup meeting with Dan Lark to begin working toward development of a common interview protocol for Legionnaire's in the region.

4.05.04

Emergency Preparedness

The following Public Health Emergency Preparedness (PHEP) grant deliverables were submitted to Ohio Department of Health (ODH):

- Revised Attachment One
- PHEP Deliverable-Objective 6.1 – Attendance of Fiscal Year 20 PHEP Grant Kick-Off Meeting

The following PHEP grant deliverables were approved by ODH:

- PHEP Deliverable-Objective 6.1 – Attendance of Fiscal Year 20 PHEP Grant Kick-Off Meeting

The following Cities Readiness Initiative (CRI) grant deliverables were submitted to ODH:

- CRI Deliverable-Objective 3.1 – Medical Countermeasure (MCM) Action Plan

Meetings/Trainings Attended:

- Technical Assistance Webinar Covering the Completion on CRI MCM Action Plan (July 2, 2019)
- Regional PHEP Planners Meeting Fiscal Year 19-20 (July 11, 2019)
- Burges and Burges Coordinated Media Campaign (July 15, 2019)
- Concepts and Objectives Meeting for Pandemic Influenza Table Top Exercise (July 15, 2019)
- Auburn Career Center Safety Plan Review (July 16, 2019)
- Quarter 1 CRI MCM Action Plan Technical Assistance Call (July 17, 2019)
- Social Media Group Executive Committee Conference Call (July 17 and 31, 2019)
- Exercise Request Form Webinar (July 30, 2019)
- MCM Operational Readiness Review and Data Collation and Integration for Public Health Event Response Platform Upload Webinar (July 30, 2019)

News Releases 2019	Date Released
Lake County General Health District Kicks Off New Initiative with Free Health Fair	July 30, 2019

4.05.05

Board of Health Education: Project DAWN (Deaths Avoided with Naloxone)

August’s Board of Health education presentation will be presented by Haley Russo. The presentation will include an overview of the Lake County General Health District’s Project DAWN program, a community-based overdose education Naloxone distribution program that was created as a way to combat Ohio’s opioid overdose epidemic. Project DAWN participants receive training on recognizing the signs and symptoms of overdose, distinguishing between different types of overdose, performing rescue breathing, calling emergency medical services, and administering intranasal Naloxone.

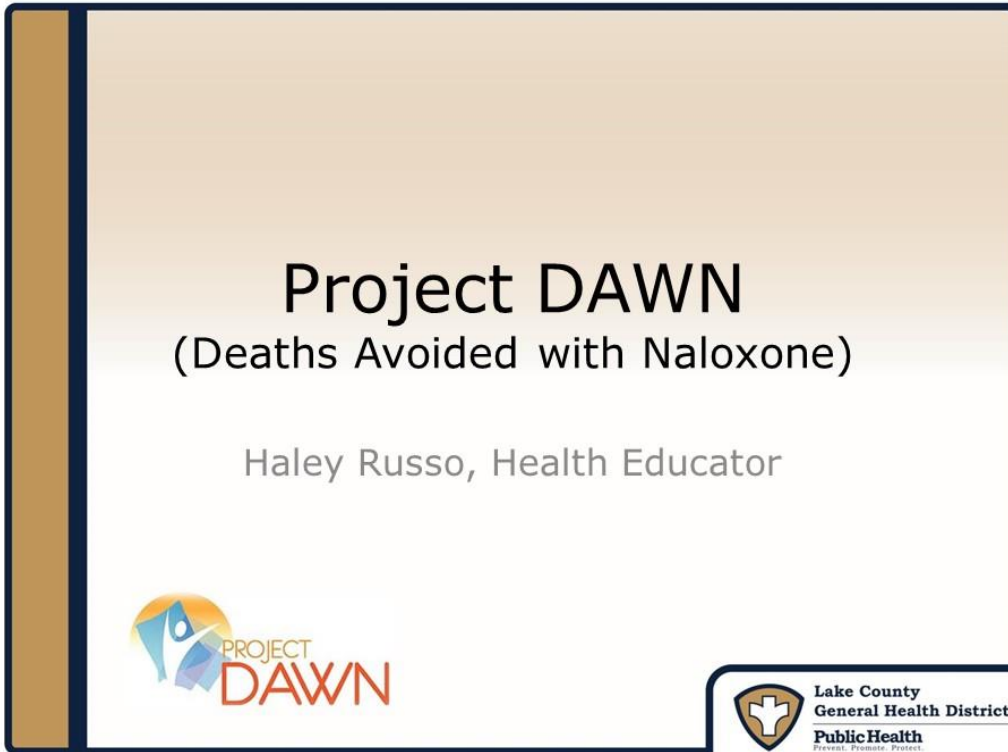
Matthew Nichols provided the following highlights:

- *The joint Community Health Assessment with Lake Health is nearing completion and we will begin working on the Community Health Improvement Plan (CHIP). The first CHIP meeting is scheduled on August 29, 2019.*
- *A site visit is scheduled with the Ohio Department of Health on October 10, 2019. The Centers for Disease Control (CDC) would also like to be present and may be here for two days.*
- *LCGHD has been accepted as a Public Health Associate Program host site. It is a two-year paid internship program through the CDC. We will receive a full-time intern from the CDC through this program.*

4.05.04

Board of Health Education – Project DAWN

Haley Russo began her presentation regarding the Project DAWN Program at approximately 3:35 p.m.



What is Project DAWN?

- A community-based overdose education and naloxone distribution program
- Participants receive training on:
 - Recognizing the signs and symptoms of an overdose
 - Distinguishing between different types of an overdose
 - Performing rescue breathing
 - Calling EMS and
 - Administering naloxone



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What is Naloxone?

- Also known as Narcan®
- Opioid antagonist
 - Medication that can reverse an overdose by binding to the opioid receptors and block the effects
- Restores breathing back to normal respiration
- Extremely safe medication
 - Will not effect a person who is not having an opioid overdose
 - Symptoms can be uncomfortable but are not life threatening



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How much does Naloxone Cost?

- Cost varies dependent on insurance and where you get it
- No Insurance:
 - Generic Naloxone - 2 mg/2mL \$77.00
 - Narcan® 4 mg - \$132.00
 - Evzio (auto-injectable) - \$3,700
- Insurance:
 - Buying for yourself, use your insurance
 - If not, you cannot use insurance
- Our Project DAWN sites:
 - Free



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Our clinics

Clinic Location	Clinic Time/Date
Signature Health 38882 Mentor Avenue, Willoughby, OH 44094	1 st Wednesday of the month at 4:00 pm
Crossroads Health 9220 Mentor Avenue, Mentor, OH 44060	3 rd Thursday of the month at 12:30 pm
Lake County General Health District 5966 Heisley Road, Mentor, OH 44060	3 rd Thursday of the month at 12:30 pm
Windsor Laurelwood 35900 Euclid Avenue, Willoughby, OH 44094	4 th Wednesday of the month at 7:00 pm



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Online Distribution

- Online distribution utilizing Survey Monkey
- The hope is that this new strategy will increase access to naloxone among populations that experience lack of transportation or other issues that prevent them from getting out of the home.



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There is only one other county in the state that utilizes online distribution. If the requestors are deemed eligible, the kits will be mailed to them.

Naloxone Distribution

Project DAWN Community Stats		
Year	Number of Naloxone Kits distributed	Number of reported lives saved
2016	148	2
2017	236	0
2018	423	10
2019	395	3

*2018 Project Dawn & Expansion Grant – Number of kits distributed:

* Lake County (272) *Ashtabula County (79) *Geauga County (72)

**2019 Project Dawn & Expansion Grant (1/1/19– 7/31/19)

* Lake County (282) *Ashtabula County (103) *Geauga County (10)



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How to use NARCAN®

KEY STEPS TO ADMINISTERING NARCAN® NASAL SPRAY:*

PEEL



Peel back the package to remove the device. Hold the device with your thumb on the bottom of the plunger and 2 fingers on the nozzle.

PLACE



Place and hold the tip of the nozzle in either nostril until your fingers touch the bottom of the patient's nose.

PRESS



Press the plunger firmly to release the dose into the patient's nose.

[How to use
NARCAN](#)



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Haley showed the following video to describe Narcan and how to administer it: <https://gcs-vimeo.akamaized.net/exp=1566420393~acl=%2A%2F463598024.mp4%2A~hmac=62c3cf1d787576d8da6160ec27e1c1eee60556e1b6d518e68e5960dd0a9b0f0c/vimeo-prod-skyfire-std-us/01/238/6/151191919/463598024.mp4>

Questions?

Contact:

Haley Russo

440-350-2844

h russo@lcghd.org



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Discussion:

Steve Karns asked what the shelf-life of a Narcan kit is. Haley Russo said it is usually two years and can be replaced with a newer one once it expires.

Dr. Alvin Brown asked where we get the money for the program. Haley said the Ohio Department of Health pays for all of the kits we receive. The new grant, which began on July 1st, will cover the costs of the kits and staff time.

Rich Harvey asked if there is an issue getting enough kits from the state. Haley said that with the new grant, we'll receive an additional 500 doses and are able to get more if needed.

Rich Harvey asked if there was a way to contact recipients to let them know the kits are about to expire and how to get new ones. Haley said they can implement a follow-up program based on the contact information provided at the class.

Patricia Murphy asked if Narcan is still distributed to law enforcement agencies. Haley said it is, but it's through a different grant.

Patricia Fowler asked when to stop giving doses. Haley said to continue until EMS arrives.

Patricia Murphy asked if we should appeal to manufacturers to provide a stronger amount of naloxone per dose for those that require more than one. Dr. Sachin Patel said, with the more potent narcotics, more doses are needed and the withdrawal effects can be severe. There can also be a cardiovascular risk if the person wakes up too fast from a stronger dose.

Dr. Alvin Brown asked if there was a way to follow up with the victims to provide additional resources. Haley said we provide resources to all of our clinic members, but not the victims. However, the Quick Response Team will follow up with those that are brought to the ER.

Patricia Murphy asked if we will continue to distribute to Ashtabula and Geauga Counties. Haley said she believed Geauga County received the grant, so we will no longer distribute to them. She was unsure if Ashtabula applied for it as well. We could still serve residents from other counties if they came to our programs.

Rich Harvey asked if anyone can receive a kit who used our online process. Haley said that the resident's location for that is still in discussion. The county that is currently doing the online process is serving only its residents.

Dr. Alvin Brown asked if there was a market for Narcan on the streets as a way to generate money to keep drug users' habits going. Haley is unaware of any. She said that it's usually family members, as opposed to users, that go through the Project DAWN program.

Haley's presentation ended at approximately 4:01 p.m.

4.06

Health Commissioner's Report

4.06.01

Nominating Committee Meeting

A Nominating Committee Meeting will be held on Monday, August 19, 2019, at 2:45 PM. In accordance with Article IV, Section 2 of the Board's By-Laws, "...in August of each year the Board of Health will consider a recommendation by an Ad Hoc Nominating Committee and then, by a majority vote will elect the President and the President Pro-Tem(pore)". Also, as specified in the By-Laws starting in 2008, neither the President nor President Pro-Tem may serve more than three consecutive years in their respective office. Their terms begin in September.

4.06.02

Board of Health Committees

Members of the Board of Health are asked to indicate the Board of Health Committee(s) on which they are interested in being a member for the upcoming year. The current committee membership for the 2018-2019 year is listed below this report, as well as a brief summary of Committee purpose. Committee chairmanships are either appointed by the Board president or chosen by Committee members. Typically, the BOH President and President Pro-Tem(pore) are notified and may attend all meetings. Gina Parker will enclose signup sheets in your September Board packets. If you wish to make any changes relative to the committees on which you serve, please complete the form and return it to Gina at the September Board meeting. The names will then be submitted to the President of the Board for approval. You will receive a new 2019-2020 Committee list after changes have been made and it has been approved by the Board President.

It is recommended that all board members serve on at least one committee and no more than four. Ideally each committee should not be composed of more than five members.

4.06.03

Ohio Members Appointed to PHAB Accreditation Committee

Among Public Health Accreditation Board (PHAB)'s recent appointments and elections

- Joe Finkbonner was elected Chair of the PHAB Board of Directors for another year
- Rex Archer was elected Vice-Chair of the PHAB Board of Directors for another year
- Paul Halverson was elected Secretary/Treasurer of the PHAB Board for another year
- Carol Moehrle and Hugh Tilson's terms on the PHAB Board were extended to June 2020
- **Tom Quade**, Health Commissioner for Geauga County, Ohio, was appointed to the PHAB Accreditation Committee for a period of three years

In addition, 11 people were awarded two-year appointments to the PHAB Accreditation Improvement Committee:

- Rex Archer, Chair, PHAB Board Member and Director of Health, Kansas City, Missouri
- Bruce Dart, Vice Chair, PHAB Board Member and Executive Director, Tulsa City/County Health Department
- **Terry Allan**, Health Commissioner, Cuyahoga County Board of Health, Ohio
- Claudia Blackburn, Health Officer, Florida Department of Health in Leon County, Florida
- Liza Corso, Centers for Disease Control and Prevention/CSTLTS
- Rick Danko, Director, Curriculum Development and Global Health Initiatives, Texas A&M School of Rural Public Health, Texas
- Mary Kushion, Mary Kushion Consulting, LLC, Michigan
- Neil Hann, retired from the Oklahoma State Department of Health
- William "Phred" Pilkington, Director, The Public Health Authority of Cabarrus County, Inc., d/b/a Cabarrus Health Alliance, North Carolina
- Gretchen Sampson, Former Director/Health Officer, Polk County Health Department, Wisconsin
- Colleen Svoboda, Partnerships and Assessment Manager at University of Nebraska Medical Center College of Public Health, Lincoln, Nebraska

4.06.04

NACCHO Releases Report on Tick-Related Activities

National Association of City and County Health Officers (NACCHO) has released a report on "[The Role of Local Environmental Health Departments in Tick-Related Activities and Services.](#)" The report found that routine tick surveillance, even on a small scale, can establish baselines and provide insight into trends. Find out what local environmental health professionals across the country are doing in tick control and surveillance and recommended resources that can assist health departments.

4.06.05

Hepatitis A Outbreak

CDC's Division of Viral Hepatitis (DVH) has been assisting state and local health departments with hepatitis A outbreaks, spread through person-to-person contact. Since the outbreaks were first identified in 2016, 25 states have publicly reported the following as of July 19, 2019: Cases: 22,295, Hospitalizations: 13,184 (59%), Deaths: 216.

4.06.06

CDC Projects Drop in Overdose Deaths in Ohio

Ohio will see its first drop in overdose deaths since the opioid epidemic started, if early national estimates are correct (Source: "Ohio likely to see first overdose death drop ever, CDC estimates," Cincinnati Enquirer, July 17, 2019). Estimates show that Ohio's accidental overdose deaths will number 4,002 in 2018, down from 5,135 in 2017, the U.S. Centers for Disease Control and Prevention reported last week. That's about a 22% drop. The CDC noted that the counts are predicted, rather than actual, because not every county has turned in all its data.

In 2017, the United States saw 70,237 accidental drug overdose deaths. The provisional data released by the CDC shows a 5.1% total drop in the deaths nationwide from 2017 to 2018. Ohio suffered the second-highest overdose death rate in the country in 2017, behind only West Virginia. The main culprit has been the synthetic opiate fentanyl for the past few years.

4.06.07

Updated Measles Recommendations for Healthcare Settings

CDC's updated Interim Infection Prevention and Control Recommendations for Measles in Healthcare Settings can help clinicians protect against the spread of measles. Measles is most commonly spread from person to person either at home or in public settings, but it can also spread in healthcare settings. While the most important way to prevent the spread of measles is community vaccination, core measles prevention in healthcare settings requires a multi-faceted approach.

4.06.08

Important Changes to the Accreditation Process Announced

PHAB's Board of Directors adopted several important changes to the accreditation process at its June 2019 meeting. PHAB will update the Guide to National Public Health Department Initial Accreditation with this new information, and that update will be available in the near future. In the meantime, it is important that health departments are aware of these changes in the process required to achieve accreditation.

1. Inactive Status

The Board of Directors deleted the option of Inactive Status, effective immediately. Inactive Status was a pause in the accreditation process to provide health departments with additional time to identify documentation. (Inactive Status is different from an Extension which may be granted for situations beyond the health department's control, such as an infectious disease outbreak or a flood.)

2. Approved Archive

The Board of Directors approved a new status, Approved Archive, available to health departments at several points in the accreditation process. Approved Archive means that the health department has been deleted (archived) from the e-PHAB system. At the end of the Approved Archive time, the health department will be required to start the process over, at the Registration step. PHAB will hold the Initial Accreditation Fee that was paid by the health department. This means that the health department may start over without losing the fee that they already paid. An Approved Archive will be approved for no longer than one year. No more than one Approved Archive will be approved for a single health department.

3. Action Plan

The Board of Directors approved a revision in the Action Plan process. Based on findings from a PHAB external evaluation report, the Board removed the step that requires the submission for approval of a plan to the Accreditation Committee. This step was previously required of health departments that had additional work to complete before they could be accredited by the Accreditation Committee. Health departments may still be required to complete additional work on specific measures, but they will not be required to submit a plan for that work. The health department will simply submit documentation that demonstrates that it now conforms to the designated measures. Health departments will have one year to submit documentation of conformity with those measures designated by the Accreditation Committee. This is very similar to the ACAR requirement in reaccreditation. This change will become effective for any Action Plans that may be required during the Accreditation Committee's next meeting, August 20 and 21, 2019.

4. Multi-jurisdictional Applications

The Board of Directors deleted the multi-jurisdictional application category, effective immediately. The multi-jurisdictional application provided an opportunity for two or more health departments to apply jointly, if they work together to deliver services and/or perform functions over their combined jurisdictions. An external evaluation found that it is not an easy model to implement, for the applicants or for the site visitors. There are currently two multi-jurisdictional applications in e-PHAB and they will continue the process as multi-jurisdictional applicants. Since the multi-jurisdictional application category wasn't meeting the needs that it was designed to meet, no new multi-jurisdictional applications will be accepted. PHAB will continue to work on other ways to assist small health departments in their accreditation journey.

4.06.09

State Biennial Budget Finally Passes

After the continuing resolution to extend the previous budget, the conference committee finally came to agreement and sent a final bill to the Governor, who signed the bill last month. Here is a brief listing of the outcome for the issues AOHC was following:

CompDoc #	Description	Version Adopted
AGRCD 14	H2Ohio	Senate version which allows expanded uses, inc. Educ.
GOVCD2	PH emergency declaration	House, removed from bill
DOHCD1	Fetal infant mortality board	Senate, reinstates board
DOHCD2	Pregnancy related mortality review	Senate, board is in
DOHCD29	Drug overdose board	House, board removed from bill
DOHCD35	PH priorities fund	House, fund remains, amended to add \$2M to fund
DOHCD39	Comm. on Infant Mortality	Senate, just clarifies who appoints and serves on commission
DOHCD63	BCCP	Senate, expands eligibility to 300% of poverty, amended to add \$350K
DOHCD31	Body Art program	House, all provisions removed
DOHCD27	SIT provisions	House, all provisions removed
DOHCD17	Subsidy	House, same as introduced
DOHCD60	Harm reduction	Senate, program is created and funded at \$50,000
DOHCD61	PHF legislative committee	Senate, committee is created
TAXCD27	T21	Senate, same as House and includes e-products
TOSCD8	Pay for success program	Senate, creates program with technical amendments

Overall, Ohio Department of Health (ODH's) budget increased by almost \$50 million, reflecting an enhanced investment in home visiting, lead abatement, public health innovation, and harm reduction. One significant policy change is the increase in age to 21 to purchase tobacco containing products, including vaping products! Association of Ohio Health Commissioners (AOHC) is very appreciative of Governor DeWine and Dr. Acton for prioritizing several important public health initiatives in this budget. Click [Odh Budget Summary 2019](#) for more detail on all ODH appropriations.

4.06.10

US House Committee Holds Hearing on Childhood Trauma

The House Committee on Oversight and Reform held a [hearing](#) with a series of panelists to discuss the long-term effects of childhood trauma and what the federal government should do about the issue.

Charles A. Patterson, Clark County, Ohio Health Commissioner and NACCHO member, was on the second panel of witnesses that evaluated how the lack of federal prevention initiatives has and continues to cost the US billions of dollars. Even with established [research](#) and [evidence-based assessment](#), Mr. Patterson finds that there is still a critical lack in federal support for local efforts. Multigenerational trauma is considered the root cause and one of the main drivers for poverty, substance use disorders, and many other issues.

NACCHO continues to [advocate](#) for injury and violence prevention programs across the lifespan. NACCHO supports training workers on trauma education and increasing capacity for all LHDs in this area.

4.06.11

Flushing of Hazardous Pharmaceuticals Is Prohibited by US EPA from OEPA

US EPA's final rule for 'Hazardous Waste Pharmaceuticals' prohibits healthcare facilities and reverse distributors, as defined by US EPA, from flushing, pouring, or draining hazardous pharmaceutical wastes down a toilet, sink, tub, or other drains as a disposal option. This new rule will become effective in Ohio on **August 21, 2019**.

Healthcare facilities and reverse distributors who handle hazardous pharmaceutical waste can learn about different disposal options by reading the fact sheet [The Disposal of Hazardous Pharmaceutical Waste from Businesses](#). Additional information on the Hazardous Waste Pharmaceuticals and Amendment to The Nicotine Listing (P075) Final Rule is [here](#). For additional information on listed wastes, please see [U.S. EPA's resources](#) beginning on page 19. Please direct any questions on the Hazardous Waste Pharmaceuticals Sewer Ban to [Kristie Shipley](#) at 614-728-5363.

4.06.12

The State of Obesity: How WIC Gives Children a Healthy Start, Preventing Obesity in Early Childhood

The State of Obesity provides new insight into the June 2019 study, “Changes in Obesity Among US Children Aged 2 Through 4 Years Enrolled in WIC During 2010 – 2016.” The study shows that the obesity rate among children in (Women, Infants, and Children) WIC program decreased significantly between 2010 and 2016, and that rates declined among children in all racial and ethnic groups.

4.06.13**Project Manage Updates**

Health Commissioner and the Lake County General Health District is working on several promising pilot programs. A brief status report is located below:

Project	Current Status	Status	Primary Partner	Deadline
Joint Community Health Assessment	Data Analysis	On-target	Lake Health	September 2019
K-12 school surveillance	Testing data import	On target	Wickliffe, Fairport, and Painesville City schools	August 2019
	Regional pilot planning	In discussions	Union County Health District	To be determined
HDIS health district information system	Software development	On target	Baldwin group and the local health districts	December 2019
Community health screenings – one of the Lake County a.k.a. Motivate Lake County	Sponsorship and resource acquisition	On target	Lake Health, University Health Hospital System, CCF, Heinen’s grocery store, hChoices	Third and fourth quarter 2019
Opiate innovation fund	Engaging partners	On target	Northeast Ohio local health districts, Ohio State University	June 2020
Smart phone application – Lake County health alerts	Public beta test	On target	Not applicable	December 2019
	Seeking funding to expand project to regional or statewide imitation	Investigating funding options	Ohio Department of Health and local health districts	December 2019
Social media marketing campaign, 100 years of public health	Implementation plan drafted	Slightly delayed	Media contacts	July 1, 2019 through December 2019
Regional public health internship coordination	Market research and funding options	Not applicable	Kent State, Northeast Ohio Medical University (NEOMED), Case Western Reserve, Northeast Ohio health districts	To be determined

Project	Current Status	Status	Primary Partner	Deadline
2019 LCGHD strategic plan	Internal development	On target, awaiting community health assessment data	Community-based organizations, stakeholders, and Board of Health	December 2019
Public health social media campaign	Local health district social media utilization assessment	On target	NEOMED and statewide School of Public Health	June 2020
Legionnaires and cooling: towers registry program	Under initial discussion	Not applicable	CDC, ODH, Chambers of Commerce, and Port Authority	To be determined
Ohio Department of Health and local health district data committee	Statewide technology survey	On target	Ohio Department of Health and 117 health districts	September 2019
Site visit with Dr. Amy Acton, ODH Director	Presentation of innovative work	Awaiting date and time confirmation	Lake County General Health District	July 2019
Public health advancement legislation	Waiting for budget bill to pass	On target	Lake County General Health District and legislators	December 2019
Meeting with state governor	Pending visit with Dr. Acton	Unknown	Lake County General Health District and Governor	December 2019
Litigation	Settled	Not applicable	Lake County Prosecutors	June 2019
Lake County Coroner's Office	Contract end and drafting scope of work for renovations	On track		January 1, 2020
Website	Phase 2 enhancements	On track	LCGHD Website Committee	August 1, 2019

Project	Current Status	Status	Primary Partner	Deadline
Holmes County community health assessment	Working on contract agreement	Contract	Office of Health Policy and Performance Improvement	October 1, 2019 start date
Mosquito open house	Event planning and public information	Slightly lagging	Environmental Health	June 2019
Social determinants of health as it relates to health and economics	Pending meeting with Business Economics Roundtable	Not applicable	Local business community	December 2019
Health impact assessment	Concept development	Not applicable	Local business community in community-based presentations	June 2020
Lakeland Community College Anchor Institute – data warehouse	Status unknown	Not applicable	Lakeland Community College	Unknown
Family Resource Center	Partner recruitment, planning and software development	On track	Wickliffe City Schools, Signature Health and Crossroads/Beacon Health	August 1, 2019
Local public health system assessment automation project	Conceptual	Not applicable	Public health accreditation Board	To be determined
eClinical Works	Data import export publication	On target	Local public health service collaborative	August 2019
University Hospital data sharing agreement	Under legal review	On track	University Hospitals	August 2019
Shared services/surge capacity	Active recruitment	Not applicable	Trumbull/Geauga	Active
CDC Center for State, Travel, Local, and Territorial Support	Planning and research	On track	CDC	April 2021

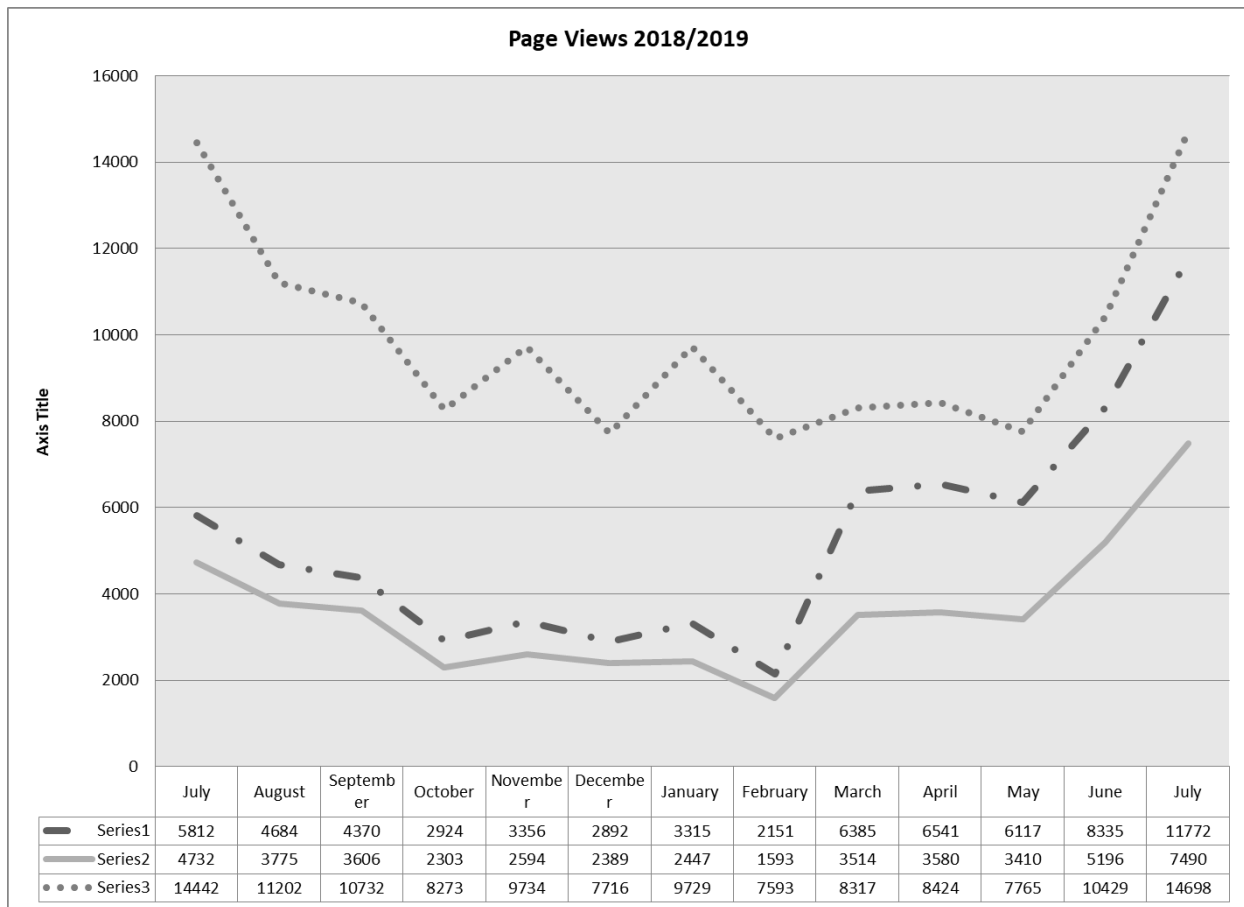
4.06.14

Vital Statistics Sales and Services Rendered

	July	YTD	Same Period 2018
Birth Certificates Issued	428	2732	2316
Birth Certificates -Out of County	256	1535	1083
Death Certificates Issued	729	4816	5015
Fetal Death Certificates Issued	0	0	1
Burial Permits Issued	47	347	389
Birth Certificates Filed	149	957	971
Death Certificates Filed	170	1068	1024
Fetal Death Certificates Filed	0	5	2

4.06.15

Web Site Report



COMMITTEE NAME AND PURPOSE

COMMITTEE NAME	TYPE	PURPOSE
Finance/Audit	Standing	Formulates recommendations to the BOH relative to the financial activities of the Health District.
Personnel	Standing	Is responsible for formulating recommendations to the BOH on matters related to Health District Personnel
Negotiating	Standing	Membership is predetermined by By-Laws as Chair of Personnel, Finance and BOH President Gives guidance in contract negotiations and matters concerning the Health Commissioner's contract
Policy Review	Standing	Is responsible to formulate and recommend policies relative to the BOH's responsibility established in Ohio law. Typically receives and reviews annual Health District "Cost Report" used to establish fees. Reviews BOH By-Laws
Nominations	Standing	Recommends BOH nominations for President and President Pro-Tem(pore).
Environmental Health Advisory	Advisory	Provides advice on existing and proposed environmental health services including fee changes
Child Fatality Review Board	Special Purpose	Reviews the deaths of children under 18. Required under Ohio Law
Rabies Task Force	Special Purpose	Gives guidance as requested concerning rabies issues
Sewage Project Advisory	Special Purpose	Reviews home sewage legislation/rules as needed
Strategic Planning Committee	Special Purpose	Reviews and provides recommendation on the Strategic Plan
Overdose Fatality Review Board	Special Purpose	Reviews all drug overdose deaths
Technical Advisory Committee	Special Purpose	Reviews and provides recommendation on future technology

2018-2019 COMMITTEES (rev. 10/15/18)

(President is Ad Hoc member of all Committees unless otherwise noted)

(* Denotes Chair, if applicable)

<p><u>FINANCE/AUDIT COMMITTEE</u> Roger Anderson Marc Garland *Dr. Lynn Smith</p>	<p>CHILD FATALITY REVIEW BOARD Dr. Alvin Brown, VMD Patricia Murphy</p>
<p><u>PERSONNEL COMMITTEE;</u> Roger Anderson *Marc Garland Steve Karns Randy Owoc Jerry Ribelli</p>	<p><u>RABIES TASK FORCE</u> Dr. Alvin Brown, VMD Steve Karns Patricia Murphy</p>
<p><u>NEGOTIATION</u> Marc Garland, Chair Personnel Committee *Brian Katz, BOH President Dr. Lynn Smith, Chair Finance Committee</p>	<p><u>SEWAGE PROJECT ADVISORY</u> Roger Anderson Dr. Alvin Brown, VMD</p>
<p><u>POLICY REVIEW COMMITTEE:</u> *Patricia Fowler Anthony Vitolo Rich Harvey Nicole Jelovic</p>	<p><u>STRATEGIC PLANNING COMMITTEE</u> Steve Karns Rich Harvey Nicole Jelovic Jerry Ribelli</p>
<p><u>NOMINATIONS COMMITTEE</u> *Roger Anderson Anthony Vitolo</p>	<p><u>OVERDOSE FATALITY REVIEW BOARD</u> Dr. Alvin Brown, VMD Patricia Murphy Ana Padilla</p>
<p><u>E.H. ADVISORY</u> *Roger Anderson Dr. Alvin Brown, VMD Patricia Fowler Jerry Ribelli Anthony Vitolo</p>	<p><u>TECHNICAL ADVISORY COMMITTEE</u> Marc Garland Randy Owoc Steve Karns</p>

Ron Graham provided the following highlights:

- *Contacted by Ownum to create a block chain. This could be set up so that a variety of agencies are notified instantaneously. For example, when a birth certificate is created at the hospital, other entities, such as the health department, WIC, and insurance companies would be notified all at once.*
- *We are working on a school surveillance program to link academic data to health screenings. We are looking in to additional funding sources. Three schools are already on board and we are exploring the possibility of expanding to other schools in January.*

Discussion:

Anthony Vitolo asked how many pharmaceuticals have been disposed. Dan Lark said the average is 6,000 to 8,000 pounds per year, but he does not have the current numbers.

Dr. Alvin Brown asked how the drugs are disposed. Dan Lark said that the Lake County Narcotics Agency collects and incinerates them.

Dr. Alvin Brown asked who monitors the other collection sites, like drug stores. Dan Lark said he is unsure; ours have to be under 24-hour surveillance. Ron Graham said he will research how drug stores and hospitals dispose of their pharmaceuticals.

Patricia Murphy stated that drug disposal is one of the key aspects in opioid prevention.

Dr. Lynn Smith said that although the CDC projects a drop in opioid-related deaths in the state, there is a possible increase in suicides.

Rich Harvey asked if we are prepared for the Ebola contact monitoring. Ron Graham said that the group that was put in place for the Ebola monitoring met regarding the complexities of measles. A Lake County Public Information Officers meeting will be developed for all partners to come together. They want to do a full scale point of dispensing training to mimic the flow of an actual emergency.

Steve Karns asked for clarification on a recently published News-Herald article regarding Joel Lucia. Ron said the article was regarding his retirement from the home health care programs. A letter was sent to the News-Herald from LCGHD, and a correction was made, that Joel Lucia is not an employee of the health district and the home care program is not a health district program.

Brian Katz reminded Board members that the Board of Health Committees sign-ups will be available in the September Board packets.

5.0
Committee Meetings

5.01
Policy Review Committee, Meeting Held August 19, 2019

Policy Review Committee Meeting

**Lake County General Health District
Policy Review Committee
Meeting Minutes
August 19, 2019**

A meeting of the LCGHD Board of Health's Policy Review Committee was held on August 19, 2019, at the LCGHD offices, located at 5966 Heisley Road, Mentor. The meeting was called to order by Chairman Patricia Fowler at 2:00 p.m. In attendance were:

Committee Members

Patricia Fowler	Rich Harvey
Brian Katz	Nicole Jelovic
Anthony Vitolo	

Staff present: Ron Graham, Adam Litke, Mariann Rusnak

Brian Katz moved and Anthony Vitolo seconded a motion to enter into Executive Session to discuss Personnel Matters 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 2:05 p.m. Brian Katz moved and Anthony Vitolo seconded a motion to come out of Executive Session at approximately 2:40 p.m.; motion carried.

Brian Katz moved and Rich Harvey seconded a motion to adjourn the meeting at 2:40 p.m.

5.02

Nominations Committee, Meeting Held August 19, 2019

Nominations Committee Meeting

**Lake County General Health District
Policy Review Committee
Meeting Minutes
August 19, 2019**

The meeting of the Board of Health's Nominations Committee took place on August 19, 2019, at 2:45 p.m. at the Lake County General Health District offices. In attendance were:

Committee Members

Roger Anderson
Anthony Vitolo

Others

Ron Graham, Health Commissioner/BOH Secretary

Committee Chairman Roger Anderson began the meeting at 2:45 p.m. Mr. Roger Anderson had e-mailed all of the Board members asking for nominations for President and President Pro Tempore. No nominations were received. Anthony Vitolo is proposing to re-elect our current Board of Health officer positions, Brian Katz as President and Patricia Fowler for President Pro Tempore.

Anthony Vitolo moved and Roger Anderson seconded a motion to adjourn the meeting; motion carried.

The meeting was adjourned at 2:50 p.m.

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
10/15/18	EH	7.10	Requested for Legal Action against Susan and Jerry Petrowski	APPROVED	N	7/15/2019	Submitted paperwork to EPA	
11/19/18	ADMIN	7.05	Permission to Contract with Marks Building Company for Building Renovations for \$17,754	APPROVED	N	5/20/2019	Renovation in Progress-70% Complete	
11/19/18	HPP	7.06	Permission to Submit the Painesville Community Grant, \$2,500	APPROVED	N	5/20/2019	Pending review	
01/28/19	EH	7.08	Permission for Variance Request for 3665 River Rd., Perry	APPROVED	N	8/19/2019	Complete/Installed	8/19/2019
01/28/19	EH	7.09	Permission for Variance Request for 3935 River Rd., Perry	APPROVED	N	8/19/2019	Complete/Installed	8/19/2019
01/28/19	EH	7.11	Request for Legal Action Against Alesha R. Olvera	APPROVED	N	7/15/2019	In progress	
02/25/19	EH	7.04	Permission to Submit Ohio Environmental Protection Agency (EPA) Mosquito Control Funding Opportunity Grant, up to \$25,000	APPROVED	N	8/19/2019	Denied	8/19/2019
03/18/19	CHS	7.03	Permission to Submit Barclay-Giel Seed Grant for Tobacco Cessation, \$10,000	APPROVED	N	8/19/2019	Accepted	8/19/2019
03/18/19	ADMIN	7.06	Permission to Enter into Lease Agreement with the Lake County Coroner's Office	APPROVED	N		Drafting Contract	
05/20/19	HEO	7.04	Permission to Submit WIC Administration Federal Fiscal Year 2020 Competitive Solicitation Grant, \$906,069	APPROVED	N	7/15/2019	Pending	
05/20/19	CHS	7.05	Permission to Submit Integrated Naloxone Access and Infrastructure Grant, \$90,500	APPROVED	N	6/17/2019	Submitted	
05/20/19	CHS	7.07	Permission to Submit Project DAWN (Deaths Avoided With Naloxone) Grant, \$9,000	APPROVED	N	6/17/2019	Submitted	
05/20/19	CHS	7.08	Permission to Submit FY 2020 Ohio Traffic Safety Office Grant for Lake County, \$42,000	APPROVED	N	6/17/2019	Submitted	
05/20/19	CHS	7.09	Permission to Submit FY 2020 Ohio Traffic Safety Office Grant for Geauga County, \$42,000	APPROVED	N	6/17/2019	Submitted	

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
05/20/19	EH	7.15	Permission for Variance Request for 8005 Jennings Drive, Leroy	APPROVED	N			
06/17/19	CHS	7.02	Permission to Submit Cribs for Kids and Safe Sleep Program - CK20 Grant, \$51,142.80	APPROVED	N	8/19/2019	Submitted	
06/17/19	EH	7.08	Request For Legal Action Against Marc Sheltraw, 1346 Mentor Avenue, #305, Painesville	TABLED	Y			
07/15/19	CHS	7.02	Permission to Accept Barclay-Giel Seed Grant for Tobacco Cessation, \$7,500	APPROVED	N	8/19/2019	Accepted	8/19/2019
07/15/19	EH	7.03	Permission to Request a Variance for 2401 Trailard Drive, Willoughby Hills	APPROVED	N			
07/15/19	EH	7.04	Permission to Request a Variance for 138 Ridgcrest Drive, Painesville Township	PERMANENTLY TABLED	N	8/19/2019	Complete/Installed	8/19/2019
07/15/19	CHS	7.05	Permission to Accept Integrated Naloxone Access and Infrastructure Grant, \$30,000	APPROVED	N	8/19/2019	Accepted	8/19/2019
07/15/19	CHS	7.06	Permission to Accept the Hepatitis A Outbreak Response Funding Grant, \$4,134	APPROVED	N	8/19/2019	Accepted	8/19/2019
07/15/19	ADMIN	7.07	Permission to Contract with Knowtion Inc. Not to Exceed \$15,000	APPROVED	N	8/19/2019	Approved	8/19/2019

6.02

Request For Legal Action Against Marc Sheltraw, 1346 Mentor Avenue, #305, Painesville

Anthony Vitolo moved and Patricia Murphy seconded a motion to refer Marc Sheltraw to the Lake County Prosecutor for legal action. In June 2019, the Board of Health tabled the item to allow Mr. Sheltraw time to notify the health department that his electricity has been restored. His electricity has not yet been restored; motion carried.

AGAINST

Marc Sheltraw

LOCATION

1346 Mentor Ave. #305
Painesville, OH 44077

Violations: Failure to allow entry to investigate a Housing Complaint. Lake County General Health District Regulations Chapter 1610.03.

Board of Health Regulation 1610.03 Inspection of dwellings, dwelling units, rooming units and premises.

The Health Commissioner is hereby authorized and directed to make inspections to determine the condition of dwellings, dwelling units, rooming units and premises located within the Health District, in order that he or she may perform his or her duty of safeguarding the health and safety of the occupants of dwellings and of the general public. The owner or occupant of every dwelling, dwelling unit and rooming unit, or the person in charge thereof, shall give the Health commissioner free access to such dwelling unit, or rooming unit, and its premises, at all reasonable times for the purpose of such inspection, examination and survey. Every occupant of a dwelling or dwelling unit shall give the owner thereof, or his or her agent or employee, access to any part of the dwelling or dwelling unit shall give the owner thereof, or his or her agent or employee, access to any part of the dwelling or dwelling unit, or its premises, at all reasonable times for the purpose of making such repairs or alternations as necessary to effect compliance with this chapter or any lawful order issued pursuant to this chapter

Investigation

Summary:

- 2/4/19 Received complaint from Amanda Klucaric stating there is mold on the paneling, no working heat or air conditioning, burst water pipes in kitchen.

- 2/15/19 Able to speak with complainant. She reiterated the complaint details and has concerns for her small child who has to be in this environment.

- 2/25/19 Inspection scheduled with Marc Sheltraw for Thursday, February 29, 2019. He reports that he has working water throughout the home, electric baseboard heat operates properly, and doesn't know of any mold.
- 2/28/19 Mr. Sheltraw called to cancel our appointment scheduled for today. He was called into work. We rescheduled our inspection for March 5, 2019.
- 3/5/19 Mr. Sheltraw called and left a voicemail to cancel our appointment scheduled for today.
- 3/5/19 C. Armstrong, called Mr. Sheltraw, left a voicemail to contact me to reschedule our inspection.
- 4/1/19 C. Armstrong, called Mr. Sheltraw, left a voicemail to contact me to reschedule our inspection.
- 4/9/19 C. Armstrong, called Mr. Sheltraw, left a voicemail to contact me to reschedule our inspection.
- 5/2/19 Ms. Klucaric left me a voicemail stating that the conditions still exist there and nothing has been done to remedy the problems.
- 5/2/19 C. Armstrong, left a voicemail for Ms. Klucaric stating my inability to gain entrance to the residence is the reason there has been no progress and the complaint remains open.
- 5/2/19 C. Armstrong, called Mr. Sheltraw, left a voicemail to contact me to reschedule our inspection.
- 5/2/19 Drafted orders for an office hearing for Mr. Sheltraw.
- 5/3/19 Mailed (regular and certified) orders for Office Hearing, scheduled for May 17, 2019 at 9:00am.
- 5/17/19 Mr. Sheltraw did not attend the Office Hearing. Consulted with EH Supervisor for next steps, he recommended taking it to the Board of Health.
- 6/6/19 Mailed (regular and certified) notice of Board of Health Action Request Notice scheduled for June 17, 2019 at 3:00 pm.
- 6/14/19 EH Supervisor Chris Loxterman was able to make phone contact with Mr. Sheltraw. He agreed to an inspection of his residence. Inspection scheduled for June 17, 2019 at 10:00 am.

- 6/17/19 Christy Armstrong and Chris Loxterman conducted an inspection with Mr. Sheltraw at his residence. We observed the following:
- There is running water at the kitchen sink
 - There is running water at the bathroom sink
 - There is running water at the bathroom shower/tub
 - Toilet is operational
 - Residence heating is not a concern at this time of year
 - Air conditioning is not present, and is not a requirement
 - No mold observed inside the residence
 - None of the items noted in the original complaint were observed during inspection today
 - Although not an item mentioned in the original complaint, there is no electricity in the residence today due to nonpayment. Mr. Sheltraw intends to have the electricity back on by the end of the month. Mr. Sheltraw has reportedly been staying elsewhere while his electricity is off. He has also reportedly been having visitation with his daughter elsewhere (mother's home). We told him to ensure electricity has been restored prior to having visitation with daughter in his residence. He agreed to contact our department to allow for a re-inspection once electricity has been restored.
- 6/24/19 Christy called Mr. Sheltraw and left a voicemail notifying him of orders that he will receive to restore the electricity in his residence. He was asked once again to notify me to schedule a re-inspection once electricity is restored.
- 6/24/19 Mailed (regular and certified) Orders to restore electricity. Deadline of July 12, 2019 was given.
- 7/8/19 Christy left a voicemail for Mr. Sheltraw inquiring about electricity restoration.
- 7/8/19 Mr. Sheltraw left a voicemail stating that he does not have electricity yet.
- 8/8/19 Christy left a voicemail for Mr. Sheltraw inquiring about electricity restoration.
- 8/12/19 No response from Mr. Sheltraw.

Action

Requested: Referral of Marc Sheltraw to the Lake County Prosecutor's office for appropriate legal action.

Discussion:

Dan Lark said there is still no electricity and someone is living there.

Brian Katz reminded Board members that, by law, he does not need electricity in the home until winter in order to provide heat.

7.01

7.01.01

Certification of Monies, Resolution 19-08-07-01-01-100

Dr. Lynn Smith moved and Randy Owoc seconded a motion to adopt Resolution 19-08-07-01-01-100 to approve payment of bills, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.01.02

Increase/Decrease Appropriations, Resolution 19-08-07-01-02-100

Dr. Lynn Smith moved and Patricia Murphy seconded a motion to adopt Resolution 19-08-07-01-02-100 to Increase/Decrease Appropriations, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.02

Permission to Submit Cooperative Agreement to Support Navigators in Federally-Facilitated Exchanges Grant, \$290,575.36

Anthony Vitolo moved and Dr. Alvin Brown seconded a motion to submit to the U.S. Department of Health and Human Services and Centers for Medicare and Medicaid Services for the Cooperative Agreement to Support Navigators in Federally-facilitated Exchanges Grant in the amount of \$290,575.36. The grant period is August 29, 2019, to August 29, 2021; motion carried.

Funding for navigators who assist the "left behind" population in attaining healthcare coverage through the Federally-facilitated Exchange, that do not qualify for Medicare or Medicaid coverage. Left behind population is defined as those age 18 to 64. The grant is broken down into 12 month budget years. The initial 12 month budget year progress will decide if there is a second 12 month grant period approved. First year funding request is for \$145,287.68 and second year is for \$145,287.68.

Discussion:

Ron Graham explained that the grant was written by the service coordinator at the Wickliffe Family Resource Center. She will use the data collected to track the outcomes of families that are helped.

7.03

Permission to Contract with Lakeland Management Services, Not to Exceed \$18,000

Patricia Murphy moved and Randy Owoc seconded a motion to contract with Lakeland Management Services for renovations on the 2nd floor Coroner's offices, not to exceed \$18,000. Lakeland Management Services will be the vendor to perform the second floor renovations in preparation of the Lake County Coroner's office leasing the space previously occupied by NMS; motion carried.

7.04

Permission to Contract with Holmes County General Health District for the Provision of Data Collection and Analysis, Consultation Public Health Services, and Accreditation Requirements in the Amount of \$20,000

Anthony Vitolo moved and Randy Owoc seconded a motion to contract with Holmes County General Health District for the Provision of Data Collection and Analysis, Consultation Public Health Services, and Accreditation Requirements in the Amount of \$20,000. Lake County General Health District is an accredited health district under the National Public Health Accreditation Board and provides several shared services to surrounding local health districts. The District will provide consultation services to assist with helping Holmes County General Health District to meet accreditation standards and help raise the quality of public health services in the region. The service will be documented to provide the Ohio Department of Health with shared services and best practices in their upcoming database platform launch; motion carried.

7.05

Permission to Submit Emerging Leaders Grant, \$1,450

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to submit a proposal to United Way for the Emerging Leaders grant in the amount of \$1,450. The grant period is October to December 2019; motion carried.

Youth Leadership students will duplicate the pHARMING Effects presentation to middle school students in September. From October to December, the Youth Leadership students will deliver three Generation Rx sessions to the same students.

7.06

Permission to Purchase Sulfur Dioxide Monitor, Not to Exceed \$12,000

Roger Anderson moved and Randy Owoc seconded a motion to purchase a Sulfur Dioxide Monitor, cost not to exceed \$12,000. Replacement ambient air monitors are required by the Ohio EPA contract. We are looking to replace a 6 year old SO2 monitor. Board of Health permission is required as the purchase price exceeded the \$10,000.00 limit, but is below the \$50,000.00 bidding limit. This purchase will be made with funds from the 2019 Air Pollution control budget with rotary funds to be used if needed. The purchase of the Teledyne units will complement our monitoring network. Our current monitors are Teledyne units and the field staff are knowledgeable with their usage and repairs. We also have an inventory of spare interchangeable parts; motion carried.

7.07

Permission to Purchase Ozone Monitor, Not to Exceed \$13,000

Randy Owoc moved and Roger Anderson seconded a motion to purchase an ozone monitor, cost not to exceed \$13,000. Replacement ambient air monitors are required by the Ohio EPA contract. We are looking to replace a 7 year old Ozone monitor. Board of Health permission is required as the purchase price exceeded the \$10,000.00 limit, but is below the \$50,000.00 bidding limit. This purchase will be made with funds from the 2019 Air Pollution control budget with rotary funds to be used if needed. The purchase of the Teledyne units will complement our monitoring network. Our current monitors are Teledyne units and the field staff are knowledgeable with their usage and repairs. We also have an inventory of spare interchangeable parts; motion carried.

7.08

Permission to Contract with hChoices for Customized White Label Software as a Service, Not to Exceed \$20,000

Roger Anderson moved and Patricia Murphy seconded a motion to contract with hChoices not to exceed \$20,000 for customized white label software as a service; motion carried.

hChoices will customize and expand the current health and wellness platform to allow the LCGHD to offer health screenings and education to all Lake County residents and businesses under its MOTIVATE Lake County initiative. The contract period will run from September 1, 2019, through August 31, 2020.

Discussion:

Ron Graham said the software will be used to collect academic data. It can be used county-wide. It will push content, collect data, and be a platform for parent engagement. It will follow a child in school from preschool on through high school.

7.09

Permission to Pay Geauga Public Health for the Fulfillment of Public Health Emergency Preparedness and Cities Readiness Initiative Deliverables, Not to Exceed \$120,467.00

Anthony Vitolo moved and Patricia Murphy seconded a motion to pay Geauga Public Health not to exceed \$120,467.00 for the fulfillment of Public Health Emergency Preparedness and Cities Readiness Initiative deliverables; motion carried.

Lake County General Health District administers the Public Health Emergency Preparedness and Cities Readiness Initiative grant.

7.10

Permission to Apply for Water Pollution Control Loan Fund (WPCLF) Funds for 2020 for the Repair or Replacement of Home Septic Systems

Randy Owoc moved and Anthony Vitolo seconded a motion to apply for the Water Pollution Control Loan Fund (WPCLF) for 2020; motion carried.

In August of 2018, the Health District applied for funding from the Water Pollution Control Loan Fund (WPCLF) Program for a principal forgiveness loan program for the repair and replacement of household sewage treatment systems in 2018-2019. Lake County applied for \$150,000 with the hopes of assisting 10 to 15 homeowners with failing sewage systems. We are asking to be a part of the program again in 2020. A total of \$6 million was available statewide. There is a three tier system for homeowner qualification for families at 100% of the U.S. Department of Health and Human Services poverty guidelines and one at 200% and 300% of the poverty level. We are applying for the same dollar amount as last year which is the maximum awarded of \$150,000.

Discussion:

Brian Katz asked where the money goes if a county doesn't use all of the money received. Dan Lark said it returns to the fund.

7.11

Resolution of the Lake County General Health District Board of Health – Increasing Certain Home Sewage Treatment System Fees, First Reading

As per the recommendations of the Policy Review Committee, Randy Owoc moved and Patricia Fowler seconded a motion to adopt the following resolution concerning certain sewage fees; motion carried.

Based upon the recommendations of the Policy Review Committee that met on July 15, 2019, it is recommended that the Board of Health proceed with the first reading of the following resolution concerning certain home sewage treatment system program fees. Notice of the proposed increases will be given to all regulated parties, and the Environmental Health Advisory Committee will meet to hear public comment on the fees.

**RESOLUTION
OF THE
LAKE COUNTY GENERAL HEALTH DISTRICT
BOARD OF HEALTH INCREASING CERTAIN FEES**

WHEREAS, the Ohio Revised Code, Section 3709.09, permits the Board of Health to establish by Rule a uniform system of fees to pay the cost of any service provided by the Board of Health for which no fee is prescribed by law; and

WHEREAS, it is deemed necessary to amend Chapter 220 of the Regulations of the Board of Health of the Lake County General Health District; and

WHEREAS, it has been determined by the Board of Health through a program cost analysis that the fees for certain services are not generating sufficient revenues to pay the cost of providing those services; and

WHEREAS, it is deemed necessary to amend Chapter 29 of the Regulations of the Board of Health of the Lake County General Health District in accordance with the advice of the Lake County Prosecutor's office; and

WHEREAS, the Board of the Lake County General Health District is determined to provide quality Public Health services to Lake County residents in a cost effective manner.

NOW THEREFORE BE IT RESOLVED

That, for the purpose of preserving and promoting the Public Health and Welfare, the foregoing regulations are hereby amended/enacted as follows:

ITEM	CURRENT FEE	PROPOSED FEE
Operation Permit NPDES late fee	\$ 40.00	\$ 10.00
NPDES Sampling	\$ 130.00	\$ 120.00
Operation Permit – 5 Year Term	n/a	\$ 100.00
Operation Permit – 5 Year Term late fee	n/a	\$ 25.00
Inspection Fee Non-Compliance Operation Permit	\$ 150.00	\$ 200.00
HSTS Re-Inspection Fee	n/a	\$ 75.00
HSTS Site Review For ALTERATION (Or REPLACEMENT – Soils Evaluation Waived)	\$ 150.00	\$ 190.00
HSTS Installation Permit For ALTERATION	\$ 150.00	\$ 239.00
HSTS Installation Permit For ALTERATION late fee	\$ 37.50	\$ 59.75
HSTS Installation Permit For REPLACEMENT – Soils Evaluation Waived	n/a	\$ 200.00
HSTS Installation Permit For REPLACEMENT – Soils Evaluation Waived late fee	n/a	\$ 50.00

Adopted by the Board of Health of the Lake County General Health District on _____, 2019 to become effective December 1, 2019.

Published _____, 2019
 _____, 2019

7.12

Recommendations from the Nominations Committee, Meeting Held Prior to the Board Meeting

Hearing no nominations from the floor, Anthony Vitolo moved and Dr. Lynn Smith seconded a motion to re-elect the Slate of Officers as presented by the Nominations Committee for the 2019-2020 year, Brian Katz, President, and Patricia Fowler, President Pro Tempore; motion carried.

7.13

Recommendations from the Policy Review Committee, Meeting Held Prior to the Board Meeting

Anthony Vitolo moved and Rich Harvey seconded a motion to table the recommendations from the Policy Review Committee; motion carried.

7.14

Executive Session

No Executive Session was held.

8.0

Adjournment

Patricia Fowler moved and Anthony Vitolo seconded a motion to adjourn the meeting at approximately 4:13 p.m.; motion carried.

Secretary 

President 

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
Date August 19, 2019

The Board of the Lake County General Health District met this day, August 19, 2019, in a regularly scheduled meeting with the following members present:

Richard J. Hawey
[Signature]
[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]
Patricia L. Murphy
Patricia Fowler
B. Kat

Dr. Lynn Smith 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, 2019.

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

"AYES" 13 "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 August 19, 2019.

Witness my hand this 19th day of August, 2019.

Secretary, Board of Health
[Signature]

[Signature]

Board Report - 08/01/2019 - 08/19/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 19, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW. *Edith Gallows*
 EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 ADMIN	0	00200761-755	591.86
BOARD OF HEALTH	COLOR COPIES 7/19	0	00200761-755	5.80
BOARD OF HEALTH	COPIES 7/19	0	00200761-755	14.65
			Total #	612.31
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 MILO	0	00500761-755	5088.18
BOARD OF HEALTH	POSTAGE 7/19	0	00500761-755	217.35
BOARD OF HEALTH	COPIES 7/19	0	00500761-755	131.75
CHAPEK, LINDA	REIMB MILEAGE 7/22/19	0	00500761-755	22.36
HARTMAN PERSONNEL SERVICES	TEMP - KATHY BASCO INV23697	668789	00500761-755	348.45
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/19	0	00500761-755	67.50
LITWAK, ILANA	REIMB SUPPLIES 7/1/19	0	00500761-755	58.46
MACK, OLIVIA	REIMB MILEAGE 7/25/19	0	00500761-755	63.23
MILO, KATHY	REIMB MILEAGE 7/24/19-7/25/19	0	00500761-755	163.19
NOODLE SOUP	1ST BIRTHDAY CARDS - WIC	668842	00500761-755	148.00
SUNRISE SPRINGS WATER CO INC	DRINKING WATER VIC PL #806515	668700	00500761-755	24.75
WINDSTREAM	INTERNET/PH - WIC HUNTSBURG	668898	00500761-755	281.56
			Total #	6614.78
DELL	LAPTOPS FOR WIC INV10330751385	668818	00500811-812	1964.00
DELL	DESKTOPS & MONITORS - WIC	668819	00500811-812	13482.00

Board Report - 08/01/2019 - 08/19/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: August 19, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW *[Signature]*

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR *[Signature]*

1719

Issued / Vendor	Description	PO #	Fund #	Amount	Total #	
					Fund #	Amount
AIRGAS	MOSQUITO-DRY ICE INV9091406010	668832	00700761-755	65.95		
AIRGAS	MOSQUITO-DRY ICE INV9091664567	668832	00700761-755	54.75		
AMERICAN SOLUTIONS FOR BUSINESS DBA AMER	BUSINESS CARDS - PINKLEY	668853	00700761-755	49.00		
AMERICAN SOLUTIONS FOR BUSINESS DBA AMER	BUSINESS CARDS - MILITANTE	668804	00700761-755	49.00		
AT & T	TABLETS AUG - HEISLEY RD	668510	00700761-755	40.97		
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 7/11/19-7/25/19	0	00700761-755	4.36		
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 7/2/19-7/24/19	0	00700761-755	3.73		
BLUE TECHNOLOGIES		668854	00700761-755	8.21		
CENTRAL EXTERMINATING CO	MOSQUITO BLDG EXTERMINATING	668827	00700761-755	132.00		
CENTRAL PURCHASING	COPY PAPER 7/19	0	00700761-755	470.24		
CHAPEK, LINDA	REIMB MILEAGE 7/22/19	0	00700761-755	2.58		
GRAHAM, RON	COUNTY TRAVEL REIMB-AUG	668439	00700761-755	545.00		
HUNTER ELECTRIC	POSTS & ELECTRIC FOR AERATION	668833	00700761-755	450.00		
HUNTER ELECTRIC	2ND FLOOR BATHROOM LIGHT	668795	00700761-755	105.00		
LAKE COUNTY TELECOMMUNICATIONS	AT & T PAETEC LONG DIST 7/19	0	00700761-755	723.47		
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/19	0	00700761-755	277.50		
LAKE HEALTH	NON DOT TESTS-INV 00265664-00	668796	00700761-755	50.00		

Board Report - 08/01/2019 - 08/19/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 19, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW. *Edward H. Zupancic*
 EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
MACK, OLIVIA	REIMB MILEAGE 7/25/19	0	00700761-755	7.30
MILO, KATHY	REIMB MILEAGE 7/24/19-7/25/19	0	00700761-755	10.21
NFP CORPORATE SERVICE	GROUP HEALTH CONSULT INV 6284	668601	00700761-755	645.00
SNELL, TIMOTHY	REIMB MILEAGE 7/2/19-7/25/19	0	00700761-755	61.48
STROMP, CADENCE	REIMB MILEAGE 8/4/19	0	00700761-755	22.04
WAKELEE JESSICA	REIMB MILEAGE 7/11/19	0	00700761-755	2.96
Total #				3780.75

A3/19

BOARD OF HEALTH	POSTAGE 7/19	0	00800761-755	44.65
BOARD OF HEALTH	COPIES 7/19	0	00800761-755	76.60
PARKER, GINA	REIMB MEAL 7/24/19	0	00800761-755	5.75
RUSNAK, MARIANN	REIMB MILEAGE 7/24/19	0	00800761-755	215.61
Total #				342.61

A3/19

OHIO DIVISION OF REAL ESTATE	BURIAL PERMITS - 7/19	668575	00800761-756	117.50
Total #				117.50

A3/19

BOARD OF HEALTH	COPIES 7/19	0	01000761-755	0.65
Total #				0.65

A3/19

BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 7/11/19-7/25/19	0	01100761-755	37.75
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 HEWITT	0	01100761-755	1898.59

Board Report - 08/01/2019 - 08/19/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 19 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW John Gallowsky
 EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR, JH

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COPIES 7/19	0	01100761-755	27.75
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/19	0	01100761-755	60.00
RUSSO, HALEY	REIMB MEALS 8/1/19-8/2/19	0	01100761-755	48.70
			Total #	2072.79
BOARD OF HEALTH	POSTAGE 7/19	0	01300761-755	13.25
BOARD OF HEALTH	COLOR COPIES 7/19	0	01300761-755	14.80
BOARD OF HEALTH	COPIES 7/19	0	01300761-755	67.50
KOVAC, PATRICIA	REIMB MILEAGE 7/8/2019	0	01300761-755	12.06
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/19	0	01300761-755	60.00
QUADAX	NURSING CLAIMS INV389869	668299	01300761-755	55.00
STABLER, CHERISE	REIMB SUPPLIES 7/15/19	0	01300761-755	56.00
			Total #	278.61
AIRGAS	CO2 RENT #9963614738 7/31/19	668299	01400761-755	137.81
BOARD OF HEALTH	COPIES 7/19	0	01400761-755	6.20
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/19	0	01400761-755	30.00
			Total #	174.01
BOARD OF HEALTH	COPIES 7/19	0	01500761-755	3.65

Board Report - 08/01/2019 - 08/19/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 19, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW. John Gallows
 EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
			Total #	3.65
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 HEWITT	0	01700761-755	8255.52
BOARD OF HEALTH	COLOR COPIES 7/19	0	01700761-755	13.65
BOARD OF HEALTH	COPIES 7/19	0	01700761-755	51.95
WAKELEE JESSICA	REIMB MILEAGE 7/11/19	0	01700761-755	25.69
			Total #	8346.81
ADAMS, ANNE	REIMB MILEAGE 7/8-7/14/19	0	01800761-755	53.36
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 HEWITT	0	01800761-755	3508.56
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 HEWITT	0	01800761-755	2445.79
MC CARTHY, JESSICA	REIMB MILEAGE 7/10/19-7/26/19	0	01800761-755	94.02
			Total #	6101.73
BOARD OF HEALTH	POSTAGE 7/19	0	02300761-755	324.80
BOARD OF HEALTH	COPIES 7/19	0	02300761-755	6.50
DEL BALSO CONSTRUCTION LLC	REFFUND #43049 7/29/19	0	02300761-755	10.00
MARTIN GAREAU	REFUND #43200 8/2/19	0	02300761-755	10.00
TREASURER STATE OF OHIO-OHIO EPA	SEWAGE PROGRAM EPA NOI	668880	02300761-755	600.00
			Total #	951.30
STROMP, CADENCE	REIMB MEALS 7/8/19-7/12/19	0	02700761-755	92.66

Board Report - 08/01/2019 - 08/19/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: August 19, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW

John Gallows
LAKE COUNTY AUDITOR

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Issued / Vendor	Description	PO #	Fund #	Amount
STROMP, PAUL	REIMB MEALS 7/8/19-7/12/19	0	02700761-755	80.52
			Total #	173.18
BEVAN-HEWITT, CATHERINE	REIMB MILEAGE 7/2/19-7/24/19	0	02800761-755	32.40
BOARD OF HEALTH	SALFRINGE TO 07E 7/19 ADMIN	0	02800761-755	635.68
BOARD OF HEALTH	COPIES 7/19	0	02800761-755	24.30
DIRECT MARKETING PUBLISHING LLC	ADS FOR 6 MOS - TOBACCO #9225	668458	02800761-755	385.00
LAKE GEAGA RECOVERY CENTERS INC	TOBACCO DELIVERABLES-JULY	668882	02800761-755	1350.00
			Total #	2427.38
AMERICAN SOLUTIONS FOR BUSINESS DBA AMER	BUSINESS CARDS - SWONGER	668816	02900761-755	49.00
BOARD OF HEALTH	COLOR COPIES 7/19	0	02900761-755	1.25
			Total #	50.25

Grand Total # 47494.31

August 2019 Off-Cycles

PO NUMBER	DATE	VENDOR #	VENDOR NAME	DESCRIPTION	PRICE	FUND	ACCOUNT	SUB	DIV	PROG	PROG_SUB
668832	8/21/2019	9472	AIRGAS	MOSQUITO-DRY ICE INV9091206480	\$ 54.75	00700761-755	E	01	500	510	510
668586	8/21/2019	2682	AQUA OHIO	HEISLY RD / WATER - JULY	\$ 102.42	00700761-755	I	13	999	999	998.1
668586	8/21/2019	2682	AQUA OHIO	HEISLY RD / HYDRANT - JULY	\$ 161.42	00700761-755	I	13	999	999	998.1
668881	8/21/2019	5152	ASHTABULA COUNTY HEALTH DEPT.	TOBACCO DELIVERABLES	\$ 1,350.00	02800761-755	E	03	798	798	798
668500	8/21/2019	900810	AT & T	INTERNET WILLOWHBY JULY	\$ 42.10	00500761-755	I	03	700	730	730
667840	8/21/2019	57	BLUE TECHNOLOGIES	COPIER MAINT INV 92895	\$ 2.49	00500761-755	F	02	700	730	730
668670	8/21/2019	57	BLUE TECHNOLOGIES	COPIER MAINT INV 92894	\$ 7.50	00700761-755	F	02	999	999	999
668670	8/21/2019	57	BLUE TECHNOLOGIES	COPIER MAINT INV 92896	\$ 25.68	00700761-755	F	02	999	999	999
668670	8/21/2019	57	BLUE TECHNOLOGIES	COPIER MAINT INV 92897	\$ 45.83	00700761-755	F	02	999	999	999
668854	8/21/2019	57	BLUE TECHNOLOGIES	INV 94058 7/22/19	\$ 17.34	00700761-755	F	02	999	999	999
668854	8/21/2019	57	BLUE TECHNOLOGIES	INV 94059 7/22/19	\$ 92.47	00700761-755	F	02	999	999	999
668455	8/21/2019	904931	CELICO PARTNERSHIP (VERIZON)	JULY CELL PHONES-APC	\$ 131.97	01400761-755	I	03	500	570	570
668424	8/21/2019	904931	CELICO PARTNERSHIP (VERIZON)	MONTHLY CELL PH - JULY	\$ 101.78	00500761-755	I	03	700	730	730
668424	8/21/2019	904931	CELICO PARTNERSHIP (VERIZON)	MONTHLY CELL PH - JULY	\$ 28.47	00500761-755	I	03	700	730	732
668651	8/21/2019	904931	CELICO PARTNERSHIP (VERIZON)	MONTHLY CELL PH - PHEP	\$ 172.75	01700761-755	I	03	780	750	750
668628	8/21/2019	904931	CELICO PARTNERSHIP (VERIZON)	CELL PHONE JULY - ADMIN	\$ 1,334.51	00700761-755	I	03	999	999	999
668876	8/21/2019	9327	CENTRAL EXTERMINATING CO	HEISLEY RD - INV 930981	\$ 75.00	00700761-755	I	13	999	999	998
668717	8/21/2019	901160	CHARDON OIL CO	AUTO MAINT - MOSQ INV 85859	\$ 38.00	00700761-755	H	01	500	510	510
668902	8/22/2019	1131	CHASE CARD SERVICES	LAKELAND - OUTCOMES TRAINING	\$ 45.00	02900761-755	H	03	200	200	1500
668836	8/22/2019	1131	CHASE CARD SERVICES	SOPHE MEMBERSHIP-MARGALIS	\$ 195.00	02900761-755	I	08	200	200	1500
668766	8/22/2019	1131	CHASE CARD SERVICES	GAYLORD OPRYLAND RESORT/ NEHA	\$ 854.00	02700761-755	H	03	500	540	540.5
668885	8/22/2019	1131	CHASE CARD SERVICES	LAMOTTE - JULIE	\$ 163.50	02300761-755	E	01	580	580	580
668877	8/22/2019	1131	CHASE CARD SERVICES	THE HOME DEPOT - KEVIN 7/24/19	\$ 16.98	00700761-755	E	01	500	586	586
668892	8/22/2019	1131	CHASE CARD SERVICES	LAMOTTE - CHRIS L	\$ 1,000.00	00700761-755	E	01	500	599	599
668708	8/22/2019	1131	CHASE CARD SERVICES	STAPLES - JUJIE 7/24/19	\$ 231.10	00700761-755	F	01	500	599	599
668839	8/22/2019	1131	CHASE CARD SERVICES	GREAT LAKES PHARMACY-TB MEDS	\$ 28.00	01300761-755	E	01	700	730	730
668760	8/22/2019	1131	CHASE CARD SERVICES	PERSPECTIVE ENTERPRISES - WIC	\$ 130.00	00500761-755	E	01	700	730	730
668791	8/22/2019	1131	CHASE CARD SERVICES	HOME DEPOT WIC SUPPLIES - MILO	\$ 18.83	00500761-755	E	01	700	730	730
668840	8/22/2019	1131	CHASE CARD SERVICES	WALMART - WIC DIAPER GENIE REF	\$ 80.10	00500761-755	F	01	700	730	730
668886	8/22/2019	1131	CHASE CARD SERVICES	STAPLES - ILIANA	\$ 3,940.03	00500761-755	F	01	700	705	706
0	8/22/2019	1131	CHASE CARD SERVICES	LAKELAND 9/17/19 MILO	\$ 45.00	00500761-755	H	03	700	730	730
668846	8/22/2019	1131	CHASE CARD SERVICES	BREATHING ASSOC-SHAELIN 8/1	\$ 1,000.00	02800761-755	H	03	798	798	798
668847	8/22/2019	1131	CHASE CARD SERVICES	HELMER - NURSING	\$ 59.59	01300761-755	E	01	700	799	799
668861	8/22/2019	1131	CHASE CARD SERVICES	EVENTBRITE - PROJECT DAWN	\$ 80.00	01300761-755	H	03	700	799	799
668810	8/22/2019	1131	CHASE CARD SERVICES	MARRIOTT 8/1-8/2/19 HALEY	\$ 104.00	01100761-755	H	03	700	800	806.7
0	8/22/2019	1131	CHASE CARD SERVICES	STAPLES	\$ 386.75	00700761-755	I	13	999	999	998
0	8/28/2019	1131	CHASE CARD SERVICES	AMAZON - TIM 7/26/19	\$ 699.80	00700761-755	E	01	999	999	999
0	8/28/2019	1131	CHASE CARD SERVICES	AMAZON - TIM 7/31/19	\$ 59.96	00700761-755	E	01	999	999	999
668773	8/22/2019	1131	CHASE CARD SERVICES	AMAZON - RON	\$ 124.15	00700761-755	E	01	999	999	999
668830	8/22/2019	1131	CHASE CARD SERVICES	STAPLES - ADMIN	\$ 1,297.15	00700761-755	E	01	999	999	999
668857	8/22/2019	1131	CHASE CARD SERVICES	PERSONNEL CONCEPT	\$ 1,119.72	00700761-755	E	01	999	999	999
668875	8/22/2019	1131	CHASE CARD SERVICES	THE HOME DEPOT - EDDIE 7/22/19	\$ 39.94	00700761-755	E	01	999	999	999
668876	8/22/2019	1131	CHASE CARD SERVICES	THE HOME DEPOT - EDDIE 7/22/19	\$ 19.97	00700761-755	E	01	999	999	999
0	8/28/2019	1131	CHASE CARD SERVICES	SURVEY MONKEY-RON 7/31/19	\$ 1,078.56	00700761-755	E	03	999	999	999
668590	8/22/2019	1131	CHASE CARD SERVICES	ROBLY MONTHLY CHARGES 6/29/19	\$ 24.50	00700761-755	E	03	999	999	999
668831	8/22/2019	1131	CHASE CARD SERVICES	VACUUM REPAIR - DAWN CHEM	\$ 96.60	00700761-755	E	03	999	999	999
668844	8/22/2019	1131	CHASE CARD SERVICES	ADOBE CREATIVE CLOUD SERVICES	\$ 86.69	00700761-755	E	03	999	999	999
668683	8/22/2019	1131	CHASE CARD SERVICES	STAMPS.COM	\$ 1,379.99	00700761-755	F	03	999	999	999
668828	8/22/2019	1131	CHASE CARD SERVICES	NITRO FRONT WINDOW REPLACEMENT	\$ 282.96	00700761-755	H	01	999	999	999
0	8/28/2019	1131	CHASE CARD SERVICES	LK CO SAFETY COUNCIL-BERT 7/29	\$ 40.00	00700761-755	H	03	999	999	999
668856	8/22/2019	1131	CHASE CARD SERVICES	SAM'S CLUB - ADAM	\$ 68.35	00700761-755	H	03	999	999	999
668893	8/22/2019	1131	CHASE CARD SERVICES	J'S PIZZA MARKET - MARIANN	\$ 238.50	00700761-755	H	03	999	999	999
668889	8/22/2019	1131	CHASE CARD SERVICES	GO DADDY - TIM	\$ 127.98	00700761-755	I	04	999	999	999

668591	8/22/2019	1131	CHASE CARD SERVICES	BAMBOO HR MONTHLY 5/31/19	\$	695.01	00700761-755	I	04	999	999
668706	8/22/2019	1131	CHASE CARD SERVICES	THE NEWS HERALD - 1 YR	\$	117.00	00700761-755	I	08	999	999
668891	8/22/2019	1131	CHASE CARD SERVICES	HOME DEPOT - EDDIE 8/1/19	\$	107.10	00700761-755	I	13	999	999
668637	8/21/2019		CONRAD'S TIRE SERVICE	AUTO MAINT INV 79358	\$	24.15	00700761-755	H	01	999	999
668862	8/21/2019	9917	DEGRENE CONSTRUCTION SERVICES	3608 S COUNTY LINE - SEIBERT	\$	6,400.00	02300761-755	E	03	500	580
0	8/20/2019	8189	FIVE STAR FIRE PROTECTION SVC	CHECK FIRE EXTINGUISHER - WIC	\$	62.99	00500761-755	I	13	700	730
668788	8/21/2019	6505	GLAXOSMITHLINE	MENINGITIS/HEP B/HEP A/SHINGRX	\$	1,440.60	01300761-755	E	01	700	799
668732	8/21/2019	8024	HARTMAN PERSONNEL SERVICES	TEMP SERV-KATHY BASCO IN 23636	\$	163.97	00500761-755	E	01	700	730
668789	8/21/2019	8024	HARTMAN PERSONNEL SERVICES	TEMP KATHY BASCO INV23636 BAL	\$	184.48	00500761-755	E	01	700	730
668789	8/21/2019	8024	HARTMAN PERSONNEL SERVICES	TEMP KATHY BASCO INV23657	\$	348.45	00500761-755	E	01	700	730
668789	8/21/2019	8024	HARTMAN PERSONNEL SERVICES	TEMP KATHY BASCO INV 23678	\$	522.67	00500761-755	E	01	700	730
668462	8/21/2019	902084	JOUGHIN & CO. HARDWARE	SUPPLIES - JULY	\$	55.22	00700761-755	E	01	999	999
668542	8/21/2019	2973	KATHLEEN J MILLER & ASSOCIATES INC	ACCOUNTING SERV INV0327	\$	175.00	00700761-755	E	03	999	999
668821	8/21/2019	3582	KLARICH FARMS LLC DBA KLARICH SEPTICS	8599 BILLINGS RD - SEPTIC JOB	\$	10,309.65	02300761-755	E	03	500	580
668849	8/21/2019	6516	KNF NEUBERGER, INC.	REPAIR PUMP - APC	\$	154.41	01400761-755	E	01	500	570
668866	8/21/2019		KNOWTON INC	PH I & PHII REPORTING DATA BAS	\$	3,750.00	02900761-755	E	03	200	200
0	8/27/2019	14080	LAKE COUNTY DEPT OF UTILITIES	SERVICE FROM 3/25-6/20/19	\$	191.54	00700761-755	I	13	999	999
668869	8/21/2019	6926	LAKE COUNTY FREE CLINIC	GARRS INTEGRATION OF REPORTING	\$	7,500.00	00700761-755	E	03	700	800
668640	8/21/2019	2932	LASSITER & SON LLC	LANDSCAPING INV 7315	\$	847.50	00700761-755	I	13	999	999
668867	8/21/2019	3832	MC KESSON MEDICAL- SURGICAL GOVERNMENT	NURSING SUPPLIES	\$	62.66	01100761-755	E	01	780	780
668845	8/21/2019	3832	MC KESSON MEDICAL- SURGICAL GOVERNMENT	SYRINGES - NURSING	\$	119.32	01300761-755	E	01	700	799
668841	8/21/2019	4698	MOORE MEDICAL CORP	INV 59529940 -WIC	\$	99.93	00500761-755	E	01	700	730
668716	8/21/2019	9494	NAPA AUTO PARTS	AUTO MAINT MOSQUITO INV98707	\$	7.14	00700761-755	H	01	500	510
668709	8/21/2019	9494	NAPA AUTO PARTS	AUTO MAINT MOSQUITO INV98378	\$	277.38	00700761-755	H	01	500	510
668709	8/21/2019	9401	ONESET COMPUTER CORPORATION	HOBO LOGGER CERT APC	\$	149.00	01400761-755	E	01	500	570
668466	8/21/2019	996	OPEN ON LINE	BACKGROUND CHECKS INV 503808	\$	77.00	00700761-755	E	03	999	999
668859	8/21/2019	3026	OPHA	VITAL STATS CONF	\$	220.00	00800761-755	H	03	900	900
668802	8/21/2019	49	PAINESVILLE COMMERCIAL PROPERTIES INC	RENT VICTORIA PL - AUG	\$	1,283.33	00500761-755	I	10	700	730
668501	8/21/2019	49	PAINESVILLE COMMERCIAL PROPERTIES INC	UTILITIES FOR WIC-VICT PL JULY	\$	153.17	00500761-755	I	13	700	730
668522	8/21/2019	49	PAINESVILLE COMMERCIAL PROPERTIES INC	1ST FL CRIB STORAGE - JULY	\$	140.00	00700761-755	E	03	999	999
668697	8/21/2019	6299	POLARIS ENGINEERING & SURVEYING INC	SOIL SUREVEY 6610 BREEZEWOOD	\$	2,000.00	02300761-755	E	03	500	580
668543	8/21/2019	5069	PROFESSIONAL ANSWERING SERVICE	ANSWER SERV INV190710306	\$	82.00	00700761-755	E	03	999	999
668441	8/21/2019	905120	SIEVERS COMPANY	SECURITY / HEISLEY INV1250826	\$	27.75	00700761-755	I	13	999	999
668441	8/21/2019	905120	SIEVERS COMPANY	SECURITY / HEISLEY INV1250827	\$	19.17	00700761-755	I	13	999	999
0	8/20/2019	3036	TREASURER STATE OF OHIO-ODH	BIRTH & DEATH PAPER	\$	2,026.50	00800761-755	F	01	900	900
0	8/27/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV 7/19 RABIES	\$	66.92	00700761-755	F	03	500	555
668581	8/21/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - RABIE/JULY	\$	60.10	00700761-755	F	03	500	555
668445	8/21/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV - EH JULY	\$	19.50	00700761-755	F	03	500	565
668454	8/21/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV - APC JULY	\$	4.22	01400761-755	F	03	500	570
0	8/27/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV 7/19 APC 2.5	\$	27.36	01400761-755	F	03	500	570
0	8/27/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV 7/19 NURSING	\$	5.06	01300761-755	F	03	700	799
668835	8/21/2019	8709	WRIGHT EXPRESS FINANCIAL SERVICES	MONTHLY FLEET FUEL EXP - JULY	\$	3,776.79	00700761-755	H	01	999	999

62,695.22

R.A. [Signature]
8/19/19

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: August 19, 2019

The Board of the Lake County General Health District met this day, August 19, 2019, in a regularly scheduled meeting with the following members present:

[Signature]
Richard J. Hawley
[Signature]
[Signature]
[Signature]
[Signature]

Alynn Brown
[Signature]
[Signature]
Patricia Murphy
Parisian Fowler
[Signature]

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.

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

"AYES" 13

"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 August 19, 2019.

Witness my hand this 19th day of August 2019.

[Signature]
Secretary, Board of Health

Increase/Decrease in Revenues

Fund	Fund Number	Fund Description	Account	Amount
Net Change in Estimated Resources				\$ -

Increase/Decrease in Appropriations

Fund	Fund Number	Fund Description	Account	Amount
014	01400761 755	AIR POLLUTION CONTROL	OTHER EXPENSES	\$ 20,000.00
014	01400811 812	AIR POLLUTION CONTROL	EQUIPMENT	\$ (20,000.00)
Net Change in Appropriations				\$ -