

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
October 21, 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 September 16, 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 Licensing Council, Meeting Held October 17, 2019
- 6.0 Old Business
 - 6.01 Board of Health Tracking
 - 6.02 Resolution of the Lake County General Health District Board of Health – Increasing Certain Home Sewage Treatment System Fees, Third and Final Reading

7.0 New Business

7.01 Resolutions

7.01.01 Certification of Monies, Resolution 19-10-07-01-01-100

7.01.02 Increase/Decrease Appropriations, Resolution
19-10-07-01-02-100

7.01.03 Resolution to Approve and Correct the 2019 Budget 19-10-07-01-03-
100

7.02 Permission to Pay Marut & Sons, Inc. \$24,150.40 for Work Conducted to
Replace Sewage System at 6610 Breezewood Drive, Concord, as Part of the
WPCLF (Water Pollution Control Loan Fund) Program

7.03 Permission to Submit the Lake County Chagrin River Corridor and Lakefront
Trail Connection Trail Plan Grant Proposal for \$140,000

7.04 Permission to Submit the Lake County Chagrin River Corridor and Lakefront
Trail Connection Trail Plan Grant Proposal for \$100,000

7.05 Resolution of the Lake County General Health District Board of Health -
Transportation for Livable Communities Initiative

7.06 Permission to Accept the WIC Administration Federal Fiscal Year 2020
Competitive Solicitation Grant, \$906,069

7.07 Resolution of the Lake County General Health District Board of Health –
Increasing Certain Food Service and Food Establishment Fees, First Reading

7.08 Permission to Extend Evaluation Services Contract with University of Alabama
at Birmingham Center for the Study of Community Health through September
29, 2020, in the Amount of \$10,245

7.09 Resolution Authorizing the Lake County General Health District to Transfer
Plumbing Inspection Program to the Lake County Commissioners

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, October 21, 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:

Dr. Alvin Brown
Patricia Fowler
Marc Garland
Rich Harvey

Brian Katz
Patricia Murphy
Randy Owoc

Ana Padilla
Dr. Lynn Smith
Anthony Vitolo

Absent: Roger Anderson, Nicole Jelovic, Steve Karns, and Jerry Ribelli

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Yanice Calderon
Rakayla Guzzi
Ron Graham
Arielle Hilliard
Stephanie Jeckel

Adam Litke
Chris Loxterman
Bert Mechenbier
Kathy Milo
Matthew Nichols

Gina Parker
Tara Perkins
Mariann Rusnak
Paul Stromp
Kevin Watson

Also in attendance: Ramsey Baden

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 October 16, 2019, was made by Health Commissioner Ron H. Graham.

3.0 Board of Health

3.01 Approval of Minutes

Anthony Vitolo moved and Patricia Fowler seconded a motion that the minutes of the September 16, 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

This director has been interviewing for the following positions: Public Health Nurse II (replace Cathy Hewitt), LPN (replace Erin Bildstein), and Public Health Nurse(s) to provide as needed (PRN) support of programs and clinics. This director has also been providing rotating nurse coverage for Fairport Schools along with the other two full time nurses in clinical services for the month of September.

This director continues to provide support for the various program maintained within the CHS division. The staff have been doing a great job as we manage the transition of staff leaving the health district and reallocating program responsibilities. Shaelin Hurley, although a participant, has assumed the tobacco program and the Matter of Balance Program (previously managed by Cathy Hewitt). We look forward to our newest hire to assist and assume some of these responsibilities in the very near future.

We are looking forward to October and the onboarding of new staff to the CHS division!

Meeting/Trainings attended:

Executive team meeting
Multiple interviews for open positions
Community assessment group
Lake Geauga Ashtabula tobacco meeting
Board of Health meeting
Outcomes thinking & management training
Northeast Ohio public health nurse meeting
Community Health Services division meeting
4th quarter objectives meeting
Wickliffe Family Resource Center meeting
Provide nursing coverage for Fairport Schools

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
Babesiosis	0	0	0	0	0	0	0	1	0				1	0	0
Campylobacter	4	3	4	2	5	3	7	5	8				41	32	46
CP-CRE	5	0	0	0	2	0	2	3	4				7	6	N/A
Chikungunya	0	0	0	0	0	0	1	0	0				1	0	0
Chlamydia	87	72	56	68	60	46	66	65	55				575	801	695
Coccidioidomycosis	0	0	0	0	0	0	0	0	0				0	0	0
Cryptosporidiosis	0	0	0	0	0	2	0	0	0				2	6	0
Cyclosporiasis	0	0	0	0	0	0	0	0	0				0	0	0
E. Coli O157:H7	0	0	0	0	1	0	1	1	0				3	8	2
Ehrlichiosis/anaplasmosis	0	0	0	0	0	0	1	0	0				1	0	0
Giardia	1	0	0	1	0	0	0	0	1				3	10	10
Gonorrhea	26	11	14	15	19	16	20	17	27				165	181	134
Haemophilus Influenza	1	0	1	2	1	2	0	0	1				8	4	1
Hepatitis A	0	0	0	1	2	1	0	0	1				5	2	0
Hepatitis B (perinatal)	0	0	0	0	0	2	0	1	1				4	1	0
Hepatitis B acute	0	0	0	0	0	0	0	2	0				2	0	0
Hepatitis B (chronic)	0	0	0	3	5	1	1	2	0				12	15	20
Hepatitis C (acute)	0	0	1	0	0	0	0	0	1				2	1	0
Hepatitis C (chronic)	27	25	19	19	15	29	21	18	29				202	251	252
Hepatitis C (peri-natal)	0	0	0	0	0	0	0	0	1				1	1	0
Influenza-Hospitalized	17	21	83	33	1	0	0	0	0				155	281	136
Legionnaires Disease	1	0	0	0	2	3	10	2	2				20	18	16
Listeriosis	0	0	0	0	0	0	0	1	0				1	0	2
Lyme Disease	0	0	0	0	0	3	2	4	3				12	16	16
Malaria	0	0	0	0	0	0	0	0	0				0	0	1
Meningitis-aseptic/viral	0	0	0	2	0	0	0	0	0				2	3	4
Meningitis, Bacterial not Neisseria	0	0	0	2	0	1	0	2	0				0	5	7
Mumps	0	0	0	0	0	0	0	0	0				0	0	1
Mycobacterium Tuberculosis	0	0	0	0	0	0	0	0	0				0	0	0
Pertussis	0	0	0	1	0	1	2	1	0				5	8	18
Rocky Mountain spotted fever	0	0	0	0	0	0	1	0	0				1	0	0
Salmonella	3	4	1	3	5	1	2	4	3				26	26	25
Shigellosis	0	2	3	0	1	0	1	0	1				8	1	2
Staph Aureus VRSA	0	0	0	0	0	0	0	0	0				0	0	0
Streptococcal Group A (GAS)	1	0	0	2	0	0	3	1	2				9	15	9
Streptococcal Group B Newborn	0	0	0	0	0	0	0	0	0				0	0	0
Streptococcus Pneumonai (ISP)	3	1	1	3	4	2	0	0	2				16	19	24
Syphilis	2	3	1	2	4	2	4	2	1				21	10	12
Tetanus	0	0	0	0	0	0	0	0	0				0	1	0
Varicella	0	2	2	0	0	1	0	1	0				6	5	5
Vibriosis	0	0	1	0	0	0	0	0	0				0	0	0
West Nile Virus	0	0	0	0	0	0	0	0	0				0	3	1
Yersinia	0	0	0	0	0	0	0	0	0				0	0	3
Totals	178	144	187	159	127	116	145	132	143	0	0	0	1316	1730	1442

Get Vaccinated Ohio (GV Ohio)

Clinics continue to be busy as children are still catching up on their required school vaccines. For the first quarter we have been busy updating our list of schools in Lake County. An important task as later in the third to fourth quarter we will be responsible for education of school nurses, and conducting on-site visits to review vaccination compliance and exemptions. Lake County provider lists have also been compiled as we review our resources for pediatric and adolescent vaccine availability.

Children with Medical Handicaps (CMH)/Lead

In the month of September, the Public Health nurse provided case management services to 234 clients active on the Treatment, Diagnostic, and Service Coordination divisions of the CMH program. The nurse assisted one new family with obtaining CMH services.

The CMH nurse also provides case management for the Lead Testing and Surveillance program. Three children were identified with elevated blood lead levels in the 5-9ug/dL range. One child was previously tested at greater than 10, but is now 9.3ug/dL. A lead inspection was done on this child's home last month and the owner has been ordered by Ohio Department of Health to repair all of the areas identified as potential sources of lead poisoning. All of the children with elevated blood lead levels will be followed until their blood lead levels are less than 5ug/dL.

4.01.03

Program Manager

There is no report from the program manager. This position has been removed as of September 30, 2019.

Ohio Mental Health and Addiction Services - Lake County Law Enforcement

In September, 25 kits were distributed to Law Enforcement in Lake County.
In September, 2 lives were reported saved in Lake County.

Project - Deaths Avoided With Naloxone (DAWN)

In September, 106 kits were distributed.

In September, kits were distributed at the following locations:

- Health Department (walk ins/monthly clinic)
- Signature Health
- Crossroads Health
- Windsor Laurelwood

In September, 102 people were trained.

Medical Reserve Corps

Medical Reserve Corps Challenge – Matter of Balance

September Classes that have started:

Mentor Senior Center 9/5/19

Wickliffe Senior Center 9/6/19

Willowick Senior Center 9/9/19

Kirtland Senior Center 9/10/19

Fairport Senior Center 9/30/19

A huge thank you to our many volunteers and coaches for making this a successful program. We also are appreciative of everyone's patience with our recent staff transitions.

Tobacco Youth/Secondhand Smoke

On October 4, 2019, the Health Educator presented to middle and high school students about vaping. Students engaged in a real conversation about how the products are marketed toward youth, the health risks, and resources specifically for youth were given.

Tobacco Cessation

The Health Educator attended training by The Breathing Association to receive Certified Tobacco Treatment Specialist (CTTS) certification. Cessation programs for Lake County General Health District plan to be up and running for 2020.

Cribs for Kids/Infant Safe Sleep

4 safe sleep kits were distributed in the month of September.

Safe Communities – Lake

On September 18th the Health Educator hosted a Fatal Crash Review as well as a Coalition Meeting. On September 24th, the Health Educator and coalition members were at Mentor High School doing a Pre Homecoming Blitz. This included having the fatal vision goggles, corn hole board, spin wheel with trivia questions, and tons of informational give aways. In addition to reaching the youth in the county, on September 26th Safe Communities Coalition attended the Lake Health Employee Wellness fair at Tripoint Hospital. This was an all-day event, where the spin wheel was utilized to engage the audience and to disseminate information. The end of the month was spent getting ready for the entire end of the year reporting.

Safe Communities – Geauga

September was spent wrapping up the 2018-2019 grant year, and preparing for the new grant year to start. On September 25th, the Health Educator held a think fast interactive at Berkshire High School. This was to prepare students for homecoming. Thinkfast interactive was a success. Student loved participating while demonstrating the driving safety knowledge they gained and already knew. Geauga safe communities also attending the Geauga County Fair, having participants fill out surveys. The remainder of the month was doing final end of the year paperwork.



Project OPIATE

In September, the Health Educator met with her Director to figure out the amount of time that will be allocated to this program. On September 27th the Health Educator met with Sandi Allison from The Ohio State Extension Office to discuss details about the upcoming grant year.

Tara Perkins provided the following highlights for Community Health Services:

- *Introduced Stephanie Jeckel as the new Public Health Nurse for conducting education. She will be working on the Car Seat, Matter of Balance, and Tobacco programs. She will also help support some of the nursing programs as well.*
- *We have not had any flu diagnoses or flu-related illnesses in Lake County as of yet, however there have been a lot of upper respiratory illnesses.*
- *There has been an increase in vaping-related cases. Cherise Stabler, epidemiologist, has been investigating them. Shaelin Hurley, health educator, has been educating students at schools regarding the dangers of vaping.*

Discussion:

Anthony Vitolo asked if we had enough high-dose flu vaccines. Tara said we are getting small quantities at a time. She said that the CDC recommends getting the vaccine in November. People are getting them earlier and this doesn't always give them the needed protection for the whole flu season, which may last until May or June.

Anthony Vitolo asked what happened to the program manager position. Tara said that position will not be replaced.

Patricia Murphy asked if eastern equine encephalitis (EEE) and St. Louis Encephalitis (SLEV) should be listed on the reportable diseases chart. Tara said they are reportable diseases, but EEE and SLEV have not been reported in Lake County so they are not on the list.

Dr. Alvin Brown asked if a booster for the flu vaccine should be given in January to those that received the vaccine early in the season. Tara said the CDC does not recommend getting a booster or a second vaccine.

Patricia Murphy said that Dr. Sachin Patel's organization recommends high risk individuals get a second dose of the flu vaccine. Tara said that physicians may recommend a second dose on a case-by-case basis.

Patricia Murphy asked if we were still providing NARCAN kits in Ashtabula. Ron said that, although we can give them to anyone in Ohio, Ashtabula is expanding their own program.

Patricia Murphy stated that the News-Herald published an article supporting Project DAWN.

4.02

Environmental Health

4.02.01 **Division Director's Report**

4.02.01.01

Updates and Special Topics

Mosquitos and Disease

This was a rare year for Lake County. Lake County did not have any cases of West Nile virus. Of the over 14,000 mosquitos sent for West Nile virus testing, less than 100 mosquitos ended up testing positive for the virus. The low mosquito infection rate in Lake County was consistent with findings across the State of Ohio. Culex mosquitos are the main vector for West Nile Virus and over 10,000 of the mosquitos tested were of the Culex type.

While the main focus for mosquito disease prevention is on West Nile Virus, two other serious diseases increased their presence in Ohio. The first disease was Eastern Equine Encephalitis (EEE) and the second is La Crosse Encephalitis. Both of these Encephalitis have had an upsurge this year. Mortality rates in people for both diseases are over 33%. While Lake County did not (as of this writing), have any cases of either type of Encephalitis, the risk to our residents was present. Out of the 14,000 mosquitos caught in our traps, over 1,000 were Colquillettidia perturbans, which can spread Eastern Equine Encephalitis and 49 mosquitos were identified as Aedes triseriatus which can spread La Crosse Encephalitis. These diseases have not been detected in Lake County, but have surrounded us. Geauga, Trumbull and Portage Counties have had a cases of La Crosse Encephalitis, while EEE has had human cases in the surrounding states and horses in Ashtabula and Portage County.

Lake County has the right type of mosquitos to spread serious diseases. Effective mosquito control and education does a lot to protect Lake County from potentially devastating diseases.

4.02.02 Air Pollution Control Programs

4.02.02.01 Unit Supervisor's Report

Air Pollution Control

B. Mechenbier participated in the monthly Ohio Local Air Pollution Control Officers Association (OLAPCOA) conference call on September 9th.

The OEPA reported that 15 to 20 staff in the Division of Air Pollution Control (DAPC) office are currently working on the 2 for 1 budget language adopted by the House/Senate. This means that for every new rule that has shall/must conditions, the agency will need to eliminate two other rules that have the shall/must conditions. OEPA's goal is to have an inventory of shall/must conditioned rules completed by November 15, 2019. This will be a one-time inventory and justification to submit to Legislature.

The Federal EPA is late in making payments to Ohio, therefore, the state payments to the locals is late. The payments will be made as soon as possible. Our 2019 money has all been received as of October 2nd.

The staff participated in a Technical Services Audit conducted by the USEPA the week of September 23rd. This was an audit of the Northeast Ohio area air agencies and all of the Lake County sites were visited. The draft report will be available within 60 days.

4.02.03 General Environmental Health and Plumbing Programs

4.02.03.01 Unit Supervisor's Report

Food Program

Northeast Food Safety Roundtable

Mackenzi DiPerna and Christy Armstrong attended the Northeast Food Safety Round table meeting on September 19, 2019. Discussions included the changes in the food code, and other food related topics.

On October 21, 2019 Arielle Hilliard will start as our newest Sanitarian in Training in the EH Food Division. We welcome her to the team. She has significant food experience from her previous position at the Lake County Council on Aging.

Pools

On October 1st & 2nd Anne Lustig attended the Certified Pool Operator Course in Independence. The course is to keep them current with their certification regarding pools and their operations. This must be updated every 5 years.

Housing

No report at this time.

Plumbing

D. Nicholson attended the Building Officials Conference of Northeast Ohio (BOCONEO) meeting in Wickliffe on September 18th.

D. Nicholson presented a course on the new energy code at the Plumbing Association of Northeast Ohio meeting on September 19th.

4.02.04 **Vector-borne Disease Program**

4.02.04.01

Unit Supervisor's Report

Mosquito Control

J. Pitts has finished the annual maintenance on the equipment and it is in storage for the winter.

LCGHD submitted 14,392 mosquitoes to the Ohio Department of Health for West Nile Virus testing. Two pools, a group of 50 or fewer mosquitoes, tested positive for West Nile Virus. There have not been any human cases in Lake County as of October 1st.

Eastern Equine Encephalitis was in the news recently with confirmed cases in horses in Ashtabula and Portage Counties. A press release was generated and Fox 8 Cleveland interviewed B. Mechenbier about ways to avoid mosquito bites and also did a live remote from our building.

4.02.05 Water and Waste Programs

4.02.05.01 Unit Supervisor's Report

Storm Water

LCGHD completed dry-weather screening of all City of Mentor outfalls and nearly all County outfalls as of the official end of the permit cycle on September 10, 2019. Ohio EPA does not yet have the new permit ready, and so the current permit remains in effect. The few remaining County outfalls are targeted to be screened within this extended permit timeframe, weather-permitting.

K. Fink participated in two webcasts for continuing education regarding stormwater plans, inspections, and maintenance on September 18 and 26, 2019.

K. Fink distributed posters and brochures regarding stormwater best management practices in the restaurant setting at Lake Erie College lounge and cafeteria on September 3, 2019.

“Lake Erie Starts Here” stenciling was applied to 4 storm drains in the LCGHD parking area.

K. Fink submitted a stormwater article on September 17, 2019 for inclusion in the Mentor Winter Newsletter.

K. Fink conducted Pollution Prevention & Good Housekeeping inspections of Fairport Harbor service department and water treatment plant on September 27, 2019.

Sewage Treatment

Bids were received and reviewed for 4 additional properties to receive Water Pollution Control Loan Fund (WPCLF) assistance for sewage system replacements on September 27 and October 9, 2019. Three of the contracts have been approved by the Ohio EPA, and contracts signed by owners and contractors to begin the repairs. These properties are pulling from the 2019 awarded funds, which must be spent by November 30, 2020. 2 additional applicants have been reviewed and determined qualified for some level of assistance funding through the program, and are in various stages of the process.

D. Sinclair, D. Kager, K. Fink, and K. Pinkley attended onsite training provided by Mack Industries regarding sewage treatment system components, panels, pumps, and electrical safety, maintenance, and operation on September 20, 2019.

Continual efforts are being made to strengthen data management and compliance tracking relevant to the Home Sewage Treatment System Operation & Maintenance (O&M) program.

A conference call was hosted by LCGHD on September 12, 2019 with the Baldwin Group and participating health departments regarding the continued development of the O&M module online issuance and payment interface extension of the Health Department Information Systems (HDIS) program.

D. Sinclair and K. Pinkley provided training regarding the O&M program and the point of sale inspection program to Caldwell Banker realtors on September 10, 2019, and to the Lake County Realtors Association on October 9, 2019.

LCGHD participated in a social media campaign posting daily information regarding sewage system maintenance in association with Ohio EPA's "Septic Smart Week", September 16-20, 2019.

D. Lark and K. Watson met with John Tedesco at Lake Erie College on October 3, 2019 to begin discussion regarding possible extension of the Clean Water Collaborative partnership to include routine community water quality sampling and assessment, as an outcome measure related to the further development of the O&M program. Further discussions are planned with Lake County Soil and Water and other partner agencies.

Solid Waste

Liz Militante-Advey has been conducting inspections at the licensed compost site throughout the county.

Liz Militante-Advey conducted landfill inspections at the Lake County Solid Waste Facility.

The Lake County Solid Waste Facility license application process has been completed on the Ohio EPA e-business website for license year 2020.

Water Quality

Bathing Beach

The bathing beach monitoring program came to a close on September 1st and the final report was submitted with the final invoice on September 30th.

4.02.06 **Board Action Status**

Note: New entries are bold faced

Program	Name	Pol. Sub.	BOH Ref. Date	Status
Housing	Sheltraw	Painesville Twp.	8/19/19	Referred over to Prosecutors Office

Sanitary Sewer Connection Status

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

Chris Loxterman provided the following highlights for Dan Lark:

- *Introduced Arielle Hilliard as the new Registered Sanitarian in Training.*
- *Kirtland Nutrition is the only establishment that is operating without a food license. They were given another application and a 14-day notice will be drafted.*

Discussion:

Anthony Vitolo asked why the mosquito spraying stopped so early since EEE is still a threat.

Bert said the spraying is not as effective later in the fall as temperature requirements and wind need to be taken in to account.

Rich Harvey said we need to do what we can to protect the community, even if that includes spraying longer.

Dr. Alvin Brown asked to confirm that EEE has not been found in Lake County. Ron said that it has not and they could look in to expanding the spraying season in the future.

4.03

Finance and HR Director's Report

4.03.01

Miscellaneous

1. HVAC system is receiving some final alterations to ensure it meets the needs of the Health District.
2. Personally called each of the Health District Advisory members to inform them of the recent error that caused an issue with the amount charged for the Health District tax assessment.
3. Attended the ribbon cutting and open house for the new Lake County offices in Painesville.
4. Currently implementing new electronic evaluation program name TrakStar.
5. Currently rolling out the new employee manual for Union Staff.

4.03.02

Employment

1. Open Positions
 - a. LPN (Licenced Practical Nurse) – Nursing Division
 - b. Clerical Specialist – WIC Division
2. Resignations
 - a. Melinda Guerini-Allds – Clerical Specialist – WIC Division (transitioned to as needed on 9/12/19)
3. New Hires
 - a. Arielle Hilliard – Sanitarian in Training – Environmental Health Division (Start date 10/21/19)
 - b. Stephanie Jeckel – Public Health Nurse II – Nursing Division (Start date 10/21/19)
 - c. Rakayla Guzzi – Breastfeeding Peer Helper – WIC Division (Start date 10/01/19)
4. Promotions
 - a. None
5. Lay-Offs
 - a. Sonja Early – Clerical Specialist – Environmental Health Division (Last day 9/27/19)
6. Job Abolishment
 - a. Catherine Hewitt – Supervisor – Health Education and Outreach (Last day 9/30/19)
7. Cancelled Positions
 - a. None

Lake County General Health District
MONTHLY FINANCIAL REPORT

Sep-19

RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 1,161,461	\$ 1,214,900	96%	\$ (53,439)
Public Health Nursing	\$ 66,260	\$ 57,000	116%	\$ 9,260
Federal Grants	\$ 1,075,850	\$ 1,541,670	70%	\$ (465,820)
State Grants	\$ 661,888	\$ 577,000	115%	\$ 84,888
Local Contracts	\$ 186,594	\$ 259,500	72%	\$ (72,906)
Vital Statistics	\$ 275,644	\$ 318,500	87%	\$ (42,856)
Miscellaneous	\$ 170,701	\$ 95,500	179%	\$ 75,201
Tax Dollars	\$ 2,716,765	\$ 2,716,763	100%	\$ 2
Rental Income	\$ 36,790	\$ 60,000	61%	\$ (23,210)
Capital Improvement	\$ 84,596	\$ -	#DIV/0!	\$ 84,596
TOTAL RECEIPTS	\$ 6,436,548	\$ 6,840,833	94%	\$ (404,285)
Beginning Cash Balance	\$ 4,588,965	\$ 4,500,000	102%	\$ -
TOTAL - ALL FUNDS	\$ 11,025,513	\$ 11,340,833	97%	\$ (404,285)

DISBURSEMENTS

Salaries	\$ 2,315,928	\$ 3,337,937	69%	\$ (1,022,009)
Fringe Benefits	\$ 905,508	\$ 1,282,900	71%	\$ (377,392)
Contract Services	\$ 384,502	\$ 278,572	138%	\$ 105,930
Program Supplies, Marketing, Health Ed.	\$ 291,063	\$ 469,915	62%	\$ (178,852)
Office Supplies and Postage	\$ 42,121	\$ 116,654	36%	\$ (74,533)
Transportation and Travel	\$ 63,071	\$ 127,341	50%	\$ (64,270)
Building Expense	\$ 144,591	\$ 227,085	64%	\$ (82,494)
Equipment	\$ 36,152	\$ 359,550	10%	\$ (323,398)
Returns	\$ 2,835	\$ 19,550	0%	\$ (16,715)
Operating Expenses	\$ 332,277	\$ 400,042	83%	\$ (67,765)
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ 300,425	\$ 600,000	50%	\$ (299,575)
SUB TOTAL	\$ 4,818,473	\$ 7,469,546	65%	\$ (2,651,073)
Obligations from previous year	\$ 330,817	\$ 330,817	100%	\$ -
TOTAL DISBURSEMENTS	\$ 5,149,290	\$ 7,800,363	66%	\$ (2,651,073)
CARRYOVER	\$ 5,876,223	\$ 3,540,470	60%	\$ 2,335,753

MONTHS & % OF YEAR

9

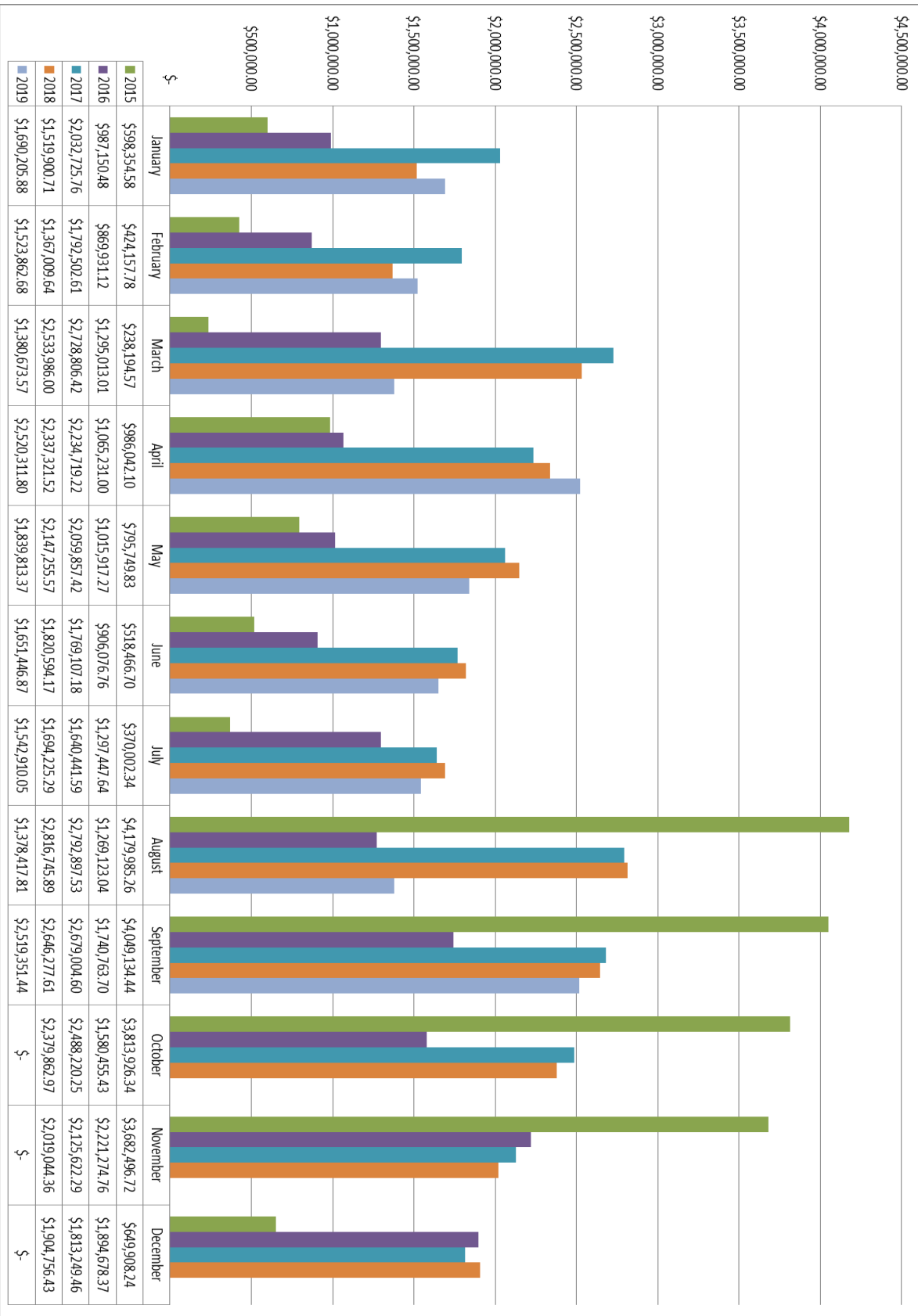
12

75.00%

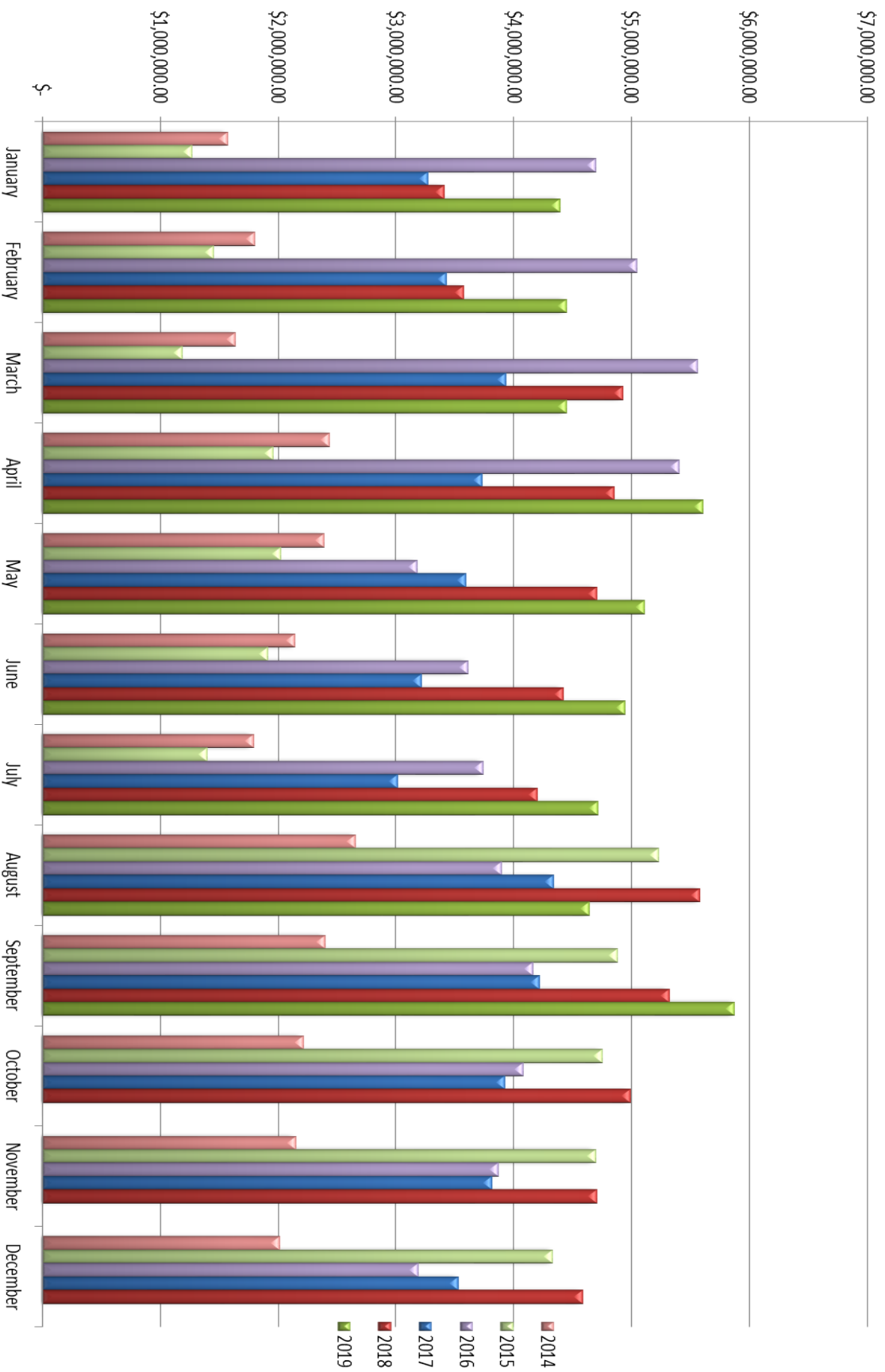
		SEPTEMBER	
Fund #	Fund Name	2019	2018
001	Health Payroll Reserve Fund	\$ 250,168.00	\$ 150,168.00
002	Immunization Action Plan	\$ 76,655.21	\$ 37,636.60
003	Manufactrd Homes, Parks, Camps	\$ 1,700.00	\$ 1,200.00
004	Water Systems	\$ 16,045.50	\$ 21,670.50
005	WIC	\$ 226,635.95	\$ 227,408.42
006	Swimming Pool	\$ 26,582.08	\$ 23,778.48
007	Board of Health	\$ 2,519,351.44	\$ 2,646,277.61
008	Vital Statistics	\$ 166,059.24	\$ 119,883.28
009	Tuberculosis Record Program	\$ -	\$ 3,000.00
010	Food Service	\$ 538,642.43	\$ 482,871.45
011	Health Promotion and Planning	\$ 171,249.51	\$ 48,757.76
012	Health Budget Stabilization Fund	\$ 250,000.00	\$ 150,000.00
013	Public Health Nursing	\$ 138,431.75	\$ 42,963.99
014	Air Pollution Control	\$ 76,740.84	\$ 43,461.71
015	Solid Waste Site	\$ 62,315.27	\$ 53,491.50
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 175,925.89	\$ 159,284.49
018	Safe Community Program	\$ 24,005.02	\$ 31,246.82
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 18,655.45	\$ 19,055.05
021	Child and Family Health Services	\$ 81,218.86	\$ 74,230.27
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 346,711.88	\$ 308,333.40
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 313,917.82	\$ 563,060.15
027	FDA Food Service	\$ 50,094.83	\$ 31,173.12
028	Tobacco Use Prevent & Cessation	\$ 85,730.87	\$ 74,637.13
029	Office of Health Policy & Performance	\$ 253,859.34	\$ -
997	AFLAX/Voya	\$ 1,734.55	\$ 1,602.37
Total Cash		\$ 5,876,227	\$ 5,318,987

The General Fund (aka Board of Health – Fund 007) had a decrease of 4.80% from this time in the prior year. The Permanent Improvement Fund (Fund 026) has decreased by 44.25% from this time in the prior year. The decrease to the Permanent Improvement Fund is due to the renovation of the heating and cooling system in the Health District.

General Fund Cash Balance



Health District Cash Balance - All Funds



Adam Litke provided the following highlights:

- *The open positions for LPN and clerical specialist listed in the board report have been closed. The person who resigned asked to be put on an as-needed basis.*
- *Called each Health District Advisory member regarding the issue with the amounts charged for the Health District tax assessment. Will work with the auditor and prosecutor to put a double-check in place to avoid these issues in the future.*
- *The HVAC system should now be working correctly.*

Discussion:

Brian Katz asked how often the cities are billed. Adam said they are billed twice a year: around April and September/October. Since we are not guaranteed to get the assessment at the same time every year, we have a healthy carryover balance that has been built in to the budget. Anthony Vitolo asked about the Program Manager position. Adam said the job was abolished, which is viewed differently than a cancelled position in the union contract. That job was abolished since it was no longer needed.

4.04

Health Education and Outreach

4.04.01.01

Division Director's Report

The Director continues to work with the WIC Supervisor and staff about the WIC program, the employee schedule, and other various tasks. In September, Elaine Barnard from the Lake County YMCA came and did a team building exercise with the staff. On September 26, WIC obtained a breastfeeding chair for the Huntsburg location from the St. John Vianney Furniture Bank in Mentor, Ohio. The Director attended the Northeast Ohio Regional WIC Director's meeting with the WIC Supervisor, Ilana Litwak. Very informative. The Director met with the new Executive Director and Assistant Director of Lake County Birthright and shared information about each of our programs and how we can support each other. There will be many opportunities for the two agencies to collaborate.

Interviews were held for the Breastfeeding Peer Helper. Rakayla Guzzi was hired and will start October 1, 2019. The Breastfeeding team is up to full capacity and the Breastfeeding Coordinator will begin to train Rakayla and begin to orient her.

The Director coordinated the Alzheimer's Association Walk on September 29. Three employees participated in the Walk and \$48 were raised through a Jeans Day that was offered to all employees the week of September 16.

The Director leads the Employee Wellness Committee and has been working on the Employee Wellness Plan, creating a survey for employees, scheduling the health screenings for December 2019, and coordinated a food truck to come to the Health District parking lot on September 25 and October 28. The first one on September 25, worked out well and some of the local businesses stopped by.



4.04.02 Women, Infants and Children (WIC) Unit Report

Nutrition Education

Both Lake and Geauga Counties distributed all of the Farmer’s Market coupons. The staff will spend the month of October making phone calls to make sure that the participants remember to use their coupons. The coupons expire October 31, 2019. The nutrition education classes in September consisted of a class called, “Dairy Delight”. Lake FarmPark staff came to the WIC clinic and talked about the origins of milk, how it gets from the farm to the table, and concluded with the participants making their own ice cream.

Both Lake and Geauga counties participated in numerous outreach events to try to encourage all that may qualify, to apply for WIC. Some of those activities included the Geauga County Fair, wellness fairs, job fairs, and delivering the updated 2019-2020 income guidelines to food banks, daycare centers, doctor’s offices, etc.

Breastfeeding Updates

Rakayla Guzzi is the new Breastfeeding Peer Helper who started on October 1. Once she is trained, she will be working in the Willoughby and Huntsburg clinics 3 days per week. WIC is pleased to be able to send our current Breastfeeding Peer Helper, Olivia Mack, to the Certified Lactation Consultant (CLC) class in October. This class is held in different parts of the country all year round. Olivia is able to take this course in Cleveland. This is a weeklong training where she will become a Certified Lactation Counselor.

Our partnership with Tripoint Hospital breastfeeding support group continues to be thriving. The WIC Peer Helpers alternate each week and ensure a representative from WIC is there every week.

WIC and the Lake County Breastfeeding Coalition are proud that Lake West and Tripoint Hospitals have both been awarded the designation of “Baby Friendly”. This is a sought after award for many hospitals. It takes several years to meet the criteria for this. We are very proud of the work that the hospitals put forth in order to achieve this.

State WIC Updates

For fiscal year 2020, the main objective for WIC focuses on folic acid. All WIC programs will provide education to all active women participants on the importance of folic acid intake throughout the childbearing years in order to prevent birth defects. Each program will be tracking the number of participants provided with education and the number who agree to eat food high in folic acid or take a daily folic acid supplement.

The rollout of the new WIC system is in progress and will continue through February 2020. The northeast region is expected to be up and running by December 31, 2019.

The WIC Performance Measures are on track with the exception of two. Both measures are about clinic show rates. To date, Painesville clinic is at a show rate of 71% and the goal is 72%. Huntsburg is at a show rate of 85% and the goal is 88%.

As of October 1, chocolate milk will be offered through the WIC program. If the participant is issued whole or 1% milk, they can redeem for chocolate milk where available in gallon or half gallon sizes. It is not available in 2%.

Clinic Caseload: September 2019

CLINIC	FY19 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1452	1321	44%	91%
Willoughby	1081	940	31%	87%
Madison	371	338	11%	91%
Geauga	473	405	13%	86%
TOTAL CASELOAD	3377	3004		89%

Clinic Activity in: September 2019

Activity	Scheduled	Attended	Show Rate %
Re-certifications	555	417	75%
Certifications	217	178	82%
Individual Educations	272	224	85%
Group Educations	299	215	72%
High Risk Clients	115	81	70%
Average show rates			76%

Kathy Milo provided the following highlights:

- *Introduced Yanice Calderon as the new part-time clerical specialist for the Painesville WIC office and Rakayla Guzzi as the new part-time Breastfeeding Peer Helper for the Huntsburg and Willoughby offices. WIC is now fully staffed.*
- *The Madison WIC office will move on November 1, 2019, with clinics starting back up on November 5.*

Discussion:

Patricia Murphy asked for more information regarding the folic acid target for WIC. Kathy said the only objective was to educate mothers of child bearing years as to the benefits of folic acid and encourage mothers of child bearing years to eat foods rich in folic acid or take folic acid supplements. No additional funding has been provided for this.

4.05

Office of Health Policy and Performance Improvement

4.05.01

Director

On September 11 and September 25, Matthew Nichols and Christine Margalis facilitated chronic disease community health improvement planning workgroups with several community partners, including Lake Health, United Way of Lake County, Catholic Charities, Council on Aging, Lifeline, Lake County Board of DD, Extended Housing, Lakeland, the Bar Athletics, NAMI, Lake County Board of Commissioners, and the YMCA of Lake County. As a result, several strategies to improve diabetes, heart disease, high blood pressure, and obesity rates among Lake County residents were identified, and the respective group will continue to work through this strategy selection on October 9. On September 24, Matthew Nichols met with Kim Fraser of the Lake County Alcohol, Drug, and Mental Health Services Board, in order to discuss upcoming mental health community health improvement planning workgroups, the next of which will be also be held on October 9. On September 25, Matthew Nichols, Jessica Wakelee, Dan Lark,

Kevin Watson, and Roberta Erlwein participated in a conference call with epidemiologists from the Centers for Disease Control and Prevention's Respiratory Diseases Branch, in order to discuss existing methodologies for the identification of local cooling tower density, as well as current national regulatory efforts.

Moving into the month of October, the Office of Health Policy and Performance Improvement (OHPPI) will be welcoming the addition of Public Health Associate Program Associate Ramsey Baden, as Mr. Baden will be working with OHPPI staff for the next two years in a CDC-funded capacity. OHPPI will also be preparing for a CDC site visit, the latter of which is scheduled for October 24. Lastly, Matthew Nichols was informed on October 7 that the Opioid Innovation Fund award of \$100,000, which was awarded on April 10, has been retracted; subsequently, the Ohio State University's College of Public Health Practice would like to utilize this proposal for a \$1,000,000 grant award opportunity, the latter of was solicited by the Ohio Department of Higher Education, and is due on October 18.

4.05.02

Quality Assurance and Special Projects Coordinator

In September, the Marketing Committee completed its work on LCGHD's Branding Strategy, with the document being released to staff on September. This document fulfills PHAB Reaccreditation requirement Measure 3.2, Standard 3.2, which is a new requirement from initial accreditation. This Marketing Committee is comprised of staff members from all divisions, and the final product produced represents a true collaborative effort.

Christine Margalis completed the third quarter's customer satisfaction survey reports for Vital Statistics, WIC, Project Dawn, Cribs for Kids, Health Clinics, and Environmental Health Trainings. Reports were distributed to directors to review with staff, and as a means to explore areas of program improvement. Third quarter performance management and strategic plan updates are currently being finalized.

Along with Dan Lark, Kathy Milo, and Tara Perkins, Christine Margalis attended a Logic Model Training on September 17 hosted by Lakeland Community College's Nonprofit Center. This training provided practice on developing both short and long-term program goals and objectives.

Additionally, Christine Margalis assisted Leadership Lake County at their new class retreat September 18-20, attended a United Way fundraising team meeting on September 27, and attended Women United meetings on October 1, 8 and 9.

4.05.03

Policy, Research, and Planning Coordinator

On September 6, Jessica Wakelee and Preparedness Coordinator Dawn Cole conducted an inspection of Point of Dispensing kits housed at the Lake County Emergency Management Agency, in order to determine current inventory, as well as materials that may have expired and require disposal and/or replacement.

On September 11, Jessica Wakelee and Matt Nichols spoke with Dr. Lynette Phillips from Kent State University regarding proposed modifications to the practicum project for Christina Heaton regarding creation of a risk profile for Legionnaire's Disease. A call with Mentor Building Department on August 29, and follow-up with Mentor Fire, resulted in an improved mechanism for identification of cooling towers via annual fire inspections of commercial facilities, rather than via satellite imagery, as originally proposed. The project is moving forward to create training materials for the Fire Department; once training for three shifts of inspectors is complete, Mentor Fire has agreed to incorporate notation of cooling towers into their inspection process to help build a database of commercial cooling towers. Given this modification, the practicum timeline was extended into January of 2020. On September 25, Jessica Wakelee, Matt Nichols, Roberta Erlwein, Dan Lark, and Kevin Watson participated in a conference call with Legionnaire's Disease experts from CDC (arranged by Roberta Erlwein) to discuss best practices from other initiatives around the country related to Legionnaire's and cooling towers. CDC officials were able to provide advice and resources for the project as it moves forward.

On September 25, Jessica Wakelee and Preparedness Coordinator Dawn Cole assisted Geauga County Healthcare Coalition as site controllers for a full-scale exercise simulating patient evacuation from two nursing home facilities and transfer to several surrounding facilities for continued care. Both were housed as controllers at receiving facilities in order to assist with timekeeping and provide exercise injects (i.e. information and presenting arriving patients). As a result, the facilities were able to identify procedures to assist in processing incoming patients more efficiently, and identified equipment and training needs to better prepare them for an emergency requiring evacuation or transfer of patients.

September 30 marked the end of the existing five year grant cycle and first annual contract period for evaluation services with the University of Alabama at Birmingham Center for the Study of Community Health. Plans to extend the contract through Year 1 of the new grant cycle (through September 29, 2020) are in process as of September 30, 2019, following the official five year notice of award from the CDC. The Center was also notified on September 27 that their institutional funding through their designation as a University-wide Interdisciplinary Research Center was awarded through September of 2024. This award is a result of a competitive application submitted to the UAB Office of the Vice President for Research and Economic Development in June for which LCGHD provided evaluation data. The Center was awarded approximately \$175,000 in institutional funds for Year 1 to support several community engagement initiatives.

4.05.04

Emergency Preparedness

OHPPI administered social media policy, marketing procedures, and Point of Dispensing Core Management Team trainings to new staff. OHPPI trained the Ohio Public Health Communications System (OPHCS) leads on new Public Health Emergency Preparedness (PHEP) grant requirements in their system area. OHPPI served as Controllers for the Geauga County Healthcare Coalition Full-Scale Exercise at Burton Health Care and Ohman Family Living at Briar.

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

- Deliverable-Objective 7.1 – Quarterly Statewide Epidemiology Meetings

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

- Deliverable-Objective 1.1 – Medical Countermeasure (MCM) Operational Readiness Review

The following PHEP grant deliverables were approved by ODH:

- Deliverable-Objective 7.1 – Quarterly Statewide Epidemiology Meetings
- Deliverable-Objective 8.1 – Attend Regional Training and Exercise Plan Workshop
- Deliverable-Objective 11.1 – Tactical Communications Strategy

Meetings/Trainings Attended:

- Northeast Ohio Metropolitan Medical Response/Healthcare Coalition meeting (September 6, 2019)
- Geauga County Healthcare Coalition Exercise Conference Call (September 9 and 23, 2019)
- Social Media Strategy and Best Practices (September 9, 2019)
- Social Media Executive Group Meeting (September 9, 2019)
- Northeast Ohio Regional Public Health Partnership Pandemic Influenza Tabletop Exercise Midterm Planning Meeting (September 12, 2019)
- Lake County Hazard Intervention Team Drill (September 17, 2019)
- PHEP Core Deliverable 14: Medical Countermeasure Cold Chain Management Standard Operating Procedure webinar (September 17, 2019)
- Whole Community Planning Workbook Webinar (September 19, 2019)
- Regional Epidemiology and Public Health Meeting (September 20, 2019)
- Exercise Design Team Meeting (September 20, 2019)
- Geauga County Healthcare Coalition Full-Scale Exercise (September 25, 2019)

News Releases 2019	Date Released
Lake County General Health District Offering Overdose Prevention Clinics (Project DAWN – Deaths Avoided With Naloxone) in September	September 3, 2019
Lake County Eastern Equine Encephalitis News	September 24, 2019

Marketing Committee

The Marketing Committee met on September 4, 2019. Updates were provided for the following: activities planned for 100 Years of Public Health, the current Marketing Plan/Branding Strategy, creation of a messaging template for the Administration Building electronic board, improving the marketing review process, a new email signature that includes LCGHD application information, and advertising issues.

The Marketing Plan/Branding Strategy met on August 26, 2019. The Lake County General Health District Branding Strategy and Style Guide was signed by the Health Commissioner on September 13, 2019.

4.05.05

Board of Health Education: Air Pollution Control Program

October's Board of Health education presentation will be presented by Bert Mechenbier. He will provide an update on the Air Pollution Control Program. A new contract with the Ohio EPA was just signed to and will provide funding for the program until June 2021.

Matthew Nichols provided the following highlights:

- *Introduced Ramsey Baden, a Centers for Disease Control (CDC) Public Health Associate. He will be with us for two years as part of the Public Health Associate Program of which LCGHD is a host site.*

4.05.04

Board of Health Education – Air Pollution Control Program

Bert Mechenbier began his presentation regarding the Air Pollution Control Program at approximately 3:15 p.m.



Lake County General Health District APC



Bert Mechenbier, RS
Oct. 21, 2019



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OEPA Contract



- LCGHD has had a contract with OEPA since OEPA was created to be their Air representative in Lake and Geauga counties.



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What we do

- Operate ambient monitoring system
- Asbestos inspections
- Assist with stack test
- Issue Open Burn permits
- Complaint investigation
- Haz Mat team member



Lake County
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What we do

- PNPP monitoring
- Field Monitoring Team
- Rabies
- Smoke Free Workplace complaint investigation
- Meth labs



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Ambient Air Monitoring sites

- 4 in Lake and 1 in Geauga

Monitoring Sites



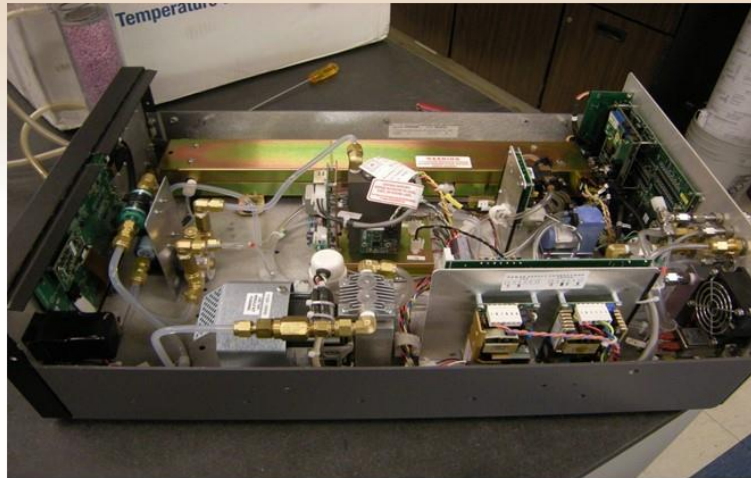
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Air Monitor



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Air Monitor interior



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Particulate Monitor



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Picture on the right compares the old monitor (left) to the new one (right).

Air Monitoring

- Daily printout from all sites-check data on weekends and holidays also
- Accuracy checks Daily Z/S, bi weekly precision checks, calibrations and audits by USEPA and OEPA
- One of the best data capture rates in USEPA region 5
- 10 monitor audits a year
- Data submitted to OEPA then USEPA used to determine compliance with NAAQS



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NAAQS

Pollutant (links to historical tables of NAAQS reviews)	Primary/ Secondary	Averaging Time	Level	Form	
Carbon Monoxide (CO)	primary	8 hours	9 ppm	Not to be exceeded more than once per year	
		1 hour	35 ppm		
Lead (Pb)	primary and secondary	Rolling 3 month average	0.15 µg/m ³	Not to be exceeded	
Nitrogen Dioxide (NO₂)	primary	1 hour	100 ppb	95th percentile of 1-hour daily maximum concentrations, averaged over 3 years	
	primary and secondary	1 year	53 ppb	Annual Mean	
Ozone (O₃)	primary and secondary	8 hours	0.070 ppm	Annual fourth-highest daily maximum 8-hour concentration, averaged over 3 years	
Particulate Pollution (PM)	PM ₁₀	primary	1 year	12.0 µg/m ³	annual mean, averaged over 3 years
		secondary	1 year	15.0 µg/m ³	annual mean, averaged over 3 years
	PM _{2.5}	primary and secondary	24 hours	35 µg/m ³	95th percentile, averaged over 3 years
		primary and secondary	24 hours	150 µg/m ³	Not to be exceeded more than once per year on average over 3 years
Sulfur Dioxide (SO₂)	primary	1 hour	75 ppb	95th percentile of 1-hour daily maximum concentrations, averaged over 3 years	
	secondary	3 hours	0.5 ppm	Not to be exceeded more than once per year	



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In Lake County, we check for carbon monoxide, ozone particulates, and sulfur dioxide. We will be ending the carbon monoxide sites; the standard is 9, but we have not been above 1 in years.

Ozone nonattainment

Ohio 2015 Eight-Hour Ozone (0.070 ppm)
Nonattainment Areas
Effective 08/03/2018

Columbus Cleveland

Cincinnati OH-KY

Legend
■ Nonattainment
■ Partial County Nonattainment

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Lake County is now more in line with Cuyahoga and other counties. We used to be higher when there were more manufacturing industries in the area.

Asbestos

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Asbestos

- Both OEPA and USEPA regulate asbestos removed during a renovation or demolition of a commercial building. ODH also regulated small jobs and residential asbestos abatement.
- OEPA took over the ODH regulations in 2018.
- All renovations/demolitions that disturb over 50 linear feet or 50 square feet of asbestos are regulated by the Ohio EPA and Lake LAA.
- Inspect abatement and demolitions to ensure public health is protected and waste is disposed of properly.



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We inspect 100-120 large jobs a year and over 200 large and residential jobs combined.

Stack Test

- Assist OEPA with stack test Verify data
- Reading smoke
- Smoke school



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Open Burning

- Enforce OAC 3745-19
- Issue/ revoke permits as needed ~150/year
- Respond to complaints



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Complaints

- Open burning
- Fugitive dust
- Odor
- Indoor air



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HazMat

- Tanker roll over
- Metal Seals
- HIT fire

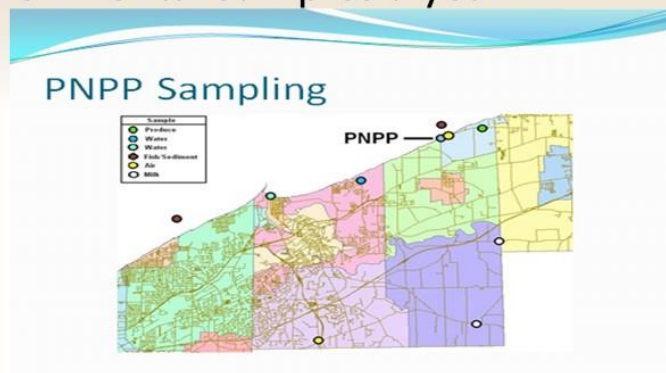


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HazMat takes care of air and water. The key is to take care of problems before they become too harmful.

PNPP/Radiation

- ODH contract to collect over 250 environmental samples a year.



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FMT



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The Field Monitoring Team (FMT) tests for radiation. With the instruments in the van, we are able to test, do the analysis, and respond in less than 30 minutes.

FMT

- Team has training 6 times a year
- FEMA graded exercise every two years



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Rabies

- Doug and Dan handle most of the rabies reports. Over 200 bite reports each.
- 2015 – 487
- 2016 – 467
- 2017 – 492
- 2018 – 422
- 2019 – 354



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2019 rabies incidents include 240 dog bites, 82 cat bites, 14 bat exposures, 6 raccoon exposures.

Smoke Free Workplace

- Investigate Smoke Free Workplace complaints



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Complaints have decreased following enforcement of the 2006 law.

Meth

- Condemn houses, apartments and motel rooms where meth labs have been operated.
- Not a huge issue in Lake County.



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Meth falls under APC since asbestos is usually a concern at the locations where meth labs are operated.

Discussion:

Marc Garland asked if the FMT vans were owned by the county. Bert said they were paid with money from Homeland Security and FEMA. They are housed at the Emergency Operations Center.

Patricia Murphy asked if animals still need the rabies vaccine if they are quarantined. Bert said they need to have the rabies vaccine and be quarantined. If they are alive and well for 10 days, they do not have rabies. Rabies can only be transmitted in the final 10 days of an animal's life. Anthony Vitolo asked how we become aware of possible asbestos abatements. Bert said information is sent to the state by the licensed contractors. He often checks online to see what has been submitted.

Marc Garland asked what the impact would be on the EPA grants with the CEI closings. Bert said we are in the hold harmless category, so our funding will not go down.

Marc Garland questioned where the air pollution originates on the ozone nonattainment maps. Bert said it's not always emitted from a point source; it may also be coming from other counties.

Bert's presentation ended at approximately 3:50 p.m.

4.06

Health Commissioner's Report

4.06.01

MOTIVATE Lake County

The Lake County General Health District is launching MOTIVATE Lake County to encourage Lake County residents to take back control of their health and fight the onset of chronic disease. The initiative will promote existing health and wellness events/activities in Lake County and include new health fairs, wellness challenges, classes, presentations, support groups, and more.

MOTIVATE Lake County is a countywide initiative designed to inspire, engage, and most importantly educate community members to become a healthier version of themselves. It will provide residents the tools and resources to achieve their unique health and wellness goals.

The initiative will allow any resident or business/agency in Lake County to participate in an incentive-based wellness program at no cost to the participant for a period of two years. The multimedia platform proprietary software was developed by the Health District. Sponsorships are currently being solicited and the initiative will have a soft launch by the end of this October.

Discussions are currently underway to replicate the initiative in other counties as it addresses many community needs and accreditation requirements.

4.06.02

MOTIVATE Lake County Launch

The Lake County General Health District is launching MOTIVATE Lake County to support and encourage Lake County residents to take back control of their health. The initiative will promote existing health and wellness events/activities in Lake County and include new health fairs, wellness challenges, classes, presentations, support groups, and more. In order to reduce barriers and promote access to care, the program will be open to all Lake County businesses and residents at no cost to the participants for two years.

MOTIVATE Lake County will be a countywide initiative designed to inspire, engage, and educate community members to become a healthier version of themselves. It will provide residents the tools and resources to achieve their unique health and wellness goals.

As part of the initiative, LCGHD developed and launched the MOTIVATE Lake County website (MOTIVATELakeCounty.com) to provide Lake County residents ongoing access to educational content and resources to promote healthy lifestyle decisions.



Motivate Lake County Website Features:

- **HIPAA Compliant Health Tracking**
- **Health Assessments**
- **Video Gallery**
- **Learning Library**
- **Learning Management System**
- **Wellness Challenges**
- **Event Calendar**

MOTIVATE Lake County will also help identify, engage, monitor, track, educate, influence, and support high-risk individuals, while proactively improving the health of the overall population. It will increase the availability, visibility, frequency, participation, and engagement in wellness and promote existing services within the community.

MOTIVATE Lake County will enable the Lake County General Health District to track and analyze the needs of Lake County residents in real time, remotely distribute targeted educational programming based on resident interests and risk factors, and quantitatively and qualitatively track the impact of programming and targeted interventions, while they occur.

The Lake County General Health District is leveraging the wellness platform and collective impact model to launch support the following initiatives:

Youth: School Surveillance Study

The project is also building a research study to proactively monitor, in real-time and longitudinally, the health of adolescents and correlation to academic success and behavior issues, with the goal to mitigate poor health outcomes as they grow into adults and propel them toward success.

Adults: Community Health and Wellness

The initiative seeks to track and analyze the needs of county residents in real time, remotely distribute targeted educational programming based on resident interests and risk factors, and quantitatively and qualitatively track the impact of programming and targeted interventions, while they occur. They also plan to ensure all employers have access to a low cost, structured, turnkey workplace wellness program that promotes a healthy workforce.

Seniors: Social Isolation and Loneliness

The Lake County General Health District is collaborating to remotely connect and engage at risk older adults and when possible, get them to take advantage of live, in-person programming available around the county.

4.06.03

CDC Activates Emergency Operations for Vaping Illness

Last week, the Center for Disease Control (CDC) announced activation of its Emergency Operations Center (EOC) to enhance the inter-agency response to the current investigation into cases of lung injury associated with e-cigarette product use. CDC's activation of the Emergency Operations Center (EOC) allows the agency to provide increased operational support for the response to meet the outbreak's evolving challenges. CDC has updated information on the vaping related illness [here](https://www.cdc.gov/tobacco/basic_information/e-cigarettes/severe-lung-disease.html) (https://www.cdc.gov/tobacco/basic_information/e-cigarettes/severe-lung-disease.html).

As of October 8, 2019, there have been 1,299 cases of lung injury reported from 49 states, the District of Columbia, and 1 U.S. territory in people with a history of e-cigarette product use or vaping. Twenty-six deaths have been confirmed in 21 states.

4.06.04

President Releases Executive Order on Pandemic Flu

President Trump signed an executive order on Modernizing Influenza Vaccines in the U.S. to Promote National Security and Public Health. The order calls out the need to develop more effective flu vaccines to defend Americans against both seasonal influenza and the possibility of a future pandemic outbreak. The executive action largely highlighted existing work and ordered the creation of a flu vaccine task force, with input from various federal agencies and led by HHS Secretary Azar and the secretary of defense. The executive order does not allocate additional funding toward vaccine development or production.

4.06.05

Health Commissioner Invited to Participate in Downtown Project

The City of Painesville, with support from Lake Erie College, Laketran and Lake Metroparks, received a Transportation for Livable Communities Initiative planning grant through the Northeast Ohio Areawide Coordinating Agency. The goal of the planning study is to obtain input and develop a complete street in accordance with the needs of the major stakeholders and the community. The City believes that there is tremendous potential for growth along the Washington Street Corridor and they are focused on creating a plan that will assist the City in revitalizing the area through the creation of transit initiatives that promote walking, biking, public transit in conjunction with driving. The City has hired Environmental Design Group to perform the study.

4.06.06

Periodic Review of Board of Health By-laws

It has been several years since the Lake County General Health District Board of Health By-laws have been reviewed. Board members should be aware of the by-laws and review them periodically. The Health Commissioner will be accepting recommendations from the Board to review with the Prosecutor’s office and the Policy Committee. Please submit any questions or recommendations to the Health Commissioner by the end of October 2019. A copy of the current by-laws will have been emailed in this month’s board health packet.

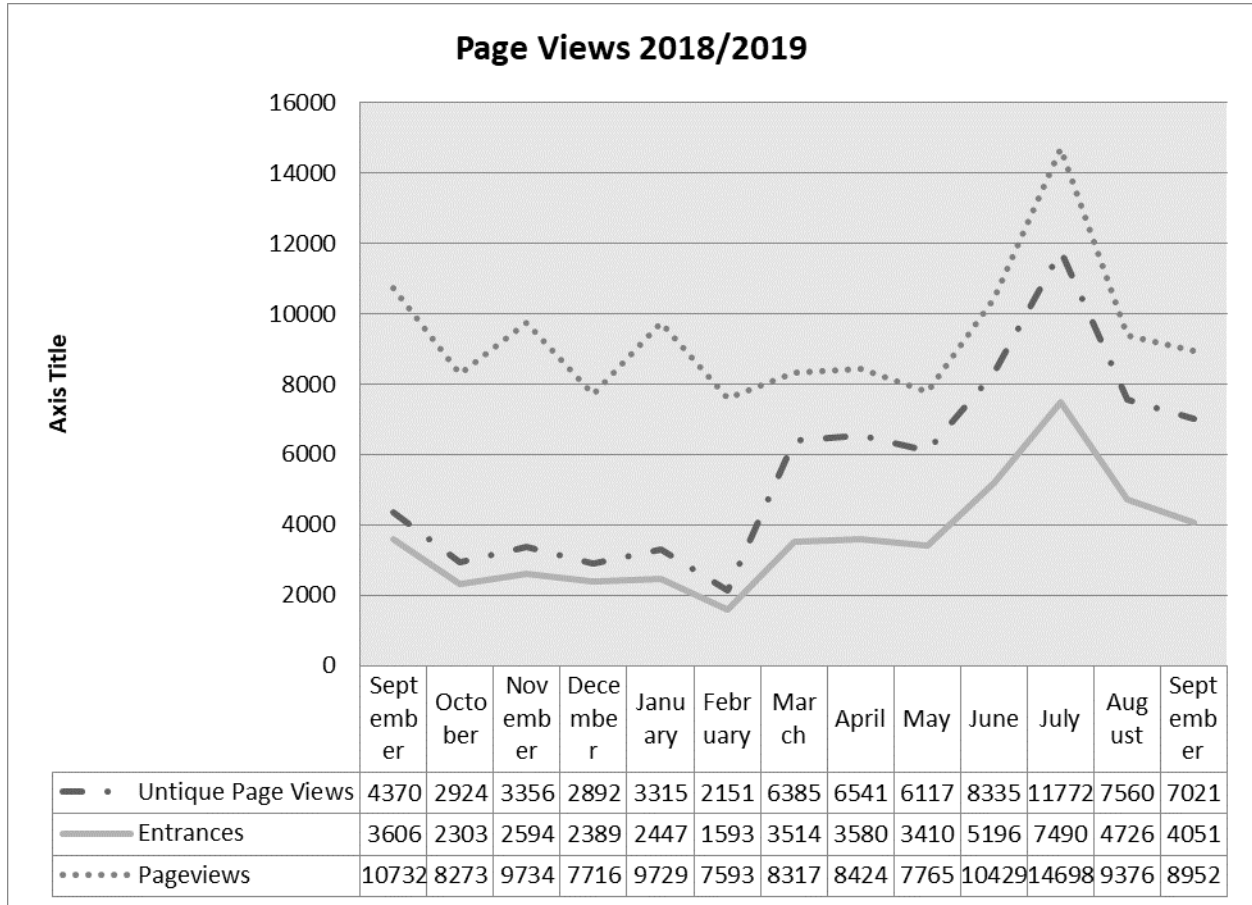
4.06.07

Vital Statistics Sales and Services Rendered

	September	YTD	Same Period 2018
Birth Certificates Issued	347	3590	3061
Birth Certificates -Out of County	212	2014	1437
Death Certificates Issued	679	6125	6277
Fetal Death Certificates Issued	0	0	3
Burial Permits Issued	50	454	490
Birth Certificates Filed	140	1229	1293
Death Certificates Filed	150	1332	1310
Fetal Death Certificates Filed	0	5	2

4.06.08

Web Site Report



Ron Graham provided the following highlights:

- A meeting has been scheduled with members of Governor DeWine’s office to share some of our current projects, such as the data platforms, that can be a benefit on the state level.
- Our open house for October 28 has been cancelled as a result of too many other projects at the moment. Something for the staff will be done in January and we will do an open house in the spring.

Discussion:

Patricia Murphy asked for an update on renters for the building. Ron said the Coroner’s office will be moving in when construction is complete and there is additional flex space for partners.

5.0

Committee Meetings

5.01

Licensing Council, Meeting Held October 17, 2019



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



**Lake County General Health District
Meeting Minutes**

Subject	Licensing Council Meeting	Date	10/17/19
Facilitator	Dan Lark, EH Director	Time	3:00 p.m.
Location	LCGHD Office, 5966 Heisley Rd, Mentor OH	Scribe	Julie Caine
Attendees	Randy Owoc, Joe Longo, Tim Gourley, Dan Lark, Chris Loxterman, Julie Caine		

Key Points Discussed

No.	Topic	Highlights
1.	Welcome & Introductions	The meeting was called to order at 3:00 p.m. and introductions took place. There were enough members present representing the Council for a quorum.
2.	Licensing Council Vacancy	Recommendation was made to appoint Joe Longo as the representative for the Food Service to serve the remaining time of Tim Brennan’s term which will expire on November 21, 2021. <i>Randy Owoc motioned in favor of the recommendation; Tim Gourley seconded the motion.</i>
3.	Appoint/ Reappoint Member Terms	A review of the members’ term expiration dates was given to all of the members present. 2 Council representatives (Parks & Camps and Retail Food Establishments) were not present at this meeting. Both of their terms are set to expire November 21, 2019.
4.	Appoint/ Reappoint Council Officers	The Council Officers’ terms were due for appointment/ reappointment. It was suggested that the new Officer positions will be: <ul style="list-style-type: none"> • Randy Owoc – Chair • Tim Gourley – Vice Chair • Joe Longo – Secretary <i>Randy Owoc motioned in favor of the new Officer appointments. Joe Longo seconded the motion.</i>

5.	Health Department Licensing Council (HDLC) Board of Health Representative	<p>The Licensing Council Board of Health Representative shall remain as:</p> <ul style="list-style-type: none"> • Randy Owoc, Representative • Tim Gourley, Alternate <p><i>Tim Gourley motioned in favor of retaining the current representation; Joe Longo seconded the motion.</i></p>
6.	Review of Food Fee Changes	<p>Dan Lark & Chris Loxterman presented the food fee change proposal. The majority of the fees have not increased in almost 4 years. A fee chart was given detailing the dates that the fees were last changed and the number of entities that will be affected in each food licensing category. Comparison was also shown detailing Lake County's proposed fee changes and how the changes are in comparison to neighboring Cuyahoga and Geauga counties. The proposed changes will keep Lake County in line with the surrounding counties.</p> <p><i>Tim Gourley recommended that the Food Fee Changes be approved and forwarded to the Board of Health for consideration. Randy Owoc seconded the recommendation.</i></p>
7.	Licensing Council Meeting Schedule	<p>A reminder was shared that per ORC 3709.41, the Licensing Council shall meet at the minimum annually.</p> <p><i>Tim Gourley asked if the meetings could be held via phone, email, or teleconference. Dan lark replied that we will research the Bylaws to see if those options are allowable.</i></p>
8.	Adjournment	The meeting was adjourned at 3:28 p.m.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	LCGHD will try to contact the two members (Walter Seigel & Bob Rideout) that were not present at the meeting to see if they are still interested in remaining on the Council. If they are not interested, then the LCGHD District Advisory Council will be notified to fulfill any vacant position pursuant to the Licensing Committee Bylaws.	Dan Lark	ASAP
2.	Review of Bylaws and/or ORC for meeting location specifications.	Dan Lark	ASAP

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	10/21/2019	Tires are cleaned up	10/21/2019
03/18/19	ADMIN	7.06	Permission to Enter into Lease Agreement with the Lake County Coroner's Office	APPROVED	N	10/21/2019	Contract Signed	10/21/2019
05/20/19	CHS	7.07	Permission to Submit Project DAWN (Deaths Avoided With Naloxone) Grant, \$9,000	APPROVED	N	9/16/2019	Pending	
05/20/19	CHS	7.08	Permission to Submit FY 2020 Ohio Traffic Safety Office Grant for Lake County, \$42,000	APPROVED	N	10/21/2019	Approved	10/21/2019
06/17/19	EH	7.08	Request For Legal Action Against Marc Sheltraw, 1346 Mentor Avenue, #305, Painesville	APPROVED	N	9/16/2019	Forwarded to Prosecutor	
07/15/19	EH	7.03	Permission to Request a Variance for 2401 Trailard Drive, Willoughby Hills	APPROVED	N	9/16/2019	In process	
08/19/19	HEO	7.02	Permission to Submit Cooperative Agreement to Support Navigators in Federally-Facilitated Exchanges Grant, \$290,575.36	APPROVED	N	9/16/2019	Submitted	
08/19/19	ADMIN	7.03	Permission to Contract with Lakeland Management Services, Not to Exceed \$18,000	APPROVED	N	10/21/2019	Contract Signed	10/21/2019
08/19/19	ADMIN	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	APPROVED	N	10/21/2019	Waiting on Holmes County BOH Approval - October 2019	
08/19/19	EH	7.06	Permission to Purchase Sulfur Dioxide Monitor, Not to Exceed \$12,000	APPROVED	N	9/16/2019	In progress	
08/19/19	EH	7.07	Permission to Purchase Ozone Monitor, Not to Exceed \$13,000	APPROVED	N	9/16/2019	In progress	
08/19/19	ADMIN	7.08	Permission to Contract with hChoices for Customized White Label Software as a Service, Not to Exceed \$20,000	APPROVED	N	10/21/2019	Contract Signed	10/21/2019

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
08/19/19	ADMIN	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	APPROVED	N	10/21/2019	Completed	10/21/2019
08/19/19	EH	7.10	Permission to Apply for Water Pollution Control Loan Fund (WPCLF) funds for 2020 for the Repair or Replacement of Home Septic Systems	APPROVED	N	9/16/2019	Submitted to OEPA	
09/16/19	CHS	7.02	Permission to Accept the Cribs for Kids and Safe Sleep Program - CK20 Grant, \$51,143	APPROVED	N	10/21/2019	Approved	10/21/2019
09/16/19	ADMIN	7.03	Permission to Contract with Lakeland Management Services, Not to Exceed \$5,000	APPROVED	N	10/21/2019	In progress	
09/16/19	HEO	7.04	Permission to Contract with Park United Methodist Church for Madison WIC, Not to Exceed \$13,800	APPROVED	N	10/21/2019	Contract Signed	10/21/2019
09/16/19	EH	7.05	Permission to Pay R.L. Collins Trenching LLC \$31,237.80 for Work Conducted to Replace Sewage System at 4566 South Ridge Rd., Perry, as Part of the WPCLF (Water Pollution Control Loan Fund) Program	APPROVED	N			
09/16/19	EH	7.06	Permission to Accept Ohio EPA 2 Year Contract, Air Pollution Control, \$381,805	APPROVED	N			

6.02

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

Anthony Vitolo moved and Patricia Fowler seconded a motion to hear the third and final reading of the following resolution concerning certain sewage fees; motion carried.

Based upon the recommendations of the Policy Review Committee that met on July 15, 2019, and the Environmental Health Advisory Committee held a public comment on the fees prior to the September Board of Health meeting, it is recommended that the Board of Health hear the third and final reading of the following resolution concerning certain home sewage treatment system program fees. Notice of the proposed increases was mailed to all regulated parties. When adopted, the fee changes will become effective approximately December 1, 2019. The proposed changes are included in the fee rules following the resolution below:

**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 October 21, 2019 to become effective December 1, 2019.

Published November 21, 2019
 November 28, 2019

7.01

7.01.01

Certification of Monies, Resolution 19-10-07-01-01-100

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to adopt Resolution 19-10-07-01-01-100 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 19-10-07-01-02-100

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to adopt Resolution 19-10-07-01-02-100 to Increase/Decrease Appropriations, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.01.03

Approve and Correct the 2019 Budget, Resolution 19-10-07-01-03-100

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to adopt Resolution 19-10-07-01-03-100 be approved to correct the 2019 budget; motion carried.

Lake County
General Health District



Public Health
Prevent. Promote. Protect.

RESOLUTION
(19-10-07-01-03-100)
Of the Lake County General Health District
Board of Health
To
Approve and Correct A Clerical Error in the 2019 Budget and
Submit to the Lake County Budget Commission



WHEREAS, the 2019 Budget was previously submitted to the Lake County Budget Commission; and

WHEREAS, a clerical error caused the amounts withheld from the Municipalities and Townships to be in error; and

WHEREAS, R.C. 3709.28 allows the Board of Health to certify the annual budget to the Lake County Budget Commission; and

WHEREAS, The Health Commissioner recommends that the 2019 Budget be amended as attached; and

NOW, THEREFORE BE IT FURTHER RESOLVED, The Board of Health for the Lake County General Health District the amended 2019 budget to the Lake County Budget Commission and requests the Budget Commission take action to correct any clerical errors.

*Ron H. Graham, MPH
Health Commissioner*

*Brian Katz
President*

7.02

Permission to Pay Marut & Sons, Inc. \$24,150.40 for Work Conducted to Replace Sewage System at 6610 Breezewood Drive, Concord, as Part of the WPCLF (Water Pollution Control Loan Fund) Program

Patricia Murphy moved and Anthony Vitolo seconded a motion to pay Marut & Sons, Inc. \$24,150.40 for work conducted to replace the sewage system at 6610 Breezewood Drive in Concord as part of the WPCLF household septic repair/replacement program funded by Ohio EPA. This project was put out to bid along with two other properties for funding under the program bid process guidelines; motion carried.

7.03

Permission to Submit the Lake County Chagrin River Corridor and Lakefront Trail Connection Trail Plan Grant Proposal for \$140,000

Anthony Vitolo moved and Patricia Fowler seconded a motion to submit to the Northeast Ohio Areawide Coordinating Agency (NOACA) for the Lake County Chagrin River Corridor and Lakefront Trail Connection Trail Plan Grant Proposal in the amount of \$140,000; motion carried.

The grant will address the lack of safe, reliable, and accessible trails for residents and visitors in the region to enjoy scenic natural areas and connect to community services, restaurants, downtowns, and other attractions in western Lake County. There is a challenge to identify opportunities for greenways and other multimodal transportation alternatives for linking diverse natural, cultural, and scenic resources and providing transportation alternatives for underserved neighborhoods. At the same time, there are opportunities for building onto existing multi-use trails, bike lanes, and hiking trails. More broadly, this effort will link with completed studies and initiatives in the region such as the Central Lake County Lakefront Connectivity Plan and the

Willowick Lakefront Connectivity and Downtown Redevelopment Transportation for Livable Communities (TLCI) projects. This regional planning project is a collaboration of western Lake County communities, conservation organizations, and other planning partners.

7.04

Permission to Submit the Lake County Chagrin River Corridor and Lakefront Trail Connection Trail Plan Grant Proposal for \$100,000

Anthony Vitolo moved and Patricia Murphy seconded a motion to submit to the Coastal Management Association Grant for the Lake County Chagrin River Corridor and Lakefront Trail Connection Trail Plan Grant Proposal in the amount of \$100,000; motion carried.

The grant will address the lack of safe, reliable, and accessible trails for residents and visitors in the region to enjoy scenic natural areas and connect to community services, restaurants, downtowns, and other attractions in western Lake County. There is a challenge to identify opportunities for greenways and other multimodal transportation alternatives for linking diverse natural, cultural, and scenic resources and providing transportation alternatives for underserved neighborhoods. At the same time, there are opportunities for building onto existing multi-use trails, bike lanes, and hiking trails. More broadly, this effort will link with completed studies and initiatives in the region such as the Central Lake County Lakefront Connectivity Plan and the Willowick Lakefront Connectivity and Downtown Redevelopment Transportation for Livable Communities (TLCI) projects. This regional planning project is a collaboration of western Lake County communities, conservation organizations, and other planning partners.

7.05

Resolution of the Lake County General Health District Board of Health - Transportation for Livable Communities Initiative

Patricia Fowler moved and Patricia Murphy seconded a motion to adopt the following resolution regarding the Transportation for Livable Communities Initiative; motion carried.

Lake County
General Health District



Public Health
Prevent. Promote. Protect.

**RESOLUTION
Of the Lake County General Health District
Board of Health
For
Transportation for Livable Communities Initiative**



WHEREAS, the Lake County General Health District is submitting the “Chagrin River Corridor & Lakefront Trail Connection” planning grant application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI); and

WHEREAS, the TLCI Program provides federal funds for projects that integrate transportation and land use planning, increase transportation options, promote livability, and advance the goals of NOACA’s Strategic Plan for northeast Ohio; and

WHEREAS, the TLCI program is paid on a reimbursement basis, requiring the applicant to first expend funds (if matched) and then request reimbursement from NOACA; and

WHEREAS, the Lake County General Health District agrees to abide by all federal requirements as a sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act, and including all applicable federal procurement requirements; and

WHEREAS, the Lake County General Health District agrees to be responsible for managing any and all sub-contracting agencies, organizations, or consultants; and

WHEREAS, the Lake County General Health District agrees to complete the agreed upon scope of services or will forfeit current and future TLCI awards; and

WHEREAS, the Lake County General Health District is authorized to execute a contract with the Ohio Department of Transportation (ODOT) and NOACA if selected for the TLCI Program.

WHEREAS, the Lake County General Health District commits \$5,000 to be provided by participating communities and local partners to support development of this trail plan; and

WHEREAS, the Lake County General Health District commits an additional \$50,000 upon award of additional grants to support development of this trail plan; and

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Governing Body of the Lake County General Health District that:

Authorization is given Ron H. Graham, Health Commissioner to submit this application to NOACA, acting as designated recipient of USDOT funds, for the TLCI Program and to execute a contract with NOACA if selected for funding.

Ron H. Graham, MPH
Health Commissioner

Brian Katz
President

7.06

Permission to Accept the WIC Administration Federal Fiscal Year 2020 Competitive Solicitation Grant, \$906,069

Patricia Murphy moved and Patricia Fowler seconded a motion to accept from the Ohio Department of Health for the WIC Administration Federal Fiscal Year 2020 Competitive Solicitation Grant in the amount of \$906,069. The grant period is October 1, 2019, to September 30, 2020; motion carried.

The purpose of the WIC Program is to improve the health status and prevention health problems among Ohio's at-risk women, infants, and children.

7.07

Resolution of the Lake County General Health District Board of Health – Increasing Certain Food Service and Food Establishment Fees, First Reading

Anthony Vitolo moved and Patricia Murphy seconded a motion to hear the first reading of the following resolution concerning the increase of certain food service and food establishment fees; motion carried.

Based upon the recommendations of the Policy Review Committee that met on September 17, 2019, and the Licensing Council that met on October 17, 2019, it is recommended that the Board of Health hear the first reading of the following resolution concerning certain Food Service and Food Establishment program fees. When adopted, the fee changes will become effective approximately January 1, 2020. The proposed changes are included in the fee rules following the resolution below:

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

WHEREAS, the Ohio Revised Code, Section 3717.07, 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:

LICENSE CATEGORY	Current Local Fee (\$)	Proposed Local Fee (\$)	Last Year Fee Changed
Commercial Risk Category 1, <25,000ft ²	174.00	190.00	2015
Commercial Risk Category 2, <25,000ft ²	191.00	210.00	2015
Commercial Risk Category 3, <25,000ft ²	364.00	400.00	2015
Commercial Risk Category 4, <25,000ft ²	472.00	520.00	2015
Commercial Risk Category 1, >25,000ft ²	242.00	264.00	2015
Commercial Risk Category 2, >25,000ft ²	254.00	280.00	2015
Commercial Risk Category 3, >25,000ft ²	849.00	936.00	2015
Commercial Risk Category 4, >25,000ft ²	899.00	1000.00	2015
Commercial Temporary	100.00	100.00	2015
Mobile	178.00	190.00	2016
Vending (2019 CPI = 1.9%)	19.00	19.36	2016
Plan Review Commercial Risk 1 & 2	½ current fee	225.00	2015
Plan Review Non Commercial Risk 1 & 2	½ current fee	150.00	2015
Plan Review Commercial Risk 3 & 4	½ current fee	400.00	2015
Plan Review Non Commercial Risk 3 & 4	½ current fee	200.00	2015
Plan Review Expedited Fee (3 day)	New fee	Plan fee plus 500.00	New

Adopted by the Board of Health of the Lake County General Health District on _____, 2019 to become effective January 1, 2020.

Published _____, 2019
 _____, 2019

7.08

Permission to Extend Evaluation Services Contract with University of Alabama at Birmingham Center for the Study of Community Health through September 29, 2020, in the Amount of \$10,245

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to extend evaluation services contract with University of Alabama at Birmingham Center for the Study of Community Health through September 29, 2020, in the amount of \$10,245. In October 2018, the University of Alabama at Birmingham Center for the Study of Community Health agreed to engage the Lake County General Health District as a contractor for the provision of evaluation services to support the UAB Prevention Research Center grant for the time period from September 30, 2018, to September 29, 2019, and eligible for renewal pending competitive renewal of the Center for another 5 years; motion carried.

7.09

Resolution Authorizing the Lake County General Health District to Transfer the Plumbing Inspection Program to the Lake County Commissioners

Dr. Alvin Brown moved and Dr. Lynn Smith seconded a motion to adopt the following resolution authorizing the Lake County General Health District to transfer the Plumbing Inspection Program to the Lake County Commissioners; motion carried.

Lake County
General Health District



Public Health
Prevent. Promote. Protect.

**RESOLUTION
Of the Lake County General Health District
Board of Health
To**

**Transfer Plumbing Inspection Services to the Board of
Lake County Commissioners Pursuant to R.C. 3703.01**



WHEREAS, the Health Commissioner and the Lake County Administrator have been in discussions regarding efficient government; and

WHEREAS, the effort to create a unified building and plumbing services department would be beneficial to the residents of Lake County; and

WHEREAS, R.C. 3703.01(C) allows the Board of Health to enter into a contract with the Board of Lake County Commissioners to allow the Lake County Building Department to conduct both residential and nonresidential inspections; and

WHEREAS, The Health Commissioner recommends that the services be transferred in accordance with R.C. 3703.01; and

NOW, THEREFORE BE IT FURTHER RESOLVED, The Board of Health for the Lake County General Health District authorizes the Health Commissioner to execute the Agreement Between the Board of Lake County Commissioners and The Lake County General Health District and any other documents necessary to transfer these services from the Lake County General Health District to the Board of Lake County Commissioners.



Ron H. Graham, MPH
Health Commissioner



Brian Katz
President

Discussion:

Marc Garland asked who would be the union representative once this transfer takes place. Paul Stromp said he is currently the Vice-President and the duties will be transferred to him.

8.0

Adjournment

Patricia Murphy moved and Patricia Fowler seconded a motion to adjourn the meeting at approximately 4:15 p.m.; motion carried.



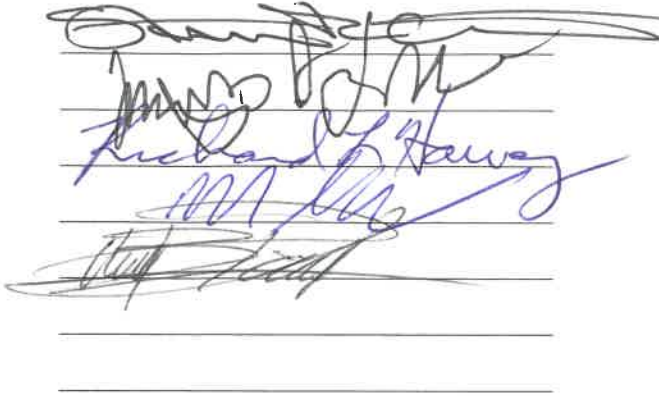
Secretary

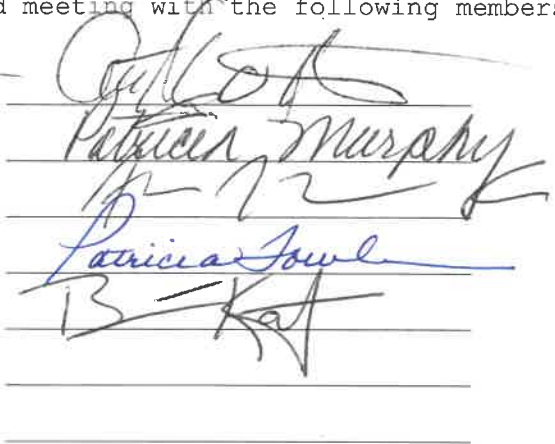


President

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
Date October 21, 2019

The Board of the Lake County General Health District met this day, October 21, 2019, in a regularly scheduled meeting with the following members present:





Patricia Murphy 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.

Dr. Alvin Brown seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 10 "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 October 21, 2019.

Witness my hand this 21st day of October, 2019.

Secretary, Board of Health



Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: October 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIG, LAKE COUNTY AUDITOR:

Edward H. Zupancig
LAKE COUNTY AUDITOR 548

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COLOR COPIES 9/19	0	00200761-755	1.90
BOARD OF HEALTH	COPIES 9/19	0	00200761-755	8.10
BOARD OF HEALTH	SAL/FRINGE 9/19 FROM 07E ADMIN	0	00200761-755	540.83
Total #				550.83

ALBRIGHT, LOREE	REIMB MILEAGE 8/26-9/23/19	0	00500761-755	23.40
BOARD OF HEALTH	COPIES 9/19	0	00500761-755	106.90
CHAPEK, LINDA	REIMB MILEAGE 9/10-9/23/19	0	00500761-755	34.32
COLLINS-REED, PATRICIA	REIMB MILEAGE 8/26/19-9/23/19	0	00500761-755	19.24
DOMINION EAST OHIO GAS	WIC WILLOUGHBY SEPT/OCT	668418	00500761-755	34.90
HUNTSBURG TOWNSHIP	WIC RENT - NOVEMBER	668907	00500761-755	704.00
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 10/19	0	00500761-755	67.50
MILO, KATHY	REIMB MILEAGE 10/3-10/4	0	00500761-755	46.23
OUDOMLTH, STEPHANIE	REIMB MILEAGE 8/26/19-9/23/19	0	00500761-755	19.24
P M & FAMILY INVESTMENTS LLC	WIC WILLOUGHBY RENT/NOV	668734	00500761-755	1964.58
RICHMOND, JENNIFER	REIMB MILEAGE 9/4/19	0	00500761-755	5.20
WINDSTREAM	PH - WIC HUNTSBURG OCT	668598	00500761-755	259.66
WINDSTREAM	PH - WIC MADISON - OCT	668598	00500761-755	300.36
Total #				3585.53
BOARD OF HEALTH	COPIES 9/19	0	00600761-755	0.20

Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: October 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Arthur J. Hollenbeck
LAKE COUNTY AUDITOR *ESB*

Issued / Vendor Description PO # Fund # Amount

Total # 0.20

TREASURER OF STATE-POOLS/SPAS	POOL LIC 7/1/19-9/30/19	0	00600761-756	215.00
			Total #	215.00

A

ALBRIGHT, LOREE	REIMB MILEAGE 8/26-9/23/19	0	00700761-755	2.70
AT & T	INTERNET OCT - HEISLEY RD	668510	00700761-755	40.97
BOARD OF HEALTH	POSTAGE 9/19	0	00700761-755	80.44
BOARD OF HEALTH	REVERSE C/B KOT, LITK, STOUT7/9	0	00700761-755	630.12
C D W GOVERNMENT INC	ROUTERS	669015	00700761-755	742.59
CHAPEK, LINDA	REIMB MILEAGE 9/10-9/23/19	0	00700761-755	3.96
COLLINS-REED, PATRICIA	REIMB MILEAGE 8/26/19-9/23/19	0	00700761-755	2.22
CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 81401	668979	00700761-755	40.95
CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 81414	668979	00700761-755	165.98
COOLING SYSTEMS INC	MAINT SERVICE- INV 48468 10/8	668774	00700761-755	120.00
COURTOT, JOHN K DBA HOME TEAM GRAPHICS	QUARTER ZIP PULLOVERS - HALEY	669013	00700761-755	2564.00
GRAHAM, RON	COUNTY TRAVEL REIMB-OCT	668439	00700761-755	545.00
GRAHAM, RON	REIMB MEALS 6/10-9/18/19	0	00700761-755	91.94
HARTMAN PERSONNEL SERVICES	FOR PERSONNEL - WIC INV 23834	668991	00700761-755	348.45
LAKE COUNTY TELECOMMUNICATIONS	LOCAL LONG DIST 9/19	0	00700761-755	1114.50

Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: APRIL 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Ed Zupancic
LAKE COUNTY AUDITOR *EHS*

Issued / Vendor	Description	PO #	Fund #	Amount
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 10/19	0	00700761-755	277.50
LAKE HEALTH	NON DOT TESTS-INV 00273045-00	668796	00700761-755	100.00
MILO, KATHY	REIMB MILEAGE 10/3-10/4	0	00700761-755	5.33
NFP CORPORATE SERVICE	GROUP HEALTH CONSULT INV 6354	668601	00700761-755	615.00
NICHOLS, MATTHEW	REIMB MILEAGE 10/4	0	00700761-755	1.16
NORLAB	LIQUID POWDER DYE/SHIPPING-EH	668983	00700761-755	454.00
NORTHEASTERN REFRIGERATION CORP	BOILER MAINT & PARTS	669024	00700761-755	267.50
OUDDOMLITH, STEPHANIE	REIMB MILEAGE 8/26/19-9/23/19	0	00700761-755	2.22
PATEL, DR SACHIN	REIMB CONF FEE 9/18/19	0	00700761-755	354.12
PITTS, JOHN	REIMB PROGRAM SUPPLIES 10/3	0	00700761-755	32.08
RICHMOND, JENNIFER	REIMB MILEAGE 9/4/19	0	00700761-755	0.60
SMILEMAKERS	STICKERS/EDUCATIONAL MATERIALS	669003	00700761-755	594.05
TREASURER OF STATE-WELL PERMIT	WELL PERMITS 7/19-9/19 ODNR	0	00700761-755	828.00
TREASURER STATE OF OHIO - DEPT OF COMMEE	INV EL4821138 CERT FEE	0	00700761-755	352.25
TREASURER, STATE OF OHIO	TECH FEES SEPT	0	00700761-755	54228.24
V L CHAPMAN ELECTRIC	ELECTRIC/ FAIRPORT HARBOR WATE	668955	00700761-755	1275.00
Total #				65880.87
BOARD OF HEALTH	COPIES 9/19	0	00800761-755	114.30

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Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: October 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:  LAKE COUNTY AUDITOR 518

Issued / Vendor	Description	PO #	Fund #	Amount
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OHIO DIVISION OF REAL ESTATE	BURIAL PERMITS - 9/19	668575	00800761-756	125.00
Total #				114.30



BOARD OF HEALTH	POSTAGE 9/19	0	01000761-755	600.00
BOARD OF HEALTH	COPIES 9/19	0	01000761-755	43.40
CAPITOL BEVERAGE	REFUND #54495 9/25/19 FOOD LIC	0	01000761-755	73.00
HOPKINS MEDICAL PRODUCTS	FSO SUPPLIES/ALCOHOL PREP PADS	669009	01000761-755	158.20
STROMP, CADENCE	REIMB MILEAGE 9/21/19	0	01000761-755	12.76
Total #				887.36



TREASURER STATE OF OHIO-ODH	FSO 9/19 VENDING	0	01000761-756	732.00
TREASURER, STATE OF OHIO	RFE 9/19 COMM RISK	0	01000761-756	196.00
Total #				928.00



BOARD OF HEALTH	POSTAGE 9/19	0	01100761-755	0.50
BOARD OF HEALTH	COPIES 9/19	0	01100761-755	100.55
BOARD OF HEALTH	SALFRINGE FROM 28E 9/19 HEWIT	0	01100761-755	2082.91
BOARD OF HEALTH	SALFRINGE FROM 18E 7/19 RUSSO	0	01100761-755	5738.50
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 10/19	0	01100761-755	60.00
MILLO, KATHY	REIMB PROGRAM SUPPLIES 10/5	0	01100761-755	14.99

Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: October 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Ed H. Zupancic
LAKE COUNTY AUDITOR *SHB*

Issued / Vendor	Description	PO #	Fund #	Amount
Total #				7997.45

BOARD OF HEALTH	COLOR COPIES 9/19	0	01300761-755	10.15
BOARD OF HEALTH	POSTAGE 9/19	0	01300761-755	8.50
BOARD OF HEALTH	COPIES 9/19	0	01300761-755	109.90
HURLEY, SHAEILIN	REIMB MEALS 9/9-9/12/19	0	01300761-755	63.79
KOVAC, PATRICIA	REIMB MILEAGE 10/9	0	01300761-755	188.15
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 10/19	0	01300761-755	60.00
PERKINS, TARA	REIMB MILEAGE 9/3/19-9/18/19	0	01300761-755	260.58
QUADAX	NURSING CLAIMS INV 391145	668607	01300761-755	55.00
SANOPI PASTEUR INC	FLU VACCINES - #913195004	669028	01300761-755	1576.42
Total #				2332.49

AIRGAS	CO2 RENT #9965063591 9/30/19	668299	01400761-755	169.65
BOARD OF HEALTH	FUND CORRECT FROM 07E CHASE	0	01400761-755	402.60
BOARD OF HEALTH	POSTAGE 9/19	0	01400761-755	0.50
BOARD OF HEALTH	COPIES 9/19	0	01400761-755	10.65
BOARD OF HEALTH	AUTO MAINT 6/19 MEHLS, MARN	0	01400761-755	662.68
BOARD OF HEALTH	MILEAGE 6/19 MEHLS	0	01400761-755	249.95
BOARD OF HEALTH	APC MILEAGE 9/19 MEHLS	0	01400761-755	156.35
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 10/19	0	01400761-755	30.00

Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: October 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIC, LAKE COUNTY AUDITOR:

Ed Zupancic
LAKE COUNTY AUDITOR **598**

Issued / Vendor	Description	PO #	Fund #	Amount
TISCH ENVIRONMENTAL INC	PM-10 CAL KIT CERT - MARN	669026	01400761-755	225.00
TREASURER OF HAMILTON CO.	PM 2.5 3RD QUARTER	0	01400761-755	528.00
Total #				2435.38

BOARD OF HEALTH	COPIES 9/19	0	01500761-755	17.75
Total #				17.75

BOARD OF HEALTH	COLOR COPIES 9/19	0	01700761-755	12.85
BOARD OF HEALTH	COPIES 9/19	0	01700761-755	38.75
BOARD OF HEALTH	SALFRINGE FROM 28E 9/19 HEWIT	0	01700761-755	9027.73
GEAUGA COUNTY HEALTH DEPARTMENT	PHEP SUBGRANTE DELIV - SEPT	668951	01700761-755	2864.51
Total #				11943.84

BOARD OF HEALTH	SALFRINGE FROM 11E 9/19 MCCAR	0	01800761-755	1102.32
BOARD OF HEALTH	SALFRINGE FROM 11E 9/19 RUSSO	0	01800761-755	1626.18
MC CARTHY, JESSICA	REIMB MILEAGE 8/3/19-8/27/19	0	01800761-755	58.75
Total #				2787.25

BOARD OF HEALTH	POSTAGE 9/19	0	02300761-755	577.30
BOARD OF HEALTH	COPIES 9/19	0	02300761-755	25.75
MARUT AND SONS	SEWAGE JOB/10368 HILLSOVER DR	668999	02300761-755	14450.00
NORTHEAST OH REGIONAL	WATER SAMPLES INV 43438	0	02300761-755	269.00

Board Report - 10/01/2019 - 10/21/2019

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: 1250822 21, 2019

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

EDWARD H. ZUPANCIG, LAKE COUNTY AUDITOR:

Ed Zupancig
LAKE COUNTY AUDITOR *EZ*

Issued / Vendor	Description	PO #	Fund #	Amount
SEWER DISTRICT				
TREASURER OF STATE-SOLID WASTE	SEWAGE PERMITS 7/19-9/19	0	02300761-755	2465.00
Total #				17787.05

BOARD OF HEALTH	FUND CORRECT FROM 10E DAVENE	0	02700761-755	52.69
Total #				52.69

ASHTABULA COUNTY HEALTH DEPT.	TOBACCO DELIVERABLES-SEPT	668963	02800761-755	7605.00
BOARD OF HEALTH	FUND CORRECT FROM 29E HEWITT	0	02800761-755	20.28
BOARD OF HEALTH	COPIES 9/19	0	02800761-755	25.85
BOARD OF HEALTH	SALFRINGE FROM 07E 9/19 ADMIN	0	02800761-755	822.62
LAKE GEAUGA RECOVERY CENTERS INC	DELIVERABLES - TOBACCO / SEPT	668962	02800761-755	7605.00
Total #				16078.75

NICHOLS, MATTHEW	REIMB MEALS 10/4/19	0	02900761-755	61.73
Total #				61.73

Grand Total # 133781.47

OFF-CYCLES FOR OCTOBER 2019												
A	B	C	D	E	F	G	H	I	J	K	L	M
PO NUMBER	DATE	VENDOR #	VENDOR NAME	DESCRIPTION	PRICE	FLIND	ACCT	SUB	DIV	PROG	PROG SUB	WARRANT
1												
2	668586	10/29/2019	2682	HEISLEY RD / WATER - SEPT	381.60	00700761-755	I	13	999	999	998.1	00470451
3	668586	10/29/2019	2682	HEISLEY RD / WATER - SEPT	49.96	00700761-755	I	13	999	999	998.1	00470451
4	668500	10/22/2019	900810	WILLOUGHBY SEPT INT	42.10	00500761-755	I	03	700	730	730	00465949
5	668500	10/22/2019	900810	WILLOUGHBY SEPT PH	263.77	00500761-755	I	03	700	730	730	00465950
6	668810	10/22/2019	900810	PH OCT - HEISLEY RD	279.42	00700761-755	I	03	999	999	998.1	00469951
7	668610	10/23/2019	3115	HOIS CUSTOM BUILD INV118724	3,510.00	00700761-755	I	04	999	999	999	00470475
8	668476	10/22/2019	8890	INTERPRETER SERVICES 925/19	87.50	00200761-755	E	01	700	720	721	00469952
9	668476	10/22/2019	8890	PROGRAM SUPPLIES 9/5/19	10.14	01100761-755	E	01	780	780	759	00469966
10	668476	10/22/2019	8890	REMB MILEAGE 9/4-9/10/19	45.45	01100761-755	H	04	780	780	759	00469966
11	668476	10/22/2019	8890	REMB MILEAGE 9/10-9/30/19	51.27	01100761-755	H	04	780	780	759	00469966
12	668476	10/22/2019	8890	REMB MILEAGE 9/4-9/10/19	5.24	00700761-755	H	04	999	999	999	00469966
13	668476	10/22/2019	8890	REMB MILEAGE 9/10-9/30/19	5.92	00700761-755	H	04	999	999	999	00469966
14	668476	10/22/2019	8890	MONTHLY COPIES - WIC 11685	1.43	00500761-755	F	02	700	730	730	00469953
15	668476	10/22/2019	8890	MONTHLY - INV 113699	28.14	00700761-755	F	02	999	999	999	00469953
16	668476	10/23/2019	8890	MONTHLY - INV 113640	20.22	00700761-755	F	02	999	999	999	00470453
17	668476	10/23/2019	8890	MONTHLY - INV 11684	3.78	00700761-755	F	02	999	999	999	00469953
18	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
19	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
20	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
21	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
22	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
23	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
24	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
25	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
26	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
27	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
28	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
29	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
30	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
31	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
32	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
33	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
34	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
35	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
36	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
37	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
38	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
39	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
40	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
41	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
42	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
43	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
44	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
45	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
46	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
47	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
48	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
49	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
50	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
51	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
52	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
53	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
54	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
55	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
56	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
57	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
58	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953
59	668476	10/23/2019	8890	MONTHLY - INV 11686	44.31	00700761-755	F	02	999	999	999	00469953
60	668476	10/23/2019	8890	MONTHLY - INV 11687	41.92	00700761-755	F	02	999	999	999	00469953

A	B	C	D	E	F	G	H	I	J	K	L	M	
61	668960	10/31/2019	1131	CHASE CARD SERVICES	LEADERSHIP LAKE COUNTY	345.00	00700761-755	I	05	999	999	999	00470701
62	669008	10/23/2019	1131	CHASE CARD SERVICES	HOMER DEPOT DEPOSIT/BLINDS	50.00	00700761-755	I	13	999	999	998	00470701
63	668979	10/23/2019	900802	CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 81248	753.57	00700761-755	H	01	999	999	999	00470457
64	668979	10/22/2019	900802	CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 80674	24.15	00700761-755	H	01	999	999	999	00469956
65	668979	10/22/2019	900802	CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 80644	24.15	00700761-755	H	01	999	999	999	00469956
66	668979	10/22/2019	900802	CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 80599	24.15	00700761-755	H	01	999	999	999	00469956
67	668979	10/22/2019	900802	CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 80780	38.01	00700761-755	H	01	999	999	999	00469956
68	668979	10/22/2019	900802	CONRAD'S TIRE SERVICE	AUTO MAINTENANCE 80869	401.57	00700761-755	H	01	999	999	999	00469956
69	669027	10/23/2019	9764	DD MITCHELL CONSTRUCTION	CONF REGISTRATION	75.00	01300761-755	H	03	700	799	799	00470454
70	669012	10/22/2019	904287	DOMINION EAST OHIO GAS	PARKING LOT SEAL/PARKING LINES	4,925.00	00700761-755	I	13	999	999	998	00469957
71	669012	10/22/2019	605380	EARLY, SONIA	HEALTH DENTAL EYEMED REFUND	45.91	00700761-755	I	13	999	999	998.1	00469958
72	668979	10/23/2019	2116	FAIR HOUSING RESOURCE CENTER	HISPANIC ADVISORY - YARLUZ	20.00	01300761-755	H	03	700	799	799	00469960
73	668979	10/22/2019	2712	FRESH BABY LLC	KIDS PLATES - WIC	3,677.77	00500761-755	H	01	700	730	730	00469961
74	668979	10/22/2019	6505	GLAXOSMITHKLINE	HEP B VACCINES	913.00	01300761-755	H	01	700	799	799	00469962
75	668968	10/22/2019	604288	GRAHAM, RON	REIMB MEALS 9/24/19	25.25	00700761-755	H	03	999	999	999	00469963
76	668873	10/22/2019	604288	GRAHAM, RON	REIMB MILEAGE 9/6-9/16/19	252.88	00700761-755	H	04	999	999	999	00469964
77	668873	10/22/2019	8024	HARTMAN PERSONNEL SERVICES	FOR PERSONNEL - WIC INV 23788	348.45	00500761-755	H	03	700	730	730	00469965
78	668991	10/23/2019	8024	HARTMAN PERSONNEL SERVICES	FOR PERSONNEL - WIC INV 23819	348.45	00700761-755	E	03	999	999	999	00469966
79	668991	10/23/2019	8024	HARTMAN PERSONNEL SERVICES	FOR PERSONNEL - WIC INV 23804	348.45	00700761-755	E	03	999	999	999	00469967
80	668952	10/22/2019	3237	HCHOICES LLC	MOTIVATE UK CO SOFTWARE-RON	20,000.00	02900761-755	E	04	200	200	1500	00469965
81	668874	10/22/2019	902084	HCHOICES LLC	MOTIVATION LAKE CO -10/5/19	3,000.00	00700761-755	I	04	999	999	999	00469965
82	668874	10/22/2019	902084	HCHOICES LLC	EH SUPPLIES 9/4/19	16.88	00700761-755	E	01	500	586	586	00470460
83	668462	10/23/2019	2973	KATHLEEN J MILLER & ASSOCIATES INC	SUPPLIES - SEPT	20.56	00700761-755	E	01	999	999	999	00470460
84	668542	10/22/2019	6516	KATHLEEN J MILLER & ASSOCIATES INC	ACCOUNTING SERV INV0598	175.00	00700761-755	E	03	999	999	999	00469975
85	668984	10/22/2019	5598	LAKE CO ROTO ROOTER DBA LEONARD TRENCH	PUMP REPAIR - SHIPPING	157.56	01400761-755	E	01	500	570	570	00469968
86	668984	10/22/2019	14025	LAKE COUNTY SHERIFFS DEPT	SEWAGE JOB-3298 NARROWS RD	15,937.60	02300761-755	E	03	500	580	580	00470461
87	668998	10/23/2019	2375	LAKE COUNTY SHERIFFS DEPT	COMPLIANCE CHECKS-SHAELIN	1,468.39	02800761-755	E	05	798	798	798	00470462
88	669029	10/23/2019	825	LAKE GEAUGA RECOVERY CENTERS INC	LEC MPRES LAB SAMPLING-WATSON	2,420.26	02300761-755	E	04	500	580	580	00470463
89	668961	10/22/2019	602757	LAKR, DAN	ESRI MAINTENANCE	2,600.00	00700761-755	E	03	798	798	798	00469959
90	668961	10/22/2019	602757	LAKR, DAN	REMB MILEAGE 9/10-9/18/19	196.56	02300761-755	H	04	500	580	580	00469971
91	668640	10/22/2019	2932	LASSITER & SON LLC	REMB MILEAGE 8/28-9/24/19	19.72	00700761-755	H	04	999	999	999	00469971
92	668640	10/22/2019	605111	LITTE, ADAM	REMB MILEAGE 8/28-9/24/19	47.56	00700761-755	H	04	999	999	999	00469971
93	668640	10/22/2019	903635	LITTE, ADAM	WIC RENT - MADISON - OCT	679.00	00500761-755	H	10	700	700	730	00469972
94	668871	10/22/2019	3832	MADISON VILLAGE HALL	SHARPS CONTAINERS - NEEDLES	439.21	01300761-755	E	01	700	799	799	00469973
95	668950	10/22/2019	601915	MECHENBER, BERT	SAFETY COUNCIL MEETING 9/19	40.00	00700761-755	H	03	500	599	599	00469974
96	668733	10/22/2019	810	NOODLE SCUP	BREASTMILK STORAGE GUIDELINES	178.20	00500761-755	H	01	700	730	732	00469976
97	668379	10/22/2019	810	NORTHEASTERN REFRIGERATION CORP	HVAC SYSTEM RENO - JOB #4465	25,024.00	02600761-755	I	13	999	999	1000.5	00469977
98	668966	10/22/2019	996	NUTRITION MATTERS INC	ED MATERIALS - WIC #18208	4,370.63	00500761-755	E	05	700	730	730	00469978
99	668966	10/22/2019	49	OPEN ON LINE	BACKGROUND CHECKS INV 506686	77.00	00700761-755	E	03	999	999	999	00469979
100	668802	10/22/2019	49	PAINEVILLE COMMERCIAL PROPERTIES INC	RENT VICTORIA PL - OCT	1,283.33	00500761-755	I	10	700	730	730	00469979
101	668802	10/22/2019	49	PAINEVILLE COMMERCIAL PROPERTIES INC	UTILITIES FOR WIC-VICT PL SEPT	153.35	00500761-755	I	13	700	730	730	00469979
102	668522	10/23/2019	49	PAINEVILLE COMMERCIAL PROPERTIES INC	1ST FL CRIB STORAGE - SEPT	140.00	00700761-755	E	03	999	999	999	00470468
103	668543	10/22/2019	5069	PROFESSIONAL ANSWERING SERVICE	ANSWER SERV INV190910302	82.00	00700761-755	E	03	999	999	999	00469980
104	668080	10/23/2019	4018	ROBERT COLLINS DBA RL COLLINS TRENCHING	SEWAGE JOB-4566 RIDGE RD-MULL	31,237.80	02300761-755	E	03	500	580	580	00470469
105	668979	10/22/2019	602040	RUSNAK, MARIAM	REMB MILEAGE 8/1-9/16/19	33.64	00800761-755	H	04	900	900	900	00469981
106	668969	10/22/2019	1859	SANOH PASTERUR INC	HIB, TDAP, DTAP VACCINES	1,107.71	01300761-755	E	01	700	799	799	00469982
107	668759	10/22/2019	3516	SARES NICOLE	MEDICAL NUTRITION 9/1-10/5/19	2,291.76	01100761-755	E	03	780	780	780	00470470
108	668759	10/22/2019	3516	SARES NICOLE	MEDICAL NUTRITION 8/4/11/9-8/31	2,037.12	01100761-755	E	03	780	780	780	00469983
109	668441	10/23/2019	905120	SIEVERS COMPANY	SECURITY / HEISLEY INV1269348	19.17	00700761-755	E	13	999	999	999.3	00469984
110	668441	10/23/2019	905120	SIEVERS COMPANY	SECURITY / HEISLEY INV1269347	27.75	00700761-755	I	13	999	999	999.3	00470472
111	668452	10/22/2019	94	STERNICYCLE	SHARPS PICK-UP #100937870	46.30	01300761-755	E	04	700	799	799	00469985
112	668715	10/22/2019	7918	SUNRISE SPRINGS WATER CO INC	DRINKING WATER-WIC VP #860348	12.50	00500761-755	E	01	700	730	730	00469986
113	668715	10/22/2019	7918	SUNRISE SPRINGS WATER CO INC	DRINKING WATER-WIC VP #867130	12.50	00500761-755	E	01	700	730	730	00469986
114	668934	10/23/2019	6498	TELEDINE ADVANCED POLLUTION INSTRUMENTAT	T400 OZONE ANALYZER APC	10,666.00	01400761-755	E	06	500	570	570	00469987
115	668934	10/23/2019	6498	TELEDINE ADVANCED POLLUTION INSTRUMENTAT	T100 SO2 ANALYZER APC	11,890.00	01400811-812	J	06	500	570	570	00470474
116	668851	10/22/2019	900824	THE ILLUMINATING COMPANY	WIC - ELECTRIC AUG/SEPT	286.37	00500761-755	I	13	700	730	730	00469967
117	668970	10/23/2019	1301	TIME WARNER CABLE-NORTHEAST	VICTORIA PL - WIC INTERNET	119.99	00500761-755	I	13	700	730	730	00470473







	A	B	C	D	E	F	G	H	I	J	K	L	M
121	668948	10/23/2019	1301	TIME WARNER CABLE-NORTHEAST	INTERNET/HEISLEY RD- OCT	872.16	00700761-755	I	03	999	999	998.1	00470473
122	668981	10/22/2019	1210	TREASURER OF STATE	MEMBERSHIP IN BUYING PROGR-TIM	100.00	00700761-755	I	04	999	999	999	00469988
123		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - MOSQ 9/19	8.61	00700761-755	F	03	500	510	510	00470476
124		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - RABIES 9/19	33.41	00700761-755	F	03	500	555	555	00470476
125	668445	10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV - EH SEPT	47.79	00700761-755	F	03	500	565	565	00470476
126		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - APC 9/19	442.20	01400761-755	F	03	570	570	570	00470476
127		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - APC 9/19	13.22	01400761-755	F	03	500	570	572	00470476
128	668454	10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERV - APC SEPT	129.83	01400761-755	F	03	500	570	570	00470476
129		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - SEWER 9/19	17.94	02300761-755	F	03	500	580	580	00470476
130		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - EH 9/19	17.39	00700761-755	F	03	500	599	599	00470476
131		10/23/2019	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - ADMIN 9/19	6.16	00700761-755	F	03	999	999	999	00470476
132	668938	10/23/2019	8709	WRIGHT EXPRESS FINANCIAL SERVICES	MONTHLY FLEET FUEL- SEPT	1,670.98	00700761-755	H	01	999	999	999	00470477
133						\$ 195,031.32							
134													
135													

RM
20/KRM, LD, M
10/21/19

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: October 21, 2019

The Board of the Lake County General Health District met this day, October 21, 2019, in a regularly scheduled meeting with the following members present:

	
	
	
	
	
_____	_____

Patricia Murphy 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.

Dr. Alvin Brown seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 10 "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 October 21, 2019.

Witness my hand this 21st day of October 2019.


Secretary, Board of Health

Increase/Decrease in Revenues

Fund	Fund Number	Fund Description	Account	Amount
007	00700045	451 Board of Health	Cash Transfer-In	\$ 100,000.00

Increase/Decrease in Estimated Resources	\$ 100,000.00
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Increase/Decrease in Appropriations

Fund	Fund Number	Fund Description	Account	Amount
006	00600761	755 Swimming Pool	Other Expense	\$ (500.00)
008	00800511	512 Vital Statistics	Salaries	\$ (6,000.00)
005	00500511	512 WIC	Salaries	\$ (45,000.00)
007	00700811	812 Board of Health	Equipment	\$ (75,000.00)
011	01100761	755 Health Promotion and Planning	Other Expense	\$ (46,000.00)
014	01400811	812 Air Pollution Control	Equipment	\$ (3,000.00)
004	00400761	756 Water Systems	State Remittances	\$ 500.00
008	00800761	756 Vital Statistics	State Remittances	\$ 6,000.00
005	00500761	755 WIC	Other Expense	\$ 45,000.00
007	00700511	512 Board of Health	Salaries	\$ 70,000.00
013	01300511	512 Public Health Nursing	Salaries	\$ 3,000.00
013	01300761	755 Public Health Nursing	Other Expense	\$ 27,000.00
014	01400511	512 Air Pollution Control	Salaries	\$ 3,000.00
014	01400761	755 Air Pollution Control	Other Expense	\$ 16,000.00
028	02800511	556 Tobacco Use Prevent & Cessation	Unemployment Compensation	\$ 5,000.00
005	00500911	911 WIC	Cash Transfer-Out	\$ 100,000.00

Increase/Decrease in Appropriations	\$ 100,000.00
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Net Change in Appropriations	\$ -
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BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
Date October 21, 2019

The Board of the Lake County General Health District met this day, October 21, 2019, in a regularly scheduled meeting with the following members present:


























Patricia Murphy presented the following resolution and named its adoption.

RESOLUTION TO: Transfer OF FUNDS AS FOLLOWS:

From:

Fund 00500911 911 WIC Fund \$100,000.00

To:

Fund 00700045 451 Board of Health Fund \$100,000.00

WHEREAS, the Board of the Lake County General Health District hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Health, and that all the deliberations of this Board of Health and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 128.22 of the Revised Code, and were taken in an open meeting of this Board of Health and,

WHEREAS, the Board of Health, by resolution, may transfer funds from one item in there 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 as indicated below the following transfer of revenue be done and that the Health Commissioner is hereby authorized to forward a certified copy of this resolution to the Lake County Auditor.

Transfer OF FUNDS AS FOLLOWS:

From:		
Fund 00500911	911 WIC Fund	\$100,000.00
To:		
Fund 00700045	451 Board of Health Fund	\$100,000.00

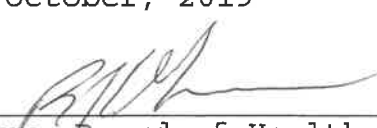
Dr. Alvin Brown seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 10 "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 October 21, 2019.

Witness my hand this 21st day of October, 2019



Secretary, Board of Health




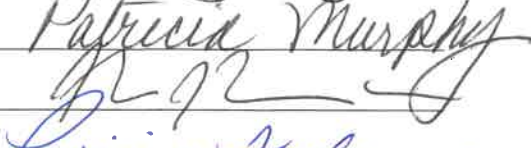
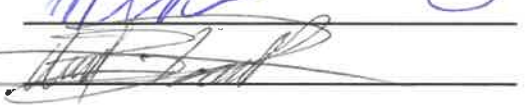


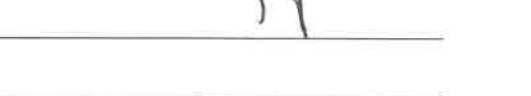
10/23/19

Resolution No. 19-10-07-01-02-100

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: October 21, 2019

The Board of the Lake County General Health District met this day, October 21, 2019, in a regularly scheduled meeting with the following members present:

Patricia Murphy presented the following resolution and named its adoption.

RESOLUTION TO: Approve and Correct A Clerical Error in the 2019 Budget and Submit to the Lake County Budget Commission

WHEREAS, the 2019 Budget was previously submitted to the Lake County Budget Commission; and

WHEREAS, a clerical error caused the amounts withheld form the Municipalities and Townships to be in error; and

WHEREAS, R.C. 3709.28 allows the Board of Health to certify the annual budget to the Lake County Budget Commissioner; and

WHEREAS, the Health Commissioner recommends that the 2019 Budget be amended as attached; and

BE IT RESOLVED the Board of Health in and for the Lake County General Health District the amended 2019 budget to the Lake County Budget Commission and requests the Budget Commission take action to correct any clerical errors.

Dr. Alvin Brown seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 10

"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 October 21, 2019.

Witness my hand this 21st day of October 2019.


Secretary, Board of Health



RESOLUTION
(19-10-07-01-03-100)
Of the Lake County General Health District
Board of Health
To
Approve and Correct A Clerical Error in the 2019
Budget and Submit to the Lake County Budget
Commission

WHEREAS, the 2019 Budget was previously submitted to the Lake County Budget Commission; and

WHEREAS, a clerical error caused the amounts withheld from the Municipalities and Townships to be in error; and

WHEREAS, R.C. 3709.28 allows the Board of Health to certify the annual budget to the Lake County Budget Commission; and

WHEREAS, The Health Commissioner recommends that the 2019 Budget be amended as attached; and

NOW, THEREFORE BE IT FURTHER RESOLVED, The Board of Health for the Lake County General Health District the amended 2019 budget to the Lake County Budget Commission and requests the Budget Commission take action to correct any clerical errors.



Ron H. Graham, MPH
Health Commissioner



Brian Katz
President



RESOLUTION
Of the Lake County General Health District
Board of Health
For



Transportation for Livable Communities Initiative

WHEREAS, the Lake County General Health District is submitting the “Chagrin River Corridor & Lakefront Trail Connection” planning grant application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI); and

WHEREAS, the TLCI Program provides federal funds for projects that integrate transportation and land use planning, increase transportation options, promote livability, and advance the goals of NOACA’s Strategic Plan for northeast Ohio; and

WHEREAS, the TLCI program is paid on a reimbursement basis, requiring the applicant to first expend funds (if matched) and then request reimbursement from NOACA; and

WHEREAS, the Lake County General Health District agrees to abide by all federal requirements as a sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act, and including all applicable federal procurement requirements; and

WHEREAS, the Lake County General Health District agrees to be responsible for managing any and all sub-contracting agencies, organizations, or consultants; and

WHEREAS, the Lake County General Health District agrees to complete the agreed upon scope of services or will forfeit current and future TLCI awards; and

WHEREAS, the Lake County General Health District is authorized to execute a contract with the Ohio Department of Transportation (ODOT) and NOACA if selected for the TLCI Program.

WHEREAS, the Lake County General Health District commits \$ 5,000.00 to be provided by participating communities and local partners to support development of this trail plan; and

WHEREAS, the Lake County General Health District commits an additional \$ 50,000 upon award of additional grants to support development of this trail plan; and

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Governing Body of the Lake County General Health District that:

Authorization is given Ron Graham, Health Commissioner to submit this application to NOACA, acting as designated recipient of USDOT funds, for the TLCI Program and to execute a contract with NOACA if selected for funding.


Ron H. Graham, RD/RDN, LD, MPH
Health Commissioner


Brian Katz
President



RESOLUTION
Of the Lake County General Health District
Board of Health
To

Transfer Plumbing Inspection Services to the Board of
Lake County Commissioners Pursuant to R.C. 3703.01

WHEREAS, the Health Commissioner and the Lake County Administrator have been in discussions regarding efficient government; and

WHEREAS, the effort to create a unified building and plumbing services department would be beneficial to the residents of Lake County; and


WHEREAS, R.C. 3703.01(C) allows the Board of Health to enter into a contract with the Board of Lake County Commissioners to allow the Lake County Building Department to conduct both residential and nonresidential inspections; and

WHEREAS, The Health Commissioner recommends that the services be transferred in accordance with R.C. 3703.01; and

NOW, THEREFORE BE IT FURTHER RESOLVED, The Board of Health for the Lake County General Health District authorizes the Health Commissioner to execute the Agreement Between the Board of Lake County Commissioners and The Lake County General Health District and any other documents necessary to transfer these services from the Lake County General Health District to the Board of Lake County Commissioners.



Ron H. Graham, MPH
Health Commissioner



Brian Katz
President