

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
February 24, 2020

- 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 January 27, 2020
- 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
 - No Reports
- 6.0 Old Business
 - 6.01 Board of Health Tracking

7.0 New Business

7.01 Resolutions

7.01.01 Certification of Monies, Resolution 20-02-07-01-01-100

7.01.02 Increase/Decrease Appropriations, Resolution 20-02-07-01-02-100

7.02 Permission to Appoint Randy Owoc as President Pro-Tem

7.03 Permission to Re-Appoint Dan Lark as Deputy Health Commissioner

7.04 Permission to Submit the Buckles Up For Life (BUFL) Grant, \$21,500.00

7.05 Permission to Purchase 3 Trucks for the Environmental Health Programs, Not to Exceed \$25,000.00 Each

7.06 Permission to Purchase 4 Cars for the Environmental Health Programs, Not to Exceed \$19,000.00 Each

7.07 Permission to Purchase Mosquito Control Products from Clark Mosquito Control, In the Amount of \$105,600.00 Plus Shipping

7.08 Permission to Purchase Two Mosquito Sprayers at \$14,500.00 Each, Plus Shipping from Clarke Mosquito Control

7.09 Permission to Purchase Fieldseeker Core Software, Not to Exceed \$6,800.00

7.10 Permission to Accept \$500 from Buckeye Health in Support of the Motivate Lake County Initiative

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, February 24, 2020, by President Brian Katz. The meeting was held at the Lake County Health District offices located at 5966 Heisley Road, Mentor, Ohio.

2.0 Opening of Meeting

2.01 Declaration of Quorum

The following members were present constituting a quorum:

Roger Anderson	Rich Harvey	Ana Padilla
Dr. Alvin Brown	Nicole Jelovic	Dr. Lynn Smith
Dr. Irene Druzina	Brian Katz	Anthony Vitolo
Marc Garland	Randy Owoc	

Absent: Steve Karns and Patricia Murphy

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Ron Graham	Kathy Milo	Dr. Sachin Patel
Dan Lark	Matthew Nichols	Paul Stromp
Adam Litke	Gina Parker	

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 February 19, 2020, was made by Health Commissioner Ron H. Graham.

3.0 Board of Health

3.01 Approval of Minutes

Dr. Lynn Smith moved and Anthony Vitolo seconded a motion that the minutes of the January 27, 2020, 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

January is the beginning to a new year and new opportunities. Staff in the Community Health Services Department are strengthening programs and responses to our client's needs. The Matter of Balance sessions are filling up fast, and program coordinator Stephanie is preparing for new volunteer training next month. Immunization nurse, Carol, is busy planning for future education sessions with our local school nurses, and supporting the efforts of public health nurse, Pat to coordinate additional education to our pediatric providers.

As many are aware, the 2019 Novel Coronavirus has taken the media and public by storm. Epidemiologist Cherise, has been working with our many healthcare providers and myself to ensure that we stay abreast of any concerns the public may have. This is more than just a nursing task, as we work collaboratively with our other colleagues here at the health department.

Lake County continues to see flu and flu-like illnesses reported daily. We continue to offer flu vaccines at each of our monthly vaccination clinics.

Lastly, none of these processes or tasks would run as smoothly if it were not for the many other staff here in the nursing division, clerical support (Yariluz and Mary), PRN staff Sandie Onorato, and translator Josefina Bandry who has been helping the health district for many years.

Meeting Attended in January:

Various internal meetings throughout the month for grant related programs such as Matter of Balance, Car seats, etc.

LCGHD Consultation with legal and Ron Graham.

Levy Coalition Meeting

Partial attendance to the January BOH meeting

Multiple conference calls with ODH related to the 2019 Novel Coronavirus

4.01.02

Clinical Services Unit Report

4.01.02

Communicable and Environmental Disease Report

Communicable	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2019 YTD	2018 YTD	2017 YTD
Disease Report															
Campylobacter	3												3	32	46
CP-CRE	1												1	6	N/A
Chlamydia	69												69	801	695
Coccidioidomycosis	0												0	0	0
Cryptosporidiosis	0												0	6	0
Cyclosporiasis	0												0	0	0
E. Coli O157:H7	0												0	8	2
Giardia	1												1	10	10
Gonorrhea	19												19	181	134
Haemophilus Influenza	0												0	4	1
Hepatitis A	1												1	2	0
Hepatitis B (perinatal)	0												0	1	0
Hepatitis B (chronic)	0												0	15	20
Hepatitis C (acute)	0												0	1	0
Hepatitis C (chronic)	21												21	251	252
Influenza-Hospitalized	48												48	281	136
Legionnaires Disease	0												0	18	16
Listeriosis	0												0	0	2
Lyme Disease	0												0	16	16
Malaria	0												0	0	1
Meningitis-aseptic/viral	0												0	3	4
Meningitis, Bacterial not Neisseria	0												0	5	7
Mumps	0												0	0	1
Mycobacterium Tuberculosis	0												0	0	0
Pertussis	4												4	8	18
Salmonella	0												0	26	25
Shigellosis	0												0	1	2
Staph Aureus VRSA	0												0	0	0
Streptococcal Group A (GAS)	2												2	15	9
Streptococcal Group B Newborn	0												0	0	0
Streptococcus Pneumonai(ISP)	40												40	19	24
Syphilis	4												4	10	12
Tetanus	0												0	1	0
Varicella	0												0	5	5
Vibriosis	0												0	0	0
West Nile Virus	0												0	3	1
Yersinia	0												0	0	3
Totals	213	0	0	0	0	0	0	0	0	0	0	0	213	1729	1442

Get Vaccinated Ohio (GV Ohio)

Carol Tackett RN and Pat Kovac BSN, RN are in the process of scheduling the education based presentations with Lake County providers. This includes the review of immunization rates via the Immunization Quality Improvement for Providers (IQIP) program.

Carol Tackett RN is also in the preparation phase of planning her presentation and education to our local school nurses.

Children with Medical Handicaps (CMH)/Lead

In the month of January, the Public Health nurse provided case management services to 253 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. Two children were identified with elevated blood lead levels in the 5-9ug/dL range. Both of these were new cases. There were no children identified with blood lead levels equal to or greater than 10 ug/dL. All of the children with elevated blood lead levels will be followed until their blood lead levels are less than 5ug/dL.

Medical Reserve Corps

Stephanie Jeckel continues training on the Medical Reserve Corps coordinator position. Current volunteer number of one hundred and sixty-six including Registered Nurses, Dentist, Physicians, Veterinarian, Pharmacists, and numerous other medical and non-medical personnel.

Matter of Balance

No Matter of Balance classes have been conducted in January. Fourteen sessions scheduled throughout Lake County at local senior centers, community centers, libraries, assisted living and senior living. First session starts at Mentor Senior Center in March.

Ohio Buckles Buckeyes (Car Seats)

In the month of January eleven car seats were provided to parents/caregivers. Since the start of the car seat program in November there has been a total of twenty-three seats provided to Lake County residents. February has an anticipated number of nine seats and March at eight so far. Second quarter shipment of seats, distributed by the Ohio Department of Health, should arrive late February, early March.

Car seat installation assistance and safety checks are now offered at LCGHD. This free service is offered to the parents, grandparents, or other caregivers who may need assistance in safely installing their car seats. Certified Passenger Safety Technicians (CPSTs) are able to assist anyone who needs help installing a car seat they have. Safety checks and installation assistance is on weekdays by appointment only

Cribs for Kids

During the month of January, eight caregivers were provided with a cribette, sleep sack, onesie, pacifier, book, fitted sheet and thirty minutes of safe sleep education.

Tara Perkins provided the following highlights for Community Health Services:

- *No report*

4.02

Environmental Health

4.02.01 **Division Director's Report**

4.02.01.01

Updates and Special Topics

Semipublic Disposal Inspection Program (House Bill 110)

In 1984, the Ohio General Assembly created Ohio EPA's Semipublic Disposal System Inspection program (often referred to as the HB110 program). The program is a contractual partnership between Local Health Districts (LHDs) and Ohio EPA, whereby LHDs conduct, on behalf of the Agency, inspection and enforcement services for commercial sanitary waste treatment/disposal systems discharging between 0-25,000 gallons per day (semipublics).

Ohio EPA operates the program to better protect the public health and welfare, and to protect the environment. Due to the proximity, the multitude of facilities and the availability of resources, oversight of operations for sanitary waste disposal at semipublic facilities is best accomplished locally by qualified personnel.

In accordance with Ohio EPA's HB110 contracts, LHDs regularly inspect sanitary facilities at semipublic facilities for compliance with Ohio's water pollution control laws and regulations. Investigations of complaints regarding waste disposal by semipublic facilities are also accomplished locally.

Ohio EPA also consults with LHDs on the approval of plans and issuance of permits-to-install (PTIs) for semipublic facilities. Installation inspections may be performed locally to ensure compliance with Ohio EPA's PTI conditions

In coordination with Ohio EPA, LHDs may notify entities of noncompliance with Ohio's water pollution control regulations. LHDs are also instrumental in identifying semipublic facilities installed without PTIs, of which Ohio EPA may not be aware.

Where noncompliance notification and informal requests fail to correct violations, entities may be referred to Ohio EPA for enforcement or the County Prosecutor may bring an action under local nuisance ordinances. All discharges of pollutants which are unpermitted or in excess of permitted amounts are statutory nuisances under [Ohio Revised Code 6111.04](#).

Ohio EPA provides periodic training for LHDs. Training programs will focus on sanitary waste disposal for semipublic facilities, technical assistance, inspection issues and enforcement case development.

The HB110 program is a unique opportunity for Ohio EPA and LHDs to assist one another in achieving the mutual goal of protecting public health and welfare. Through responsible regulation of semipublic facilities, the local community benefits from decreased health risks and the State as a whole benefits from improvements in water quality.

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 January 6th. The Ohio EPA reminded the locals that the USEPA PM2.5 contract period will expire on March 31, 2020. The new contract period is covered under the recently signed Ohio EPA contract. The state required Title 5 Time Accounting audit is being scheduled for March. Ohio EPA commented on the importance of the 2020 Ozone data as high concentrations could place the region in non-compliance with the standards.

D. Mehls attended a meeting in Columbus on January 23rd about the Ozone Standardization project. Air monitor plumbing and calibration procedures were discussed.

The staff participated in an Ohio Technical Services Organization call on January 28th. An update of the Ozone Standardization project was given by the committee. The hope is that all air agencies in the state can continue to move towards standard procedures.

D. Marn took Ramsey Baden, CDC Public Health Associate, on a tour of the Painesville air monitoring site on January 15th.

4.02.03 **General Environmental Health Programs**

4.02.03.01

Unit Supervisor's Report

Food Safety

Congratulations to A. Lustig for officially becoming a Registered Sanitarian on January 7, 2020. This is no small task as she had to show 2 years' experience and sit for the NEHA exam. Four food staff members and one storm water employee attended the 2020 Ohio Commercial Pesticide Applicator Recertification Conference in Sandusky on January 24, 2020. To maintain a commercial pesticide applicator license in the State of Ohio, each person must obtain 5 recertification credits every 3 years. These staff members each hold licenses in at least 4 Ohio Department of Agriculture pesticide applicator categories.

The food staff inspected 277 food services in January. These are a combination of restaurants and retail food establishments. The group is on target to complete the required inspections before the February 29, 2020 deadline.

Food Safety Education

ServSafe Level II

In 2019 we trained 232 students during seven Ohio Dept. Of Health approved classes. The ServSafe Manager Certification verifies that a manager or person-in-charge has sufficient food safety knowledge to protect the public from foodborne illness. Individuals that successfully pass at 75% the 90-question, multiple-choice exam will receive a ServSafe Manager Certification and wallet card. Each year multiple courses are offered to meet anticipated demand. In 2020 we have scheduled 8-10 additional ServSafe Level II classes due to the increased demand. The 2020 schedule has been established, flyers distributed, and the schedule is also posted on our web site. As always, if our programming does not meet demand, we will add extra courses as necessary and we anticipate the need. In 2019 we taught one class at the Geauga County Health District. We are scheduled to teach at three additional classes this year.

Safety

B. Mechenbier and M. Garland attended the monthly Lake County Safety Council meeting on January 18th. The topic was "*Safety Technology in the Workplace 10*" and was presented by Tony DeAscentis. The objective of the training was for managers to walk away from the training with a plan on how to explore and try new technology.

The Safety Committee met on January 27, 2020 at LCGHD. Building safety continues to be a major topic for the group. B. Mechenbier is working with T. Snell to find a way to page all occupants in the building in case of an emergency.

Housing

Lake County Elder Interdisciplinary Team

C. Loxterman attended the February monthly meeting of the inter-disciplinary team hosted by JFS. This group addresses elder issues and specific cases that may be common to a few or several of the members. The participants represented a diverse group of agency representatives with interests and concerns of the senior population, including JFS, Laketran, Catholic Charities, and Council on Aging. Lake County Commissioners, Beacon Health, Probate Court, 2-1-1, ADAMHS Board, and Lifeline also are a part of the group. The group meets monthly on as needed basis.

4.02.04 **Vector-borne Disease Program**

4.02.04.01

Unit Supervisor's Report

Mosquito Control

No report at this time.

4.02.05 **Water and Waste Programs**

4.02.05.01

Unit Supervisor's Report

Storm Water

On 1/14/2020 Kristen Fink conducted a Good Housekeeping /Pollution Prevention Walkthrough inspection completed at Madison WWTP.

K. Fink provided a stormwater article titled "Prepare for the Mowing Season" on 1/7/2020 for Mentor Newsletter. Information includes how to keep the storm runoff free of pollutants by following the steps in the article.

K. Fink designed, printed, and distributed new stormwater BMP Posters to Mentor restaurants. She distributed 18 stormwater BMP posters & brochures total throughout the County.

On 1/28/2020 K. Fink and Liz Militante-Advey presented “Polluting Our Lake Erie Watershed” at Memorial Middle School to 258 7th grade science students and 2 science teachers. The presentation describes how a storm sewer system functions and how humans impact stormwater pollution.

Sewage Treatment

On February 11, 2020 members of the sewage staff and food staff met with the Lake County Prosecutors office regarding a sewage nuisance at Lake Dine and Dance at 520 Fairport Nursery Rd. in Painesville Twp. It was deemed a public health threat and the Prosecutors office obtained orders from Lake County Courts to close the establishment until the sewer line is connected. There is a hearing at the courts on February 19th, 2020 to discuss matters further.

Solid Waste

On February 11, 2020 Dan Lark and the solid waste staff had a teleconference with Clarissa Gereby from the Ohio Environmental Protection Agency. They met via phone as an exit to the 2019 audit for our Solid and Infectious Waste programs that she has been conducting an audit on since early December. She found our programs to be in very good compliance and she will follow up with a letter with the results of her audit.

Liz Militante-Advey conducted monthly comprehensive site inspection at the Lake County Solid Waste Facility on January 14, 2020 and February 13, 2020.

Water Quality

No report at this time.

4.02.06 Board Action Status

Note: New entries are bold faced

Program	Name	Pol. Sub.	BOH Ref. Date	Status
Housing	Laurel Residential (Econcord Manor LLC & Rconcord Manor LLC)	Concord	11/18/19	Forwarded to the Prosecutor’s 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.

Dan Lark provided the following highlights:

- *The House Bill 110 information in the Board Report was provided to educate the Board regarding commercial septic systems. For example, the Lake Dine and Dash was closed due to overflowing septic tanks. Although it had been under EPA orders to tie into the sanitary sewers, they had not done so. The food code was used to reinforce the closure.*

Discussion:

Dr. Alvin Brown said the owner's comments in the newspaper article alluded to the fact that he had worked diligently all along to correct the issue, but was frustrated with how long the government agencies took to respond. Dan Lark said that was incorrect; he had not done much during the first couple of years, but had begun working on it in the last couple months.

Brian Katz asked if there were other complaints from nearby businesses. Dan Lark said there were not and the business reported that they were about to tie in to the sewers, which is why the Lake County General Health District sanitarian was there.

4.03

Finance and HR Director's Report

4.03.01

Miscellaneous

1. Completed and submitted Financial Statements to the Auditor of State for both Lake and Geauga calendar year 2019.
2. Contacted Ohio Public Employee Retirement System (OPERS) to be present at our all staff meeting this year.
3. Completed and submitted the Annual Financial Report (AFR) to the Ohio Department of Health.
4. Completed and submitted to the 2021 Budget to the Health District Advisory Council (HDAC).

4.03.02

Employment

1. Open Positions
 - a. Public Health Nurse II – Nursing Division
2. Resignations
 - a. None
3. New Hires
 - a. None
4. Promotions
 - a. None
5. Lay-Offs
 - a. None
6. Job Abolishment
 - a. None
7. Cancelled Positions
 - a. None

Lake County General Health District
MONTHLY FINANCIAL REPORT

Jan-20

RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 127,791	\$ 1,294,800	10%	\$ (1,167,009)
Public Health Nursing	\$ 8,667	\$ 79,500	11%	\$ (70,833)
Federal Grants	\$ 152,391	\$ 1,421,600	11%	\$ (1,269,209)
State Grants	\$ 51,230	\$ 717,500	7%	\$ (666,270)
Local Contracts	\$ 32,464	\$ 190,500	17%	\$ (158,036)
Vital Statistics	\$ 37,136	\$ 333,500	11%	\$ (296,364)
Miscellaneous	\$ 7,332	\$ 95,500	8%	\$ (88,168)
Tax Dollars	\$ 4,888	\$ 2,757,514	0%	\$ (2,752,626)
Rental Income	\$ 20,378	\$ 86,136	24%	\$ (65,758)
Capital Improvement	\$ -	\$ -	#DIV/0!	\$ -
TOTAL RECEIPTS	\$ 442,277	\$ 6,976,550	6%	\$ (6,534,273)
Beginning Cash Balance	\$ 5,167,336	\$ 4,500,000	115%	\$ -
TOTAL - ALL FUNDS	\$ 5,609,613	\$ 11,476,550	49%	\$ (6,534,273)

DISBURSEMENTS				
Salaries	\$ 157,454	\$ 3,400,500	5%	\$ (3,243,046)
Fringe Benefits	\$ 131,779	\$ 1,345,551	10%	\$ (1,213,772)
Contract Services	\$ 18,564	\$ 367,110	5%	\$ (348,546)
Program Supplies, Marketing, Health Ed.	\$ 4,947	\$ 522,398	1%	\$ (517,451)
Office Supplies and Postage	\$ 318	\$ 115,504	0%	\$ (115,186)
Transportation and Travel	\$ 1,613	\$ 118,331	1%	\$ (116,718)
Building Expense	\$ 7,896	\$ 198,225	4%	\$ (190,329)
Equipment	\$ -	\$ 413,550	0%	\$ (413,550)
Returns	\$ 251	\$ 17,856	0%	\$ (17,605)
Operating Expenses	\$ 68,495	\$ 422,850	16%	\$ (354,355)
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ -	\$ 300,000	0%	\$ (300,000)
SUB TOTAL	\$ 391,318	\$ 7,471,875	5%	\$ (7,080,558)
Obligations from previous year	\$ 233,919	\$ 233,919	100%	\$ -
TOTAL DISBURSEMENTS	\$ 625,237	\$ 7,705,794	8%	\$ (7,080,558)

CARRYOVER	\$ 4,984,377	\$ 3,770,756	76%	\$ 1,213,621
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MONTHS & % OF YEAR

1

12

8.33%

		January	
Fund #	Fund Name	2020	2019
001	Health Payroll Reserve Fund	\$ 250,168.00	\$ 250,168.00
002	Immunization Action Plan	\$ 30,816.39	\$ 60,255.73
003	Manufactrd Homes, Parks, Camps	\$ 5,750.00	\$ 1,200.00
004	Water Systems	\$ 22,077.50	\$ 5,563.50
005	WIC	\$ 135,958.28	\$ 166,952.70
006	Swimming Pool	\$ 21.88	\$ 3,698.18
007	Board of Health	\$ 1,750,632.18	\$ 1,690,205.88
008	Vital Statistics	\$ 44,913.74	\$ 92,219.01
009	Tuberculosis Record Program	\$ -	\$ -
010	Food Service	\$ 106,759.29	\$ 104,191.32
011	Health Promotion and Planning	\$ 162,231.76	\$ 86,847.31
012	Health Budget Stabilization Fund	\$ 250,000.00	\$ 250,000.00
013	Public Health Nursing	\$ 459,564.71	\$ 67,859.56
014	Air Pollution Control	\$ 202,926.31	\$ 34,986.24
015	Solid Waste Site	\$ 23,622.34	\$ 10,559.23
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 198,688.45	\$ 194,810.55
018	Safe Community Program	\$ 42,957.03	\$ 27,408.01
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 18,655.45	\$ 19,680.21
021	Child and Family Health Services	\$ 1,218.86	\$ 81,218.86
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 219,601.06	\$ 203,304.42
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 453,956.19	\$ 517,543.65
027	FDA Food Service	\$ 67,299.02	\$ 36,169.33
028	Tobacco Use Prevent & Cessation	\$ 77,801.29	\$ 109,047.92
029	Office of Health Policy & Performan	\$ 453,227.62	\$ 376,402.93
997	AFLAX/Voya	\$ 1,734.55	\$ 1,918.78
Total Cash		\$ 4,984,377	\$ 4,396,006

The General Fund (aka Board of Health – Fund 007) had an increase of 3.58% from this time in the prior year. The Permanent Improvement Fund (Fund 026) has decreased by 12.29% from this time in the prior year. The decrease to the Permanent Improvement Fund is primarily due to the payments that were made in previous months related to heating, ventilation, and air conditioning (HVAC) system.

Adam Litke provided the following highlights:

- *Shaelin Hurley resigned as a Health Educator. There are two health educator positions open, one full-time and one part-time. Interviews will begin shortly.*

4.04

Health Education and Outreach

4.04.01.01

Division Director's Report

Lake/Geauga WIC started 2020 on the right foot. On January 29, 2020, the entire WIC staff attended a training for the new WIC system at the Ohio Department of Health. During the month, staff prepared for the turnover and was eager to switch over to the new system to improve our services to the residents of Lake and Geauga counties. Tim Snell and Chris Wilson did a fantastic job setting up the computers, changing the phones, and updating the internet system at the clinics. This took months of preparation. Ed Pietek and John Pitts assisted with moving furniture, transporting supplies, and cleaning the play carpets at the Willoughby and Painesville clinics. Thank you to all!

One Door to Pathways

The American Red Cross Blood Drive that was scheduled at the Wickliffe Family Resource Center was a success. Sixteen pints were collected, which was just under the total goal. Twenty donors presented. Future drives are on the FRC calendar through November 2020.

The Lifeline Screening event was also a success. There were forty participants out of fifty five appointments who presented for preventive health screenings. No future screenings are scheduled at this time.

The Self Care class hosted by the Cleveland Rape Crisis Center has continued to be a success as well. In January, there were six total sign ups and three participated. The representative for the center said that this is common and smaller class sizes help produce more meaningful conversations on the subject matter. Future classes are planned monthly.

Crossroads Health and Signature Health have not yet moved into any FRC offices.

The Service Coordinator received five client referrals from various agencies regarding housing needs, which are extremely limited both in availability and in eligibility requirements within Lake County. All but one family was referred to resources outside of Lake County due to unavailability. St. John Vianney Church in Mentor was able to help with temporary financial

assistance with the fifth client while the Service Coordinator worked with Lifeline Inc.'s Program Coordinator to try to secure housing for the family. Secure housing for this client is still pending currently. One of the other four clients did not meet eligibility requirements for any housing programs offered within Lake County. Another client was able to secure housing on their own in Cuyahoga County. Two clients missed their appointments and were unable to be reached for follow up with the Service Coordinator. Four clients were living in hotels when the Service Coordinator made first contact. One of the five clients was couch surfing with an infant. None of the clients were comfortable with taking their children to Project Hope because of lack of stable assistance, experience with room unavailability, or fear of losing their children for being homeless. None of the families were eligible for Forbes House due to not being involved in domestic violence situations.

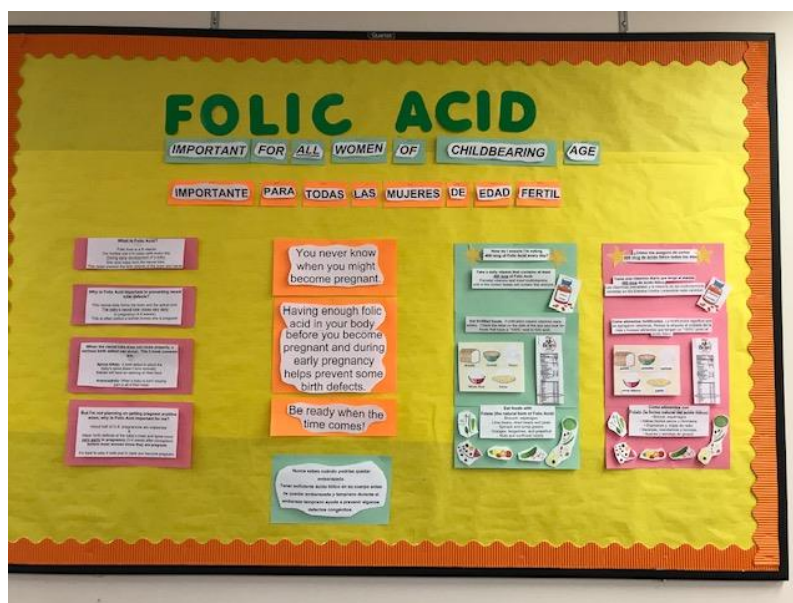
Typical client referrals for the program come from WIC, Wickliffe City Schools, Lake County Free Clinic, Realtors, and St. John Vianney Church. Lack of access to safe and affordable housing, lack of access to health insurance, and difficulty with understanding healthcare and social services are the top three referrals to the One Door to Pathways Program.

The Service Coordinator will be working on the program's fiscal year evaluation and recommendations report in the month of February.

4.04.02 Women, Infants and Children (WIC) Unit Report

Nutrition Education

Nutrition Education in January consisted of Ohio WIC's SMART Goal regarding Folic Acid. Folic Acid is recommended for all women of childbearing age to prevent neural tube defects in babies. Our health professionals are adding this information to their nutritional education for these clients and tracking the women who agree to take folic acid supplements. Each clinic has a bulletin board set up to offer the clients a bulletin board quiz as their mid certification option.



Breastfeeding Updates

Our dietetic intern, Anthony Giovinale, from Be Well Solutions, has been with us for three weeks. He will be doing a presentation for WIC staff on Dysphoric Milk Ejection Reflex (DMER). This is a condition affecting lactating women that is characterized by abrupt negative emotions, that occur before milk release and only continues for a few minutes. It is like a reflex that is controlled by hormones and cannot be controlled by the mother. It is a relatively new term that is being used by our WIC mothers and is unfamiliar to most of our health professionals. Lake-Geauga WIC is excited to have been able to purchase and install new computers and the new WIC system. Included in this new system is the Breastfeeding Tab. This tab allows the breastfeeding peer helpers to start charting electronically which is very exciting. Other staff members will be able to use the tab as well. This will eliminate some of the paperwork in the charts and will improve the communication between the peer helpers and the health professionals.

State WIC Updates

Clinic Caseload: January 2020

CLINIC	FY20 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1353	1263	44%	93%
Willoughby	980	872	31%	89%
Madison	342	324	11%	95%
Geauga	435	399	14%	92%
TOTAL CASELOAD	3110	2858		92%

Clinic Activity in: January 2020

Activity	Scheduled	Attended	Show Rate %
Re-certifications	529	422	80%
Certifications	170	150	88%
Individual Educations	275	138	72%
Group Educations	240	159	66%
High Risk Clients	131	88	67%
Average show rates			76%

Kathy Milo provided the following highlights:

- *WIC has moved to the new statewide WIC computer system. There are still glitches, but the state is working to correct them.*
- *The Madison office has moved to its new location.*
- *We are in discussions to hold satellite clinics at the United Methodist Church in Middlefield once a week on Tuesdays and Chagrin Falls Park one Wednesday per month to serve the Geauga County residents better. Unsure as to when these will begin.*
- *The Willoughby WIC office contract ends this year. We are looking for different venues to hold our WIC clinics on the west side of the county. One suggestion is the Wickliffe Resource Center, but we are waiting for a report from the state identifying where the participants are located.*

4.05

Office of Health Policy and Performance Improvement

4.05.01

Director

During the month of January, Matthew Nichols, in conjunction with Christine Margalis, Mariann Rusnak, and Gina Parker worked to finalize the 2019 Lake County General Health District (LCGHD) Annual Report. Concurrently, Matthew Nichols and Jessica Wakelee continued to edit the 2020 Holmes County Community Health Needs Assessment survey instrument, and collect secondary data, respectively. On January 17, Matthew Nichols and Christine Margalis attended a nonprofit summit hosted by Lakeland Community College, as outlined below in Section 4.05.02. On January 31, Matthew Nichols facilitated the quarterly LCGHD Overdose Fatality Review Committee meeting, in order to review ten recent Lake County drug-related overdose deaths with the Lake County Coroner's Office, as well Lake County fire and police departments, and relevant local stakeholders.

4.05.02

Quality Assurance and Special Projects Coordinator

On January 17, Matthew Nichols and Christine Margalis attended a *Strategic Doing* workshop at the 2020 Nonprofit Summit hosted by Lakeland Community College. Facilitated by Dr. Jessie Baginski of Leadership Lake County, this interactive workshop demonstrated several techniques for creating and guiding organizational strategic plan activities, several of which will be useful when LCGHD begins to develop its new strategic plan later this year.

Christine Margalis is in process of completing reaccreditation presentations for all staff during the first quarter of this year. Presentations with the Board of Health and Environmental Health staff have been completed, and additional presentations will take place at WIC and Community Health Services staff meetings. Staff members without regular departmental meetings have been instructed to attend other divisional presentations as scheduling permits.

Christine Margalis continued to support her role as an agency public information officer (PIO) by attending several Ohio Department of Health (ODH) local health department conference calls pertaining to the 2019 novel Coronavirus, and representing LCGHD on a local health department PIO conference call on February 6. Additionally, Christine Margalis attended the Mentor Area Chamber of Commerce State of the Schools luncheon on January 28.

4.05.03

Policy, Research, and Planning Coordinator

On January 17, Jessica Wakelee, Dawn Cole, and Ramsey Baden participated in the Initial Planning meeting with Cleveland Department of Public Health, Geauga Public Health, Medina County Health Department, and ODH, in order to move forward with planning for the Anthrax Points of Dispensing (POD) Exercise, *Strikeout Anthrax*, which will be held June 15 through June 17. As a function of the exercise, ODH will be requesting medical countermeasures from the Centers for Disease Control and Prevention (CDC), and delivering mock pill bottles to each county's POD. LCGHD will participate in exercise play by submitting a request to the Lake County Emergency Management Agency (LCEMA) for Strategic National Stockpile assets on June 15, setting up our Department Operations Center and POD Site at Wickliffe High School on June 16, and receipt and distribution of the mock medication from ODH, as well as testing throughout the POD, on June 17. LCGHD has taken responsibility for producing the Controller and Evaluator Handbook and Exercise Evaluation Guides for the participating local health departments in the region. The Midterm Planning Meeting for the exercise is scheduled for March 20.

On January 21, Jessica Wakelee and Dawn Cole submitted the noncompeting renewal for Fiscal Year 2021 of the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grants on behalf of Lake and Geauga Counties. The new grant year will begin July 1, 2020.

On January 29, Jessica Wakelee, Dawn Cole, and Stephanie Jeckel met with Cristen Kane of Citizen Corps to discuss planning for the Medical Reserve Corps for the coming year, including a Volunteer Training to be held at LCEMA on April 30. The group also discussed updates to the Volunteer Management Plan.

Based on discussions with Community Health Services, Environmental Health, Administration, and OHPPI, an informational webpage was developed on January 28 to provide updated information in response to the 2019 Novel Coronavirus. The page, <https://www.lcghd.org/2019-novel-coronavirus-ncov/>, is linked from the Trending Topics area on the homepage, and includes information regarding the case status of Lake County and Ohio, answers to frequently asked questions about the virus, and links to ODH and CDC's respective webpages for current information and guidelines. The page is reviewed and timestamped daily to ensure that information is current.

4.05.04

Emergency Preparedness

Dawn Cole and Jessica Wakelee submitted the Fiscal Year 2021 Public Health Emergency Preparedness (PHEP) grant to ODH on January 21.

The following PHEP grant deliverables were submitted to ODH:

- Deliverable-Objective 5.2 – Quarter 2 Outbreak Reporting by Submission of Ohio Disease Reporting – Investigation and Reports
- Deliverable-Objective 9.1 – Multi-Year Training and Exercise Plan (MYTEP)

The following PHEP grant deliverables were approved by ODH:

- Deliverable-Objective 5.2 – Quarter 2 Outbreak Reporting by Submission of Ohio
- Deliverable-Objective 9.1 – Multi-Year Training and Exercise Plan (MYTEP)

Meetings/Trainings Attended:

- Social Media Executive Committee Meeting (January 7, 2020)
- Post-Bar Sampling Table Top Discussion/Conference Call (January 9, 2020)
- Northeast Ohio Metropolitan Medical Response System Meta-Coalition Meeting (January 10, 2020)
- Simulation Deck ODH Demonstration (January 16, 2020)
- Northeast Ohio Regional Epidemiology-Public Health and 2020 Point of Dispensing Exercise Initial Planning Meetings (January 17, 2020)
- Lake County Hazardous Incident Team Drill and 2020 Strikeout Anthrax Full Scale Exercise POD Supervisor Meeting (January 22, 2020)
- Local Health Department 2019 novel Coronavirus conference calls with ODH (January 24, January 28 through January 31)
- Citizen Corps/Retired Seniors Volunteer Program/Medical Reserve Corps meeting (January 29, 2020)

News Releases 2019	Date Released
Lake County General Health District (LCGHD) Offering Free Online Overdose Prevention Training	January 13, 2020

Marketing Committee

The Marketing Committee met on January 8, 2020 to approve messaging LCGHD messaging for the Lake County Administration Building electronic board, establish internal LCGHD newsletter article deadlines, assign topics for free media opportunities, and approve Tobacco Cessation message campaigns.

4.05.05

Health Education

Ohio Mental Health and Addiction Services- Lake County Law Enforcement Distribution

In December, no naloxone kits were distributed to Law Enforcement.

In January, no lives were reported saved by Law Enforcement.

Ohio Department of Health - Community Naloxone Distribution

In January, a total of 32 naloxone kits were distributed in Lake County at the Lake County General Health District, Signature Health, Crossroads Health, Windsor Laurelwood, and via LCGHD's new online naloxone distribution program.

Throughout the month of January, 25 people were trained on how to use Naloxone, and these trainings occurred at the Lake County General Health District, Signature Health, Crossroads Health, Windsor Laurelwood, and via the LCGHD online naloxone distribution program.

In January, one life was reported saved by a community member.

Lake County Safe Communities

In January, Health Educator Haley Russo hosted a Safe Communities meeting at the Environmental Learning Center in Concord, Ohio. The respective meeting had 22 coalition members in attendance. Additionally, grant revisions were approved during the month of January, allowing Haley Russo to bill for activities completed during the October-December period.

Project OPIATE

No new updates.

Tobacco Youth / Cessation

On February 4, Health Educator Shaelin Hurley notified OHPPI Director Matthew Nichols that she would be taking a position with another agency, and provided her two-week employment termination notice. As such, the division has posted a full-time Health Educator position, and aims to fill the position promptly following Ms. Hurley's February 18 departure.

Lake County offering online opioid overdose prevention training, naloxone distribution

By Andrew Cass ACass@News-Herald.com @AndrewCassNH on Twitter, January 13, 2020



The Lake County General Health District is now offering free opioid overdose prevention training and naloxone distribution online.

Project DAWN (Deaths Avoided With Naloxone) participants taking the online training will learn to recognize the signs and symptoms of overdose, distinguish between different overdose types, perform rescue breathing, call EMS, and administer naloxone.

According to a news release from the health district, the program is available to all Lake County residents as well as residents of other Ohio counties who do not currently have a Project DAWN program.

Those interested can access the training by going to the health district [website](#) and clicking the “request a kit here” [link](#) to complete a survey and watch a training video.

Health district staff will review all naloxone requests, according to the news release. Kits for the opioid overdose reversal medicine will be mailed to all eligible recipients within 72 hours of the request.

The kits include two doses of 4 mg/.01 mL of Narcan Nasal Spray and one face shield.

“LCGHD is dedicated to ensuring access to naloxone regardless of one’s ability to travel or self-advocate,” said Haley Russo, who oversees the health district’s Project DAWN program.

Naloxone training and kit distribution is also available in-person several times throughout each month. Those are open to any Ohio resident.

Signature Health, 38882 Mentor Ave. in Willoughby, has training at 4 p.m. on the first Wednesday of the month.

Crossroads Health, 9220 Mentor Ave. in Mentor, holds training at 4:30 p.m. on the second Tuesday of the month.

The health district's 5966 Heisley Road, Mentor, office holds training at 12:30 p.m. on the third Thursday of every month.

Windsor Laurelwood Center for Behavioral Medicine, 35900 Euclid Ave. in Willoughby, holds training at 7 p.m. on the fourth Wednesday of every month.

Anyone with questions about Project DAWN or the online opioid overdose prevention training program is asked to contact Russo at 440-350-2844, or [hrusso@lcghd.org](mailto:h russo@lcghd.org).

To find a local pharmacy that can dispense naloxone without a prescription, visit The Ohio Pharmacy Board's [website](#).

Online training another tool to help combat opioid epidemic| Bouquets and Brickbats

Jan 16, 2020

BOUQUETS>> To the Lake County General Health District on offering free opioid overdose prevention training and naloxone distribution online.

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Naloxone training and kit distribution is also available in-person several times throughout each month at several locations. Those are open to any Ohio resident.

Opioids continue to devastate our communities. We applaud the health district for making every effort to educate all of us in overdose prevention.

Thank you email sent to Dawn Cole:

Dawn,

I once again wanted to take a minute and thank you for allowing me to shadow and interview you and many of the people you work with. I am able to use what I have learned in my class project. More importantly take what I have learned and apply it to further endeavors. I was truly amazed at how busy everyone was but also so friendly.

Thanks again and I wish you the best!

Nikki

Matthew Nichols provided the following highlights:

- *We are looking to fill a health educator position quickly, as one of the grants facilitated by Shaelin Hurley is a tri-county grant.*

4.05.06

Board of Health Education – MOTIVATE Lake County

Ron H. Graham began his presentation reviewing the MOTIVATE Lake County program and how it ties to accreditation, House Bill 166, and how it supports the social determinants of health at approximately 3:06 p.m.



WHY MOTIVATE LAKE COUNTY?

**A HEALTHIER, HAPPIER COMMUNITY
IS GOOD FOR BUSINESS AND FOR LAKE COUNTY**



What is 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. 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.

Motivate Lake County is free for all Lake County community members.



Motivate Lake County Events & Activities

All Lake County residents will have access to the Motivate Lake County events and programming including, but not limited to:

- **Quarterly Health and Wellness Expos**
 - » Join us, have fun, and take advantage of free health screenings and assessments, checkout vendors from around the area, pick up some giveaways, play some games, and get a chance to win some prizes. Games and activities for kids and adults.
- **Educational Programming (Available in-person, at home, at work, and on the go)**
 - » Wellness 411
 - » 9 Dimensions of Wellness: Emotional Wellness, Spiritual Wellness, Intellectual Wellness, Social Wellness, Physical Wellness, Occupational Wellness, Environmental Wellness, Creative Wellness, Financial Wellness
 - » Tech for Beginners
 - » Chronic Disease
 - » Fitness & Nutrition
 - » Sleep & Relaxation
- **Wellness Challenges: Monthly & Weekly Challenges**
- **Wellness Newsletter: Monthly**



Motivate Lake County Wellness Website

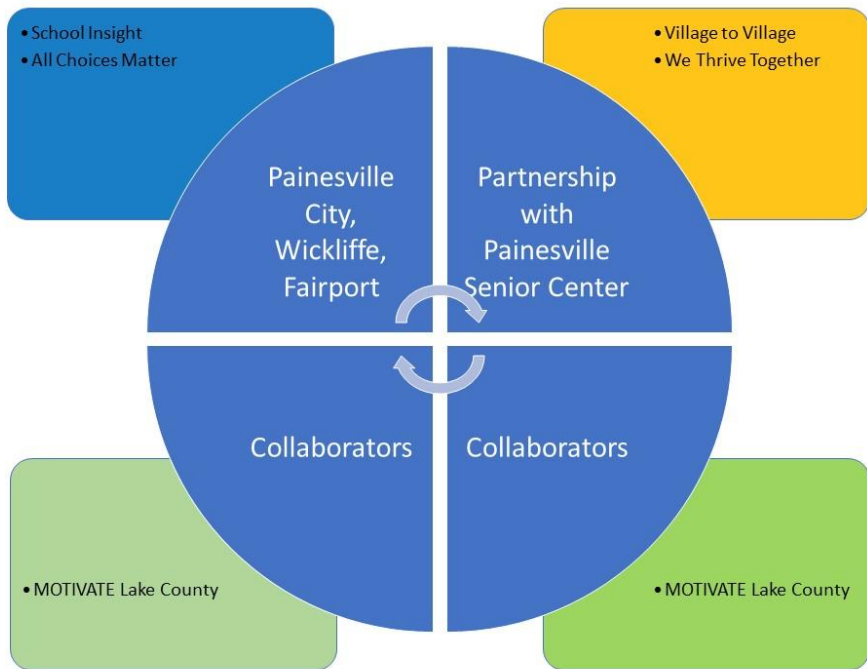
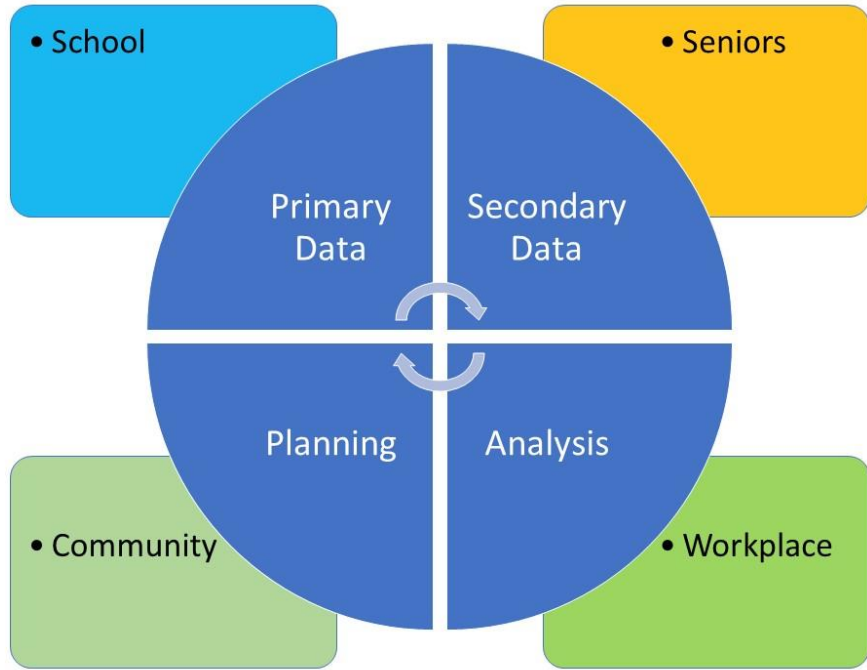
Motivate Lake County will identify, engage, monitor, track, educate, influence, and support high-risk individuals, while pro-actively improving the health of the overall population. We will increase the availability, visibility, frequency, participation, and engagement in wellness.

As part of the Motivate Lake County, all residents will have access to a secure, HIPAA compliant wellness website available at [MotivateLakeCounty.com](https://www.MotivateLakeCounty.com) that provides ongoing access to educational content and resources to promote healthy lifestyle decisions. We encourage you to check out the website.

Motivate Lake County Website Features:

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

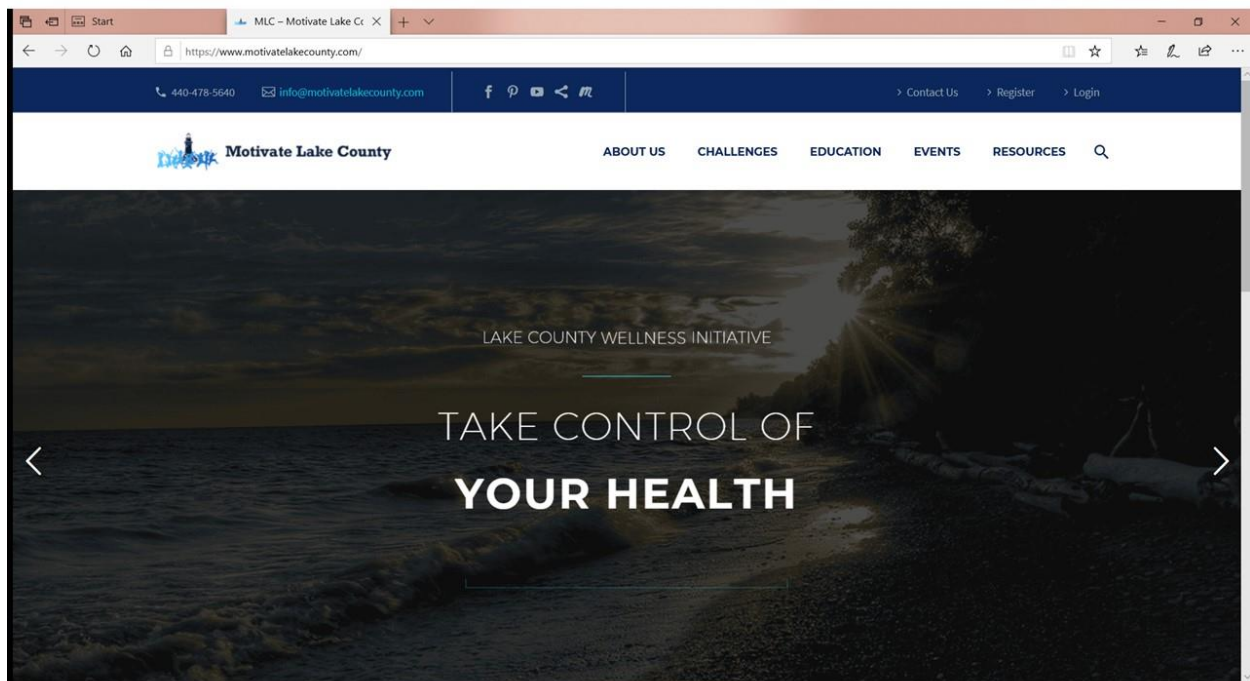


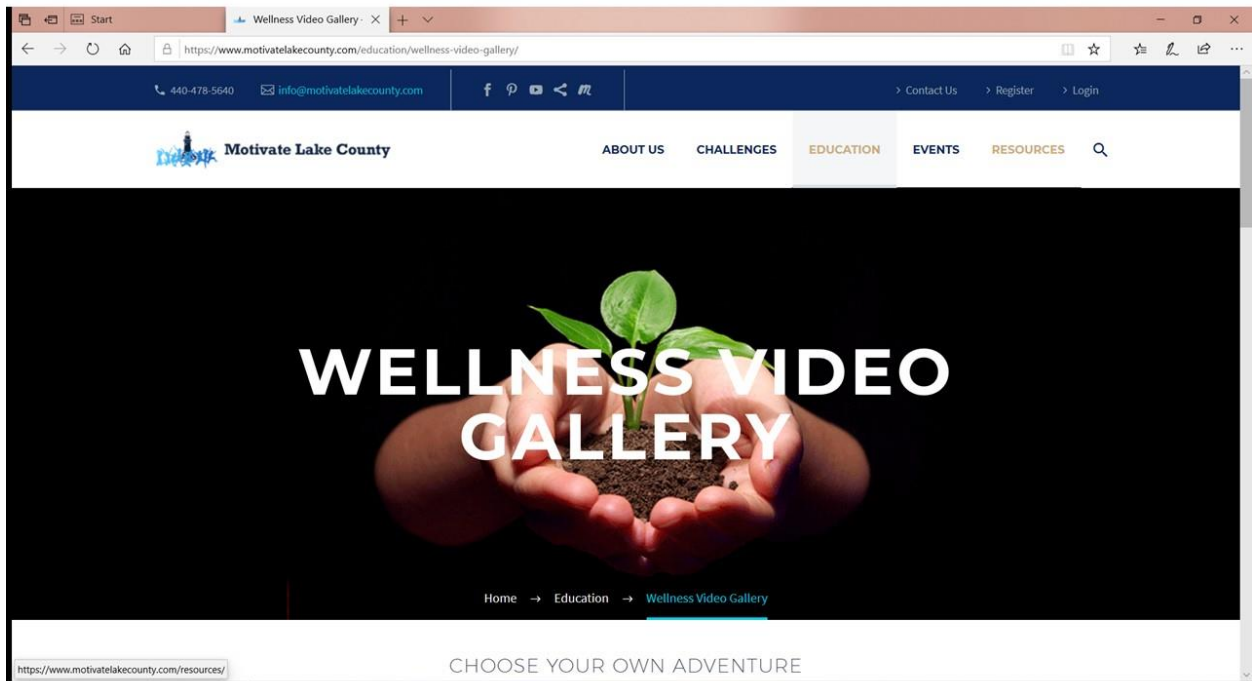
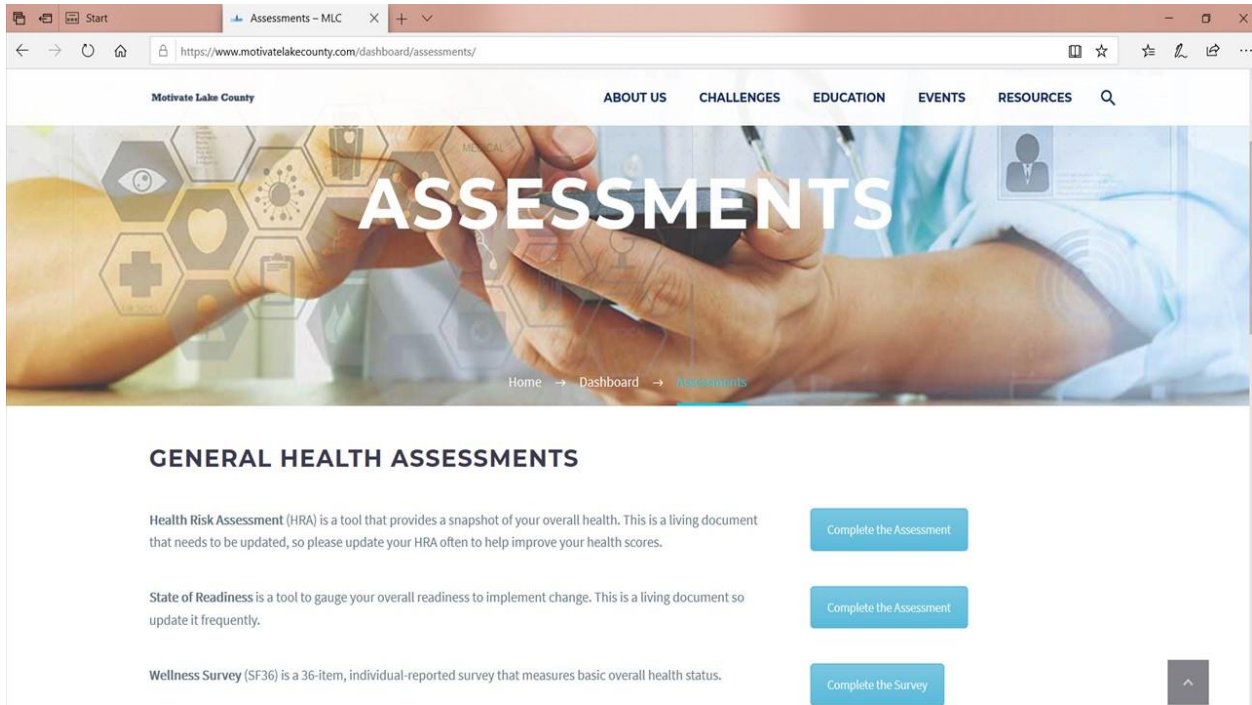


The collaborators can be any community agencies that have financial wellness, health wellness, etc. They can use the site to maintain information all in one HIPAA-compliant location.

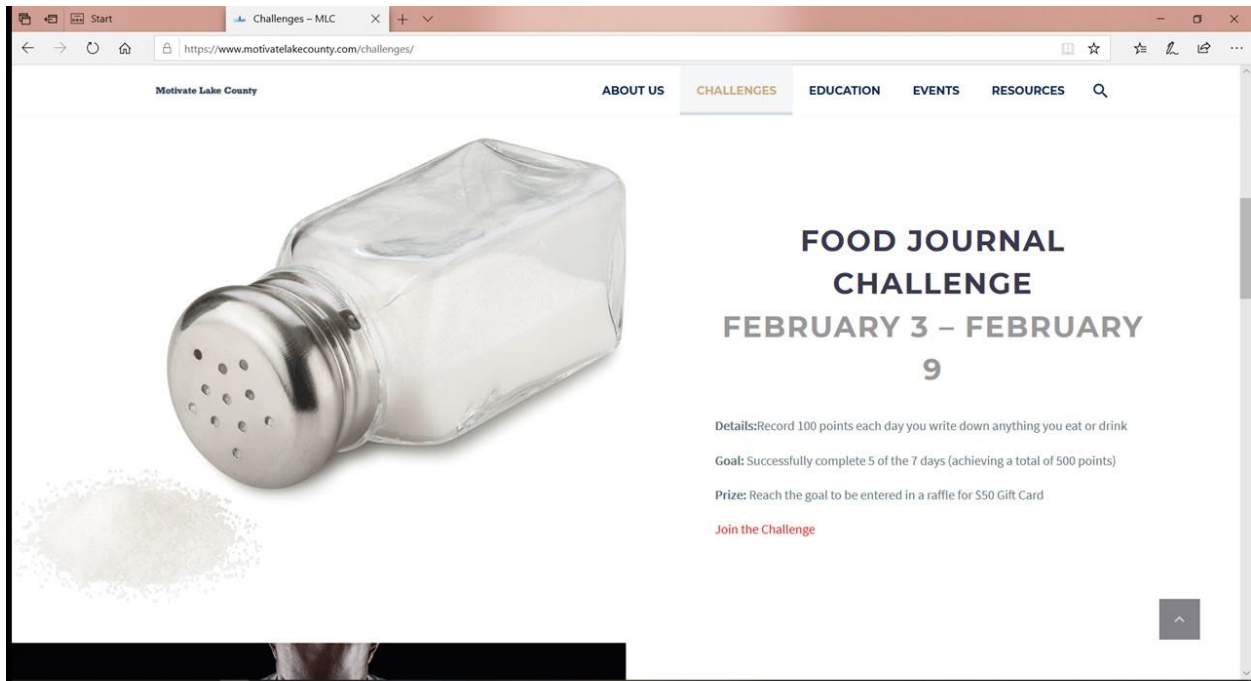
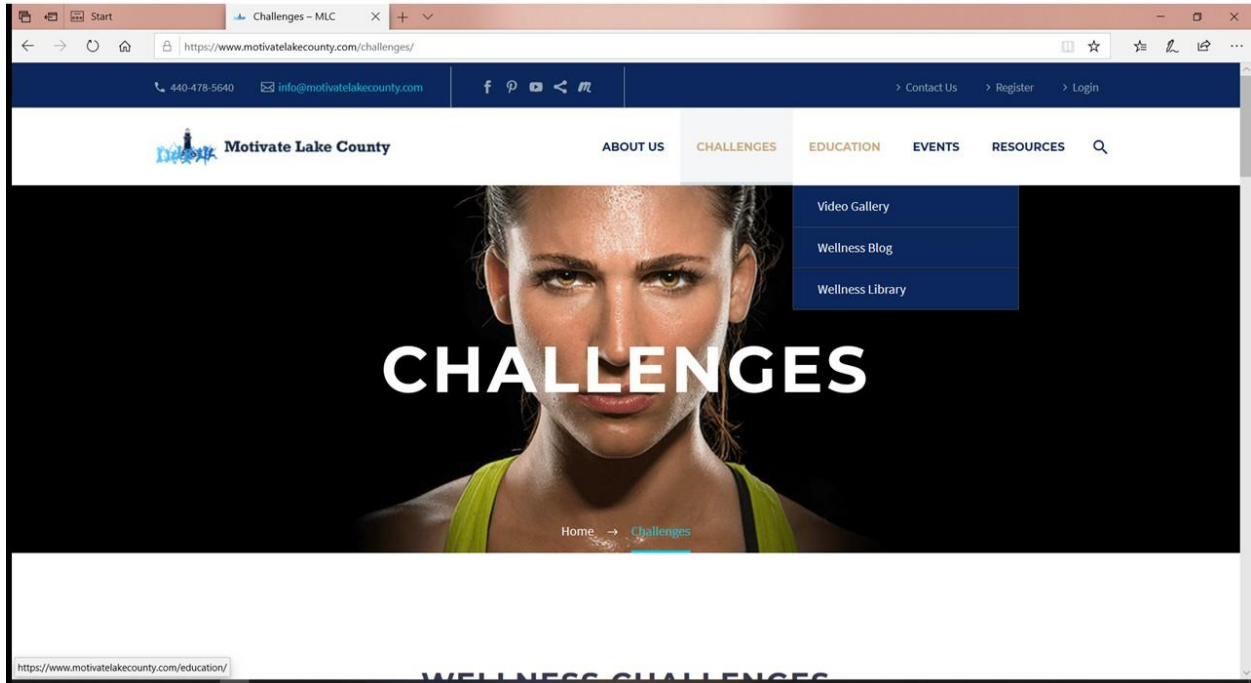
MOTIVATE Lake County

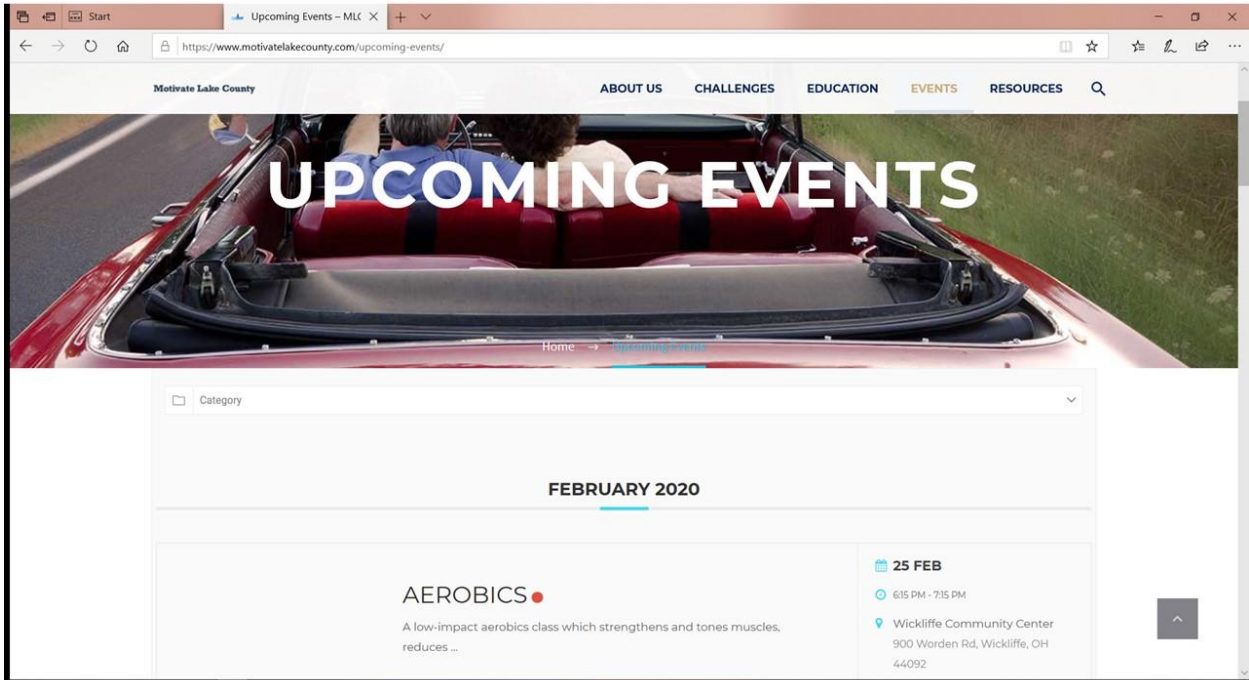
Educational Content	Access to Care	Resources	Service Coordination
<ul style="list-style-type: none">• Videos• Digital Print• Cross Promotion• Uniform Distribution	<ul style="list-style-type: none">• Referrals• Community Calendar• Contacts• Programming	<ul style="list-style-type: none">• Service Directory• Agency Contacts• 7 Dimensions of Health• Grant Coordination	<ul style="list-style-type: none">• Family Resource Center• Support Groups• Trainings• Presumptive Medicaid





Hospital sponsorships are also being sought.

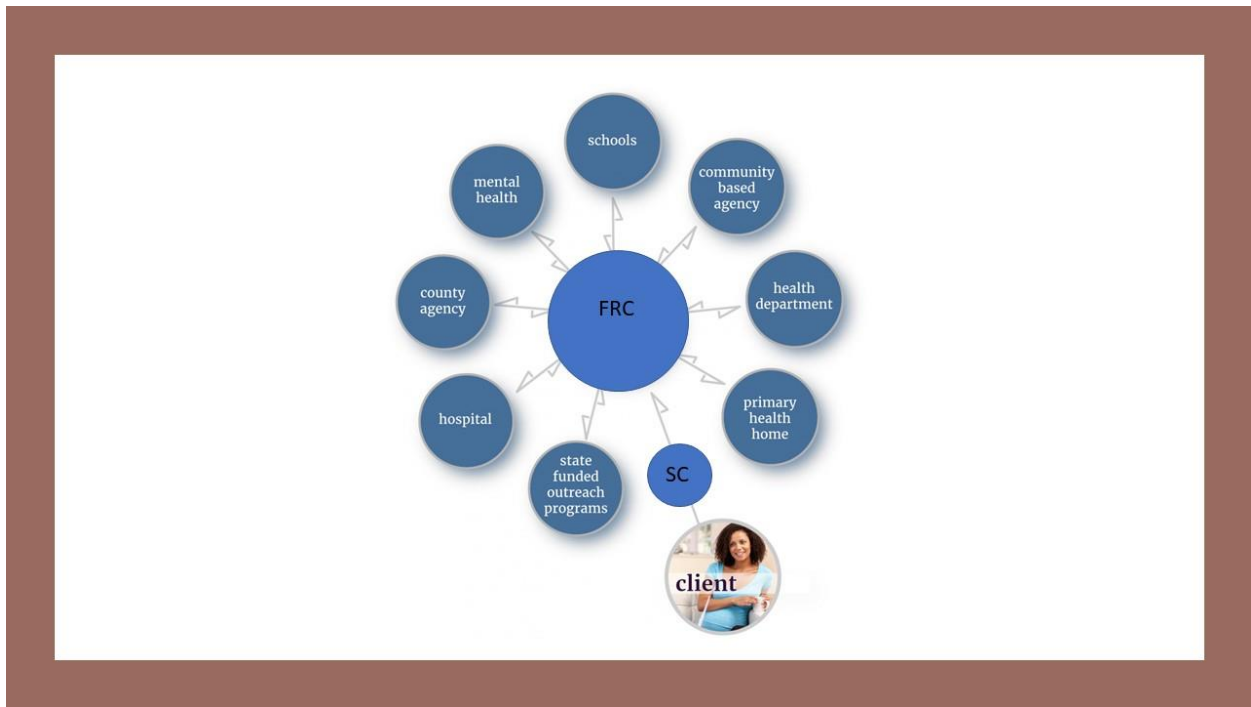




This calendar will contain a variety of events, including support groups. Organizations can post their own events or peruse others in the community to see what is available for their consumers.



Resources will be available on a variety of subjects.



The Wickliffe Family Resource Center coordinator helps other providers who work with Medicaid.

Ron’s presentation ended at approximately 3:22 p.m.

Discussion:

Nicole Jelovic asked how this program would benefit individuals. Ron Graham said they could use the calendar as a central location for community health and wellness events. They will be able to filter the events to find the ones that best accommodate them. Corporations can use the website for their employee wellness programs.

Dr. Irene Druzina asked if resources are available to assist participants with the challenges. Ron Graham said they will be available. The goal is that this is something that can be utilized by everyone. Agencies in other counties have also expressed interest in using all or parts of the program.

Dr. Irene Druzina asked Ron if he had been in contact with care coordinators regarding this initiative. Ron said he has not yet, but would like to discuss the initiative with them.

4.06

Health Commissioner's Report

4.06.01

NACCHO Statement on Novel Coronavirus (2019-nCoV)

The National Association of County and City Health Officials (NACCHO), on behalf of the nation's nearly 3,000 local governmental health departments, issued the following statement in light of the ongoing novel coronavirus outbreak in Wuhan, China. As of press time, there have been five confirmed cases in the U.S., with more than 100 people being monitored for possible infection.

“As our global public health system tracks and responds to the 2019 Novel Coronavirus outbreak, local health departments are working with their federal and state counterparts, along with health care partners, to ensure that our communities are doing all they can to prevent domestic transmission and prepare for possible cases in their communities,” said E. Oscar Alleyne, DrPH, MPH, NACCHO's Chief of Programs and Services.

“Local health departments are working with partners in their communities to protect the public's health: they are communicating with transportation officials on airport screenings, educating healthcare providers about what to look for, facilitating quick diagnosis of potential cases, and reaching out to the public about general best practices to reduce the spread of infectious diseases.

“While the work of local health departments often occurs in the background, events like this highlight the importance of a strong public health infrastructure and the critical role that the public health workforce plays in keeping our communities healthy and safe.

“The Centers for Disease Control and Prevention continue to deem the current risk to the general public as low, local health departments and NACCHO will continue to engage with relevant partners to ensure that all communities have the information and resources they need.”

4.06.02

CDC 2019 Novel Coronavirus Microsite Now Available

CDC's 2019 Novel Coronavirus Microsite is now live and ready for sharing. The most recent information on the 2019 novel coronavirus (2019-nCoV) is constantly evolving, and CDC is closely monitoring the outbreak situation. CDC provides our public health partners two ways to syndicate CDC content directly on their sites: 1. Syndicate content updates automatically on their sites in real time as CDC updates its web pages. 2. Embed a microsite to help them stay current. It's easy and maintenance-free.

Embed Microsite: Visit <https://tools.cdc.gov/medialibrary/index.aspx#/microsite/id/403323> to preview the 2019 Novel Coronavirus (2019-nCov) microsite and copy the embed code.

Embed Case Count Module: <https://tools.cdc.gov/medialibrary/index.aspx#/media/id/403398>

Individual coronavirus HTML pages are also available for syndication in the Library. <https://tools.cdc.gov/medialibrary/index.aspx#/results> as well.

4.06.03

Trust for America's Health Annual Report

Trust for America's Health recently released the annual report *Ready or Not 2020: Protecting the Public's Health from Diseases, Disasters, and Bioterrorism*. The report found that twenty-five states and the District of Columbia were high-performers on a three-tier measure of states' preparedness to protect the public's health during an emergency. Areas in need of improvement are also noted. The novel coronavirus is the most recent example of the need to maintain and modernize the nation's public health and biodefense readiness for a range of threats. The report includes recommended policy actions that the federal government, states and the healthcare sector should take to improve the nation's ability to protect the public's health during emergencies.

4.06.04

Update from the BTeam: PHEP Funding for Ohio Set to Increase Next Year

For the first time in recent memory, Ohio will receive an increase in core Public Health Emergency Preparedness and Cities Readiness Initiative funding in fiscal year 2020-2021 beginning this July 1st, according to the Notice of Funding Opportunity released this month by the CDC. Although the amount of the increase is modest – only about \$138,000 for PHEP Core and \$8,000 for CRI – it does arrest the steady decline in preparedness funding the state has experienced in recent years.

PHEP Core Funding for Ohio							
	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021
LHDs	\$ 9,761,981	\$ 9,679,785	\$ 9,679,785	\$ 10,050,540	\$ 9,489,813	\$9,388,546	\$9,470,040
Regional Coordination	\$ 596,744	\$ 596,744	\$ 596,744	\$ 646,648	\$ 627,259	\$620,565	\$625,951
Total Local	\$ 10,402,389	\$ 10,320,195	\$ 10,316,678	\$ 10,697,188	\$ 10,117,072	\$10,009,111	\$10,095,992
PHEP Core Award from CDC	\$ 16,438,948	\$ 16,381,258	\$ 16,374,535	\$ 16,058,844	\$ 16,058,844	\$15,887,478	\$16,025,384

Local health departments receive 63% of these allocated funds for local and regional preparedness deliverables. ODH's application for these funds is due to CDC by March 17th. [Click here](#) for a link to fast facts about this upcoming second year (Budget Period 2) of the five-year PHEP project period.

4.06.05

Counties, Townships Declare Themselves "Second Amendment Sanctuaries"

Clermont, Jackson, Lawrence, Meigs and Scioto counties, along with Jackson Township in Perry County, have declared themselves "Second Amendment sanctuaries" while commissioners in Crawford, Muskingum, Pike, Preble, Ross and Winton counties are reportedly considering doing the same. This begs the question: what is a "Second Amendment sanctuary"?

These political subdivisions have passed resolutions stating they will not enforce any gun control laws that may be passed by the state or the federal government. These declarations have largely been in response to Gov. DeWine's STRONG Ohio legislation, SB 221, and similar bills currently pending in the legislature. (Link: <https://bit.ly/38Tg52e>).

Much like the declaration by a political subdivision that they are a "sanctuary city" for undocumented immigrants, the declarations by these counties and Jackson Township are symbolic political statements as commissioners and township trustees cannot pass ordinances that contradict state or federal law.

4.06.06

USDA Proposes Change to School Nutrition Standards

Last Friday, the US Department of Agriculture (USDA) released a proposed rule that would further weaken the nutrition standards for school foods. A previous rule, finalized in December 2018, scaled back whole grain, milk, and sodium standards. The new proposal creates a greater loophole in the program by allowing schools to offer less nutritious items a la carte like pizza and burgers, decrease the amount of certain vegetables in place of French fries in lunch, reduce the amount of fruit served for breakfast outside the cafeteria, and remove grains from breakfast. USDA argues that the changes are needed to allow flexibility and reduce food waste. Comments on the proposal will be accepted until March 23rd.

4.06.07

Caregivers for Babies Born After Opioid Exposure Request Class-Action Against Drug Companies

Attorneys representing the caretakers of babies born with opioids in their systems asked a federal judge in Cleveland to grant them class-action status against drug companies they believe should pay for some of the long-term care of the children (Source: "Lawyers for babies born after opioid exposure want Cleveland judge to approve class action against drug companies," Cleveland Plain Dealer, Jan. 9, 2020).

The attorneys asked U.S. District Judge Dan Polster Tuesday to bundle together claims made by guardians of the children against drug manufacturers, distributors and pharmacies. The request provides another battleground against drug companies who have faced lawsuits from cities, counties and states in recent years that accuse them of fueling an epidemic that led to hundreds of thousands of deaths nationwide over the past two decades. Click here for more information.

4.06.08

Nearly 1 in 5 Adolescents and 1 in 4 Young Adults Living with Prediabetes

Nearly 1 in 5 adolescents aged 12 to 18 years and 1 in 4 young adults aged 19 to 34 years are living with prediabetes, according to a new CDC study published in JAMA Pediatrics. There are several ways state and local organizations can create a supportive environment to promote healthy weight and help prevent diabetes related to obesity. States and communities can work with early care and education centers and schools to improve healthy food and beverage offerings and opportunities for physical activity for children. Click here for more information.

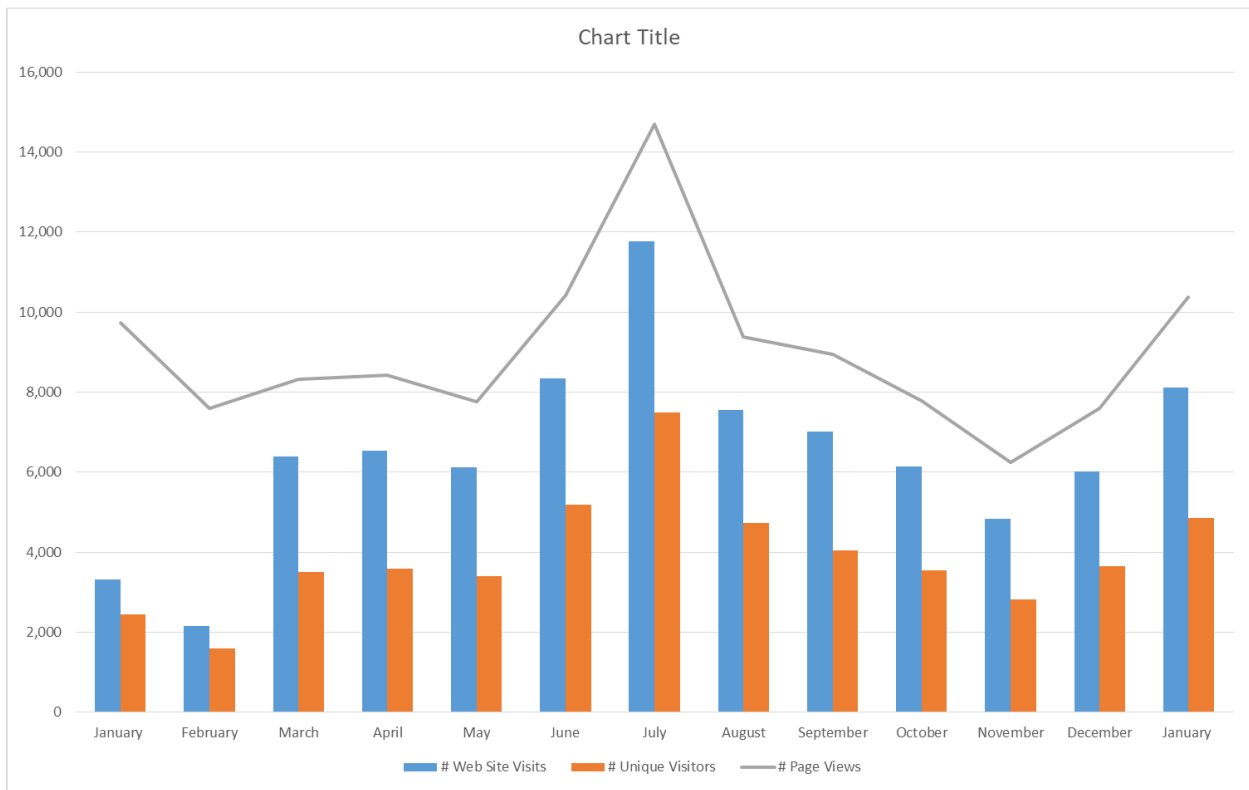
4.06.09

Vital Statistics Sales and Services Rendered

	January	YTD	Same Period 2019
Birth Certificates Issued	642	642	553
Death Certificates Issued	1021	1021	762
Fetal Death Certificates Issued	0	0	0
Burial Permits Issued	62	62	65
Birth Certificates Filed	120	120	109
Death Certificates Filed	194	194	180
Fetal Death Certificates Filed	1	1	2

4.06.10

Web Site Report



Note: There is an increase in website traffic due to the 2019 novel coronavirus.

Ron Graham provided the following highlights:

- *No report.*

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
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	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	2/24/2020	EPA Approved	2/24/2020
10/21/19	ADMIN	7.03	Permission to Submit the Lake County Chagrin River Corridor and Lakefront Trail Connection Trail Plan Grant Proposal for \$140,000	APPROVED	N	2/24/2020	Denied. NOACA will conduct the work on our behalf.	2/24/2020
10/21/19	ADMIN	7.04	Permission to Submit the Lake County Chagrin River Corridor and Lakefront Trail Connection Trail Plan Grant Proposal for \$100,000	APPROVED	N	2/24/2020	Denied. NOACA will conduct the work on our behalf.	2/24/2020
11/18/19	OHPPI	7.02	Permission to Submit the Third Frontier Research Incentives Grant, \$104,167	APPROVED	N	2/24/2020	Denied.	2/24/2020
11/18/19	ADMIN	7.04	Permission to Contract with Lakeland Management Services, Not to Exceed \$8,500	APPROVED	N			
11/18/19	EH	7.07	Request For Legal Action Against Laurel Residential (Econcord Manor LLC & Rconcord Manor LLC) for 9880 Old Johnnycake Ridge Rd., Unit #32, Concord	APPROVED	N	12/16/2019	In progress	
12/16/19	OHPPI	7.04	Permission to Submit the Enhancing Access to Care in Lake County Grant, \$105,460.91	APPROVED	N	1/27/2020	Submitted	

Date of BOH Meeting	Department	New Business Item Number	Department Recommendations	Board Action (Approved/Disapproved /Tabled)	Further Action Needed From BOH	Date BOH Informed of Outcome	Informed of Outcome & Method	Date Closed
01/27/20	OHPPPI	7.03	Permission to Submit FY 2021 Tobacco Use Prevention and Cessation Grant, \$336,000.00	APPROVED	N			
01/27/20	OHPPPI	7.04	Permission to Submit the Public Health Emergency Preparedness (PHEP) / Cities Readiness Initiative (CRI) Grant, \$335,805.00	APPROVED	N			
01/27/20	ADMIN	7.05	Permission to Pay Northeastern Refrigeration \$23,000	APPROVED	N			
01/27/20	CHS	7.06	Permission to Accept the Matter of Balance (MOB) Grant, \$25,347.00	APPROVED	N	2/24/2020	Approved	2/24/2020
01/27/20	EH	7.07	Permission to Submit for Ohio Environmental Protection Agency (OEPA) Mosquito Control Grant for \$30,000	APPROVED	N	2/24/2020	Submitted	
01/27/20	EH	7.08	Permission to Spend up to \$150,000 to Reimburse Vendors Conducting Work Replacing Septic Systems as Part of the WPCLF (Water Pollution Control Loan Fund)	APPROVED	N	2/24/2020	In process	

7.01

7.01.01

Certification of Monies, Resolution 20-02-07-01-01-100

Anthony Vitolo moved and Dr. Lynn Smith seconded a motion to adopt Resolution 20-02-07-01-01-100 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 20-02-07-01-02-100

Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to adopt Resolution 20-02-07-01-02-100 to Increase/Decrease Appropriations, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.02

Permission to Appoint Randy Owoc as President Pro-Tem

Dr. Lynn Smith moved and Roger Anderson seconded a motion to appoint Randy Owoc as President Pro-Tem for the remainder of Patricia Fowler's term of President Pro-Tem, which expires at the end of August 2020; motion carried. Randy Owoc abstained.

According to Section 3 of the Lake County General Health District By Laws, the President Pro-Tem will be filled by a majority vote of the Board of Health at the next regularly scheduled Board of Health meeting.

7.03

Permission to Re-Appoint Dan Lark as Deputy Health Commissioner

Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to re-appoint Dan Lark as Deputy Health Commissioner; motion carried.

As has been the practice since originally approved by the Board of Health in January 2007, approval is requested to affirm the Health Commissioner's choice of Dan Lark as Deputy Health Commissioner effective February 1, 2020, through December 31, 2020. The purpose of the position is to assure the proper management of the LCGHD by acting as a Health Commissioner's designee or filling in during his/her absence. It is also crucial to succession planning during emergency situations. It is further recommended that compensation for these additional duties be a 6% increase in his stipend.

7.04

Permission to Submit the Buckles Up For Life (BUFL) Grant, \$21,500.00

Anthony Vitolo moved and Randy Owoc seconded a motion to submit to Cincinnati Children's Hospital Medical Center, in partnership with Toyota, for the Buckles Up For Life (BUFL) grant in the amount of \$21,500. The grant period is August 1, 2020, to July 31, 2021; motion carried.

This grant provides funding and/or resources for three different initiatives that are designed to be implemented in a community-based setting with means to reduce the risk of motor vehicle-related injury and death. Initiatives include: providing multiple educational sessions, and outreach opportunities to serve as many people as possible, and providing required education and car seat distribution. The grant funds partnerships in at risk populations with special emphasis in Hispanic and African American communities. The grant services would be provided by Lake County to the tri-county area, which includes Lake, Geauga, and Ashtabula. This will help to alleviate the current wait list of individuals needing car seats within Lake County, and support those crossing county lines to seek a car seat for their child. Of the potential grant award, \$21,500.00: \$5,000.00 would go towards the nurse salary; \$12,394.00 would go towards car seats, shipping, and a training doll; \$1,450.00 for marketing and promotional items; \$1,156.00 towards printing, mileage, and class refreshments; while the remaining \$1,500.00 is a stipend to attend a conference put on by the BUFL program.

7.05

Permission to Purchase 3 Trucks for the Environmental Health Programs, Not to Exceed \$25,000.00 Each

Dr. Alvin Brown moved and Randy Owoc seconded a motion to purchase two pickup trucks for the Mosquito Program and one pickup truck for the Sewage Program, not to exceed \$25,000.00 each. The mosquito trucks will replace two 20-plus year old trucks that have served us well, but are near the end of their useful life. The sewage truck will replace a car that does not have adequate ground clearance or storage for the equipment used by the staff. We are awaiting quotes from Classic Auto Group to compare to the state bid prices; motion carried.

7.06

Permission to Purchase 4 Cars for the Environmental Health Programs, Not to Exceed \$19,000.00 Each

Dr. Alvin Brown moved and Randy Owoc seconded a motion to purchase four cars for the Environmental Health Programs, not to exceed \$19,000.00 each. These cars will replace 2012 and 2013 models that have high mileage and are starting to have escalated repair costs. We are awaiting quotes from Classic Auto Group to compare to the state bid prices; motion carried.

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

7.07

Permission to Purchase Mosquito Control Products from Clark Mosquito Control, In the Amount of \$105,600.00 Plus Shipping

Dr. Alvin Brown moved and Dr. Lynn Smith seconded a motion to purchase mosquito control products from Clark Mosquito Control in the amount of \$105,600.00 plus shipping. This is the minimum amount we need to order to fulfill the second year of a three-year price lock contract. This is for the new product, Merus 3.0. It is an adulticide made from chrysanthemum plants. This purchase is over the minimum amount (\$50,000.00) required for bids, however, current Board of Health By-Laws, Section 5(D)4, allows for the bidding requirement to be waived for specific purchases (i.e. products or chemicals for the prevention, treatment, or elimination of zoonotic diseases for the protection of the public's health); motion carried.

Discussion:

Anthony Vitolo asked if this is an increase from before. Dan Lark said it is the same amount. There is one more year of the contract and it may increase after that.

7.08

Permission to Purchase Two Mosquito Sprayers at \$14,500.00 Each, Plus Shipping from Clarke Mosquito Control

Dr. Lynn Smith moved and Randy Owoc seconded a motion to purchase two mosquito sprayers at \$14,500.00 each, plus shipping from Clark Mosquito Control. These are the same model sprayers LCGHD purchased last year. These state of the art sprayers are electric and will lessen the carbon footprint of the program. Clarke Mosquito Control is the sole manufacturer and distributor of these products and has been our supplier in the past; motion carried.

Discussion:

Dr. Alvin Brown asked how many companies make this type of product. Dan Lark said this is the only one. He said this is what other agencies began using for the aerial spraying during the Eastern Equine Encephalitis outbreak last year.

7.09

Permission to Purchase Fieldseeker Core Software, Not to Exceed \$6,800.00

Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to purchase Fieldseeker Core software not to exceed \$6,800. Fieldseeker is a companion piece to the software/tablet package purchased last year that is used to track the evening mosquito spray. This software provides a GIS platform for finding, collecting, and reporting data for day time mosquito activities. Activities include field inspections, site treatments, treatment calculator, on-truck inventory, complaint tracking, crew navigation, and workflow control; motion carried.

7.10

Permission to Accept \$500 from Buckeye Health in Support of the Motivate Lake County Initiative

Dr. Alvin Brown moved and Roger Anderson seconded a motion to accept \$500 from Buckeye Health in Support of the Motivate Lake County initiative. Funds will be utilized to help support the recruitment of collaborators and training on the platform. The motivate Lake County initiative is to develop a data hub focused around the social determinants of health and creating a collaboratively maintained centralized wellness portal for Lake County and Northeast Ohio; motion carried.

Discussion:

Dr. Irene Druzina shared the following event: The Mark Wahlburg Youth Foundation will be presenting a program regarding drug and alcohol use and addiction at the Wolstein Center on April 30 from 9:00am to 12:30pm. The event is geared toward high school students.

8.0

Adjournment

Roger Anderson moved and Randy Owoc seconded a motion to adjourn the meeting at approximately 3:33 p.m.; motion carried.

Secretary

President

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
Date February 17, 2020

The Board of the Lake County General Health District met this day, February 17, 2020, in a regularly scheduled meeting with the following members present.

~~Richard Hawry~~
~~Mark [unclear]~~
~~Clare [unclear]~~
Clare [unclear]
[unclear]

Cecilia [unclear]
David [unclear]
~~[unclear]~~
B = Kat

Anthony Vitolo 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, 2020.

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

"AYES" 11 "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 February 17, 2020.

Witness my hand this 17th day of February 2020.

Secretary, Board of Health
[Signature]

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

Christopher A. Galloway
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COLOR COPIES 01/20	0	00200761-755	1.50
BOARD OF HEALTH	COPIES 01/20	0	00200761-755	56.50
BOARD OF HEALTH	SALFRINGE TO O7E 1/20 ADMIN	0	00200761-755	594.04
			Total #	652.04
NORMA SKEDEL	REFUND #3151 2/6/20	0	00400761-755	70.00
			Total #	70.00
NORTHEAST OH REGIONAL SEWER DISTRICT	INV 44007 SAMPLES - JAN	0	00400761-756	90.00
			Total #	90.00
GUARDIAN	LIFE INS PREM 3/20	0	00500511-561	25.68
			Total #	25.68
BOARD OF HEALTH	POSTAGE 1/20	0	00500761-755	154.35
BOARD OF HEALTH	COPIES 01/20	0	00500761-755	182.70
BOARD OF HEALTH	SALFRINGE TO O7E 1/20 ADMIN	0	00500761-755	4404.80
DOMINION EAST OHIO GAS	WIC WILLOUGHBY - JAN/FEB	669188	00500761-755	142.28
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 02/20	0	00500761-755	67.50
LITWAK, ILANA	REIMB PARKING 1/29/20	0	00500761-755	12.00
MILO, KATHY	REIMB PARKING	0	00500761-755	52.98

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

Christopher A. Galloway
 COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
MORAN, DAWN	REIMB PARKING 1/29/20	0	00500761-755	12.00
P M & FAMILY INVESTMENTS LLC	RENT - WILLOUGHBY WIC MARCH	669179	00500761-755	1964.58
SUNRISE SPRINGS WATER CO INC	BOTTLED DRINKING WATER #988423	669191	00500761-755	22.00
THE ILLUMINATING COMPANY	WIC ELEC - WILLOUGHBY JAN/FEB	669189	00500761-755	139.66
TIME WARNER CABLE-NORTHEAST	VIC PL INTERNET - WIC FEB	669190	00500761-755	119.99
VIC PLACE LLC	WIC GAS VIC PLACE - MARCH	669236	00500761-755	292.03
VIC PLACE LLC	MARCH RENT - PAINESVILLE WIC	669178	00500761-755	1283.33
WINDSTREAM	WIC HUNTSBURG INTERNET JAN	669195	00500761-755	229.43
			Total #	9079.63
BOARD OF HEALTH	COPIES 01/20	0	00600761-755	0.10
			Total #	0.10
GUARDIAN	LIFE INS PREM 3/20	0	00700511-561	328.45
			Total #	328.45
ALL CHOICES MATTER	WE THRIVE EVENT-GREAT LKS MALL	669265	00700761-755	525.00
AMERICAN SOLUTIONS FOR BUSINESS DBA AMER	ONE DOOR TO PATHWAYS/4637295	669225	00700761-755	620.00
AT & T	HEISLEY RD TABLETS FEB FINAL	669151	00700761-755	5.00
CITY OF PAINESVILLE	PARKING FOR VIC PL - MARCH	669166	00700761-755	180.00
COMPUCHARTS	TONER - CHRIS W #109106	669199	00700761-755	300.00

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

Christopher A. Galloway
 CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
CONRAD'S TIRE SERVICE	FLEET MIANT - INV 84732	669202	00700761-755	137.04
FINK, KRISTEN	OWEA CONF REG 2/11/20	0	00700761-755	67.50
HCHOICES LLC	EMPLOYEE WELLNESS/ED/SCREENING	669266	00700761-755	2721.00
KOHRMAN JACKSON & KRANTZ LLP	LEGAL SERVICES-INV 120970 2/13	669242	00700761-755	6000.00
KOHRMAN JACKSON & KRANTZ LLP	BALANCE OF INV 120970 2/13/20	0	00700761-755	859.30
LAKE COUNTY TELECOMMUNICATIONS	LOCAL LONG DIST 1/20	0	00700761-755	853.55
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 02/20	0	00700761-755	277.50
LITKE, ADAM	REIMB PROGRAM SUPPLIES 1/15-1/	0	00700761-755	48.41
MILO, KATHY	REIMB MILEAGE 1/15-1/29	0	00700761-755	4.33
NFP CORPORATE SERVICE	GROUP HEALTH CONSULTING - FEB	669160	00700761-755	615.00
PROFESSIONAL ANSWERING SERVICE	MONTHLY ANSWERING-#200200390	669161	00700761-755	82.00
PROWESS CONSULTING LLC DBA SMARTDEPLOY	SMARTDEPLOY SOFTWARE - #11296	669267	00700761-755	1755.60
RUSSO, HALEY	REIMB MILEAGE 2/7/20	0	00700761-755	18.59
SARES NICOLE	MED NUTRITION SERV-THRU FEB	669193	00700761-755	2546.40
SIEVERS COMPANY	SECURITY ANNUAL LIC FEE 2/20	669162	00700761-755	346.92
THE ILLUMINATING COMPANY	HEISLEY RD - JAN/FEB ELECTRIC	669233	00700761-755	2068.16
TIME WARNER CABLE-NORTHEAST	INTERNET - HEISLEY RD FEB 2020	669163	00700761-755	1187.71

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

Christopher A. Galloway
 Christopher A. Galloway, Lake County Auditor

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
TIME WARNER CABLE-NORTHEAST	BALANCE OF FEB VIC PL	0	00700761-755	1.80
			Total #	21220.81
GUARDIAN	LIFE INS PREM 3/20	0	00800511-561	4.28
			Total #	4.28
BOARD OF HEALTH	POSTAGE 1/20	0	00800761-755	71.95
BOARD OF HEALTH	COPIES 01/20	0	00800761-755	166.20
			Total #	238.15
BOARD OF HEALTH	POSTAGE 1/20	0	01000761-755	28.10
BOARD OF HEALTH	COPIES 01/20	0	01000761-755	45.15
LOXTERMAN, CHRIS	REIMB PROGRAM SUPPLIES 2/10/20	0	01000761-755	71.96
LUNTER, JOHN	REIMB MILEAGE 1/6-1/31/20	0	01000761-755	207.58
			Total #	352.79
GUARDIAN	LIFE INS PREM 3/20	0	01300511-561	12.84
			Total #	12.84
BANDRY, JOSEFINA	TRANSLATOR 2/6-2/10/20	669168	01300761-755	106.25
BOARD OF HEALTH	POSTAGE 1/20	0	01300761-755	4.10
BOARD OF HEALTH	COLOR COPIES 01/20	0	01300761-755	3.30

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW

Christopher A. Galloway
 Christopher A. Galloway

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	COPIES 01/20	0	01300761-755	245.95
BOARD OF HEALTH	SALFRINGE TO 28E 1/20 HURLEY	0	01300761-755	1293.16
JECKEL, STEPHANIE	REIMB MILEAGE 1/27-1/28/20	0	01300761-755	57.16
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 02/20	0	01300761-755	60.00
PUTMAN, MARY	REIMB MEALS 1/6-1/7/20	0	01300761-755	48.35
QUADAX	NURSING CLAIMS #393712 JAN	669176	01300761-755	55.00
			Total #	1873.27

GUARDIAN	LIFE INS PREM 3/20	0	01400511-561	12.84
			Total #	12.84

AIRGAS	10 PPM EPA PROTOCOL TANK	669145	01400761-755	426.50
AIRGAS	#9968018533 1/31/20 - APC FY20	669171	01400761-755	65.86
BOARD OF HEALTH	POSTAGE 1/20	0	01400761-755	7.20
BOARD OF HEALTH	COPIES 01/20	0	01400761-755	10.55
BOARD OF HEALTH	SALFRINGE TO 07E 1/20 ADMIN	0	01400761-755	3929.99
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 02/20	0	01400761-755	30.00
THERMO ENVIRONMENTAL INSTR INC	8303 TEFLON MANIFOLD - APC	669252	01400761-755	247.96
			Total #	4718.06

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

Christopher A. Galloway
 Christopher A. Galloway, Lake County Auditor

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	POSTAGE 1/20	0	01500761-755	22.40
BOARD OF HEALTH	COPIES 01/20	0	01500761-755	23.75
Total #				46.15

GUARDIAN	LIFE INS PREM 3/20	0	01700511-561	4.28
Total #				4.28

BOARD OF HEALTH	FUND CORRECT 12/19 DELIVERABLE	0	01700761-755	13057.15
BOARD OF HEALTH	POSTAGE 1/20	0	01700761-755	1.50
BOARD OF HEALTH	COPIES 01/20	0	01700761-755	40.85
BOARD OF HEALTH	SAL/FRINGE TO 13E 1/20 PERKINS	0	01700761-755	4798.03
Total #				17897.53

BOARD OF HEALTH	SAL/FRINGE TO 29E 1/20 OHLER	0	01800761-755	2238.38
Total #				2238.38

BOARD OF HEALTH	FUND CORRECT 1/20 SEPTIC JOB	0	02300761-755	3092.00
BOARD OF HEALTH	POSTAGE 1/20	0	02300761-755	1785.70
BOARD OF HEALTH	COPIES 01/20	0	02300761-755	35.50
DEGREENE CONSTRUCTION SERVICES	REFUND #45249 2/4/20	0	02300761-755	20.00
Total #				4933.20

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

Christopher A. Galloway
 LAKE COUNTY AUDITOR

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
NORTHEASTERN REFRIGERATION CORP	APPLICATION #5 10/22/19	0	02600761-755	5592.00
			Total #	5592.00
GUARDIAN	LIFE INS PREM 3/20	0	02800511-561	8.56
			Total #	8.56
ASHTABULA COUNTY HEALTH DEPT.	TOBACCO GRANT DELIV - FEB	669218	02800761-755	2925.00
BOARD OF HEALTH	COPIES 01/20	0	02800761-755	22.65
BOARD OF HEALTH	SALFRINGE TO 07E 1/20 ADMIN	0	02800761-755	978.45
LAKE GEAGA RECOVERY CENTERS INC	TOBACCO GRANT DELIV FEB	669217	02800761-755	2952.00
LAKE GEAGA RECOVERY CENTERS INC	BALANCE OF FEB DELIVERABLES	0	02800761-755	18.00
			Total #	6896.10
GUARDIAN	LIFE INS PREM 3/20	0	02900511-561	21.40
			Total #	21.40
BOARD OF HEALTH	POSTAGE 1/20	0	02900761-755	82.84
BOARD OF HEALTH	COPIES 01/20	0	02900761-755	27.80
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 02/20	0	02900761-755	60.00

Board Report - 02/01/2020 - 02/24/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: FEBRUARY 24, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:


LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
RUSO, HALEY	REIMB MILEAGE 2/7/20	0	02900761-755	175.76
			Total #	346.40

Grand Total # 76662.94

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: February 24, 2020

The Board of the Lake County General Health District met this day, February 24, 2020, in a regularly scheduled meeting with the following members present:

<u>[Signature]</u>	<u>Alvin Brown, MD</u>
<u>Richard Hawley</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>IS - Kat</u>
<u>[Signature]</u>	
<u>[Signature]</u>	
<u>[Signature]</u>	
<u>[Signature]</u>	

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

RESOLUTION TO: INCREASE/DECREASE appropriations 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.

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

"AYES" 11 "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 February 24, 2020.

Witness my hand this 24th day of February 2020.

[Signature]
Secretary, Board of Health

Increase/Decrease in Revenues

Fund	Fund Number	Fund Description	Account	Amount
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Net Change in Estimated Resources				\$ -
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Increase/Decrease in Appropriations

Fund	Fund Number	Fund Description	Account	Amount
005	00500511 512	WIC Program	Salaries	\$ (6,000.00)
005	00500511 554	WIC Program	Medicare	\$ 6,000.00
028	02800511 512	Tobacco Use Prevent & Cessation	Salaries	\$ 26,000.00
028	02800511 551	Tobacco Use Prevent & Cessation	PERS - Regular	\$ 4,500.00
028	02800511 554	Tobacco Use Prevent & Cessation	Medicare	\$ 500.00
028	02800511 557	Tobacco Use Prevent & Cessation	Hospitalization	\$ 3,000.00
028	02800511 556	Tobacco Use Prevent & Cessation	Unemployment	\$ 6,000.00
028	02800511 562	Tobacco Use Prevent & Cessation	Dental Insurance	\$ 480.00

Net Change in Appropriations				\$ 40,480.00
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