

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
June 15, 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 May 18, 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 20-06-07-01-01-100

7.01.02 Increase/Decrease Appropriations, Resolution 20-06-07-01-02-100

7.02 Permission to Submit Cribs for Kids and Safe Sleep Program Grant, \$40,500

7.03 Permission to Submit the Street Outreach Program Grant, \$150,000

7.04 Permission to Submit Contract Proposal with Ohio Department of Commerce for Lake County's Manufactured Home Inspection Contract 2020-2021

7.05 Permission for Variance Request for 2508 Springlake Blvd., Perry Township

7.06 Executive Session

8.0 Adjournment

1.0 Call to Order

The regular meeting of the Board of Health of the Lake County General Health District was called to order at 3:00 p.m. on Monday, June 15, 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	Brian Katz	Lindsey Virgilio
Dr. Irene Druzina	Patricia Murphy	Anthony Vitolo
Marc Garland	Randy Owoc	

Absent: Nicole Jelovic, Steve Karns Dr. Lynn Smith

Minutes were recorded by Mariann Rusnak, Office Manager/Registrar.

Also present from the Health District staff:

Ron Graham	Kathy Milo	Mariann Rusnak
Dan Lark	Matthew Nichols	Paul Stromp
Adam Litke		Cherise Stabler

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 June 10, 2020, was made by Health Commissioner Ron H. Graham.

3.0 Board of Health

3.01 Approval of Minutes

Patricia Murphy moved and Randy Owoc seconded a motion that the minutes of the May 18, 2020, Board of Health meeting be approved as written; motion carried.

4.0 Health District Staff Reports

4.01. Division of Clinical and Community Health Services (CHS)

4.01.01

Division Director's Report

The staff within CHS continue to work tirelessly in response to COVID-19 through ongoing investigations, contact tracing efforts, education to residents of Lake County, as well as county agencies/businesses. We continue to support COVID-19 calls, provide test kits to applicable organizations, and stay abreast of ongoing changes.

LCGHD has brought on two paid interns to support COVID-19 contact tracing efforts. They have both received training and have gotten off to a great start in their contact tracing efforts. Elisa DeRose is a senior at Kent State University studying Public Health with a concentration in Global Health and a minor in International Business. She is also starting her Master's of Public Health (MPH) in Epidemiology at Kent State University in the Fall. This is her first internship related to public health but, she has also interned with Empowered & Poised, LLC., an organization that seeks to educate girls on how to be beautiful from the inside out through discovery of social, mental, and physical components. In Elisa's words, she is "passionate about preventing and controlling the spread of infectious disease and interested in all things Epidemiology."

Marissa Perrico, is a rising junior at Ohio State University who is studying public health with a specialization in sociology and a minor in cultural anthropology. She participated in a study abroad trip in May of 2019 that focused on environmental health issues in Japan, and a comparison of the public health systems in Japan and the United States. Her educational plan is to pursue her MPH, specializing in either global health or health policy.

We look forward to the addition of future contact tracers through a partnership with Kent State University in the very near future.

This director has attended the following virtual, or web based meetings:

LCGHD COVID-19 Planning Meeting
COVID Back to Work Response Meeting
Lake County Fire Chiefs Meeting
COVID Case Meeting for Homeless
Multiple Phone Interviews for Open PHN II
position
ODH Bi-weekly COVID Calls

Job Duties Discussion
May BOH Call
Contact Tracing Calls
Interns Orientation Meeting
Ohio Contact Tracing System Call
Lake County Commissioners Meeting
Introductory Call with Ken Slenkovich/KSU

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	2020 Year to Date (1/1/20 to current date)	2019 Year End	2018 Year End
													Totals	Totals	Totals
Babesiosis	0	0	0	0	0								0	1	0
Campylobacter	3	1	1	1	1								7	47	32
CP-CRE	1	4	1	2	1								9	7	6
Chikungunya	0	0	0	0	0								0	1	0
Chlamydia	69	45	48	33	48								243	765	801
COVID-19	0	0	48	147	105								300	0	0
Coccidioidomycosis	0	0	0	0	0								0	0	0
Cryptosporidiosis	0	0	0	0	0								0	2	6
Cyclosporiasis	0	0	0	0	0								0	0	0
E. Coli O157:H7	0	0	0	0	0								0	7	8
Ehrlichiosis/anaplasmosis	0	0	0	0	0								0	1	0
Giardia	1	3	0	1	0								5	6	10
Gonorrhea	19	18	17	8	13								75	206	181
Haemophilus Influenza	0	0	0	0	0								0	10	4
Hepatitis A	1	0	0	0	3								4	9	2
Hepatitis B (perinatal)	0	1	0	1	0								2	4	1
Hepatitis B acute	0	0	0	0	0								0	2	0
Hepatitis B (chronic)	0	3	0	0	1								4	22	15
Hepatitis C (acute)	0	0	0	0	0								0	2	1
Hepatitis C (chronic)	21	15	16	11	14								77	269	251
Hepatitis C (peri-natal)	1	0	0	0	0								1	1	1
Influenza-Hospitalized	48	114	34	3	0								199	158	281
La Crosse Virus Disease	0	0	0	0	0								0	1	0
Legionnaires Disease	0	0	0	0	1								1	21	18
Listeriosis	0	0	0	0	0								0	1	0
Lyme Disease	0	0	1	0	0								1	14	16
Malaria	0	0	0	0	0								0	0	0
Meningitis-aseptic/viral	0	0	0	0	0								0	2	3
Meningitis, Bacterial not Neisseria	0	0	0	0	0								0	0	5
Mumps	0	0	0	0	0								0	1	0
Mycobacterium Tuberculosis	0	0	0	0	0								0	0	0
Pertussis	4	4	6	0	1								15	9	8
Rocky Mountain spotted fever	0	0	0	0	0								0	1	0
Salmonella	0	2	4	0	1								7	31	26
Shigellosis	0	0	0	0	2								2	9	1
Staph Aureus VRSA	0	0	0	0	0								0	0	0
Streptococcal Group A (GAS)	2	0	0	0	0								2	12	15
Streptococcal Group B Newborn	0	0	0	0	0								0	1	0
Streptococcus Pneumonai(ISP)	4	0	1	2	0								7	2	19
Syphilis	4	4	9	2	1								20	30	10
Tetanus	0	0	0	0	0								0	0	1
Varicella	0	0	4	0	0								4	6	5
Vibriosis	0	0	0	0	0								0	0	0
West Nile Virus	0	0	1	0	0								1	0	3
Yersinia	0	0	0	0	0								0	0	0
Totals	178	214	191	211	192	0	0	0	0	0	0	0	986	1688	1730

Get Vaccinated Ohio (GV Ohio)

Currently postponed due to COVID-19.

Children with Medical Handicaps (CMH)/Lead

In the month of May, the Public Health nurse provided case management services to 277 clients active on the Treatment, Diagnostic, and Service Coordination divisions of the CMH program.

The CMH nurse also provides case management for the Lead Testing and Surveillance program. No new children were identified with elevated blood lead levels in the month of May.

Medical Reserve Corps Challenge – Matter of Balance

Currently postponed related to COVID-19 response efforts.

Cribs for Kids/Safe Sleep

Program is currently supported by Gloria Swonger. For May, she has reported that 2 cribs were distributed. Application for the 2020-2021 grant period was submitted.

Car Seat Program (OBB)

Program is currently supported by Gloria Swonger. Two car seat education and installation was completed in May.

Cherise Stabler provided the following highlights for Community Health Services for Tara Perkins:

- *No additional reporting*

Discussion:

Rich Harvey asked how many contact tracers LCGHD had? Ron Graham stated we currently have two interns working and Kent State University students will begin soon. Cherise Stabler stated that people don't want to be interviewed, isolated and/or quarantined. Patricia Murphy stated that LCGHD staff was very helpful to a family providing information on Long Term Care facilities. Currently, Long Term Care (LTC) facilities do not allow any visitors. Assisted Livings are testing scheduled visitations. Dr. Alvin Brown asked if LCGHD is liable in any way on testing. Cherise Stabler stated LCGHD does not do any testing for COVID-19.

4.02

Environmental Health

4.02.01 **Division Director's Report**

4.02.01.01

Updates and Special Topics

As the State of Ohio is slowly moving to reopen sections of the economy, it will be necessary for everyone to act in a way that protects themselves and the people surrounding them. All of the business sectors needing inspections from the Environmental Health division have reopened, albeit with restrictions. These restrictions mainly cover: six foot social distancing, mass gatherings of less than 10 people, hourly sanitizing of high contact surfaces, and mask wearing. The field sanitarians put into practice these precautions the best they are able. Many times, kitchens are not large enough to ensure social distancing or employees are not as compliant with mask wearing as we would like. The water quality sanitarians have changed the home sewage testing procedure to incorporate protective measures when entering a resident's homes. These practices are important to protect Lake County residents, our staff and their families.

As the forced restrictions are being relaxed, education of these protective measures are even more important. By everyone modeling these behaviors, we can protect our staff and the community. The following instructive sheet from the Center for Disease Control, reviews the protective measures everyone should attempt to incorporate into daily behavior and encourage others to do also.

How to Protect Yourself and Others

Print Resources Web Page: <https://www.cdc.gov/coronavirus/2019-ncov/communication/print-resources.html>

Know how it spreads



- There is currently no vaccine to prevent coronavirus disease 2019 (COVID-19).
- **The best way to prevent illness is to avoid being exposed to this virus.**
- The virus is thought to spread mainly from person-to-person.
 - » Between people who are in close contact with one another (within about 6 feet).
 - » Through respiratory droplets produced when an infected person coughs, sneezes or talks.
 - » These droplets can land in the mouths or noses of people who are nearby or possibly be inhaled into the lungs.
 - » Some recent studies have suggested that COVID-19 may be spread by people who are not showing symptoms.

Everyone should

Clean your hands often



- **Wash your hands** often with soap and water for at least 20 seconds especially after you have been in a public place, or after blowing your nose, coughing, or sneezing.
- If soap and water are not readily available, **use a hand sanitizer that contains at least 60% alcohol**. Cover all surfaces of your hands and rub them together until they feel dry.
- **Avoid touching your eyes, nose, and mouth** with unwashed hands.

Avoid close contact



- **Avoid close contact** with people who are sick.
- **Stay at home as much as possible.**
- **Put distance between yourself and other people.**
 - » Remember that some people without symptoms may be able to spread virus.
 - » This is especially important for **people who are at higher risk of getting very sick**. www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-higher-risk.html



CS314291A 04/18/2020

[cdc.gov/coronavirus](https://www.cdc.gov/coronavirus)

4.02.02 Air Pollution Control Programs

4.02.02.01 Unit Supervisor's Report

Air Pollution Control

B. Mechenbier was on conference calls to discuss and finalize the air monitoring plan. This included decontamination of the monitoring sites and how to handle the data.

D. Marn participated in conference calls with the Ohio EPA and other local air agencies to discuss monitoring logbooks. The state is trying to get continuity between all air monitoring agencies. A user guide is being developed.

D. Mehls participated in conference calls with the Ohio EPA and other local air agencies to discuss Ozone procedures across the state. This group is also creating a user guide.

The staff shuttled our Ozone calibrators to Columbus for their 6 month certification.

We took delivery of our new calibration system and are beginning to run checks on the unit.

4.02.03 General Environmental Health Programs

4.02.03.01 Unit Supervisor's Report

Food Safety

Lake County Food Staff held its annual Food Safety Task Force Meeting on May 15th. This year, presenter Jamie Higley, a Food Program Administrator from the Ohio Department of Health, gave a presentation regarding Ohio Governor Mike DeWine's Responsible RestartOhio restaurant and bars orders. Mr. Higley served on the Ohio Advisory Group that made safety recommendations to the governor for the safe reopening of food services during the COVID-19 pandemic. Over 232 food service representatives, general public, and food regulators from Lake County and surrounding counties signed up to hear the presentation and ask questions during the 75 minute Zoom meeting. The meeting was organized by Paul and Cady Stromp.

Staff participated in an Ohio Department of Health webinar about Acidified Rice, which is used in preparing sushi.

Staff created guidance documents for pools and restaurants in anticipation of their reopening.

The staff conducted 83 food inspections and 7 pool opening inspections.

Cady and Paul Stromp completed the FDA Retail Voluntary Standards Risk Factor Study Standard 9 Final Report. It is a compilation of 5 years of the grant project and provides a comparison of the Risk Factor Studies completed in 2016 and 2020. The results show that an improvement of Food Borne Illness Risk Factors occurred after the use of our Food Safety Ninja educational intervention strategy and a more standardized inspection approach of the field staff. The report will be submitted as part of our Final Report packet at the end of the FDA grant year-June 2020.

Staff continue to investigate multiple COVID-19 complaints.

Serve Safe

Serve Safe classes have been on hold until allowed due to COVID 19.

Housing

Lake County Elder Interdisciplinary Team

No report at this time.

4.02.04 **Vector-borne Disease Program**

4.02.04.01 **Unit Supervisor's Report**

Mosquito Control

J. Pitts returned to Mosquito Control on May 18th.

The larval staff began on May 26th. J. Pitts has been busy training the staff and getting the equipment ready for the season.

4.02.05 **Water and Waste Programs**

4.02.05.01 **Unit Supervisor's Report**

Storm Water

Mary Grmek will be serving as our summer EH Technician. She will be working in the afternoons on the stormwater program helping screen outfalls and enter data into the system. She is also handling the Beach program sampling activities. She is a student at The University of Akron majoring in biology.

Sewage Treatment

D. Lark participated in the monthly Ohio Dept. of Health conference call and Technical Advisory Committee.

Mario Pisano, Lorenda Swindol and Marlena Puhelj are our other summer EH Technician/interns for the NPDES program. They will be conducting our sampling program for our entire household discharging septic systems in the NPDES program. We currently have over 400 discharging systems that must be sampled yearly to verify their performance and prevent pollution of the waters of the State. They will be sampling systems Monday through Thursday throughout the summer. They are all students at Lake Erie College.

Solid Waste

Liz Militante-Advey conducted the monthly inspections at the Lake County Solid Waste Facility Landfill in Painesville Township.

Water Quality

Bathing Beach Program

The beach program began on May 26th and the recreation season officially started on Memorial Day. Elizabeth Militante-Advey has worked hard to update the predictive modelling program that we utilize to predict when the lake water may pose a bacterial hazard to swimmers.

Mary Grmek, our summer EH Technician/intern, will be performing most of the beach duties including surveying/sampling the beaches at Mentor Headlands and Fairport Harbor as well as entering all the data into the modelling program.

The bathing beach pages on our website have been updated and redesigned to provide user friendly information to beach goers.

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

Dan Lark provided the following highlights:

- *All of the outstanding food service establishments have paid their license fees.*

Discussion:

Randy Owoc asked if the gathering requirements would be changing in the future. Dan Lark stated they may change, it is unknown what changes will come from Ohio Department of Health. Tony Vitolo asked if mosquito spraying has begun. Dan Lark stated spray for mosquitoes has not started. Treatment in standing water and trapping has begun. Spraying is based on mosquito counts, which are low at this time.

Ron Graham commended Dan Lark and his team at working with businesses on providing guidance and education for operations.

4.03

Finance and HR Director's Report

4.03.01

Miscellaneous

1. Fiscal year 2019 audit was completed and an exit conference held on June 1st. There were not major issues to report. The Board of Health President, Brian Katz, attended the meeting.
2. There will an update on the lawsuits in Executive Session.
3. There was a gas leak at the 5966 Heisley Road location. With the help of Dan Lark we were able to evacuate the building and have the leak repaired. The valve that was the cause of the leak was replaced and the 2 remaining valves that were in similar shape were also replaced as a preventative measure.

4.03.02

Employment

1. Open Positions
 - a. Public Health Nurse – Full Time
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

May-20

RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 829,085	\$ 1,295,800	64%	\$ (466,715)
Public Health Nursing	\$ 31,112	\$ 79,500	39%	\$ (48,388)
Federal Grants	\$ 635,422	\$ 1,421,600	45%	\$ (786,178)
State Grants	\$ 365,795	\$ 1,007,500	36%	\$ (641,705)
Local Contracts	\$ 87,888	\$ 190,500	46%	\$ (102,612)
Vital Statistics	\$ 163,579	\$ 333,500	49%	\$ (169,921)
Miscellaneous	\$ 37,733	\$ 98,500	38%	\$ (60,767)
Tax Dollars	\$ 1,384,645	\$ 2,757,514	50%	\$ (1,372,869)
Rental Income	\$ 44,291	\$ 86,136	51%	\$ (41,845)
Capital Improvement	\$ -	\$ -	#DIV/0!	\$ -
TOTAL RECEIPTS	\$ 3,579,550	\$ 7,270,550	49%	\$ (3,691,000)
Beginning Cash Balance	\$ 5,167,336	\$ 4,500,000	115%	\$ -
TOTAL - ALL FUNDS	\$ 8,746,887	\$ 11,770,550	74%	\$ (3,691,000)

DISBURSEMENTS				
Salaries	\$ 1,253,150	\$ 3,355,500	37%	\$ (2,102,350)
Fringe Benefits	\$ 463,112	\$ 1,410,551	33%	\$ (947,439)
Contract Services	\$ 122,211	\$ 367,110	33%	\$ (244,899)
Program Supplies, Marketing, Health Ed.	\$ 70,014	\$ 522,398	13%	\$ (452,384)
Office Supplies and Postage	\$ 16,268	\$ 115,004	14%	\$ (98,736)
Transportation and Travel	\$ 15,193	\$ 118,331	13%	\$ (103,138)
Building Expense	\$ 64,511	\$ 198,225	33%	\$ (133,714)
Equipment	\$ 20,597	\$ 413,550	5%	\$ (392,953)
Returns	\$ 3,143	\$ 17,946	0%	\$ (14,803)
Operating Expenses	\$ 224,652	\$ 422,850	53%	\$ (198,198)
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ 2,450	\$ 300,000	1%	\$ (297,550)
SUB TOTAL	\$ 2,255,300	\$ 7,491,465	30%	\$ (5,236,164)
Obligations from previous year	\$ 333,384	\$ 333,384	100%	\$ -
TOTAL DISBURSEMENTS	\$ 2,588,685	\$ 7,824,849	33%	\$ (5,236,164)

CARRYOVER	\$ 6,158,202	\$ 3,945,701	64%	\$ 2,212,501
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MONTHS & % OF YEAR 5 12 41.67%

		MAY	
Fund #	Fund Name	2020	2019
001	Health Payroll Reserve Fund	\$ 250,168.00	\$ 250,168.00
002	Immunization Action Plan	\$ 28,871.13	\$ 73,107.80
003	Manufactrd Homes, Parks, Camps	\$ 5,960.00	\$ 1,670.00
004	Water Systems	\$ 25,637.50	\$ 10,812.50
005	WIC	\$ 117,727.73	\$ 221,041.12
006	Swimming Pool	\$ 17,719.78	\$ 32,894.33
007	Board of Health	\$ 2,402,371.33	\$ 1,839,813.37
008	Vital Statistics	\$ 79,519.34	\$ 108,531.61
009	Tuberculosis Record Program	\$ -	\$ -
010	Food Service	\$ 546,126.74	\$ 512,426.97
011	Health Promotion and Planning	\$ 155,794.76	\$ 112,038.06
012	Health Budget Stabilization Fund	\$ 250,000.00	\$ 250,000.00
013	Public Health Nursing	\$ 491,592.08	\$ 216,853.56
014	Air Pollution Control	\$ 190,222.11	\$ 81,211.59
015	Solid Waste Site	\$ 41,537.63	\$ 44,925.18
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 174,479.95	\$ 187,244.19
018	Safe Community Program	\$ 48,792.22	\$ 32,646.23
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 18,655.45	\$ 18,655.45
021	Child and Family Health Services	\$ 1,218.86	\$ 81,218.86
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 332,973.11	\$ 293,123.59
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 423,388.19	\$ 294,057.97
027	FDA Food Service	\$ 65,122.70	\$ 40,056.80
028	Tobacco Use Prevent & Cessation	\$ 74,179.61	\$ 78,023.98
029	Office of Health Policy & Performance	\$ 410,614.20	\$ 326,065.21
997	AFLAX/Voya	\$ 1,734.55	\$ 1,734.55
Total Cash		\$ 6,158,202	\$ 5,112,116

The General Fund (aka Board of Health – Fund 007) had an increase of 30.58% from this time in the prior year. The difference in May 2019 to May 2020 General Fund cash balances are due to timing of receipts and expenses. An example of this would be the receipt of approximately \$43,000 to the Radiological Health Grant in May 2020 but no similar payment in May 2019. The Permanent Improvement Fund (Fund 026) has increased by 43.98% from this time in the prior year. The larger Permanent Improvement fund balance is due to large expenses that occurred in May 2019 but not in May 2020. One of the largest expenses being a payment in excess of \$100,000 for HVAC repairs.

Adam Litke provided the following highlights:

- *The Health District boiler system is currently at the end of its useful life. The Health District will be requesting quotes from companies to replace the current system with a newer and more efficient system. The Health District will look at all options including repairing the current system.*
- *Exit Financial Audit went very well. Only one correction was noted. The audit was released on the Auditor State website.*

4.04

Health Education and Outreach

Division of Health Education and Outreach Report

4.04.01.01

Division Director's Report

The Director continues to finalize the move at the Wickliffe Family Resource Center and is settling in. The Willoughby location finalized the end of the lease on May 31, 2020. Carpets were cleaned and maintenance to the walls were completed by Tim Snell and Ed Pietek. A huge THANK YOU to them! Also, Adam installed two air conditioners for Madison WIC – Thank you, Adam!!

WIC received a reallocation of funds (\$2,400) which will be used for the moving costs, phone and internet additional costs that were unforeseen this year. A budget revision is being finalized along with additional requests for items to be used in the Wickliffe Family Resource Center and in the new Middlefield location. The Middlefield location should be up and running by July 7.

State WIC has extended the waivers until the end of June for all WIC clinics. The staff continue to do a phenomenal job in serving our WIC participants and supporting each other through this difficult time.

One Door to Pathways

In May the Service Coordinator remotely coordinated a blood drive with the American Red Cross to be held at the Wickliffe Family Resource Center. Thirty three donors made appointments for the drive and twenty two pints were collected. The pints count towards American Red Cross Scholarship funds for Wickliffe City School students. One blood donation from a single donor can potentially save up to three lives. The entire drive collection could potentially save up to sixty six lives. The next blood drive is scheduled for Saturday July 18, 2020.

The Service Coordinator continued to provide remote education for the Cribs for Kids program and the Ohio Buckles Buckeyes (OBB) Car Seat program. Three phone education classes were completed and two cribs were successfully distributed. One client had to reschedule her crib pickup for June 1st. Six OBB phone education classes were completed. There are currently six clients on the car seat waiting list who will receive car seats in June when the next car seat shipment arrives.

The Service Coordinator also continues to conduct phone appointments with One Door to Pathways clients. She assisted one Wickliffe resident with achieving health insurance coverage through the Healthcare.gov Marketplace. All other clients were follow up appointments to assess current resource needs and achievements. Housing and homelessness continues to be the biggest barrier. Her current caseload is 56.

4.04.02 Women, Infants and Children (WIC) Unit Report

Nutrition Education

The Farmer's Market Nutrition Program is underway. WIC plans to hand out coupons this summer at the Painesville and Willoughby outdoor markets. We are also scheduled to be at Wayman's Farms, Rainbow Farms, and Secor's Farms. Each WIC participant is eligible to receive \$20 worth of vouchers to spend at participating farmers markets. If there are 3 or more people in one family who are WIC participants, they will receive \$40.

Below is a picture of the shopping bags that State WIC has provided for the participants.



Breastfeeding Updates

The infant feeding classes have been put on hold until further notice. The Lake County Breastfeeding Coalition meetings will be starting again via zoom meetings beginning June 9.

State WIC Updates

Clinic Caseload : May

CLINIC	FY20 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1353	1247	40%	92%
Willoughby	980	822	26%	83%
Madison	342	320	10%	94%
Geauga	435	422	14%	97%
TOTAL CASELOAD	3110			

Clinic Show Rate: March - April

CLINIC	March Show Rate	April Show Rate	May Show Rate
Central	74%	72%	75%
Willoughby	78%	81%	80%
Madison	89%	78%	68%
Geauga	68%	93%	97%
TOTAL CASELOAD			

Clinic Activity in May:

Activity	Scheduled	Attended	Show Rate %
Re-certifications	404	325	80%
Certifications	184	168	91%
Individual Educations	444	321	72%
Group Educations	93	74	80%
High Risk Clients	69	49	71%
Average show rates			

Kathy Milo provided the following highlights:

- *All WIC clinics are operating.*
- *WIC Management Evaluation from the State will be a virtual meeting in the next couple of months.*
- *A Middlefield WIC clinic will open on Tuesdays beginning July 7th.*
- *Overall caseload is about 2800 clients.*
- *Wickliffe WIC clinics are going well, show rates are good.*
- *Will be seeking another west side location in Eastlake/Mentor area.*

Discussion:

Patricia Murphy inquired about the six families waiting for car seats? Kathy Milo stated she did not know the particulars, but car seats are being delivered soon. Families are scheduled for education over the phone and then a date is scheduled for installation.

4.05

Office of Health Policy and Performance Improvement

4.05.01

Director

As initiated during the month of March in response to the COVID-19 pandemic, Office of Health Policy and Performance Improvement (OHPPI) staff have continued to work remotely throughout the month of May. Matthew Nichols has continued to support ICS Planning functions as they pertain to Lake County's COVID-19 response, and participated in weekly COVID-19 update and business compliance calls, respectively. Matthew Nichols has also continued to provide updates to daily Situation Reports, by way of Ohio Governor's Press Conference notes. In order to support the agency's contact tracing efforts, Matthew Nichols has been working in conjunction Kent State University's College of Public Health to secure student assistance during the summer months.

4.05.02

Quality Assurance and Special Projects Coordinator

Christine Margalis continues to serve as the lead Public Information Officer during the COVID-19 response. Duties include social media monitoring, distribution of situation reports and other pertinent information via Constant Contact, and participation in various conference calls hosted by LCGHD and the Ohio Department of Health (ODH). Christine Margalis continues to serve as LCGHD representative on the Lake County YMCA Reopening Taskforce, attending meetings on May 26 and June 5. Accreditation preparations continue. A team meeting was held on June 1 and will continue to be scheduled biweekly. Additionally, Christine Margalis resumed work with the United Way of Lake County's Women United affinity group, facilitating allocation of the group's 2020 grant funds.

4.05.03

Policy, Research, and Planning Coordinator

Jessica Wakelee continues to assist Christine Margalis with public information for the COVID-19 response, focusing mainly on the Coronavirus pages on the LCGHD website and on producing case trend graphs to accompany the Situation Reports as well as a two-page weekly data brief detailing demographic and zip code data for Lake County's COVID cases, hospitalizations, and deaths. Jessica Wakelee provides the Incident Command Team with detailed notes for the Ohio Department of Health COVID-19 Update calls with local health departments held each Tuesday and Thursday, and participates in daily Public Information Officer calls.

During the month of May, Jessica Wakelee worked closely with Haley Russo, Mariann Rusnak, and Cristen Kane of Citizen Corps to repurpose a training for Medical Reserve Corps and Citizen Corps volunteers, previously scheduled as an in-person event for April 30th, to be an online training now scheduled for June 30th via GoToMeeting. The training will be from 5:30 – 7:00 p.m, and feature updates from the Lake County Emergency Management Agency and LCGHD regarding COVID-19 response, a 30 minute training and update from Perry Nuclear Power Plant, and a 30 minute Point of Dispensing (POD) training by Dawn Cole.

Jessica Wakelee and Dawn Cole have worked closely over the past month through several calls and GoToMeetings with Theresa Matteo, the newly-hired Emergency Response Coordinator for Geauga Public Health, to help familiarize her with the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grants and deliverables remaining for the FY20 year, which ends June 30th. On May 29, Jessica Wakelee submitted a budget, budget justification, and work plan revision for the Coronavirus (CO20) Subgrant.

4.05.04

Emergency Preparedness

In response to the COVID-19 pandemic, OHPPI staff members continue to fulfill the Incident Command System (ICS) roles of Planning Chief, Public Information Officer, and Volunteer Coordinator. Other activities during the month of May included the following:

- Issued 19 Situation Reports for distribution to Lake County General Health District Partners.
- Collaborated with the Lake County Commissioners, Lake County Emergency Management Agency, Lake County Central Purchasing, and Lake County Buildings and Grounds to receive 10 shipments of personal protective equipment (PPE) from the Strategic National Stockpile for distribution to occupational groups, as adapted by the Ohio Department of Health from *CDC's Interim Updated Planning Guidance on Allocating and Targeting Pandemic Influenza Vaccine during an Influenza Pandemic*. These occupational groups include:
 - Hospitals
 - Healthcare workers
 - EMS/Local Fire Departments
 - Local Law Enforcement
 - Long Term Care Facilities

OHPPI staff members have been working with Kent State University to procure contact tracers for Community Health Services, and provided information to Lake County Emergency Management Agency to assist them in obtaining credit for their biennial graded Perry Nuclear Power Plant Exercise.

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

- Deliverable-Objective 2.1 – Pandemic Influenza Response Annex
OHPPI also submitted its partially completed Continuity of Operations Plan Whole Community Workbooks as a courtesy, having already received credit for those deliverables through an alternate deliverable created by ODH.

The following PHEP grant deliverables were approved by ODH:

- Deliverable-Objective 2.1 – Pandemic Influenza Response Annex
- Deliverable-Objective 11.4 – Tactical Communications Strategy (Fourth Quarter)
- Deliverable-Objective 16.2 – 24/7 Drill

OHPPI staff members also assisted Geauga County Public Health (GCPH) with report-writing and other deliverable-based activities associated with the PHEP grant, as GCPH recently lost its primary PHEP staff member.

Meetings/Trainings Attended:

- Biweekly COVID-19 briefings with LCGHD ICS Staff every Tuesday and Thursday in May.

- Biweekly LCGHD Business Restart Committee meetings every Wednesday and Friday in May.
- Biweekly COVID-19 update conference calls with ODH every Tuesday and Thursday in May.
- Daily COVID-19 Public Information Officer calls with ODH.
- Weekly COVID-19 press briefings with Governor DeWine, Dr. Amy Acton (ODH), and Lieutenant Governor Jon Husted.

News Releases 2020	Date Released
Lake County General Health District Issues Guidance for Faith-Based Organizations.	May 7, 2020

Marketing Committee

The Marketing Committee did not meet in May.

4.05.05

Health Education

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

In May, no naloxone kits were distributed Law Enforcement agencies.

In May, two lives were reported saved by Law Enforcement.

Ohio Department of Health – Community Naloxone Distribution

In May, a total of 9 naloxone kits were distributed to community members in Lake County via the LCGHD online naloxone distribution program.

Throughout the month of May, nine people were trained on how to use naloxone via the LCGHD online naloxone distribution program.

On May 18, one life was reported saved by a community member.

On March 11, all in-person clinics were suspended due to COVID-19. Community members are being directed to the online distribution program via the Health District’s website, which is being promoted heavily via LCGHD’s Facebook and Twitter accounts. The Health Educator also reached out to a local community partner in hopes of creating a focus group with the goal of creating conversation around the disproportionate burden of overdose deaths in labor, maintenance, and trade occupations and what we as a group could do to affect change.

Lake County Safe Communities

In May, Health Educator Haley Russo billed for activities completed in April. Time was spent with a subgroup of the coalition determining new plans for work plan and upcoming events including The Drive Sober or Get Pulled Over kick off, The Hometown Heroes Day, the Lake County Fair Buckle Down, and the Lake Health Employee Wellness fair. Haley Russo also reached out to Harvey High School to create a focus group aimed towards creating ideas on how they could educate their peers while still following all recommendations by the CDC and state government. Messaging would focus on traffic-related safety messages, and campaigns such as Click It or Ticket, Stay Alive Don't Text and Drive, and Drive Sober or Get Pulled Over. A proposal for the Federal Fiscal Year 2021 was submitted on May 18, in the amount of \$35,000.00.

4.05.06

Board of Health Education

No Board of Health Education is scheduled for June.

Matthew Nichols provided the following highlights:

- *No additional report*

Discussion:

Ron Graham stated that Matt Nichols has assisted with the contract with Kent State University for contact tracers.

Patricia Murphy stated that the situational reports that are sent out are very informational.

4.06

Health Commissioner's Report

4.06.01

Statehouse Update

The Ohio House of Representatives has been active in offering legislative changes that would significantly hamper the work of local health departments, by proposing significant changes in the authority to issue public health orders in the event of a communicable disease outbreak, as well as requirements for the contact tracing and monitoring process.

1. [Senate Bill 31](#) - the House Civil Justice Committee inserted a last minute amendment ([Sb31amendment](#)) that would codify several provisions related to contact tracing. AOHC is actively lobbying the Senate to refer the bill to conference committee. Click here: [Sb31amendmentobhof](#) to view the letter sent to Senate President Larry Obhof.
2. [House Bill 671](#), introduced earlier this week, sets forth many provisions that transfer the authority to issue public health orders in the event of an infectious or contagious disease

FROM the local board of health TO the Joint Committee on Agency Rule Review at the state level.

4.06.02

Performing Facility-Wide SARS-CoV-2 Testing in Nursing Homes

Facility-wide testing in nursing homes involves testing all residents and healthcare personnel (HCP) for detection of SARS-CoV-2, the virus that causes COVID-19, and can be used to inform infection prevention and control (IPC) practices. [Performing Facility-wide SARS-CoV-2 Testing in Nursing Homes](#) is intended for health departments and nursing homes [conducting viral testing for current infection](#), such as reverse-transcriptase polymerase chain reaction (RT-PCR).

4.06.03

NACCHO Releases Report on COVID-19 Impacts on Food Safety Programs

NACCHO released new data documenting the impact of the COVID-19 response on important food safety programs that regulate, inspect, and license food service establishments, provide food safety education, and respond to outbreaks of food-borne illness. [Report from the Field: COVID-19 Impact on Local Retail Regulatory Food Safety Programs](#) describes a range of impacts, from minimal disruption to entire food safety programs being shut down, or large portions of staff being reassigned to COVID-19 response. As communities and businesses reopen, the impacts of these reductions in work may have significant impacts.

4.06.04

CDC Releases Antibody Testing Guidance

The Centers for Disease Control and Prevention (CDC) has issued [interim guidelines](#) on COVID-19 antibody testing. The CDC notes that the purpose of serological testing is to get a better epidemiology of the disease, not to determine whether or not a person has an immunity. The guidance also states that antibody tests have very high false positive rates (up to 50%) and are not accurate enough to base policy decisions on.

4.06.05

Ohio COVID-19 Disparities by Race

The Health Policy Institute of Ohio has released a new data brief, "[Ohio COVID-19 disparities by race](#)." The U.S. Centers for Disease Control and Prevention reports that COVID-19 is disproportionately impacting communities of color in the U.S. As of May 16, 2020, 265 black/African-American, 23 Hispanic/Latino and 11 Asian-American Ohioans died with COVID-19.

Current data suggests that the impact of COVID-19 on black/African-American Ohioans is far reaching. This brief provides data on:

- COVID-19 cases, hospitalizations and deaths among black/African-American and white Ohioans relative to their proportions of the state population
- All-cause mortality in 2018 (most recently-available year) compared to COVID-19 mortality in 2020 among black/African-American Ohioans
- COVID-19 deaths in 2020 compared to leading causes of death in 2018 among black/African-American Ohioans

4.06.06

Upcoming Webinar Series

County Health Rankings & Roadmaps is launching a special webinar series, "[Health Equity and Social Solidarity in the Time of Pandemic: Strategies for COVID-19 Response and Recovery](#)." This series will highlight the challenges communities are facing as they respond to COVID-19 and its impacts, and serve as an opportunity for community leaders across the nation to learn from lead researchers, policymakers and each other.

4.06.07

Summary of Federal Funding for ODH & LHDs for COVID-19 Response, May 14, 2020

Funding Source:	Coronavirus Preparedness and Response Supplemental Appropriations Act			Coronavirus Aid, Relief, and Economic Security (CARES) Act		
		1st Award	2nd Award		ELC*	
Date**		25-Mar-20	20-Apr-20	13-Apr-20	11-May-20	11-May-20
ODH	\$	5,467,328	\$ 2,578,607	\$ 39,000,000	\$ 3,000,000	
LHDs	\$	10,153,650	\$ 4,788,843			\$ 12,452,824
Totals	\$	15,620,978	\$ 7,367,450		\$ 17,356,642	
* Epidemiology and Laboratory Capacity Grant						
** Date of Controlling Board approval						

4.06.08

Ohio Controlling Board Actions to Approve Federal Funding Appropriations for LHDs' COVID-19 Response

Ohio Controlling Board Actions	Explanation of Request
<p>March 25, 2020 Agenda Item DOH0100553-20 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$15,620,977 in Fund 3GN0, ALI 440660 (Public Health Emergency Preparedness), in FY 20 to expend federal funds awarded as a result of the passage of the Coronavirus Preparedness and Response Supplemental Appropriations Act.</p>	<p>The Centers for Disease Control and Prevention (CDC) has provided ODH with \$15,620,977 in federal funding as a result of the passage of the Coronavirus Preparedness and Response Supplemental Appropriations Act. The funding is intended to be used to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities to combat the Coronavirus/COVID-19 pandemic.</p> <p>ODH is proposing to use this funding to:</p> <ul style="list-style-type: none"> • Support the efforts of the state's local health departments (LHDs) in providing services related to monitoring, investigation, containment, and mitigation - \$10,153,650 • Develop and transmit multi-media public education and awareness campaigns - \$1,300,000 • Conduct Coronavirus/COVID-19 testing at ODH's Public Health Laboratory - \$1,000,000 • Cover the cost of overtime and other payroll/contracting costs associated with the response at ODH that cannot be covered by other funding sources - \$750,000 and • Support other miscellaneous costs related to ODH's response efforts (this could include additional funding for the above items depending on the evolving needs of the response, as well as costs related to ODH's Call Center, the purchasing of personal protective equipment (PPE), and

	<p>other response activities) - \$2,417,327.</p> <p>Please note that changes to the above budget may occur if needed to better respond to the evolving nature of the Coronavirus Disease/COVID-19 outbreak.</p>
<p>April 13, 2020 Agenda Item OBM0100100 -20 The Office of Budget and Management respectfully requests Controlling Board approval to create a new fund, the Ohio Coronavirus Relief Fund (Fund 5CV1), and to establish appropriation for multiple state agencies in fiscal year 2020. This will allow state agencies to use federal funds made available from the Federal Coronavirus Relief Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, to support state efforts to respond to the COVID-19 pandemic.</p>	<p>The CARES Act allows states to use federal funding from the Federal Coronavirus Relief Fund for necessary expenditures incurred by the state due to the public health emergency caused by the COVID-19 pandemic incurred from March 1 to December 30, 2020, that were not authorized as part of the state budget. Under the direction of Governor DeWine, the state has been working across multiple agencies to support Ohio's response to the COVID-19 pandemic. This request includes a request to establish appropriation for the Ohio Department of Health, the Adjutant General's Department, the Department of Public Safety/Emergency Management Agency, and the Department of Administrative Services for expenditures anticipated for each agency responding to the pandemic through April 27, 2020.</p> <p>Planned expenditures include:</p> <ul style="list-style-type: none"> • ADJ (\$8,800,000) - acquisition, renovation, and supply costs to establish multiple temporary medical facilities across the state to supplement existing hospital capacity, pay allowance cost for approximately 600 Ohio National Guard and State Defense Force members on state active duty, personal protective equipment, vehicles and motor fuel to support personnel. • DAS (\$76,100,000) - 2,000 Axcent Medical MUSCA x2 ventilators and 5 million N95 masks to be distributed by the Department of Health. • DOH (\$39,000,000) - Supplies for statewide specimen collection and specimen collection kit manufacture, medications to treat COVID-19 patients contract services for external testing and temporary laboratory staffing, laboratory equipment. • DPS (\$50,000,000) - personal protective equipment including masks, gloves, gowns, shoe covers, and face shields for distribution to county EMAs, hospitals, and other medical facilities.
<p>April 20, 2020 Agenda Item DOH0100555 -20 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$8,556,587 in Fund 3GN0, ALI 440660</p>	<p>The Centers for Disease Control and Prevention (CDC) originally provided ODH with \$15,620,977 in federal funding as a result of the passage of the Coronavirus Preparedness and Response Supplemental Appropriations Act. It has now provided an additional \$8,556,587 in funding. The funding is intended to be used to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities to combat the Coronavirus/COVID-19 pandemic, including supporting the National Bioterrorism Hospital Preparedness Program.</p> <p>ODH is proposing to use \$7,367,450 in Public Health Crisis Response funding to:</p> <ul style="list-style-type: none"> • Support the efforts of the state's local health departments (LHDs) in providing services related to monitoring, investigation, containment,

<p>(Public Health Emergency Preparedness), in FY 20 to expend federal funds awarded as a result of the passage of the Coronavirus Preparedness and Response Supplemental Appropriations Act.</p>	<p>and mitigation - \$4,788,843</p> <ul style="list-style-type: none"> • Distribute throughout the state specimen collection kits for COVID-19 lab testing - \$1,289,304 and • Make available medication to providers to combat COVID-19 - \$1,289,303. <p>Please note that changes to the above budget may occur if needed to better respond to the evolving nature of the COVID-19 outbreak.</p> <p>ODH is proposing to use \$1,189,137 in National Bioterrorism Hospital Preparedness Program funding to:</p> <ul style="list-style-type: none"> • Support the urgent preparedness and response needs of hospitals, health systems, and health care workers on the front lines of this pandemic, including in preparing for a potential surge in COVID-19 patients - \$1,002,697 and • Set-aside funding for the state's Special Pathogen Treatment Center (MetroHealth Medical Center), as required by the federal award - \$186,440. • In supporting the needs of hospitals, health systems, and health care workers, the funding is to be used to "support health care coalitions (HCCs), emergency medical services (EMS), state/jurisdiction Ebola, treatment centers, and other health care entities to prepare them to identify, isolate, assess, transport, and treat patients with COVID-19 or persons under investigation (PUIs) for COVID-19, and to prepare those entities for future special pathogen disease outbreak."
<p>May 11, 2020 Agenda Item DOH0100559 -20 The Ohio Department of Health respectfully requests Controlling Board approval to increase appropriation by \$20,900,000 in fund 3920, ALI 440618 (Federal Public Health Programs) to use federal funds to respond to the COVID-19 crisis, to combat substance use disorders and drug overdose, and to support other federally funded</p>	<p>The requested appropriation increase would fund the following:</p> <p>\$3,000,000 - Epidemiology and Lab Capacity Grant - funding is provided as a result of federal COVID-19 response legislation and it will be used to build the state's epidemiology and laboratory capacity as it relates to combating COVID-19 (the supplemental award ODH received is for \$17,356,642, but the request is for \$3,000,000 in appropriation as that is what is expected to be needed this state fiscal year)</p>

activities.	
<p>May 11, 2020 Agenda Item OBM0100102 -20 The Office of Budget and Management respectfully requests Controlling Board approval to establish appropriation for the Ohio Department of Health in FY20. This will allow the Department to use federal funds made available from the Federal Coronavirus Relief Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, to provide epidemiological support to prevent the spread of COVID-19 as the state reopens the Ohio economy.</p>	<p>The Office of Budget and Management respectfully requests Controlling Board approval to establish appropriation for the Ohio Department of Health in FY20. This will allow the Department to use federal funds made available from the Federal Coronavirus Relief Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide epidemiological support to prevent the spread of COVID-19 as the state reopens the Ohio economy. Expanding the workforce to provide epidemiological support will be a key tool in fighting and ultimately ending the COVID-19 outbreak in Ohio.</p> <p>As Ohio begins to re-open and testing capabilities for COVID-19 expand, this funding will allow the Ohio Department of Health to expand critical staff that performs this work at the local level from an estimated 350 to 1,650 full-time employees (FTE). This increase will be supplemented by an expanded workforce at the state level to meet the nationally recommended level of 1,750 FTEs for Ohio. The increase is needed to assure that the state has the capacity to conduct epidemiological investigations and the flexibility to deploy a workforce when and where there are surges in need (e.g., to respond to 'hot spots'). This initiative will allow the state to capitalize on its existing public health infrastructure and local efforts, while assuring a statewide ready workforce pool that has been trained and can be deployed at a moment's notice. All of the funding in this request will be distributed to Ohio's 113 local health departments to increase epidemiological support capacity at the local level for May and June. This funding will come from the local portion of the Coronavirus Relief Fund.</p>

Prepared for the AOHC BTeam by Matt Stefanak and Beth Bickford

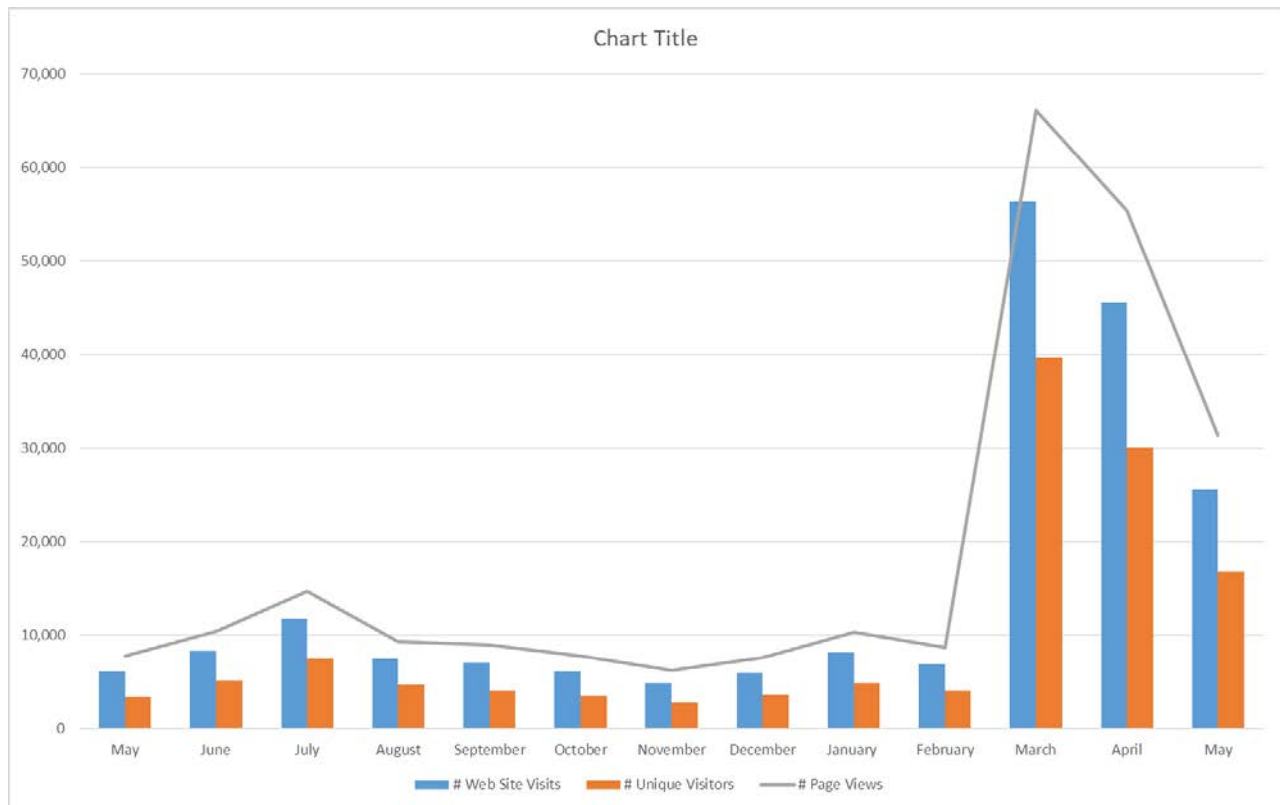
4.06.09

Vital Statistics Sales and Services Rendered

	May	YTD	Same Period 2019
Birth Certificates Issued	268	2302	3003
Death Certificates Issued	779	3990	3409
Fetal Death Certificates Issued	0	0	0
Burial Permits Issued	46	252	265
Birth Certificates Filed	114	619	660
Death Certificates Filed	153	850	751
Fetal Death Certificates Filed	1	3	4

4.06.10

Web Site Report



Ron Graham provided the following highlights:

- *Commended Health District staff on their dedication to long hours and weekends during COVID-19.*
- *Continue to meet regularly with Mayors and Managers, Fire Chiefs and Superintendents.*
- *Schools re-opening is the biggest challenge. Continue to work with superintendents and other local health departments to establish a plan and guidance. Several guidance documents have been established, however they are not adequate.*
- *A meeting is scheduled with Director of Education, local health departments and superintendents to establish guidance for schools to reopen.*

Discussion:

Rich Harvey noted that distant learning was not working. Perhaps alternate scheduling for classrooms and bussing. Dr. Druzina recommended face shields for students in schools and both on-line and in class education. Ron Graham stated there are many obstacles from class rooms, bussing, families in multiple school systems, child care, etc. that must be addressed. Dr. Alvin Brown recommended reviewing how other countries are providing schooling. Anthony Vitolo stated that staff are doing an incredible job.

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
07/15/19	EH	7.03	Permission to Request a Variance for 2401 Trailard Drive, Willoughby Hills	APPROVED	N	9/16/2019	In process	
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	3/16/2020	Forwarded to Prosecutor	
12/16/19	OHPPPI	7.04	Permission to Submit the Enhancing Access to Care in Lake County Grant, \$105,460.91	APPROVED	N	1/27/2020	Submitted	
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	5/18/2020	Received	6/15/2020
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	6/15/2020	Work is in progress	6/15/2020
02/24/20	CHS	7.04	Permission to Submit the Buckles Up For Life (BUFL) Grant, \$21,500.00	APPROVED	N	3/16/2020	In process	
02/24/20	EH	7.05	Permission to Purchase 3 Trucks for the Environmental Health Programs, Not to Exceed \$25,000.00 Each	APPROVED	N	5/18/2020	On hold	
02/24/20	EH	7.07	Permission to Purchase Mosquito Control Products from Clark Mosquito Control, In the Amount of \$105,600.00 Plus Shipping	APPROVED	N	3/16/2020	In process	
02/24/20	EH	7.08	Permission to Purchase Two Mosquito Sprayers at \$14,500.00 Each, Plus Shipping from Clarke Mosquito Control	APPROVED	N	5/18/2020	On hold	
02/24/20	EH	7.09	Permission to Purchase Fieldseeker Core Software, Not to Exceed \$6,800.00	APPROVED	N	3/16/2020	In process	
04/20/20	OHPPPI	7.02	Permission to Accept the Coronavirus Response Grant, \$199,360.00	APPROVED	N	6/15/2020	Complete	6/15/2020
04/20/20	OHPPPI	7.03	Permission to Submit the Get Vaccinated Grant, \$56,673.00	APPROVED	N	6/15/2020	Complete	6/15/2020
4/20/2020+A	HEO	7.04	Permission to Submit the Ohio Children's Trust Fund Grant, \$38,003.66	APPROVED	N	6/15/2020	Denied	6/15/2020

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
04/20/20	HEO	7.06	Permission to Contract with Lake County Board of Developmental Disabilities/Deepwood for \$32,964.84	APPROVED	N	6/15/2020	Complete	6/15/2020
04/20/20	HEO	7.07	Permission to Contract with Nicole Sares as Registered Dietitian for \$29,665.56	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	HEO	7.02	Permission to Submit the WIC Administration Federal Fiscal Year 2021 Competitive Solicitation Grant, \$866,928.00	APPROVED	N			
05/18/20	HEO	7.03	Permission to Contract with Wickliffe City Schools to Conduct WIC Clinics at the Wickliffe Resource Center	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	HEO	7.04	Permission to Contract with Nicole Sares as Registered Dietitian for \$318.30 (Addendum)	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	OHPPPI	7.05	Permission to Submit the Integrated Naloxone Access and Infrastructure Grant, \$73,000.00	APPROVED	N			
05/18/20	OHPPPI	7.06	Permission to Accept Coronavirus Response Grant, \$93,653	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	HEO	7.07	Permission to Accept \$2,400 for WIC FY2020	APPROVED	N			
05/18/20	EH	7.08	Permission to Enter into Contract with Lake Erie College for NPDES Household Sewage Treatment System Sampling not to Exceed \$13,000	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	CHS	7.09	Permission to Accept COVID 19 Contact Tracing Grant, \$245,195.00 (Emergency Allocation)	APPROVED	N			
05/18/20	OHPPPI	7.10	Permission to Accept the Public Health Emergency Preparedness (PHEP) / Cities Readiness Initiative (CRI) Grant, \$335,805.00	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	OHPPPI	7.11	Permission to Pay Geauga Public Health for the Fulfillment of Public Health Emergency Preparedness and Cities Readiness Initiative Deliverables of FY21, Not to Exceed \$119,480.00	APPROVED	N	6/15/2020	Complete	6/15/2020
05/18/20	CHS	7.12	Permission to Accept the Get Vaccinated Grant, \$56,673.00	APPROVED	N	6/15/2020	Complete	6/15/2020

7.01

7.01.01

Certification of Monies, Resolution 20-06-07-01-01-100

Roger Anderson moved and Dr. Alvin Brown seconded a motion to adopt Resolution 20-06-07-01-01-100 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 20-06-07-01-02-100

Roger Anderson moved and Dr. Alvin Brown seconded a motion to adopt Resolution 20-06-07-01-02-100 to Increase/Decrease Appropriations, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.02

Permission to Submit Cribs for Kids and Safe Sleep Program Grant, \$40,500

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to submit to the Ohio Department of Health for the Cribs for Kids and Safe Sleep Program grant in the amount of \$40,500. The grant period is October 1, 2020 - September 30, 2021; motion carried.

The purpose of the project is to provide a safe-sleep environment for infants and decrease the risk of sleep-related deaths. The project method to improve safe sleep for infants is by initiating The Cribs for Kids® program with outreach to community partners who will advertise and connect families to the program.

7.03

Permission to Submit the Street Outreach Program Grant, \$150,000

Dr. Alvin Brown moved and Randy Owoc seconded a motion to submit to the U. S. Department of Health and Human Services for the Street Outreach Program grant in the amount of \$150,000; motion carried.

The Runaway and Homeless Youth (RHY) Program's Street Outreach Program (SOP) provides street-based services to run away, homeless, and street youth who have been subjected to or are at risk of being subjected to sexual abuse, prostitution, sexual exploitation, and severe forms of human trafficking in persons. These services, targeted in areas where street youth congregate, are designed to assist such youth in making healthy choices and providing them access to shelter as well as basic needs, including food, hygiene packages and information on a range of available services.

7.04

Permission to Submit Contract Proposal with Ohio Department of Commerce for Lake County's Manufactured Home Inspection Contract 2020-2021

Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to submit to the Ohio Department of Commerce a proposal to enter into a contract to inspect the manufactured home parks in Lake County to the amount of \$4,000 to \$5,000. The staff sanitarian will inspect each of the 22 manufactured home parks. The State will reimburse the Health District for each inspection based on the park size and whether or not the State would like us to re-inspect. The payment per inspection is based on size of the park regarding homes. The inspections will be conducted between March 1, 2021 and July 31, 2021. The Health District was contracted for the 2019-2020 year and inspections have been conducted between March 1, 2020, and June 30, 2020. The invoice for inspections conducted for 2020 will be submitted to the State by June 30, 2020; motion carried.

7.05

Permission for Variance Request for 2508 Springlake Blvd., Perry Township

Dr. Alvin Brown moved and Patricia Murphy seconded a motion to approve a variance to Ohio Administrative Code 3701-29-06 (G) (3) (a); motion carried.

Kyle Fickett at 2508 Springlake Blvd. in Perry Township is requesting a variance to Ohio Administrative Code 3701-29-06 (G) (3) (a). This code section requires a sewage treatment systems soil absorption component to be at least fifty feet from a lake unless a variance is granted. The proposed replacement soil absorption component will be within the fifty feet requirement due to the size of the lot. Soil conditions of the lot are desirable and make this the best choice when compared to other replacement options without compromising public or environmental health. The staff recommends approval of the variance.

7.06

Executive Session

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

A roll call vote was taken and the Executive Session convened at 3:55 p.m. Patricia Murphy moved and Randy Owoc seconded a motion to come out of Executive Session at approximately 4:12 p.m.; motion carried.

8.0

Adjournment

Roger Anderson moved and Dr. Alvin Brown 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 June 15, 2020

The Board of the Lake County General Health District met this day, June 15, 2020, in a regularly scheduled meeting with the following members present:

<u>Alvin Brown MD</u>	<u>[Signature]</u>
<u>Patricia Murphy</u>	<u>[Signature]</u>
<u>Richard Hawley</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

Roger Anderson presented the following resolution and named its adoption:

RESOLUTION TO: APPROVE CURRENT BILLS FOR PAYMENT

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

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

BE IT RESOLVED by the Board of Health in and for the Lake County General Health District, that as evidenced by the Certification of Funds signed by the Lake County Auditor, the Health Commissioner is hereby authorized to forward a certified copy of this resolution and attached recapitulation sheets to the Lake County Auditor for payment of current bills during the fiscal year ending December 31, 2020.

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 June 15, 2020.

Witness my hand this 15th day of June 2020.

Secretary, Board of Health
[Signature]

Board Report - 06/01/2020 - 06/15/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: 6/15/20

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: *Christopher Galloway* 518

LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
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BOARD OF HEALTH	SALFRINGE TO 07E 5/20 ADMIN	0	00200761-755	595.02
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Total # 595.02

BOARD OF HEALTH	SALFRINGE TO 07E 5/20 ADMIN	0	00500761-755	13218.57
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BOARD OF HEALTH	COPIES 5/20	0	00500761-755	2.05
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BOARD OF HEALTH	POSTAGE 5/20	0	00500761-755	437.50
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DOMINION EAST OHIO GAS	WIC WILLOUGHBY - MAY/FINAL BILL	669188	00500761-755	116.35
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JOUGHIN & CO. HARDWARE	MAY - WIC KEYS	0	00500761-755	46.28
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SUNRISE SPRINGS WATER CO INC	DRINKING WATER - WIC #106028	669339	00500761-755	22.00
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TIME WARNER CABLE-NORTHEAST	WIC - VIC PL JUNE	0	00500761-755	134.99
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TIME WARNER CABLE-NORTHEAST	MADISON PH/INTERNET-JUNE	669237	00500761-755	129.96
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Total # 14107.70

BOARD OF HEALTH	COPIES 5/20	0	00600761-755	0.65
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FOUR POINTS BY SHERATON	REFUND #4435 4/13/20 POOL LIC	0	00600761-755	350.00
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Total # 350.65

AMERICAN ACADEMY OF PEDIATRICS	SHIPPING FOR BIKE HELMETS 6/9/	669381	00700761-755	60.00
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CENTRAL EXTERMINATING CO	HEISLEY RD EXTERM 763044	669239	00700761-755	79.00
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CLARKE MOSQUITO CONTROL PROD	55 GALLON DRUM-MERUS 3.0	669298	00700761-755	105600.00
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Board Report - 06/01/2020 - 06/15/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: 6/15/20

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
COMPUCHARTS	TONER - CHRIS W #111555	669199	00700761-755	438.00
CONRAD'S TIRE SERVICE	INV 86906 MOSQUITO VEHICLE	0	00700761-755	1167.16
CONRAD'S TIRE SERVICE	FLEET MIANT - INV 86882 6/1/	669202	00700761-755	938.33
CONRAD'S TIRE SERVICE	FLEET MIANT-INV 87080 6/9/20	669202	00700761-755	183.60
FORESTRY SUPPLIERS INC.	SEWAGE/NPDES SAMPLING SUPPLIES	669375	00700761-755	563.36
GRAHAM, RON	COUNTRY TRAVEL REIMB - JUNE 20	669158	00700761-755	545.00
KOHRMAN JACKSON & KRANTZ LLP	LEGAL CONSULT 6/8/20 #123243	669325	00700761-755	2196.65
LAKE COUNTY TELECOMMUNICATIONS	MOSQUITO PH MAINT 5/20	0	00700761-755	876.56
LITKE, ADAM	REIMB PROGRAM SUPPLIES	0	00700761-755	288.18
NAPA AUTO PARTS	MOSQUITO FLEET INV 132993	669385	00700761-755	72.91
NFP CORPORATE SERVICE	GROUP HEALTH CONSULTING - 6604	669160	00700761-755	585.00
PROFESSIONAL ANSWERING SERVICE	INV 200600330 6/4/20	0	00700761-755	110.42
SIEVERS COMPANY	SECURITY SERVICE JUNE 1343185	669162	00700761-755	46.92
TIME WARNER CABLE-NORTHEAST	INTERNET HEISLEY RD JUNE 2020	669163	00700761-755	1190.49
TREASURER, STATE OF OHIO-PUBLIC SAFETY	RAD20-0057 CALIBRATION 6/3/20	0	00700761-755	299.97
WRIGHT EXPRESS FINANCIAL SERVICES	FLEET FUEL #65784481 5/31/20	669164	00700761-755	343.21

Total # 115584.76

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Board Report - 06/01/2020 - 06/15/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: 6/15/20

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	COPIES 5/20	0	00800761-755	169.25
BOARD OF HEALTH	POSTAGE 5/20	0	00800761-755	142.25
Total #				311.50

OHIO DIVISION OF REAL ESTATE	BURIAL PERMITS - JUNE 20	669208	00800761-756	115.00
Total #				115.00

BOARD OF HEALTH	COPIES 5/20	0	01000761-755	37.80
BOARD OF HEALTH	POSTAGE 5/20	0	01000761-755	5.75
PAINESVILLE CITY SCHOOLS	FOOD CLASS/REFUND #54590 1/23	0	01000761-755	450.00
Total #				493.55

BOARD OF HEALTH	SALFRINGE TO 07E 5/20 LARK	0	01300761-755	4601.81
BOARD OF HEALTH	SALFRINGE TO 29E 5/20 WAKELLEE	0	01300761-755	6793.83
BOARD OF HEALTH	SALFRINGE TO 07E 5/20 ADMIN	0	01300761-755	251.99
BOARD OF HEALTH	SALFRINGE TO 07E 5/20 ADMIN	0	01300761-755	144.08
BOARD OF HEALTH	COPIES 5/20	0	01300761-755	29.00
BOARD OF HEALTH	POSTAGE 5/20	0	01300761-755	1840.00
LAKE COUNTY TELECOMMUNICATIONS	COVID PHONE LINE 5/20	0	01300761-755	453.94
OPEN ON LINE	BCKGRND CKS FOR COVID19 5/17363	669334	01300761-755	688.00
STERICYCLE	INV #1009910032 6/1/20	0	01300761-755	58.77

Board Report - 06/01/2020 - 06/15/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: 6/15/20

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

Christopher Galloway
LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
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AIRGAS	#9971031174 5/31/20 - APC	669171	01400761-755	105.07
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 5/20	0	01400761-755	3721.47
BOARD OF HEALTH	AUTO MAINT 4/20& 5/20 MEHLS/	0	01400761-755	123.85
BOARD OF HEALTH	REIMB MILEAGE 4/20 & 5/20 MARN	0	01400761-755	82.36
BOARD OF HEALTH	COPIES 5/20	0	01400761-755	8.40
BOARD OF HEALTH	POSTAGE 5/20	0	01400761-755	5.75
			Total #	4046.90

BOARD OF HEALTH	COPIES 5/20	0	01500761-755	37.85
BOARD OF HEALTH	POSTAGE 5/20	0	01500761-755	17.25
			Total #	55.10

BOARD OF HEALTH	SALFRINGE TO 29E 5/20 WAKELEE	0	01700761-755	900.42
BOARD OF HEALTH	SALFRINGE TO 07E 5/20 ADMIN	0	01700761-755	1521.04
BOARD OF HEALTH	SALFRINGE TO 13E 5/20 PERKINS	0	01700761-755	52.13
BOARD OF HEALTH	COPIES 5/20	0	01700761-755	0.35
BOARD OF HEALTH	POSTAGE 5/20	0	01700761-755	11.40
			Total #	2485.34

BOARD OF HEALTH	SALFRINGE TO 29E 5/20 RUSSO	0	01800761-755	2213.37
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Board Report - 06/01/2020 - 06/15/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: 6/15/20

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	COPIES 5/20	0	02300761-755	72.30
BOARD OF HEALTH	POSTAGE 5/20	0	02300761-755	918.65
Total #				2213.37

BOARD OF HEALTH	SAL/FRINGE TO 07E 5/20 ADMIN	0	02800761-755	424.93
BOARD OF HEALTH	SAL/FRINGE TO 29E 5/20 RUSSO	0	02800761-755	6.97
Total #				431.90

BOARD OF HEALTH	SAL/FRINGE TO 07E 5/20 ADMIN	0	02900761-755	63.83
BOARD OF HEALTH	COPIES 5/20	0	02900761-755	4.80
BOARD OF HEALTH	POSTAGE 5/20	0	02900761-755	35.31
Total #				103.94

Grand Total # 156747.10

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: June 15, 2020

The Board of the Lake County General Health District met this day, June 15, 2020, in a regularly scheduled meeting with the following members present:

<u>Alvin J Brown, MD</u>	<u>[Signature]</u>
<u>Patricia Murphy</u>	<u>[Signature]</u>
<u>Richard Hawes</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>Dr. Arunima MD</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

Roger Anderson

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 June 15, 2020.

Witness my hand this 15th day of June 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
011	01100511 553	Health Promotion and Planning	Workers' Compensation	\$ 400.00
023	02300511 553	Sewage Treatment Systems	Workers' Compensation	\$ 400.00

Net Change in Appropriations				\$ 800.00
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