

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
August 17, 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 July 20, 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
 - 5.01 Nominations Committee Report
- 6.0 Old Business
 - 6.01 Board of Health Tracking
 - 6.02 Resolution to Recommend Use of Face Coverings in Lake County

- 7.0 New Business
 - 7.01 Resolutions
 - 7.01.01 Certification of Monies, Resolution 20-08-07-01-01-100
 - 7.01.02 Increase/Decrease Appropriations, Resolution 20-08-07-01-02-100
 - 7.02 Permission to Accept FY2020 Tobacco Use Prevention and Cessation Grant, \$392,000
 - 7.03 Permission to Accept COVID-19 Contact Tracing Grant, \$528,621 (Emergency Allocation)
 - 7.04 Permission to Enter into a Contract with Wickliffe Family Resource Center
 - 7.05 Permission to Enter into a Contract with Painesville City Schools
 - 7.06 Permission to Enter into a Contract with Perry Local Schools
 - 7.07 Resolution of Appreciation and Farewell for Barbara J. Friel
 - 7.08 Permission to Apply for Water Pollution Control Loan Fund (WPCLF) Funds for 2021 for the Repair or Replacement of Home Septic Systems
 - 7.09 Permission to Purchase Ozone Calibrator Not to Exceed \$13,500.00
 - 7.10 Permission to Spend \$60,000 for Postage
 - 7.11 Permission to Accept the WIC Administration Federal Fiscal Year 2021 Competitive Solicitation Grant, \$866,928.00
 - 7.12 Recommendations from the Nominations Committee, Meeting Held Prior to the Board Meeting
- 8.0 Adjournment

1.0 Call to Order

The regular meeting of the Board of Health of the Lake County General Health District was called to order at 3:00 p.m. on Monday, August 17, 2020, by President Brian Katz. The meeting was held online via Zoom and link was on the Lake County General Health District website (www.lcghd.org).

2.0 Opening of Meeting

2.01 Declaration of Quorum

The following members were present constituting a quorum:

Roger Anderson	Nicole Jelovic	Ana Padilla
Dr. Alvin Brown	Brian Katz	Dr. Lynn Smith
Dr. Irene Druzina	Patricia Murphy	Lindsey Virgilio
Marc Garland	Randy Owoc	Anthony Vitolo

Absent: Rich Harvey and Steve Karns

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Ron Graham	Christine Margalis	Gina Parker
Dan Lark	Matthew Nichols	Mariann Rusnak
		Paul Stromp

Also in attendance: Steve Pelton and several citizens.

2.02 Citizens' Remarks

There were no Citizens' Remarks.

2.03 Certification of Delivery of Official Notices

Certification of delivery of the official notices of the regular meeting of the Board of Health on August 12, 2020, was made by Health Commissioner Ron H. Graham.

3.0 Board of Health

3.01 Approval of Minutes

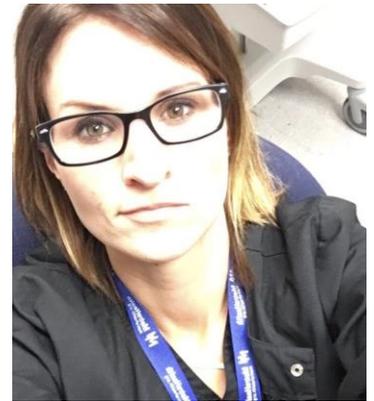
Dr. Alvin Brown moved and Randy Owoc seconded a motion that the minutes of the July 20, 2020, Board of Health meeting be approved as written; motion carried.

4.0 Health District Staff Reports

4.01 Community Health Services

4.01.01 Division Director's Report

We would like to welcome Helga Nicastro to LCGHD. She has been hired on to fulfill our Public Health Nurse II position and will be overseeing the Matter of Balance, Cribs for Kids, and Car Seat programs. She is a registered nurse with 15 years of experience having worked in Maternal and Child Health, and Tuberculosis case management in Cleveland. She is an involved mother to 4 children, and 2 dogs. We look forward to working with her as becomes acclimated to her new role!



COVID-19 has kept everyone within CHS busy, as it has many within the health district and the county. The caseload has increased significantly and more than ever we have been experiencing some resistance to recommended guidelines such as; self-monitoring, reporting temperatures, social distancing, and wearing masks publicly. All staff continue to provide education, and respond to inquiries as soon as possible.

Back to school season is upon us, and LCGHD staff are pulling together to ensure everyone is prepared. The staff in CHS are providing support to school nurses and families while this director works with the health commissioner to provide additional education sessions to Lake County schools. Draft guidance has been developed and shared with the school nurse consortium.

In an effort to support Lake County COVID-19 needs, this director has been working with the health commissioner and human resource director to identify additional staffing needs for epidemiological investigations, contact tracing, and school nursing needs.

Meetings Completed in July:

ODH Weekly Calls (various)
COVID-19 Focus Group/Interview
Dr. Jafar Meeting
COVID Back to Work Response
COVID Staff Meetings (various)
Special COVID-19 Meeting
Lake County Coalition Meeting

Board of Health Meeting
NECO Check In Meeting
Child Fatality Review Meeting
ODH - CT20 Webinar
COVID Budget Discussion

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	
Babesiosis	0	0	0	0	0	0	0						0	1	0
Campylobacter	3	1	1	1	1	2	5						14	47	32
CP-CRE	1	4	1	2	1	2	5						16	7	6
Chikungunya	0	0	0	0	0	0	0						0	1	0
Chlamydia	69	45	48	33	48	66	52						361	765	801
COVID-19	0	0	48	147	105	167	632						1099	0	0
Coccidioidomycosis	0	0	0	0	0	0	0						0	0	0
Cryptosporidiosis	0	0	0	0	0	0	0						0	2	6
Cyclosporiasis	0	0	0	0	0	0	0						0	0	0
E. Coli 0157:H7	0	0	0	0	0	0	0						0	7	8
Erlichiosis/anaplasmosis	0	0	0	0	0	0	0						0	1	0
Giardia	1	3	0	1	0	1	1						7	6	10
Gonorrhea	19	18	17	8	13	24	23						122	206	181
Haemophilus Influenza	0	0	0	0	0	0	0						0	10	4
Hepatitis A	1	0	0	0	3	3	0						7	9	2
Hepatitis B (perinatal)	0	1	0	1	0	0	0						2	4	1
Hepatitis B acute	0	0	0	0	0	0	0						0	2	0
Hepatitis B (chronic)	0	3	0	0	1	0	0						4	22	15
Hepatitis C (acute)	0	0	0	0	0	0	0						0	2	1
Hepatitis C (chronic)	21	15	16	11	14	18	6						101	269	251
Hepatitis C (peri-natal)	1	0	0	0	0	0	0						1	1	1
Influenza-Hospitalized	48	114	34	3	0	0	0						199	158	281
La Crosse Virus Disease	0	0	0	0	0	0	0						0	1	0
Legionnaires Disease	0	0	0	0	1	0	1						2	21	18
Listeriosis	0	0	0	0	0	0	0						0	1	0
Lyme Disease	0	0	1	0	0	4	3						8	14	16
Malaria	0	0	0	0	0	0	0						0	0	0
Meningitis-aseptic/viral	0	0	0	0	0	1	0						1	2	3
Meningitis, Bacterial not Neisseria	0	0	0	0	0	0	1						1	0	5
Mumps	0	0	0	0	0	0	0						0	1	0
Mycobacterium Tuberculosis	0	0	0	0	0	0	0						0	0	0
Pertussis	4	4	6	0	1	0	1						16	9	8
Rocky Mountain spotted fever	0	0	0	0	0	0	0						0	1	0
Salmonella	0	2	4	0	1	1	2						10	31	26
Shigellosis	0	0	0	0	2	0	0						2	9	1
Staph Aureus VRSA	0	0	0	0	0	0	0						0	0	0
Streptococcal Group A (GAS)	2	0	0	0	0	0	1						3	12	15
Streptococcal Group B Newborn	0	0	0	0	0	0	0						0	1	0
Streptococcus Pneumonai(ISP)	4	0	1	2	0	0	0						7	2	19
Syphilis	4	4	9	2	1	2	1						23	30	10
Tetanus	0	0	0	0	0	0	0						0	0	1
Varicella	0	0	4	0	0	1	0						5	6	5
Vibriosis	0	0	0	0	0	0	0						0	0	0
West Nile Virus	0	0	1	0	0	1	0						2	0	3
Yersinia	0	0	0	0	0	0	0						0	0	0
Totals	178	214	191	211	192	293	734	0	0	0	0	0	2013	1688	1730

Get Vaccinated Ohio (GV Ohio)

Currently postponed due to COVID-19. Public Health Nurse completed two required trainings in the month of July, IQIP (Immunization Quality Improvement Program), and MOBI/TIES training.

Children with Medical Handicaps (CMH)/Lead

In the month of July, 276 clients were 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 July.

Medical Reserve Corps Challenge – Matter of Balance

Currently postponed related to COVID-19 response efforts.

Cribs for Kids/Safe Sleep

The Service Coordinator completed two Cribs for Kids education classes via phone and email, and distributed three cribs. One client who received a crib had completed her education in a prior month, but had been unable to get her crib due to transportation barriers. The Service Coordinator was able to coordinate with the clients Ohio Guidestone caseworker for the client to receive the crib. She also completed two crib follow ups with clients who had previously received cribs.

The Service Coordinator also worked with WIC staff to create a process for WIC clients to receive cribs during the annual WIC Baby Shower. Those six cribs will be distributed in August.

Car Seat Program (OBB)

The Service Coordinator completed seven car seat educations over the phone and through email. The CPST technician successfully installed five of those seats. Two clients have been contacted several times to schedule their installs, but have not replied to the technician's voicemails. The waitlist from the beginning of the pandemic has been caught up.

The Service Coordinator also coordinated with University Hospitals to receive some of their car seats as a donation. The space the OBB program had at Ahuja is being shut down due to construction and the program manager needed a place to send her inventory. The health district received an additional 13 car seats. Four of those seats were booster seats and the rest were convertible seats.

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

Oral Rabies Vaccine Distribution Scheduled for Late August

The U.S. Department of Agriculture (USDA), Animal and Plant Health Inspection Service's, Wildlife Services, in cooperation with the Ohio Department of Health and several local county health departments in Ohio, will begin distributing oral rabies vaccine (ORV) baits for wildlife in parts of eastern Ohio and surrounding states this month. ORV baits have been distributed in Ohio through aerial drops and by hand since 1997 in partnership with state and local public health agencies and others as part of the USDA National Rabies Management Program. This effort seeks to prevent the westward movement of the rabies virus most often spread by raccoons by creating a barrier along the Appalachian Mountains from the Canadian border to Alabama.

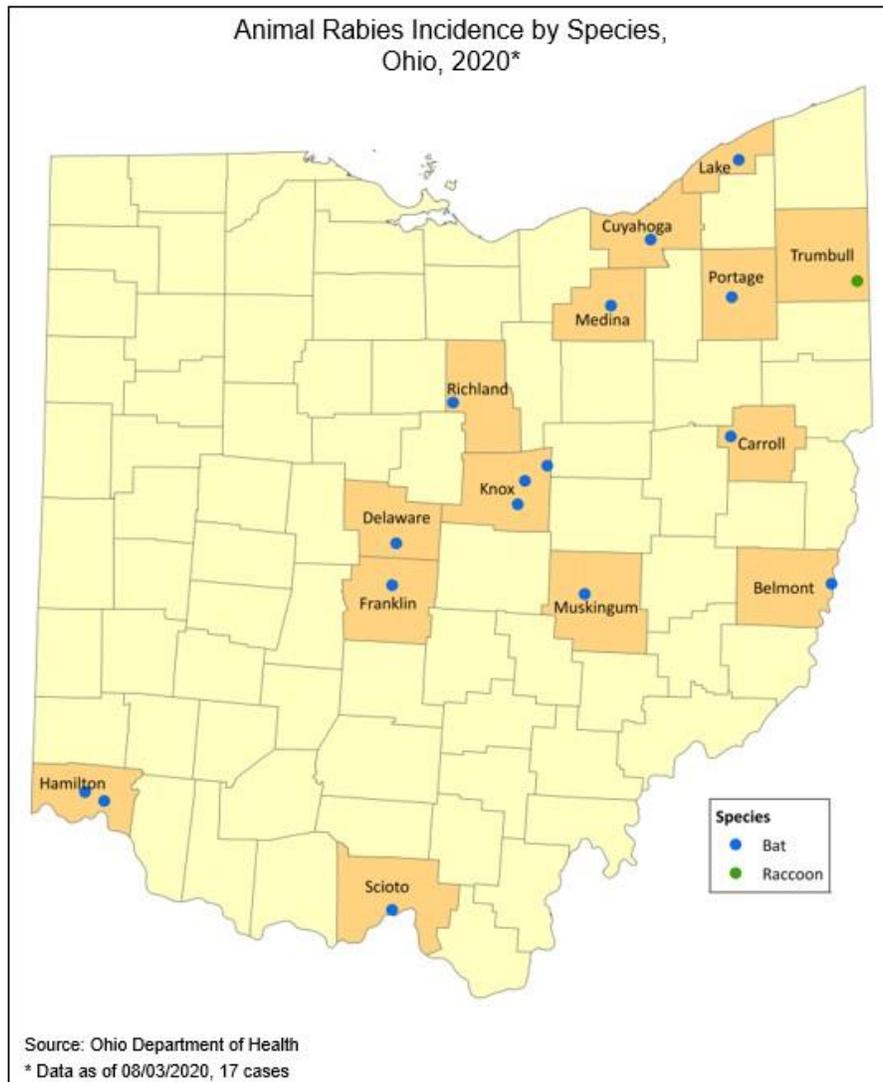
ORV baits are distributed using fixed-wing airplanes and helicopters, or from vehicles on the ground. The project is based out of North Lima, OH and will take place in early to mid-August. Approximately 888,000 baits will be distributed by fixed wing airplanes in rural areas of eastern Ohio, western Pennsylvania, and the panhandle of West Virginia, including over 700,000 baits in Ohio alone. From approximately August 11-20, 2020, ORV bait distribution by fixed wing airplanes will include large rural portions of Ashtabula, Carroll, Columbiana, Jefferson, Mahoning, Stark, Trumbull, and Tuscarawas, and parts of Belmont, Geauga, Harrison, Lake, Monroe, and Portage counties. Baits also will be dispersed by helicopter in urban and suburban areas of eastern Ohio during the first week of August, including Courtland, Warren, Youngstown, Alliance, Canton and New Philadelphia.

The vaccine distribution campaign in Ohio will use an ORV bait called ONRAB. The vaccine, which is contained in a blister pack, is covered in a waxy green coating that has a sugar-vanilla smell. The odor attracts targeted wild animals, such as raccoons, who eat the baits and are then vaccinated against rabies. ONRAB has been safely distributed in parts of Ohio since 2012 as part of ongoing field trials to evaluate the safety and immune effects of the ORV bait in raccoons and skunks. The vaccine baits have been proven safe in many species of animals, including domestic dogs and cats. Humans and pets



cannot get rabies from contact with the baits. If found, leave the baits undisturbed. If a person has contact with a bait, immediately rinse the contact area with warm water and soap. Do not attempt to remove a bait from an animal's mouth, as you could be bitten. Ingesting the bait will not harm your pet. If your pet has eaten several baits, the pet may experience vomiting or diarrhea that is self-limiting.

Rabies is caused by a virus that infects the central nervous system in mammals and represents a serious public health concern. If exposures to the virus are not treated it is almost always fatal. Costs associated with detection, prevention and control of rabies exceed \$600 million annually in the U.S. According to the Centers for Disease Control and Prevention, about 90 percent of reported rabies cases in the U.S. are in wildlife. People are urged not to make contact with or feed wildlife and to keep pet rabies vaccinations current. Over 40 animal carcasses, mostly raccoon road kill, have been submitted for testing this year. Zero have been positive. Lake County has had a bat test positive for Rabies in 2020. It has been over five years since the county has had a non-bat positive for rabies. This program has been successful in reducing rabies incidence and has pushed the rabies back to the east.



4.02.02 Air Pollution Control Programs

4.02.02.01 Unit Supervisor's Report

Air Pollution Control

B. Mechenbier participated in an Ohio Local Air Agency “check in” call on July 21th. These meetings have temporarily replaced the monthly Ohio Local Air Pollution Control Officers Association (OLAPCOA) calls. The main topic was about the next budget cycle beginning on October 1, 2020.

D. Mehls attended a virtual Building Inspector Management Planner Asbestos webinar on July 22nd. This is a required refresher class for his Ohio Asbestos license.

B. Mechenbier participated in a GoToWebinar sponsored by the U.S. E.P.A. on July 30th. The title was “Let’s Clear the Air: Using Ventilation Practices to Promote Healthy IAQ in Schools.” The presentation provided a refresher as to ways to improve the air quality in schools.

The staff are continuing to visit the monitoring sites utilizing the proper Ohio E.P.A. procedures and required PPE. This is sometimes challenging as there must be a 3 hour gap between visits by different staff.

4.02.03 General Environmental Health Programs

4.02.03.01 Unit Supervisor's Report

Food Safety

The staff conducted 217 food inspections, 33 pool opening inspections and 76 COVID-19 complaint inspections in June. The food inspections are not as detailed as in the past due to the COVID-19 distancing requirements. The staff have been focusing on the 5 CDC foodborne illness risk factors.

Staff attended the following Ohio Department of Agriculture webinars:

- 7/8/20 Bakeries discussed specific items to look for in labeling, and equipment during inspections, cottage foods, and ODA licensed home bakery information
- 7/14/20 Ethnic Foods discussed food items common in cultural cuisine that inspectors may not be familiar with, and how to prepare it in accordance to our food code
- 7/23/20 Plan review for food facilities discussed items required for submission, time frames for review, architectural terminology, tips for reviewing/approving equipment and layouts

The staff started delivering the Clean Inspection awards in July. We received the following thank you from a winner:

“From: Joe Betsa [<mailto:jbetsa@dioceseofcleveland.org>]
Sent: Wednesday, July 29, 2020 8:23 AM
To: Hilliard, Arielle <ahilliard@lcghd.org>
Subject: Re: Clean Inspection Award

Arielle,
Thank you so much and Lake County Health for the clean inspection award all of people do not even know what it means to get this but when you have been in the business as long as I have it means work has been done and to continue to do your job every day and to help others to know when you do your job you can leave work happy knowing your staff are doing their part to continue food safety.

Thanks again
Chef Joseph Betsa”

Housing

Lake County Elder Interdisciplinary Team

C. Loxterman attended the IT Team Meeting via ZOOM this month.

4.02.04 Vector-borne Disease Program

4.02.04.01 Unit Supervisor’s Report

Mosquito Control

We began spraying the county in late June. The spray was on hold as of July 6th due to the Ozone Action days. The trap counts were low and the decision was made to hold off spraying until the trap counts and complaints warranted it. We began spraying again on August 3rd.

The larval crew continued looking for and treating breeding sites throughout the county in July.

On July 24th the Ohio Department of Health notified LCGHD of a positive West Nile Virus mosquito pool collected on July 10th in Wickliffe. This first positive pool is earlier than in the past, possibly due to the weather. We have not been notified of any human cases this season. The larva crew was in the area of the trap applying control products in catch basins and areas of standing water.

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

Water Quality

Bathing Beach Program

Mary Germek, our summer EH Technician/intern, has been performing most of the beach duties including surveying/sampling the beaches at Mentor Headlands and Fairport Harbor as well as entering all the data into the modelling program. She will be finishing up her time with us August 14th. E. Militante-Advey will finish the summer out doing the beach monitoring.

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

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 Prosecutors Office, still awaiting resolution. Was closed out. Apartment complex has repaired all items in violation and complaint has been closed.

Dan Lark provided the following highlights:

- *Notified of three positive pools of West Nile virus in Wickliffe and Mentor, which is typical for this time of the year.*

Discussion:

Anthony Vitolo asked when the mosquito spraying will be ending. Dan Lark said we just finished one round and we have enough material to do a third round later this summer. Larvicide crews have been out the last couple of weeks to concentrate on the Wickliffe area and catch basins and standing water that was found.

Brian Katz asked about rabies baiting in the area. Dan Lark said rabies baiting was done by helicopter on the eastern end of the county in the more rural areas. This was completed by Ohio Department of Natural Resources and the federal government.

4.03

Finance and HR Director's Report

4.03.01

Miscellaneous

1. Continuing to work with Public Entities Pool (PEP) insurance company and law firm assigned to each case.
2. Waiting on 1 additional quote for the boiler replacement.
3. Increase/Decrease appropriations are due to the updated COVID-19 grants from Ohio Department of Health (ODH).
4. Assisted Tara in constructing the COVID-19 Contact Tracing grant budget.
5. Bid on and was awarded the Painesville and Perry Local Schools nursing services contracts.
 - a. Have interviewed and began onboarding the necessary staff to fulfil the requirements for those contracts.
6. Assisted Geauga in constructing and submitting the COVID-19 Contract Tracing grant budget.

4.03.02

Employment

1. Open Positions
 - a. Currently hiring for numerous positions related to the COVID-19 Contact Tracing grant.
2. Resignations
 - a. Yariluz Cordero-Rivera – Clerical Specialist Translator – August 13, 2020
 - b. Jennifer Richmond – Registered Dietician – July 22, 2020
 - c. Barbara Friel – Clerical Specialist – September 1, 2020
3. New Hires
 - a. Fawziah Saleh – Registered Dietician – August 3, 2020
 - b. Helga Nicastro – Public Health Nurse – August 3, 2020
4. Promotions
 - a. None
5. Lay-Offs
 - a. None
6. Job Abolishment
 - a. None
7. Cancelled Positions
 - a. None

		JULY	
Fund #	Fund Name	2020	2019
001	Health Payroll Reserve Fund	\$ 250,168.00	\$ 250,168.00
002	Immunization Action Plan	\$ 41,118.19	\$ 69,971.84
003	Manufactrd Homes, Parks, Camps	\$ 5,850.00	\$ 1,650.00
004	Water Systems	\$ 29,284.50	\$ 13,560.50
005	WIC	\$ 140,599.25	\$ 236,771.22
006	Swimming Pool	\$ 18,857.78	\$ 25,628.93
007	Board of Health	\$ 1,820,616.74	\$ 1,542,910.05
008	Vital Statistics	\$ 78,160.12	\$ 123,883.42
009	Tuberculosis Record Program	\$ -	\$ -
010	Food Service	\$ 554,981.31	\$ 525,584.79
011	Health Promotion and Planning	\$ 153,731.69	\$ 120,605.70
012	Health Budget Stabilization Fund	\$ 250,000.00	\$ 250,000.00
013	Public Health Nursing	\$ 499,160.02	\$ 178,976.51
014	Air Pollution Control	\$ 138,036.50	\$ 42,025.91
015	Solid Waste Site	\$ 58,609.93	\$ 62,264.52
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 259,069.98	\$ 200,135.96
018	Safe Community Program	\$ 45,975.24	\$ 26,313.57
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	\$ 401,556.79	\$ 309,146.84
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 414,428.19	\$ 260,132.41
027	FDA Food Service	\$ 77,440.75	\$ 51,533.46
028	Tobacco Use Prevent & Cessation	\$ 101,202.55	\$ 24,722.66
029	Office of Health Policy & Performance	\$ 389,360.46	\$ 290,982.44
997	AFLAX/Voya	\$ 1,734.55	\$ 1,734.55
Total Cash		\$ 5,753,612	\$ 4,712,372

The General Fund (aka Board of Health – Fund 007) had an increase of 18.00% from this time in the prior year. The Permanent Improvement Fund (Fund 026) has increased by 59.31% from this time in the prior year.

Adam Litke provided the following highlights:

- *No report.*

Discussion:

In the absence of Adam Litke, Brian Katz summarized the open employment positions in the Finance and HR report. Waiting for one additional quote for the boiler replacement.

4.04

Health Education and Outreach

4.04.01.01

Division Director's Report

State WIC has extended the waivers until the end of September for all WIC clinics. The Eastlake/western location is still in process. The Director continues to look at sites that would be the best fit for the WIC participants who reside in that area. Staff continue to do a phenomenal job in serving our WIC participants and supporting each other through this difficult time.

Fawziah Saleh has been hired as the new Registered Dietitian and started on August 3. She graduated from East Carolina University and resides in North Olmstead. Please welcome Fawziah!

The WIC program will be distributing bike helmets to those in need starting in July at the Wickliffe Family Resource Center. The bike helmets are provided through the Ohio Chapter of American Academy of Pediatrics.

WIC eligibility flyers were distributed at the Food Pantry Distribution in July at the First United Methodist Church in Middlefield.

One Door to Pathways

The Service Coordinator has continued to provide temporary support for the Cribs For Kids, Ohio Buckles Buckeye's, and the Buckle Up For Life programs while the Community Health Services Director interviewed potential candidates to take over the programs.

The Service Coordinator created an FRC COVID-19 Reopening Plan for Wickliffe City School staff, Signature Health Staff, and WickKloset Donation Closet students to be trained on. The plan is based off current mandates and will adjust requirements to enter the facility based on the counties current COVID-19 emergency alert level and future mandates. The first 9 weeks of school students will not be allowed in the FRC unless they have an appointment. This is to

protect the Service Coordinator, WIC staff, and Signature Health staff from a potential exposure. The phased reopening will apply to all community clients, staff, and students. FRC events are currently cancelled until next spring. In March the Service Coordinator will assess the current county and state COVID-19 situation and decide then if events can safely be restarted. The Service Coordinator is currently waiting on final approval of the plan by the Wickliffe Schools Superintendent.

She has also completed Continuing Education (CE) courses to maintain her Board Certified Patient Advocate (BCPA) certification, and is preparing for the Healthcare.gov training and open enrollment season. The Centers for Medicare and Medicaid Services (CMS) releases the Certified Application Counselor training in September and open enrollment starts in October and runs through December. She has already received two calls from clients wanting to schedule a phone appointment for the open enrollment period.

4.04.02

Women, Infants and Children (WIC) Unit Report

Nutrition Education

Lake Geauga WIC and the Farmer's Market program has officially begun. We attended the Willoughby Outdoor Farmer's Market on July 25. Approximately 20 sets of farmer's market vouchers were given out. We held an indoor farmer's market in our Painesville clinic on July 30 for approximately 15 participants. In addition to the \$20 vouchers, we are giving out reusable shopping bags, collapsible fruit and vegetable strainers, recipe suggestions, tips on how to store fruits and vegetable, coloring books, crayons, and hand sanitizer.

Breastfeeding Updates

August is Breastfeeding Awareness month also known as BAM. The theme this is year is "Breastfeeding for a Healthier Planet." Our breastfeeding peer helpers have been hard at work collecting donations to make our breastfeeding participants feel special during this month. We received diaper bags, onesies, hand sanitizer, masks, diapers, wipes, books, and teething rings for all participants giving birth in the month of August and September. They held a raffles and some mothers won free oil changes, visits to a salt cave, a Target gift basket, and a smart watch.

The Breastfeeding Coordinator attended the virtual National WIC meeting in July. Our next Breastfeeding Coalition meeting is on August 9, 2020.

State WIC Updates

State WIC has extended all waivers until September 30, 2020. Lake-Geauga WIC will continue to serve participants by following the orders given through State WIC.

Clinic Caseload: July

CLINIC	FY20 Assigned Caseload	Caseload	% Caseload	% Assigned Caseload
Central	1353	1225	90%	47%
Willoughby	980	766	78%	28%
Madison	342	294	86%	11%
Huntsburg – (G)	435	395	91%	14%
Middlefield – (G)	New location	-	-	-
TOTAL CASELOAD	3110			

Clinic Show Rate: March – July

CLINIC	March Show Rate	April Show Rate	May Show Rate	June Show Rate	July Show Rate
Central	74%	72%	75%	71%	69%
West	78%	81%	80%	73%	75%
Madison	89%	78%	68%	73%	71%
Huntsburg (G)	68%	93%	97%	85%	78%
Middlefield (G)	-	-	-	-	78%
TOTAL CASELOAD					

Clinic Activity in July:

Activity	Scheduled	Attended	Show Rate %
Re-certifications	460	342	74%
Certifications	152	136	89%
Individual Educations	683	455	66%
High Risk Clients	114	80	70%
Average show rates			75%

Kathy Milo provided the following highlights:

- *No report.*

4.05

Office of Health Policy and Performance Improvement

4.05.01

Director

Throughout the month of July, Matthew Nichols continued to support Incident Command System (ICS) Planning functions and participate in weekly COVID-19 business compliance and agency update calls, as well as assist in the construction of weekly COVID-19 data and Situation Reports, respectively. As part of the community health needs assessment (CHNA) shared service contract with Holmes County General Health District and Pomerene Hospital, Matthew Nichols and Jessica Wakelee produced a secondary data executive summary on July 15 outlining the ranking of approximately 176 data measures and 34 potential county-specific health concerns. The findings of this report were discussed with Holmes County CHNA partners on July 20 and July 29, and will be utilized to inform additional CHNA items as the process in Holmes County progresses.

On July 23, Matthew Nichols and Bobbie Erlwein met virtually to discuss the current status of the CDC pilot, as well as necessary next steps, and edits required to the final project report. On July 31, Matthew Nichols participated in an interview with a representative from the National Association of City and County Health Officials, in order to discuss public health financing.

Members of OHPPI worked remotely throughout July, and continued to fulfill COVID-19-related media, data, general inquiry, and public records requests during this time. Lastly, a question was posed by the Board of Health (BOH) last month in regards to LCGHD's proposed COVID-19 testing strategy, of which will be discussed in further detail during the August 17 BOH meeting.

4.05.02

Quality Assurance and Special Projects Coordinator

Christine Margalis continues to serve as the lead Public Information Officer during Lake County General Health District's (LCGHD) COVID-19 response. Duties include social media monitoring, distribution of situation reports and other pertinent information via Constant Contact, responding to media requests, and participation in various conference calls and meetings hosted by LCGHD and the Ohio Department of Health (ODH). In July, an article was provided to Mentor Public Schools for inclusion in their community newsletter, which is scheduled to be mailed to all households in early August.

4.05.03

Policy, Research, and Planning Coordinator

Jessica Wakelee continues to assist Christine Margalis with public information for the COVID-19 response, with a focus on the LCGHD website and weekly COVID-19 data report. Multiple website enhancements were made during the month of July, including the addition of a new graphic to depict Lake County's current Color/Alert Level, and the indicators which triggered it (updated weekly on Thursdays, and posted on both the Home page and COVID page), a separate webpage with testing information provided by Dr. Patel, and graphics directing calls for inquiries and complaints to the appropriate phone number/email/complaint form. In July, an additional page was added to the weekly data report to show a snapshot of month to date and changes in key metrics since the previous report was released. In addition, data for pre-existing conditions was added for hospitalizations and deaths. On July 30, Jessica Wakelee spoke about data availability and limitations on a call with Lake County's fire chiefs. Jessica Wakelee has also assisted in fielding several COVID-19-related data requests during the month of July.

Since July 1, Jessica Wakelee and Preparedness Specialist Dawn Cole have continued to work with Geauga Public Health for the kickoff of the FY21 Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grant year on July 1. ODH held a kickoff call on July 21 to review modified deliverables, and a corresponding budget revision was submitted to ODH on July 30. PHEP Deliverable 6.1, After Action Report/Improvement Plan Implementation Activity Plan, was submitted and approved for both Lake and Geauga counties on July 27.

During the month of July, Jessica Wakelee continued to assist Matt Nichols with a Holmes County community health needs assessment executive summary. The completed document was submitted to Holmes County partners on July 15, and follow-up conference calls with Holmes County partners were held on July 20 and 29.

4.05.04

Emergency Preparedness

In response to the COVID-19 pandemic, OHPPI staff members continue to fulfill the ICS roles of Planning Chief, Public Information Officer, and Volunteer Coordinator. Other activities included the following:

- Issued five Situation Reports for distribution to LCGHD Partners.
- Collaborated with the Lake County Commissioners, Lake County Emergency Management Agency, Lake County Central Purchasing, and Lake County Buildings and Grounds to receive three 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 provided personal interviews to Northeast Ohio Medical University (NEOMED) candidates and participated in focus groups regarding LCGHD's response to the COVID-19 pandemic.

OHPPI members also served as the liaison to the Northeast Ohio Fusion Center regarding scams related to COVID-19 in Lake County.

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

- Deliverable-Objective 6.1 – After-Action Report/Improvement Plan (AAR/IP) Improvement Implementation Activity Plan (on behalf of both LCGHD and Geauga Public Health)

The following PHEP grant deliverables were approved by ODH:

- Deliverable-Objective 6.1 –AAR/IP Improvement Implementation Activity Plan (on behalf of both LCGHD and Geauga Public Health)

LCGHD submitted a formal request to ODH to use its COVID-19 response for an AAR-IP in fulfillment of PHEP grant Deliverable-Objective 10.1.

Meetings/Trainings Attended:

- OHPPI staff members facilitated weekly COVID-19 briefings with LCGHD ICS Staff every Wednesday in July.
- OHPPI staff members participated in weekly LCGHD Business Restart Committee meetings every Tuesday in July.
- OHPPI staff members participated in weekly COVID-19 update conference calls with ODH every Wednesday in July.
- OHPPI staff members participated in bi-weekly COVID-19 Public Information Officer calls with ODH every Tuesday and Friday in July.
- OHPPI staff members watched bi-weekly COVID-19 press briefings with Governor DeWine and Lieutenant Governor Jon Husted in July.
- OHPPI staff members participated in the PHEP Kickoff Meeting with ODH on July 21, 2020.

News Releases 2020	Date Released
Lake County Reports Increase in COVID-19 Cases, Residents Asked to Take Precautions	July 13, 2020
Mask Order Goes Into Effect Thursday, July 23, 2020; Complaint Webpage and Hotline Established	July 23, 2020
Lake County West Nile Virus (WNV) News: First Positive WNV Mosquitoes of the 2020 Season	July 29, 2020

Marketing Committee

The Marketing Committee did not meet in July. Until further notice, the Marketing Committee will meet every bimonthly beginning in August, 2020.

4.05.05

Health Education

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

In July, 67 naloxone kits were distributed to the following police departments:

- Kirtland
- Madison Township
- Mentor
- Ohio State Highway Patrol
- Painesville
- Waite Hill
- Wickliffe

In July, three lives were reportedly saved by Law Enforcement on 7/8/20, 7/16/20, and 7/29/20.

Ohio Department of Health – Community Naloxone Distribution

In July, a total of 27 naloxone kits were distributed to community members in Lake County via the LCGHD online naloxone distribution program.

Throughout the month of June, 21 people were trained on how to use naloxone via the LCGHD online naloxone distribution program.

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 LCGHD website. The online distribution program is being promoted heavily on both Facebook and Twitter. Health Educator Haley Russo also reached out to Juliana Petti, Executive Director of Alliance Working Together (AWT), in order to discuss the disproportionate burden of overdose deaths in labor, maintenance, and trade occupations, and what we as a group could do to effect change. Foreseeable efforts may include working with the Lake County Safety Council, in order to host a virtual training/focus group in November.

Lake County Safe Communities

In July, Health Educator Haley Russo billed for activities completed in June. Time was spent with a subgroup of the coalition determining new work plans and upcoming events, including The Drive Sober or Get Pulled Over kick off and Hometown Heroes Day. Haley Russo advised the group that the Hometown Heroes Day should likely be cancelled, however they are moving forward with planning. The Drive Sober or Get Pulled Over kick off has been cancelled, and plans are being made for a virtual event. The Health Educator followed up with Harvey High School in regard to the focus group; Harvey High School requested follow-up around the first week of September when students are back in school.

Tobacco Youth / Cessation

During the month of July, Tammy Spencer continued to work on remaining Tobacco Use Prevention and Cessation (TUPC) 2019-2020 grant deliverables. Concurrently, the 2020-2021 TUPC grant began on July 1, and ODH staff presented several four-hour online trainings. ODH also completed seven webinars for grantees to view before the start of the trainings.

The following TUPC grant deliverables were submitted to ODH for July:

- Deliverable Objective P1C - Community Readiness Activities for Prevention
- Deliverable Objective Y2C - Community Readiness Activities for Youth Prevention
- Deliverable Objective M3B - Activity 5 - Paid Media Campaign the Community
- Deliverable Objective M3B - Activity 6 - Evaluation of Paid Media Campaign
- Deliverable Objective M3C - Activity 5 - Paid Media Campaign for Secondhand Smoke (SHS) for the Community
- Deliverable Objective M3C - Activity 6 - Evaluation of Paid Media Campaign for SHS
- Deliverable Objective M3D - Activity 1 - Paid Media Campaign for Youth
- Deliverable Objective M3D - Activity 2 - Evaluation of Paid Media Campaign for Youth
- Deliverable Objective M3D - Activity 3 - Paid Media Campaign for Youth
- Deliverable Objective M3D - Activity 4 - Evaluation of Paid Media Campaign for Youth
- Deliverable Objective C4C - Activity 1 - Increase Quit Line Awareness and Enrollment
- Deliverable Objective C4D - Activity 1 - Readiness to Quit Plan
- Deliverable Objective S5A - Activities 1-3 - Community Strategic Plans w/Tobacco
- Deliverable Objective V7B - Vaping Presentations
- Deliverable Objective V7D - Community Readiness Activities for Vaping

- Deliverable Objective P8A - Community Survey Plan

Meetings/Trainings Attended:

- Tobacco Use Year 2 Kickoff Meeting
- Tobacco Use Community Readiness Training
- Tobacco Cessation Basics 101 Training and Cessation Grant Training
- Tobacco Youth Engagement and Secondhand Smoke Policy Training
- Tobacco Point of Sale Policy Training
- Heath Equity Training

Medical Reserve Corps (MRC)

The LCGHD MRC Team, consisting of Mariann Rusnak, Haley Russo, Tammy Spencer, and Jessica Wakelee, has been working to ensure current MRC members are up-to-date with training and documentation, in order for them to be deployable if needed to assist with COVID-19-related activities. Currently, the MRC team is working with a local school to provide them with volunteers to assist in their quarantine room. To fulfill this need, a request was distributed to volunteers who had showed an interest in assisting with COVID 19. The team has had several meetings with internal and school staff, respectively, to work through the requirements for this request.

Meetings/Trainings Attended:

- MRC Well Check Training
- MRC New Volunteer Coordinator Training
- New Leader Orientation Training

Matthew Nichols provided the following highlights:

- *Health Educator Haley Russo's last day will be August 26.*
- *LCGHD reapplied to be a host site for the Public Health Associate program through the Centers for Disease Control. We will have another associate -- DeAllen Harris, who will begin on October 13th. He has a background in public health surveillance.*
- *COVID-19 testing supplies are still limited at this time. Ohio Department of Health has an outline for a testing strategy for the state. Locally, if the positivity rate remains low, "pool testing" may be a viable option. It involves testing multiple samples at a time to save on reagent and materials. Per a recent publication from the London School of Economics and Political Science (and for example purposes), the authors describe that at a positivity rate of 2%, we could run 32 swabs at a time with an 80% probability of one positive person. In the event of no positive cases, 32 people are cleared immediately. With a positive case, those 32 swabs can be broken in two groups of 16 for testing. Out of those swabs, if a positive shows in one group, that group could be tested in two groups*

of 8, 4, 2, and 1, respectively. This example would utilize a total of 6 tests to test 32 people. Will follow up with Tara Perkins and Dr. Sachin Patel to provide the numbers based on our actual county positivity rate and population.

Discussion:

Dr. Alvin Brown stated there is promise with a new test that uses saliva. This has been used on the NBA players and in the bubble in Florida. Ron Graham said Lake Health has some vendors that can provide these. We should be hearing more about it.

Dr. Alvin Brown asked where the COVID-19 samples in Lake County are tested. Ron Graham said some are sent to Quest Labs and Lab Corp. Ones in the hospital are tested internally. The private labs can take up to 10 days to get results.

Patricia Murphy recommended sharing information in how to properly care for cloth masks. Ron Graham said he would look into adding it to our website.

4.06

Health Commissioner's Report

4.06.01

Nominating Committee Meeting

A Nominating Committee Meeting will be held on Monday, August 17, 2020, at 2:30 PM. In accordance with Article IV, Section 2 of the Board's By-Laws, "...in August of each year the Board of Health will consider a recommendation by an Ad Hoc Nominating Committee and then, by a majority vote will elect the President and the President Pro-Tem(pore)". Also, as specified in the By-Laws starting in 2008, neither the President nor President Pro-Tem may serve more than three consecutive years in their respective office. Their terms begin in September.

4.06.02

Board of Health Committees

Members of the Board of Health are asked to indicate the Board of Health Committee(s) on which they are interested in being a member for the upcoming year. The current committee membership for the 2019-2020 year is listed below this report, as well as a brief summary of Committee purpose. Committee chairmanships are either appointed by the Board president or chosen by Committee members. Typically, the BOH President and President Pro-Tem(pore) are notified and may attend all meetings. Gina Parker will enclose sign-up sheets in your September Board packets. If you wish to make any changes relative to the committees on which you serve, please complete the form and return it to Gina at the September Board meeting. The names will then be submitted to the President of the Board for approval. You will receive a new 2020-2021 Committee list after changes have been made and it has been approved by the Board President.

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

4.06.03

Kent State University Posts First Board of Health Continuing Education Module

In collaboration with the Ohio Association of Boards of Health, the Kent State University College of Public Health is pleased to make available a series of short continuing education modules that local boards of health may use to fulfill their continuing education requirements in Ohio Administrative Code Section 3701-36-03.

MODULE 1: This first module created by retired Mahoning County Health Commissioner Patricia Sweeney reviews Ohio laws pertaining to open records and meetings for local boards of health (15:38 minutes).

Link to the module: https://video.kent.edu/media/Ohio+Sunshine+Laws/1_8510a11b

4.06.04

COVID19 Barriers to Contact Tracing

The NW region is having concerns associated with COVID-19 isolation and self-quarantine. Many regions are reporting a lack of compliance with self-quarantine as well as isolation. Cases are not responding to multiple forms of contact by local health department investigation staff.

This issue is of increasing concern as testing has become more delayed. Healthcare is typically informing individuals with pending RNA PCR results that they should isolate until their results are available. Still, in some cases, the facilities do not inform the suspected case to isolate. This creates an increased possibility of disease spread. Even when individuals are being told by healthcare to isolate until results are available, there are multiple reports that cases disobey isolation and attend social events, travel, or go to work. There are also reports of incorrect contact information (phone and address) for multiple cases as well. Local Health Departments are following up on cases as quickly as they can, but with the massive delay in testing and lack of ability to enforce isolation, the follow up is becoming trivial.

4.06.05

Contact Tracing (CT20) Subgrant Additional Funding Information

CT20 subrecipients may now use up to 25% of the total CT20 funding for COVID-19 related, non-contact tracing activities. CT20 funds budgeted for COVID-19 non-contact tracing activities must be documented on your updated budget justification. Please see the CT20 budget justification example, below.

- CT20 subrecipients must submit an updated budget revision, budget justification and contact tracing workplan in GMIS before Monday, August 10, 2020.
- The equipment purchase deadline has been extended to October 30, 2020.
- Any budgeted contact tracing software purchases must be justified and clearly explain how required data will be supplied to the Ohio Contact Tracing System (OCTS) or ODH.

4.06.06

DeWine Vetoes Senate Bill 55

This bill, as introduced, would have increased the penalty for individuals who seek to harm the health and safety of Ohioans in recovery by selling controlled substances near recovery centers. However, the bill was amended in a way that would make it difficult for local health officials to protect the public's safety and fight the spread of COVID-19. Click here to read the full veto message: [Sb 55 Veto Message](#). Click here to read AOHC's letter to Governor DeWine, asking for his veto: [Sb 55 Veto Request Aohc](#)

4.06.07

"Why We're Losing the Battle With Covid-19" - from the New York Times

"... in the decades that followed [the turn of the 20th century], America passed through what scientists call the "epidemiological transition," which is to say that chronic diseases overtook infectious ones as the leading cause of death. Public health was a clear driver of that transition, but as infectious diseases receded and clinical medicine became more advanced, health itself became more personal than public. Population-level interventions lost whatever special credibility they had. "From there, we see growing libertarian rejection of public-health law and less and less exercise of public-health police powers," [Wendy Parmet, a public-health legal scholar at Northeastern University] says. "Now we're in a once-in-a-century global pandemic, and everyone's scrambling to figure out what the state can and can't do to protect the public." Read the article at: <https://www.nytimes.com/2020/07/14/magazine/covid-19-public-health-texas.html>

4.06.08

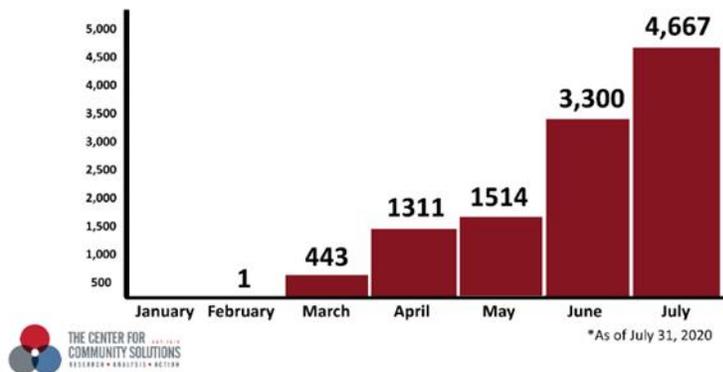
COVID-19 Trends

Younger People Are Driving the Increasing Number of COVID-19 Cases in Ohio.

Today, **1 Out Of Every 5** Cases Is In Someone In Their 20s.



The **Number Of COVID-19 Cases In Ohio** By Date Of Illness Onset, In People Between the Ages of 20 and 29*



4.06.09

Clark Chemicals Update

History has shown us that end of July, August and September are traditionally the months when West Nile Virus (WNV), La Crosse Encephalitis (LAC), Eastern Equine Encephalitis (EEE), and other mosquito-borne diseases tend to increase in incidence and possibly impact the human population. This year is no different. Ohio has WNV activity in a few counties and has a LAC case in Delaware Co. We have WNV activity in OH, TN, PA (human case), MI, IN, & IL. The big difference this year is of course the presence and impact of COVID-19. COVID-19 has changed everything.

An example of this change is the Ohio Department of Health suspended all testing of mosquito pools for disease. Recently, OHD was able to secure some testing provided by the CDC. This is limited to only 250 pools per week, limiting which pools can be tested and providing us an accurate picture of what might be happening in our area. So, what can we do? We can use historical data and the past to help guide us through these times.

The NBC weather stations in Columbus and Cleveland provided us with data on our present season and data from 2012. Why 2012? Because 2012 was the last large outbreak of West Nile Virus. 2012 saw the largest number of deaths nationwide with 286. In Ohio alone, there were 121 human cases that season. Kentucky saw 23 human cases. Neighboring states of Michigan

had 202, Tennessee had 33, Pennsylvania had 60, Indiana had 77 and Illinois had 290 human cases. Why do we mention this? We share this with you as the weather patterns are very similar this year as they were in 2012.

2012 compared to 2020 saw the following temperatures and rainfall:

Columbus, OH	June rain	July rain	June temperature	July temperature
2012	2.01"	2.54"	73.2°F	80.5°F
2020	2.40"	2.92"	73.3°F	79.6°F

Cleveland, OH	June rain	July rain	June temperature	July temperature
2012	2.04"	4.32"	71.4°F	78.0°F
2020	2.36"	4.95"	70.0°F	76.7°F

This data shows we are tracking very similar to 2012. 2012 was the last year we saw, as stated above, a large uptick in West Nile Virus human cases.

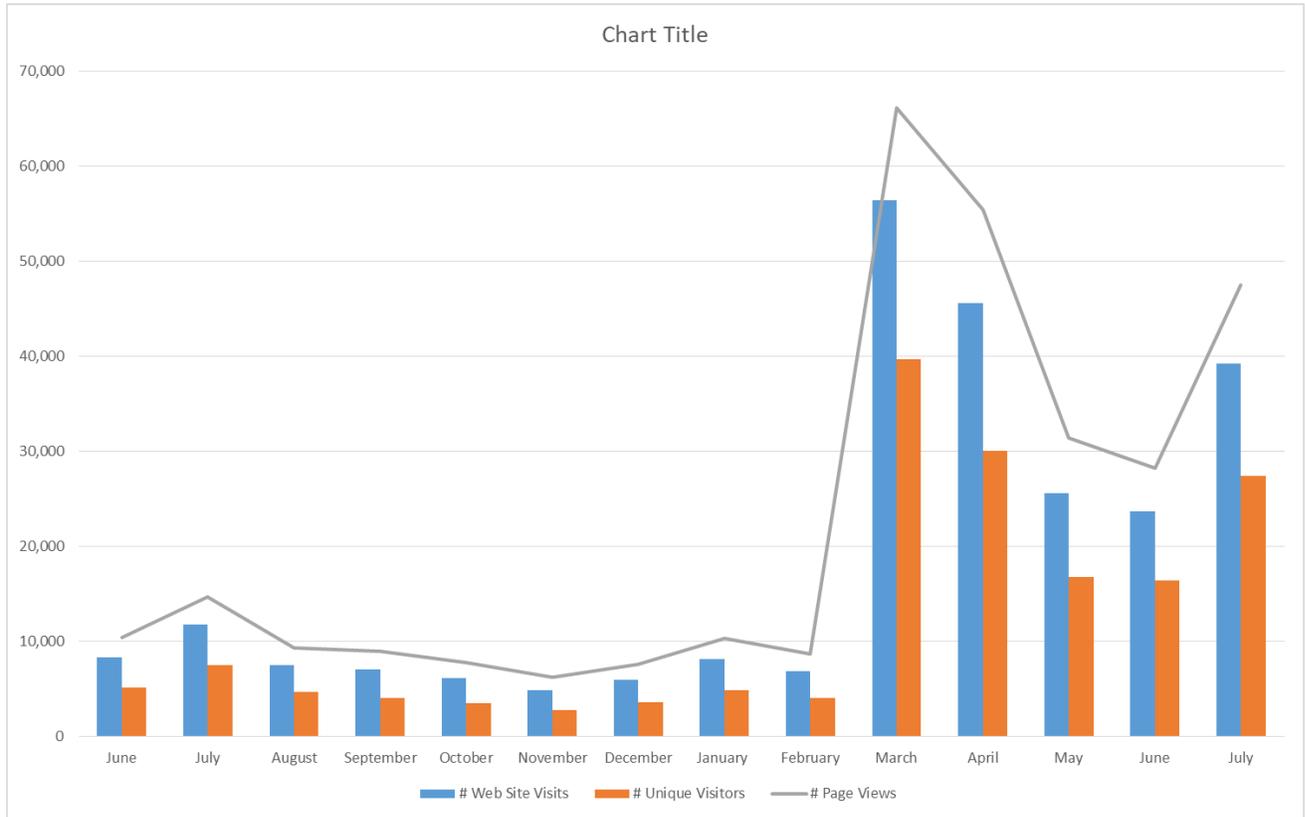
4.06.10

Vital Statistics Sales and Services Rendered

	July	YTD	Same Period 2019
Birth Certificates Issued	544	3354	4267
Death Certificates Issued	949	5653	4816
Fetal Death Certificates Issued	0	1	0
Burial Permits Issued	60	366	347
Birth Certificates Filed	116	861	957
Death Certificates Filed	197	1223	1068
Fetal Death Certificates Filed	0	3	5

4.06.11

Web Site Report



COMMITTEE NAME AND PURPOSE

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

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2019-2020 COMMITTEES (4/21/20)

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

(* Denotes Chair, if applicable)

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

^ Replaced Jerry Ribelli
 # Replaced Patricia Fowler

Ron Graham provided the following highlights:

- *We are working with hospitals and schools for COVID-19 testing. We would be working with our partners for financing of test kits.*
- *We are working with the Kirtland Fire Department, Kirtland City, and Lake Health to host a possible National Guard pop up testing site at Lakeland Community College. It is tentatively scheduled for September 18 through 25. It will allow for 1500-2000 tests. The National Guard would only provide manpower; they do not provide tents, tables, etc.*
- *More nurses are being hired in schools again. We are working with Painesville City, Perry, Wickliffe, and Fairport to track health impacts and academics for long-term studies.*
- *We are working with Geauga County to coordinate everything from emergency preparedness to test sites.*

5.0

Committee Reports

5.01

Nominations Committee, Meeting Held August 17, 2020

Nominations Committee Meeting August 17, 2020

The meeting of the Board of Health's Nominations Committee took place on August 17, 2020, at 2:30 p.m. The meeting was held online via Zoom and link was on the Lake County General Health District website (www.lcghd.org). In attendance were:

Committee Members

Chairman Roger Anderson
Anthony Vitolo

Marc Garland

Others

Ron Graham, Health Commissioner/BOH Secretary
Mariann Rusnak, Office Manager/Registrar
Gina Parker, Deputy Registrar
Steve Pelton

The Board Secretary verified that a quorum was present.

Committee Chairman Roger Anderson began the meeting at 2:30 p.m. Mr. Anderson had emailed all of the Board members asking for nominations for President and President Pro Tempore. He announced that he received nominations of Randy Owoc for President and Dr. Alvin Brown for President Pro Tempore. Mr. Anderson will solicit additional nominations from the floor at today's Board of Health meeting.

Roger Anderson moved and Anthony Vitolo seconded a motion to forward the nominations of Randy Owoc for Board President and Dr. Alvin Brown for President Pro Tempore to the Board of Health. All present voted unanimously in favor of the motion.

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

The meeting was adjourned at 2:33 p.m.

6.0

Old Business

6.01

Board of Health Tracking

Date of BOH Meeting	Department	New Business Item Number	Department Recommendations	Board Action (Approved/Disapproved /Tabled)	Further Action Needed From BOH	Date BOH Informed of Outcome	Informed of Outcome & Method	Date Closed
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	OHPPI	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	OHPPI	7.03	Permission to Submit FY 2021 Tobacco Use Prevention and Cessation Grant, \$336,000.00	APPROVED	N			
02/24/20	CHS	7.04	Permission to Submit the Buckles Up For Life (BUFL) Grant, \$21,500.00	APPROVED	N	8/17/2020	Denied	8/17/2020
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	
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	OHPPI	7.05	Permission to Submit the Integrated Naloxone Access and Infrastructure Grant, \$73,000.00	APPROVED	N			
05/18/20	HEO	7.07	Permission to Accept \$2,400 for WIC FY2020	APPROVED	N	8/17/2020	Received	8/17/2020
05/18/20	CHS	7.09	Permission to Accept COVID 19 Contact Tracing Grant, \$245,195.00 (Emergency Allocation)	APPROVED	N	8/17/2020	Received	8/17/2020

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
06/15/20	CHS	7.01	Permission to Submit Cribs for Kids and Safe Sleep Program Grant, \$40,500	APPROVED	N		Submitted	
06/15/20	HEO	7.02	Permission to Submit the Street Outreach Program Grant, \$150,000	APPROVED	N		Submitted	
07/20/20	EH	7.01	Resolution to Award the 2019 Clean Inspection Award to the Qualifying Food Services and Food Establishments	APPROVED	N	7/20/2020	Approved	7/20/2020
07/20/20	ADMIN	7.04	Permission to Purchase a New Boiler Unit	APPROVED	N		Approved	

6.02

Resolution to Recommend Use of Face Coverings in Lake County

Patricia Murphy moved and Anthony Vitolo seconded a motion to permanently table a resolution to recommend the use of face coverings in Lake County as the governor made it mandatory at his press conference. This item was tabled at the Board Meeting on July 20, 2020, until the Governor’s press conference was held; motion carried.

Lake County
General Health District



Public Health
Prevent. Promote. Protect.

**RESOLUTION
OF THE
LAKE COUNTY GENERAL HEALTH DISTRICT
BOARD OF HEALTH**



RESOLUTION TO RECOMMEND USE OF FACE COVERINGS IN LAKE COUNTY

WHEREAS, On January 23, 2020, the Ohio Department of Health issued a Director’s Journal Entry making COVID-19 a Class A reportable disease in Ohio.
On January 31, 2020, Health and Human Services Secretary, Alex M. Azar II, declared a public health emergency for the United States to aid the nation’s healthcare community in responding to COVID-19.
On February 1, 2020, the Ohio Department of Health issued a statewide Health Alert Network to provide local health departments and healthcare providers with updated guidance for COVID-19 and revised Person Under Investigation (PUI) criteria.
On March 9, 2020, testing by the Department of Health confirmed that three (3) patients were positive for COVID-19 in the State of Ohio. This confirms the presence of a potentially dangerous condition which may affect the health, safety, and welfare of citizens of Ohio.
On March 9, 2020, the Ohio Emergency Management Agency activated the Emergency Operations Center.
On March 9, 2020, the Governor Declared a State of Emergency in Executive Order 2020-01D.
On March 11, 2020, testing by the Ohio Department of Health confirmed that one (1) more patient was positive for COVID-19 in the State of Ohio. Multiple areas of the United States are experiencing community spread of the virus that causes COVID-19. Community spread, defined as the transmission of an illness for which the source is unknown, means that isolation of known areas of infection is no longer enough to control spread.
Making the problem worse, some individuals who contract the COVID-19 virus have no symptoms or have mild symptoms, which means they may not be aware they carry the virus. Because even people without symptoms can transmit the disease, and because evidence shows the disease is easily spread, gatherings can result in preventable transmission of the virus. The

scientific evidence shows that at this stage of the emergency, it is essential to slow virus transmission as much as possible to protect the most vulnerable and to prevent the health care system from being overwhelmed. This resolution is issued based on evidence of increasing occurrence of COVID-19 within the County and throughout Northeast Ohio and the State for which no vaccine is available.

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue and disposal of the tissue immediately thereafter, washing hands often with soap and water for at least 20 seconds, use of alcohol-based hand sanitizers with 60%-95% alcohol if soap and water are not readily available and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, the CDC currently recommends mitigation measures in communities with COVID-19 cases, including staying at home when sick, keeping away from others who are sick and staying at home when a household member is sick with respiratory disease symptoms or if instructed to do so by public health officials or a health care provider; and

WHEREAS, at least twenty-four deaths in Lake County as of 2:00 p.m. on July 20th, 2020, including a significant and increasing number of suspected cases of community transmission and likely further significant increases in transmission; and

WHEREAS, widespread testing for COVID-19 is not yet available but is expected to increase in the coming weeks. This Resolution is necessary to slow the rate of spread and the Health Commissioner will re-evaluate it as further data becomes available; and

WHEREAS, in addition to social-distancing and sanitation measures, the Centers for Disease Control (CDC) "recommends wearing cloth face coverings in public settings where other social distancing measures are difficult to maintain (e.g., grocery stores and pharmacies) especially in areas of significant community-based transmission." and

WHEREAS, all Lake County residents, employees, employers, and community leaders are emphatically asked to wear face coverings when in public settings when it is not easy to stay at least six feet from others; and

WHEREAS, face coverings, when in public places where adequate physical distancing cannot be easily maintained is necessary, to protect the public health and safety of Lake County's residents; and

WHEREAS, it will assist in keeping our health care system stable, protect businesses from a shutdown, reduce economic impact, and keep our schools open in respect the Governor's Emergency Risk Levels; and

NOW, THEREFORE, BE IT RESOLVED,

Face coverings shall be highly recommended. Every person should wear a face covering that completely and snugly covers the person's nose and mouth when the person is in a public place and cannot easily maintain a continuous distance of at least six feet from all other persons. All Employers should require their visitors, clients, customers, patrons, and others to wear face coverings when possible.

Presented this 20th day of July 2020.

Ron Graham, M.P.H.
Health Commissioner

Brian Katz
President

GUIDANCE

"Public place" means any place, indoor or outdoor, that is open to the public and includes, but is not limited to, businesses or other establishments where people assemble or members of the general public may enter; offices; public buildings, highways, and parks; and public transportation, including taxicabs and ride sharing.

Exceptions to the recommendations include:

- a. The individual is under ten years of age;
- b. A medical condition, including those with respiratory conditions that restrict breathing, mental health conditions, or disability contraindicates the wearing of a facial covering;
- c. The individual is communicating or seeking to communicate with someone who is hearing-impaired or has another disability, where the ability to see the mouth is essential for communication;
- d. The individual is alone in an enclosed space, such as an office, and which space is not intended for use or access by the public;
- e. The individual is actively engaged in exercise in a gym or indoor facility so long as six or more feet of separation between individuals exists;
- f. The individual is actively participating in athletic practice, scrimmage, or competition that is permitted under a separate Department of Health order;
- g. The individual is actively engaged in a public safety capacity, including but not limited to law enforcement, fire fighters or emergency medical personnel;
- h. The individual is seated and actively consuming food or beverage in restaurant or bar;

- i. Facial coverings are prohibited by law or regulation;
- j. Facial coverings are in violation of documented industry standards;
- k. Facial coverings are in violation of a business's documented safety policies;
- l. Individuals is actively participating in broadcast communications; or
- m. Individual is an officiant of a religious services.

7.01

7.01.01

Certification of Monies, Resolution 20-08-07-01-01-100

Roger Anderson moved and Randy Owoc seconded a motion to adopt Resolution 20-08-07-01-01-100 to approve payment of bills, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.01.02

Increase/Decrease Appropriations, Resolution 20-08-07-01-02-100

Patricia Murphy moved and Anthony Vitolo seconded a motion to adopt Resolution 20-08-07-01-02-100 to Increase/Decrease Appropriations, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.

7.02

Permission to Accept FY2020 Tobacco Use Prevention and Cessation Grant, \$392,000

Randy Owoc moved and Dr. Alvin Brown seconded a motion to accept from the Ohio Department of Health for the FY2020 Tobacco Use Prevention and Cessation Grant in the amount of \$392,000. Said funding is intended to support the extension of this grant from June 30, 2020, to June 30, 2021; motion carried.

The focus of the grant is on increasing the capacity of local communities to use population-based methodologies and promising practices or evidence-based programs as they relate to policy, systems and environmental change. This grant addresses the tobacco burden on local communities by preventing youth initiation and protecting Ohioans from exposure to second hand smoke through the adoption of tobacco- or smoke-free policies.

Discussion:

Brian Katz stated the funding is also for Ashtabula and Geauga counties. We are acting as the fiscal agent for the grant money.

7.03

Permission to Accept COVID-19 Contact Tracing Grant, \$528,621 (Emergency Allocation)

Dr. Alvin Brown moved and Lindsey Virgilio seconded a motion to accept from Ohio Department of Health for COVID-19 Contact Tracing grant in the amount of \$528,621. The grant period is from May 1, 2020, - December 31, 2020; motion carried.

The additional funds are part of the emergency allocation to support Lake County COVID-19 Contact Tracing. This is an additional amount awarded for the COVID-19 Contact Tracing grant. The Board of Health previously approved an award of \$245,195 at the May 18, 2020, Board of Health meeting. This additional award brings the total amount received to be \$773,816.

Discussion:

Dan Lark stated we currently have nine contact tracers.

Ron Graham said we will not be adding more at this time, but replacing the Kent State University students that are going back to school. We are also hiring a coordinator, a physician from Pakistan who is working on his Masters in Public Health.

7.04

Permission to Enter into a Contract with Wickliffe Family Resource Center

Dr. Alvin Brown moved and Patricia Murphy seconded a motion to enter into contract with the Wickliffe Family Resource Center to supply one full time (32 hours per week) to supply health services; motion carried.

7.05

Permission to Enter into a Contract with Painesville City Schools

Dr. Lynn Smith moved and Randy Owoc seconded a motion to enter into contract with the Painesville City Schools to supply health services; motion carried.

7.06

Permission to Enter into a Contract with Perry Local Schools

Dr. Alvin Brown moved and Roger Anderson seconded a motion to enter into contract with the Perry Local Schools to supply health services; motion carried.

7.07

Resolution of Appreciation and Farewell for Barbara J. Friel

Patricia Murphy moved and Dr. Lynn Smith seconded a motion to adopt Resolution of Appreciation and Farewell for Barbara J. Friel, be adopted; motion carried.



Public Health
Prevent. Promote. Protect.

**RESOLUTION OF APPRECIATION
AND FAREWELL
For
Barbara J. Friel**



Public Health
Prevent. Promote. Protect.

- WHEREAS, Barbara began her employment as Clerical Specialist with the Lake County General Health District on December 11, 1989; and
- WHEREAS, Barbara Friel has given the Board of Health notice that she will retire from her position on September 1, 2020 with just over thirty years of service to the Health District; and
- WHEREAS, Barbara Friel was an extremely hard worker and served the Health District as an Environmental Health clerical specialist.
- WHEREAS, The Health District staff, realizes and appreciates all that Barbara Friel has done and accomplished to provide various departments with clerical support, operational tactics, decision making, and clerical guidance, and
- WHEREAS, Barbara Friel has served as a mentor to several clerks and support staff over the last 30 plus years, and
- WHEREAS, Barbara Friel has been a major asset to the Lake County General Health District, and
- WHEREAS, Barbara Friel has maintained a professional and positive attitude and has been a dedicated and loyal employee valued by the Health District staff, as well as a good friend and confidante to many of her co-workers;

NOW THEREFORE BE IT RESOLVED,

That the members of the Board of Health, the Health Commissioner, the Health District staff and residents of Lake County thank you for your dedicated service to the Lake County General Health District and its customers and wish you a long, healthy and happy retirement from public employment and future success as you embark upon the next chapter of your life.

Presented this 17th day of August 2020.

Ron Graham, M.P.H.
Health Commissioner

Brian Katz
President

7.08

Permission to Apply for Water Pollution Control Loan Fund (WPCLF) Funds for 2021 for the Repair or Replacement of Home Septic Systems

Anthony Vitolo moved and Randy Owoc seconded a motion to apply for funding from the Water Pollution Control Loan Fund (WPCLF) Program for a principal forgiveness loan program for the repair and replacement of household sewage treatment systems in 2020-2021. Lake County applied for \$150,000 with the hopes of assisting 10 to 15 homeowners with failing sewage systems. We are asking to be a part of the program again in 2021. A total of \$6 million was available statewide. There is a three tier system for homeowner qualification for families at 100% of the U.S. Dept. of Health & Human Services poverty guidelines and one at 200% and 300% of the poverty level. We are applying for the same dollar amount as last year which is the maximum awarded of \$150,000; motion carried.

Discussion:

Dr Irene Druzina asked for an explanation of the program. Dan Lark said the grant money is used by lower income residents to help defray the costs to repair or replace their home septic systems.

7.09

Permission to Purchase Ozone Calibrator Not to Exceed \$13,500.00

Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to purchase a new ozone monitor calibration device. Our current calibrator is 7 years old and with the new USEPA testing requirements a second/ spare unit is warranted. Board of Health permission is required as the purchase price exceeded the \$10,000.00 limit, but is below the \$50,000.00 bidding limit. This purchase will be made with funds from the 2020 Air Pollution control budget with rotary funds to be used if needed. The purchase of the Teledyne units will complement our monitoring network. Our current monitors and calibrator are Teledyne units and the field staff are knowledgeable with their usage and repairs. We also have an inventory of spare interchangeable parts; motion carried.

Discussion:

Dan Lark stated this is for the replacement of an older unit.

7.10

Permission to Spend \$60,000 for Postage

Patricia Murphy moved and Roger Anderson seconded a motion to spend \$60,000 for postage for general health district mail and COVID-19 pandemic mail due to the increase volume of mailings. These funds would be used through December 31, 2020; motion carried.

Discussion:

Mariann Rusnak explained that the COVID-19 quarantine and isolation letters are sent certified to provide proof that the letters were sent. The postage costs are over \$10,000 a month. This will avoid having to create a purchase order for postage every three weeks.

7.11

Permission to Accept the WIC Administration Federal Fiscal Year 2021 Competitive Solicitation Grant, \$866,928.00

Roger Anderson moved and Randy Owoc seconded a motion to accept to Ohio Department of Health for the WIC Administration Federal Fiscal Year 2021 Competitive Solicitation grant in the amount of \$866,928.00. The grant period is October 1, 2020 - September 30, 2021; motion carried.

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

Discussion:

Ron Graham stated this grant is for both Lake and Geauga Counties.

7.12

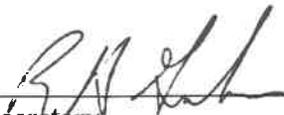
Recommendations from the Nominations Committee, Meeting Held Prior to the Board Meeting

Hearing no nominations from the floor, Patricia Murphy moved and Anthony Vitolo seconded a motion to elect Randy Owoc as President and Dr. Alvin Brown as President Pro Tempore as presented by the Nominations Committee for the 2020-2021 year; motion carried.

8.0

Adjournment

Roger Anderson moved and Lindsey Virgilio seconded a motion to adjourn the meeting at approximately 3:35 p.m.; motion carried.


Secretary RD, RDW, LD, MPH


President

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

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

Bob Katz

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.

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

"AYES" 12 "NAYS" 0

CLERK'S CERTIFICATION

I, Ron Graham, Health Commissioner of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on August 17, 2020.

Witness my hand this 17th day of August 2020.

Secretary, Board of Health

Ron Graham

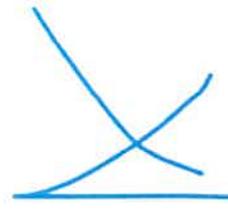
Board Report - 08/01/2020 - 08/17/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 17, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BETWEEN GALLOWAY 

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	00200761-755	402.07
Total #				402.07
DEBEVC, ANTHONY	OVERPMT OF WATER SAMPLE	0	00400761-756	20.00
MARKLEY, MICHAEL	REFUND FOR WATER SAMPLE 7/22	0	00400761-756	70.00
Total #				90.00
BOARD OF HEALTH	POSTAGE 7/20	0	00500761-755	170.00
BOARD OF HEALTH	COPIES 7/20	0	00500761-755	0.05
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	00500761-755	8150.69
BOARD OF HEALTH	SALFRINGE TO 13E MORAN 7/20	0	00500761-755	754.18
C D W GOVERNMENT INC	INV ZNG7252 7/27/20 WIC MILO	669430	00500761-755	772.06
C D W GOVERNMENT INC	INV ZNH0236 7/27/20 WIC - MILO	669427	00500761-755	2325.12
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/20	0	00500761-755	67.50
SUNRISE SPRINGS WATER CO INC	DRINKING WATER - WIC #184176	669339	00500761-755	19.50
TIME WARNER CABLE-NORTHEAST	WIC- MADISON PH / INT AUG	669399	00500761-755	194.94
Total #				12454.04
AQUA OHIO	HYDRANT - JUNE-JULY HEISLEY RD	0	00700761-755	48.37
BLUE TECHNOLOGIES	INV 197932 7/23/20	669364	00700761-755	84.60
CENTRAL EXTERMINATING CO	HEISLEY RD EXTERM 770301 7/28	669239	00700761-755	79.00



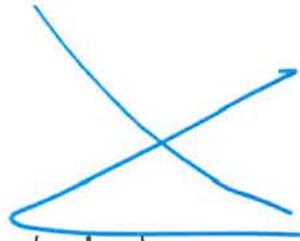
Board Report - 08/01/2020 - 08/17/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: *AUGUST 17, 2020*

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES *Belmont Galloway* *CPA*

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR *CPA*

Issued / Vendor	Description	PO #	Fund #	Amount
CINTAS CORP #259	CARPETS #4058348576 8/11/20	669293	00700761-755	38.00
CITY OF PAINESVILLE	PARKING FOR VIC PL - SEPT	669166	00700761-755	195.00
CONRAD'S TIRE SERVICE	INV 88566 8/5/20	669392	00700761-755	48.30
CONRAD'S TIRE SERVICE	INV 88695 8/10/20 LESS 1.00 CR	669392	00700761-755	32.95
GRAHAM, RON	COUNTRY TRAVEL REIMB - AUG 20	669158	00700761-755	545.00
JOUGHIN & CO. HARDWARE	PROGRAM SUPPLIES - ADMIN/JULY	669203	00700761-755	35.68
KATHLEEN J MILLER & ASSOCIATES INC	ACCOUNTING SERVICE INV1419	669204	00700761-755	175.00
LAKE COUNTY SHERIFF'S DEPT	FBI BACKGROUND CHECK-SCHOOL	0	00700761-755	25.25
LAKE COUNTY TELECOMMUNICATIONS	LOCAL LONG DIST 7/20	0	00700761-755	947.68
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/20	0	00700761-755	277.50
MECHENBIER, BERT	REIMB MOSQ TRUCK PART 7/30/20	0	00700761-755	32.97
NAPA AUTO PARTS	MOSQUITO FLEET INV 140842	669385	00700761-755	139.99
NFP CORPORATE SERVICE	INV 6683 GROUP HEALTH CONSULT	669393	00700761-755	585.00
SIEVERS COMPANY	SECURITY SERVICE-INV 1361506	669395	00700761-755	46.92
			Total #	3337.21
BOARD OF HEALTH	POSTAGE 7/20	0	00800761-755	232.95
BOARD OF HEALTH	COPIES 7/20	0	00800761-755	87.15
			Total #	320.10



Board Report - 08/01/2020 - 08/17/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 17, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW *Chpt. Galloway* *AS APD*
 CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR

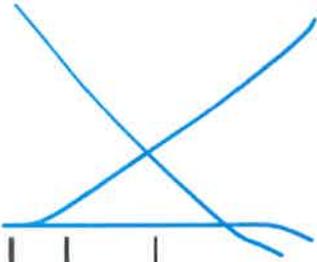
Issued / Vendor	Description	PO #	Fund #	Amount
OHIO DIVISION OF REAL ESTATE	BURIAL PERMITS - JULY 20	669208	00800761-756	150.00
Total #				150.00
BOARD OF HEALTH	POSTAGE 7/20	0	01000761-755	5.75
BOARD OF HEALTH	COPIES 7/20	0	01000761-755	11.85
GUTIERREZ, STEVEN	WEBSITE MANAGEMENT-BERT	669441	01000761-755	300.00
Total #				317.60
BOARD OF HEALTH	GOTOMEETINGS 6/20 TO 07E	0	01300761-755	154.44
BOARD OF HEALTH	POSTAGE 7/20	0	01300761-755	6497.50
BOARD OF HEALTH	COPIES 7/20	0	01300761-755	8.85
BOARD OF HEALTH	SALFRINGE TO 29E WAKELEE, MAR	0	01300761-755	10696.86
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	01300761-755	26052.50
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	01300761-755	1832.35
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	01300761-755	159.38
LAKE COUNTY TELECOMMUNICATIONS	5 HEADSETS FOR IPHONES-COVID19	0	01300761-755	645.85
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/20	0	01300761-755	60.00
OPEN ON LINE	BCKGRND CKS FOR COVID19 519786	669334	01300761-755	231.00
Total #				46338.73
AIRGAS	APC TANK - INV 9972541742	669403	01400761-755	105.07

Board Report - 08/01/2020 - 08/17/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: AUGUST 17, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW Christopher A. Galloway *CPA*
 CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR *CPA*

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	POSTAGE 7/20	0	01400761-755	11.50
BOARD OF HEALTH	COPIES 7/20	0	01400761-755	6.95
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	01400761-755	3858.33
BOARD OF HEALTH	MILEAGE 6/20 - 7/20 MARN	0	01400761-755	145.85
BOARD OF HEALTH	AUTO MAINT 6/20-7/20 MEHLS, MAR	0	01400761-755	40.65
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/20	0	01400761-755	30.00
Total #				4198.35
BOARD OF HEALTH	COPIES 7/20	0	01500761-755	6.85
Total #				6.85
BOARD OF HEALTH	GEAUGA CO HEALTH 7/20 TO 07E	0	01700761-755	28526.31
BOARD OF HEALTH	POSTAGE 7/20	0	01700761-755	1.40
BOARD OF HEALTH	COPIES 7/20	0	01700761-755	9.55
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	01700761-755	1597.56
BOARD OF HEALTH	SALFRINGE TO 29E WAKLEE, RUSS	0	01700761-755	1126.43
BOARD OF HEALTH	SALFRINGE TO 29E SPENCER 7/20	0	01700761-755	174.93
BOARD OF HEALTH	SALFRINGE TO 13E PERKINS 7/20	0	01700761-755	70.29
GEAUGA COUNTY HEALTH DEPARTMENT	DELIVER- PHEP 6.1 AAR ACTIVITY	669442	01700761-755	7170.85
Total #				38677.32



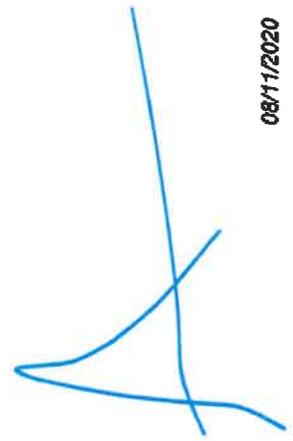
Board Report - 08/01/2020 - 08/17/2020

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: August 17, 2020

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW: John Galloway

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: LAKE COUNTY AUDITOR

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	SALFRINGE TO 29E RUSSO 7/20	0	01800761-755	2535.85
BOARD OF HEALTH	SALFRINGE TO 08E OHLER 7/20	0	01800761-755	66.41
			Total #	2602.26
BOARD OF HEALTH	POSTAGE 7/20	0	02300761-755	1327.25
BOARD OF HEALTH	COPIES 7/20	0	02300761-755	30.60
			Total #	1357.85
ASHTABULA COUNTY HEALTH DEPT.	8/3/20 TOBACCO DELIVERABLES	0	02800761-755	1215.00
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	02800761-755	724.88
LAKE GEauga RECOVERY CENTERS INC	8/6/20 TOBACCO DELIVERABLES	0	02800761-755	1350.00
			Total #	3289.88
BOARD OF HEALTH	POSTAGE 7/20	0	02900761-755	77.04
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 7/20	0	02900761-755	53.13
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 8/20	0	02900761-755	60.00
			Total #	190.17



Grand Total # 113732.43

August off-cycle expenditures

PO #	DATE	VENDOR #	VENDOR NAME	DESCRIPTION	PRICE	FUND	ACCOUNT	SUB	DIV	PROG	PROG SUB	WARRANT
669376	8/19/2020		ACRISURE LLC DBA BRITTON GALLAGHER AND A	MOTIVATE LAKE CO EXPANSION-RO	612.50	00700761-755	E	03	999	999	999	00492134
669407	8/19/2020	3878	AQUA DOC LAKE & POND MANAGEMENT	COMPRESSOR INV 669407 7/29/20	1,434.98	00700761-755	I	13	999	999	999	00492131
669280	8/19/2020	3878	AQUA DOC LAKE & POND MANAGEMENT	2020 SUMMER LANDSCAPE #5	847.50	00700761-755	I	13	999	999	998	00492140
0	8/19/2020	655	AQUA OHIO	HEISLEY RD WATER JULY	170.50	00700761-755	I	13	999	999	998.1	492132
669364	8/19/2020	57	BLUE TECHNOLOGIES	INV 196316	5.56	00700761-755	F	02	999	999	999	00492133
669364	8/19/2020	57	BLUE TECHNOLOGIES	INV 196314	7.34	00700761-755	F	02	999	999	999	00492133
669364	8/19/2020	57	BLUE TECHNOLOGIES	INV 196317	17.04	00700761-755	F	02	999	999	999	00492133
669421	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	APC CELL CHARGES - JULY	146.46	01400761-755	I	03	500	570	570	00492151
669410	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	2 COVID HOTSPOTS FOR JULY	136.43	01300761-755	I	03	700	715	715	00492151
669420	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	CONTACT TRACERS CELLS - JULY	284.76	01300761-755	I	03	700	715	715.1	00492151
669418	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	WIC BF CELL CHARGES - JULY	48.82	00500761-755	I	03	700	730	732	00492151
669418	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	WIC CELL CHARGES - JULY	156.46	00500761-755	I	03	700	730	730	00492151
669175	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	CELL PHONE - PHEP JULY	178.93	01700761-755	I	03	700	750	750	00492151
669419	8/19/2020	904931	CELCO PARTNERSHIP (VERIZON)	ADMIN CELL CHARGES - JULY	1,763.68	00700761-755	I	03	999	999	999	00492151
669293	8/19/2020	243	CINTAS CORP #259	CARPETS #6055762331 7/14/20	38.00	00700761-755	E	01	999	999	998	00492135
669422	8/19/2020	14080	CLARKE MOSQUITO CONTROL PROD	PROCURE DISP SLEEVES @2	128.99	00700761-755	E	01	500	510	510	00492136
0	8/19/2020	8612	LAKE COUNTY DEPT OF UTILITIES	SEWAGE MARCH - JUNE HEISLEY RD	171.83	00700761-755	I	13	999	999	998.1	00492138
0	8/19/2020	605453	LITWAK, ILANA	REIMB MILEAGE 7/10/20 - 7/22/	41.60	00500761-755	H	04	700	730	730	00492141
0	8/19/2020	605453	LITWAK, ILANA	REIMB MILEAGE 7/10/20 - 7/22/	4.40	00700761-755	H	04	999	999	999	00492141
0	8/19/2020	604965	LUNTER, JOHN	REIMB MILEAGE 7/13/20-8/3/20	111.55	01000761-755	H	04	500	540	540	00492144
0	8/19/2020	602042	MIL0, KATHY	REIMB MILEAGE 7/21/20-7/31/20	45.00	00500761-755	H	04	700	730	730	00492144
0	8/19/2020	602042	MIL0, KATHY	REIMB MILEAGE 7/21/20-7/31/20	12.50	00700761-755	H	04	999	999	999	00492144
669149	8/19/2020	9253	NORTHEAST OH REGIONAL SEWER DISTRICT	WATER SAMPLES-INV 44791	45.00	00400761-756	E	03	500	515	515	00492145
669394	8/19/2020	5069	PROFESSIONAL ANSWERING SERVICE	MONTHLY ANSWERING-INV200710460	105.41	00700761-755	E	03	999	999	999	00492146
669367	8/19/2020	905120	SIEVERS COMPANY	SECURITY LOCKS, FOB INV1346885	1,099.00	00700761-755	I	13	999	999	998	00492147
0	8/19/2020	4560	TREASURER OF STATE-SOLID WASTE	SECURITY PERMITS APR-JUNE	2,469.00	02300761-756	I	05	500	580	580	00492148
0	8/19/2020	4551	TREASURER OF STATE-WELL PERMIT	WELL PERMITS APRIL-JUNE	810.00	00400761-756	I	05	500	515	515	00492149
0	8/19/2020	901425	UNITED PARCEL SERVICE	INV 810XX3000 - MOSQ JULY	27.51	00700761-755	F	03	500	510	510	00492150
0	8/19/2020	901425	UNITED PARCEL SERVICE	INV 810XX3000 - FDA FOOD JULY	9.06	02700761-755	F	03	500	540	540.5	00492150
669211	8/19/2020	901425	UNITED PARCEL SERVICE	DELIVERY SERVICE - RABIES JULY	8.74	00700761-755	F	03	500	555	555	00492150
669300	8/19/2020	901425	UNITED PARCEL SERVICE	INV 810XX170 JULY-EH	19.58	00700761-755	F	03	500	565	565	00492150
0	8/19/2020	901425	UNITED PARCEL SERVICE	INV 810XX3000 - APC JULY	13.61	01400761-755	F	03	500	570	570	00492150
0	8/19/2020	8709	WRIGHT EXPRESS FINANCIAL SERVICES	INV 66806933 7/31/20	1,184.87	00700761-755	H	01	999	999	999	00492152
669164	8/19/2020	8709	WRIGHT EXPRESS FINANCIAL SERVICES	FLEET FUEL #66806933 7/31/20	728.52	00700761-755	H	01	999	999	999	00492152

\$ 12,885.13

RN [Signature] *expans. inv. man 5/2*

BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT

Date: August 17, 2020

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

<u>B. Kay</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Patricia Murphy 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" 12 "NAYS" 0

CLERK'S CERTIFICATION

I, Ron Graham, Health Commissioner of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on July 20, 2020.

Witness my hand this 17th day of August 2020.

[Signature]
Secretary, Board of Health

17-Aug-20

Increase/Decrease in Revenues

Fund	Fund Number	Fund Description	Account	Amount
005	00500035 351	WIC Grant	Federal Grant	\$ 50,000.00

Net Change in Estimated Resources	\$ 50,000.00
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Increase/Decrease in Appropriations

Fund	Fund Number	Fund Description	Account	Amount
005	00500761 755	WIC Grant	Other Expense	\$ 50,000.00

Net Change in Appropriations	\$ 50,000.00
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\$ - SHOULD BE ZERO

Increase/Decrease Correction from prior Month

Fund	Fund Number	Fund Description	Account	Amount
017	01700511 755	Public Health Infrastructure	Other Expense	\$ (50,000.00)
017	01700761 755	PUBLIC Health Infrastructure	Other Expense	\$ 50,000.00

Net Change in Appropriations	\$ -
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