

AGENDA  
BOARD OF HEALTH  
LAKE COUNTY GENERAL HEALTH DISTRICT  
January 25, 2021

- 1.0 Call Meeting to Order, President Randy Owoc
- 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 December 21, 2020
- 4.0 Health District Staff Reports
  - 4.01 Clinical and Community Health Services Report
  - 4.02 Environmental Health Report
  - 4.03 Finance and HR Director
  - 4.04 Health Education and Outreach Report
  - 4.05 Office of Health Policy and Performance Improvement
  - 4.06 Health Commissioner's Report
- 5.0 Committee Meetings
  - No Reports
- 6.0 Old Business
  - 6.01 Board of Health Tracking
  - 6.02 Permission to Request a Variance for Phoenix Cooke, Located at 37630 Milann Dr., Willoughby Hills

## 7.0 New Business

### 7.01 Resolutions

7.01.01 Certification of Monies, Resolution 21-01-07-01-01-100

7.02 Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2021 and January/February 2022

7.03 Permission to Accept Public Health Emergency Preparedness (PHEP) / Cities Readiness Initiative (CRI) Grant, \$2,164.56

7.04 Permission to Accept the COVID-19 Enhanced Operations Grant, \$636,971.00

7.05 Permission to Accept the COVID-19 Vaccine Needs Assessment Grant, \$20,000.00

7.06 Permission to Submit the Early Childhood Safety Initiative Grant, \$25,000.00

7.07 Permission to Accept the Association of Food and Drug Officials (AFDO) Small Project 2021 Grant, \$2,000.00

7.08 Permission to Spend Up to \$150,000 to Reimburse Vendors Conducting Work Replacing Septic Systems as Part of the WPCLF (Water Pollution Control Loan Fund)

7.09 Resolution to Enter into a WPCLF Agreement for the Repair or Replacement of Home Septic Systems

7.10 Permission to Contract with hChoices LLC, Not to Exceed \$18,000

7.11 Permission to Contract with Knowtion Inc, Not to Exceed \$44,000

7.12 Executive Session

## 8.0 Adjournment

**1.0 Call to Order**

The regular meeting of the Board of Health of the Lake County General Health District was called to order at 3:00 p.m. on Monday, January 25, 2021, by President Randy Owoc. The meeting was held online via Zoom and link was on the Lake County General Health District website ([www.lcghd.org](http://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	Steve Karns	Dr. Lynn Smith
Dr. Irene Druzina	Brian Katz	Lindsey Virgilio
Marc Garland	Patricia Murphy	Anthony Vitolo
Rich Harvey	Randy Owoc	

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Joanna Calabris	Dan Lark	Matthew Nichols
Ron Graham	Adam Litke	Gina Parker
Arielle Hillard	Bert Mechenbier	Paul Stromp

Also in attendance: Steve Pelton, Carol Fleck, Patricia Kaselonis, Jennifer Knaus, Bob Randazzo, John Warren, and Michael Strainic.

**2.02 Citizens' Remarks**

Arielle Hillard, Environmental Health sanitarian, provided a summary of how the most recent COVID-19 clinic was scheduled. We had only 2 ½ days to fill appointments at the clinic, which was held on Saturday, January 23. We tried to schedule 500 people, and were able to fill about 470 spots. Registration for scheduling lists for both Tiers 1A and 1B are available on our website. The information is placed in an Excel spreadsheet and sorted. Qualifying persons are then contacted by email and/or phone. It took about 33 hours of work to schedule this past clinic.

*Discussion:*

*Ron Graham said he has received many positive comments toward Arielle and the staff for their work at these clinics.*

*Adam Litke said Arielle works at the clinics and does a lot of work behind the scenes as well.*

*Dr. Alvin Brown asked where the clinics are held. Adam Litke said some are held at Lake West Medical Center, our office on Heisley Road, the Mosquito Building, City of Mentor Service Garage, and onsite for those in congregate living facilities.*

Chief Rich Harvey also provided a summary of his experience as a volunteer at the clinics. He was at the Mosquito Building and Lake West Medical Center. Those receiving the vaccine were very appreciative of the staff and it was an honor to help the elderly. The clinics were set up well. The system is very efficient and adjustments are made to make staff and patients more comfortable.

Michael Strainic of Eastlake said that he received a text that the vaccine is open to those 65 years of age and older and wondered if that were true. Dan Lark said it is not true. It is only open to those 75 years and older at this time.

Michael Strainic also asked how the underlying health issues are known, since only a box is checked on the registration form. Ron Graham said this is the best process for now as we do not have access to hospital/physician records. To increase your chance of getting a vaccine, you can also sign up with the local pharmacies as their registrations are different than ours. Matthew Nichols said the list of disorders eligible for Tier 1B are currently outlined by the Ohio Department of Health.

Carol Fleck said she is very happy with the health department. She asked if LCGHD had a problem with unused vaccines. Ron Graham stated we have a policy of zero waste.

John Warren of Kirtland asked where he could find the COVID-19 violations issued by LCGHD. Ron Graham said to email the health department as it is considered a public record.

John Warren asked what criteria are used to advise schools as to whether their schooling should be in-person or virtual. Ron Graham said we use the guidelines put forth by ODH. In-person and virtual schooling is evaluated on a case-by-case basis. We meet weekly with the schools and Educational Service Center.

Bob Randazzo of Mentor asked how close the health department was in keeping to the state's COVID-19 vaccine schedule by age bracket. Ron Graham stated we can't keep close to the timeline due to the number of signups. Our doses arrive on Mondays and we are unsure of the number of doses provided to the hospitals. Matthew Nichols said that over 30,000 people have registered on our website, of which 18,000 of those are 70 years and older. About 1400 vaccines have already been distributed to those 80 years of age and older. People are encouraged to seek vaccines from other providers in case the opportunity is available to get it sooner. Adam Litke said we received 200 doses today and have the second doses, which are not included in the 200, to begin this week.

### **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 January 20, 2021, was made by Health Commissioner Ron H. Graham.

### **3.0 Board of Health**

#### **3.01 Approval of Minutes**

*Dr. Lynn Smith moved and Brian Katz seconded a motion that the minutes of the December 21, 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**

Staff are actively working travel clinics and drive-thru clinics in order to vaccinate Phase 1A with COVID-19 vaccines. Phase 1B begins January 19<sup>th</sup>, 2021.

**4.01.02**

**Clinical Services Unit Report**

Communicable Disease Report	2020 Year to Date (1/1/20 to current date)												2019 Year End	2018 Year End	
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	Totals	Totals	
Babesiosis	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Campylobacter	3	1	1	1	1	2	5	1	2	2	3	0	22	47	32
CP-CRE	1	4	1	2	1	2	5	3	2	8	4	2	35	7	6
Chikungunya	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Chlamydia	69	45	48	33	48	66	52	77	47	54	48	60	647	765	801
COVID-19	0	0	48	147	105	167	632	312	305	707	6024	4653	13100	0	0
Coccidioidomycosis	0	0	0	0	0	0	0	0	1	0	1	0	2	0	0
Cryptosporidiosis	0	0	0	0	0	0	0	0	0	0	0	0	0	2	6
Cyclosporiasis	0	0	0	0	0	0	0	2	0	0	0	0	2	0	0
E. Coli O157:H7	0	0	0	0	0	0	0	1	2	1	0	0	4	7	8
Ehrlichiosis/anaplasmosis	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Giardia	1	3	0	1	0	1	1	1	0	1	0	2	11	6	10
Gonorrhea	19	18	17	8	13	24	23	26	27	33	15	23	246	206	181
Haemophilus Influenza	0	0	0	0	0	0	0	0	0	0	0	0	0	10	4
Hepatitis A	1	0	0	0	3	3	0	2	1	0	0	1	11	9	2
Hepatitis B (perinatal)	0	1	0	1	0	0	0	0	0	0	0	1	3	4	1
Hepatitis B acute	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0
Hepatitis B (chronic)	0	3	0	0	1	0	0	1	1	2	3	1	12	22	15
Hepatitis C (acute)	0	0	0	0	0	0	0	0	0	0	0	0	0	2	1
Hepatitis C (chronic)	21	15	16	11	14	18	6	17	23	15	0	13	169	269	251
Hepatitis C (peri-natal)	1	0	0	0	0	0	0	0	0	0	0	0	1	1	1
Influenza-Hospitalized	48	114	34	3	0	0	0	0	0	0	1	0	200	158	281
La Crosse Virus Disease	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Legionnaires Disease	0	0	0	0	1	0	1	4	5	0	0	0	11	21	18
Listeriosis	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Lyme Disease	0	0	1	0	0	4	3	4	1	0	2	0	15	14	16
Malaria	0	0	0	0	0	0	0	0	0	1	0	0	1	0	0
Meningitis-aseptic/viral	0	0	0	0	0	1	0	1	1	1	0	0	4	2	3
Meningitis, Bacterial not Neisseria	0	0	0	0	0	0	1	0	0	0	0	0	1	0	5
Mumps	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Mycobacterium Tuberculosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pertussis	4	4	6	0	1	0	1	0	0	1	1	0	18	9	8
Rocky Mountain spotted fever	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Salmonella	0	2	4	0	1	1	2	2	1	2	4	0	19	31	26
Shigellosis	0	0	0	0	2	0	0	0	0	0	0	0	2	9	1
Staph Aureus VRSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Streptococcal Group A (GAS)	2	0	0	0	0	0	1	0	2	0	0	1	6	12	15
Streptococcal Group B Newborn	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Streptococcus Pneumonai(ISP)	4	0	1	2	0	0	0	1	0	0	0	1	9	2	19
Syphilis	4	4	9	2	1	2	1	3	3	4	4	1	38	30	10
Tetanus	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Varicella	0	0	4	0	0	1	0	0	1	1	1	2	10	6	5
Vibriosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Nile Virus	0	0	1	0	0	1	0	0	0	0	0	0	2	0	3
Yersinia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Totals</b>	<b>178</b>	<b>214</b>	<b>191</b>	<b>211</b>	<b>192</b>	<b>293</b>	<b>734</b>	<b>458</b>	<b>425</b>	<b>833</b>	<b>6111</b>	<b>4761</b>	<b>14601</b>	<b>1688</b>	<b>1730</b>

### **Get Vaccinated Ohio (GV Ohio)**

Currently postponed due to COVID-19.

### **Children with Medical Handicaps (CMH)/Lead**

In December, 241 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. Two children from previous months continue to have levels that are improving, but remain at 10 or greater. The children will be monitored until their blood lead levels are less than five.

### **Medical Reserve Corps Challenge – Matter of Balance**

This program has been discontinued by LCGHD.

### **Cribs for Kids/Safe Sleep**

We no longer have this grant, Helga Nicastro RN is distributing leftover cribs to families in need still.

### **Car Seat Program (OBB)**

Distributed 9 car seats in the month of December. Education is still virtual due to COVID-19 and appointments are on an individual basis.

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*Joanna Calabris provided the following highlights for Community Health Services:*

- *Vaccinations have been given by means of travel clinics, drive-through clinics, and collaboration with Lake West. Next week we begin traveling to schools. Second doses for Tier 1A patients have also begun.*
- *We have received about 2500 doses for Tiers 1A and 1B.*
- *Additional vaccinators have been added to staffing to help distribute doses.*

*Discussion:*

*Anthony Vitolo said he and his wife filled out forms, but haven't been contacted for their first shots even though others are already getting their second. Ron Graham said those receiving the second shots are from Tier 1A, such as first responders.*

*Rich Harvey asked if there was any promise of vaccines coming in. Joanna Calabris said we usually receive notification at the end of the week. The 200 from today are first doses for 1B. The allotment for those receiving second doses are separate.*

## **4.02** **Environmental Health**

### **4.02.01**      **Division Director's Report**

#### **4.02.01.01** **Updates and Special Topics**

The Environmental Health (EH) staff has continued to devote a significant amount of time from regular duties to supporting the COVID-19 response. The staff has contributed COVID-19 response by:

1. Epi calls. Calling COVID-19 positive residents to conducting case investigations. The interview obtains demographic information about the case, reviews isolation practices and reviews close contacts. The results of the investigation are then entered into the Ohio Disease Reporting System. Environmental Health staff have assisted with sending out the required letters on a daily basis.
2. Complaint response. Receiving complaints from the general public. Staff then evaluates complaints for validity and if are actually not complying with State of Ohio guidance. Complaints are issued a warning letter from the Lake County General Health District, forwarded to an appropriate State agency for enforcement or closed if not valid. Complaint numbers have been on a slow and steady decline.
3. Vaccination Clinic staffing. The EH staff assists in setting up and getting nurse stations prepared, traffic flow cones ready, directing clinic traffic, trouble shooting clinic operations, tear down and cleanup of clinics, and entering data into the Ohio Impact SIIS system to track vaccine distribution. EH staff call to schedule clinic times to control and regulate clinic traffic.
4. Vaccine registration assistance. Since the start of the vaccine registration list, the call volume to the Health District has significantly increased. EH staff have been assisting residents who may not be able access the online portal. Staff fills out the registration information for the resident. This function should diminish as we have volunteers starting to assist.

## **4.02.02      Air Pollution Control Programs**

### **4.02.02.01 Unit Supervisor's Report**

#### **Air Pollution Control**

The staff has been busy completing the data for 2020 and doing maintenance on the equipment.

The staff transported the Ozone calibrators to Columbus for the semi-annual certification. This is an important step in our data validation as it traces our data to a national standard.

Multiple EH staff assisted with the drive thru COVID clinic on December 29.

## **4.02.03      General Environmental Health Programs**

### **4.02.03.01 Unit Supervisor's Report**

#### **Food Safety**

Staff assisted with a pop up COVID -19 testing site in Painesville on December 22.

On December 10, staff attended an Ohio Department of Health pre-recorded training that discussed the Ohio campground rules and regulations. Covered in this presentation were the general rules that must be enforced during inspections of recreation camps, recreational vehicle camps, combined park-camps and temporary campgrounds. The plan review submission for temporary campgrounds was also addressed as these plan reviews are completed by the local health department.

Staff continued training on the EPI procedures.

#### **Housing**

Chris Loxterman attended the January 11, 2021 Inner Disciplinary Team Meeting at Adult Protective Services in Painesville.

#### **4.02.04      Vector-borne Disease Program**

##### **4.02.04.01 Unit Supervisor's Report**

##### **Mosquito Control**

No report at this time.

#### **4.02.05      Water and Waste Programs**

##### **4.02.05.01 Unit Supervisor's Report**

##### **Storm Water**

Kristen Fink completed for Mentor Storm Water Dept. an article for the Mentor City Newsletter. Kristen Fink sent out educational posters to new restaurant openings. Kristen Fink completed Willowick Service garage's inspection.

##### **Sewage Treatment**

Ohio EPA recently finalized the 2021 WPCLF Program Management Plan (PMP), which includes the WPCLF principal forgiveness funding for HSTS. We have been approved for funding but need to do the following which is included in this Board Report. The health district or county must pass an "authorizing resolution" that designates an authorized representative to enter into the WPCLF assistance agreement. The health district or county needs to prepare and submit a draft model contract for approval by Ohio EPA/DEFA. This will serve as a template for our contracts with the HSTS installers, etc. We will again receive \$150,000 to fund repair or replacements of systems.

##### **Solid Waste**

Liz Militante-Advey conducted the December monthly inspection at the Lake County Solid Waste Facility on December 21, 2020.

We are still waiting for OEPA to schedule our annual solid waste survey. This is to be done via virtual methods. The annual survey is to audit our solid waste programs for compliance with Ohio Environmental Protection Agency's requirements.

##### **Water Quality**

No report at this time.

**4.02.06**      **Board Action Status**

**Sanitary Sewer Connection Status**

There are no longer any properties that are under Board of Health Status. There are 20 homes that still need to have internal inspections to verify that all house-hold and garage plumbing is connected to the sewer. None of which were presented to the Board for noncompliance in tying into the sewer. We continue to work with the city of Willoughby Hills to verify that connections are completed.

Note: New entries are bold faced

<b>Program</b>	<b>Name</b>	<b>Pol. Sub.</b>	<b>BOH Ref. Date</b>	<b>Status</b>
Sewage	Phoenix Cooke	Willoughby Hills	12/21/20	<b>Variance was requested for 37630 Milann Drive, Willoughby Hills. Board tabled and requested that the plans be reviewed by an engineer. Dan Sinclair reached out to the builder but has not received a response back yet.</b>

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*Dan Lark provided the following highlights:*

- *Environmental Health staff is helping at clinics and on call centers. We have the support from cities and communities. We are just waiting for more vaccines. The fire departments have been very helpful with the distribution. The elderly are happy with the speed and efficiency of the clinics.*

*Discussion:*

*Ron Graham stated our clinics would not be as successful without the community's support.*

*Brian Katz asked for an update on the Kirtland sanitary sewers. Dan Lark said the EPA and city of Kirtland are in negotiations, but he will look into it further.*

## **4.03**

### **Finance and HR Director's Report**

#### **4.03.01**

#### **Miscellaneous**

##### **Currently working on the following tasks:**

1. Creation of calendar year 2020 Financial Statements for year end audit for LCGHD.
2. Creation of calendar year 2020 Financial Statements for year end audit for Geauga Public Health (GPH).
3. Creation of LCGHD calendar year 2020 Annual Financial Report (AFR) documentation for Ohio Department of Health (ODH).
4. Creation of GPH calendar year 2020 Annual Financial Report (AFR) documentation for Ohio Department of Health (ODH).
5. Creation of financial date for LCGHD and GPH internal Annual Financial Report.
6. Maintaining grants until staff are trained to take them over.
7. Working with legal team on multiple issues that have come up.

#### **4.03.02**

#### **Employment**

1. Open Positions
  - a. Breastfeeding Peer Helper
2. Resignations
  - a. None
3. New Hires
  - a. Holly Osborne – Breastfeeding Peer Helper – 01/04/2021
  - b. Rosemarie Taylor – Clerical Specialist – 01/20/2021
4. Promotions
  - a. None
5. Lay-Offs / Terminations
  - a. None
6. Retirements
  - a. Davene Sarrocco-Smith – Effective 12/31/2020
  - b. John Pitts – Effective 12/31/2020
7. Job Abolishment
  - a. None
8. Cancelled Positions
  - a. None

Lake County General Health District  
MONTHLY FINANCIAL REPORT

Dec-20

RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 1,342,718	\$ 1,295,800	104%	\$ 46,918
Public Health Nursing	\$ 32,044	\$ 79,500	40%	\$ (47,456)
Federal Grants	\$ 2,335,374	\$ 2,970,940	79%	\$ (635,566)
State Grants	\$ 870,580	\$ 2,182,623	40%	\$ (1,312,043)
Local Contracts	\$ 143,310	\$ 380,500	38%	\$ (237,190)
Vital Statistics	\$ 377,065	\$ 333,500	113%	\$ 43,565
Miscellaneous	\$ 93,205	\$ 98,500	95%	\$ (5,295)
Tax Dollars	\$ 2,763,404	\$ 2,757,514	100%	\$ 5,890
Rental Income	\$ 86,138	\$ 86,136	100%	\$ 2
Capital Improvement	\$ -	\$ -	#DIV/0!	\$ -
<b>TOTAL RECEIPTS</b>	<b>\$ 8,043,839</b>	<b>\$ 10,185,013</b>	<b>79%</b>	<b>\$ (2,141,174)</b>
Beginning Cash Balance	\$ 5,167,336	\$ 4,500,000	115%	\$ -
<b>TOTAL - ALL FUNDS</b>	<b>\$ 13,211,175</b>	<b>\$ 14,685,013</b>	<b>90%</b>	<b>\$ (2,141,174)</b>

**DISBURSEMENTS**

Salaries	\$ 3,362,176	\$ 3,941,500	85%	\$ (579,324)
Fringe Benefits	\$ 1,218,853	\$ 1,778,815	69%	\$ (559,962)
Contract Services	\$ 663,533	\$ 828,634	80%	\$ (165,101)
Program Supplies, Marketing, Health Ed.	\$ 412,692	\$ 1,262,201	33%	\$ (849,509)
Office Supplies and Postage	\$ 66,087	\$ 115,004	57%	\$ (48,917)
Transportation and Travel	\$ 41,157	\$ 118,331	35%	\$ (77,174)
Building Expense	\$ 153,778	\$ 198,225	78%	\$ (44,447)
Equipment	\$ 136,258	\$ 429,729	32%	\$ (293,471)
Returns	\$ 7,477	\$ 18,336	0%	\$ (10,859)
Operating Expenses	\$ 503,652	\$ 422,850	119%	\$ 80,802
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ 69,053	\$ 300,000	23%	\$ (230,947)
<b>SUB TOTAL</b>	<b>\$ 6,634,717</b>	<b>\$ 9,663,625</b>	<b>69%</b>	<b>\$ (3,028,908)</b>
Obligations from previous year	\$ 348,279	\$ 348,279	100%	\$ -
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 6,982,996</b>	<b>\$ 10,011,904</b>	<b>70%</b>	<b>\$ (3,028,908)</b>

<b>CARRYOVER</b>	<b>\$ 6,228,179</b>	<b>\$ 4,673,109</b>	<b>75%</b>	<b>\$ 1,555,070</b>
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# MONTHS & % OF YEAR	12	12	100.00%
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		December	
Fund #	Fund Name	2020	2019
001	Health Payroll Reserve Fund	\$ 250,168.00	\$ 250,168.00
002	Immunization Action Plan	\$ 41,082.56	\$ 29,473.78
003	Manufactrd Homes, Parks, Camps	\$ 9,900.00	\$ 5,750.00
004	Water Systems	\$ 35,412.50	\$ 20,637.50
005	WIC	\$ 174,953.53	\$ 141,140.69
006	Swimming Pool	\$ 18,642.78	\$ 21.88
007	Board of Health	\$ 2,334,024.16	\$ 1,969,959.10
008	Vital Statistics	\$ 131,757.37	\$ 63,809.34
009	Tuberculosis Record Program	\$ -	\$ -
010	Food Service	\$ 104,180.52	\$ 98,169.35
011	Health Promotion and Planning	\$ 154,481.03	\$ 163,883.02
012	Health Budget Stabilization Fund	\$ 250,000.00	\$ 250,000.00
013	Public Health Nursing	\$ 790,207.47	\$ 466,320.81
014	Air Pollution Control	\$ 233,185.60	\$ 210,193.82
015	Solid Waste Site	\$ 145,921.63	\$ 21,243.89
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 198,577.50	\$ 172,487.71
018	Safe Community Program	\$ 45,092.45	\$ 42,957.03
019	Ryan White Title I	\$ -	\$ -
020	HIV Prevention Grant	\$ 18,655.45	\$ 18,655.45
021	Child and Family Health Services	\$ 1,218.86	\$ 1,218.86
022	Family Children First Council	\$ -	\$ -
023	Sewage Treatment Systems	\$ 175,752.03	\$ 178,108.17
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 343,038.19	\$ 484,382.99
027	FDA Food Service	\$ 77,431.69	\$ 61,461.95
028	Tobacco Use Prevent & Cessation	\$ 116,276.01	\$ 70,399.77
029	Office of Health Policy & Performance	\$ 551,191.68	\$ 441,363.96
997	AFLAX/Voya	\$ 1,734.55	\$ 1,734.55
<b>Total Cash</b>		<b>\$ 6,206,680.40</b>	<b>\$ 5,167,336.46</b>

The General Fund (aka Board of Health – Fund 007) had an increase of 18.48% from this time in the prior year. This is primarily due to reimbursement received for staff that are paid out of the Board of Health fund. The main source of reimbursement is the COVID related grants.

*Adam Litke provided the following highlights:*

- *New hires are Holly Osborne (Breastfeeding Peer Helper in WIC) and Rosemarie Taylor (clerical specialist at the Wickliffe Family Resource Center).*
- *Davene Sarrocco-Smith and John Pitts have both retired.*
- *Invites to COVID-19 vaccine clinics will be sent to the Board Members if they want to see how the clinics are run. Kudos to all staff for their work, including that which is done behind the scenes. Lake County pulls together very well; we are fortunate for the leadership we have throughout the county.*
- *The District Advisory Council (DAC) meeting will be held on Monday, March 1, 2021, at 6:30pm. Property valuations were received last week, so we will be working on getting the budget rates for next year to the cities and townships.*
- *We have a new COVID-19 grant beginning February 1<sup>st</sup>.*

*Discussion:*

*Nicole Jelovic asked if the rate will remain the same as last year for the townships. Adam Litke said we are in the midst of discussions, especially with the grant that just came in. Ron Graham said the concern is not to raise the rates too much. We need to take into account the costs of the COVID-19 vaccination clinics, etc., and are looking at an increase of about 3%.*

*Brian Katz noted that state grants are only at 40% of the 2020 revenue. Adam Litke stated that this is due to budgeting the full amount of grants that originally had a December 31, 2020, deadline but those grants deadlines were extended through December 31, 2021. Thus the grant revenue, and expense, will be incurred in 2021 and not 2020.*

*Patricia Murphy asked if the DAC meeting will be held via Zoom. Ron Graham said it would. Dr. Irene Druzina asked when the AstraZeneca vaccine will be in Ohio. Ron was currently unsure of the timing.*

*Carol Fleck asked what percent of the vaccines received were from Pfizer. Dan Lark said it was about 25%.*

## **4.04**

### **Health Education and Outreach**

#### **4.04.01.01**

##### **Division Director's Report**

The Director continues to finalize purchases for the remaining of the year and continue to plan for 2021. The plexiglass barriers have been installed and delivered. Wickliffe WIC clinic offices were moved to work with the other agencies who are in the Wickliffe Family Resource Center. The Director was also selected to sit on the Lake Geauga United Head Start Policy Council. The meetings will start in January, 2021

## **One Door to Pathways**

In December the Service Coordinator worked with several LCGHD staff to write for the NACCHO Innovative Practice Award. The award is aimed to recognize health departments across the country for their innovative work in COVID-19 response, and their ability to adapt to an ever changing environment. The Service Coordinator highlighted work between the Nursing and Environmental Health Departments to streamline the LCGHD contact tracing process when cases started to surge in the fall. The health department's collaborative efforts with Kent State University to utilize students as contact tracers was also highlighted. If selected, the Health District will create a 3 to 5 minute video highlighting their practice for the NACCHO Virtual Conference in the summer.

The Service Coordinator also had several meetings with the WIC Director on a nationwide WIC grant to improve the WIC certification process. The grant is due in late January and several more partner and State WIC meetings are scheduled in the upcoming weeks to discuss the grant further and seek support.

The Service Coordinator also attended a virtual wrap up webinar with CMS to discuss special enrollment periods for Marketplace insurance, which usually sees an increase in inquiries January to March of each year.

One client completed and received initial Presumptive Medicaid approval through the One Door to Pathways program and is scheduled to complete the full Medicaid application in early January. The client was referred through WIC.

### **4.04.02 Women, Infants and Children (WIC) Unit Report**

#### **Nutrition Education**

The State WIC waivers are still in place through February 20, 2021. The appointments are mainly completed over the phone. The clients come in to the clinic to have their WIC card loaded with their food benefits. Nutrition education is provided at these appointments. Topics of the education are based on the needs/interests of the client. The clients still benefit from the expertise of the Registered Dietitians.

**Breastfeeding Updates**

Lake Geauga WIC has hired 2 new Breastfeeding Peer Helpers, Ariel Williams and Holly Osborne. Both have had WIC experience and breastfed their own children. Holly started on January 4 and Ariel started January 11.

	<b>Breastfeeding Initiation Rates</b>	<b>Breastfeeding Rates</b>
<b>Dec 2020</b>	71.2%	50%

**State WIC Updates**

Clinic Caseload: December 2020

CLINIC	FY21 Assigned Caseload	December Caseload	% Caseload	% Assigned Caseload
Central	<b>1375</b>	1,202	45%	87%
Wickliffe	<b>868</b>	774	29%	89%
Madison	<b>299</b>	289	11%	97%
Geauga	<b>359</b>	297	11%	83%
Middlefield	<b>89</b>	86	4%	97%
Caseload	<b>2990</b>	<b>2648</b>		

Clinic Show Rate: December 2020

CLINIC	Dec Show Rate	Jan Show Rate	Feb Show Rate	March Show Rate	April Show Rate
Central	<b>71%</b>				
West	<b>81%</b>				
Madison	<b>71%</b>				
Huntsburg (G)	<b>60%</b>				
Middlefield (G)	<b>56%</b>				

Clinic Activity in: December 2020

<b>Activity</b>	<b>Scheduled</b>	<b>Attended</b>	<b>Show Rate %</b>
Re-certifications	382	261	68%
Certifications	260	222	85%
Individual Educations	648	441	68%
High Risk Clients	120	84	70%
Average show rates			<b>73%</b>

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*Adam Litke provided the following highlights for Kathy Milo:*

- *Two new staff members have started -- Holly Osborne (Breastfeeding Peer Helper in WIC) and Rosemarie Taylor (clerical specialist at the Wickliffe Family Resource Center).*
- *WIC clinics are still running and seeing clients.*

#### **4.05**

#### **Office of Health Policy and Performance Improvement**

##### **4.05.01**

##### **Director**

During the month of December, Matthew Nichols continued to participate in weekly COVID-19 update, business compliance, and vaccine planning meetings, respectively, while also supporting the agency's Incident Command System (ICS) Planning Section and Public Information functions, as they relate to the contribution towards weekly Situation Reports (SitReps) and COVID-19 data briefs, monitoring biweekly Ohio Governor's Press Conferences, and participation in daily and weekly COVID-19 huddle and brief calls.

On December 1, Matthew Nichols facilitated a second LCGHD Strategic Planning meeting with 14 participants across nine partner agencies, in order to assess external forces of change that may impact strategic priorities ultimately included in the 2021-2023 LCGHD Strategic Plan. Remaining activities throughout the month of December have been focused on supporting planning elements of LCGHD COVID-19 vaccination clinics and, as of the beginning of January, scheduling efforts pertaining to those individuals who have provided information regarding their eligibility for Phase 1B of Ohio's vaccine distribution.

#### **4.05.02**

##### **Quality Assurance and Special Projects Coordinator**

Christine Margalis continues to serve as lead Public Information Officer (PIO) during LCGHD's continued COVID-19 response. Routine duties include social media messaging and monitoring, distribution of situation reports, responding to media requests, attendance on Ohio Department of Health (ODH) conference calls, and monitoring of the Ohio Governor's biweekly news conferences. During the month of December, one news release was written related to the Lake County COVID-19 pop-up testing event held in Painesville on December 21. A paid Facebook ad promoting holiday safety ran from December 8 to December 24, and reached a total of 15,228 individuals.

A reaccreditation workgroup meeting was held on December 17. The Public Health Accreditation Board has standardized the process of applying for reaccreditation extensions, and has also confirmed that extension applications will be accepted through at least the end of 2021. The Accreditation Coordinator and the Health Commissioner will meet to determine an appropriate plan for application extension.

#### **4.05.03**

##### **Policy, Research, and Planning Coordinator**

Jessica Wakelee continues to assist Christine Margalis as back-up Public Information Officer for the COVID-19 response, focusing primarily on maintaining the COVID-19 website content and weekly COVID-19 data reporting. During the month of December, enhancements to the report included the addition of a page detailing monthly trends for cases, hospitalizations, ICU admissions, and deaths, as well as a new graph providing a breakdown of fatal cases per 10-year increments. A page specific to COVID-19 vaccine was added to the website on December 16. In addition, Jessica Wakelee continues to serve on the Vaccine Planning workgroup, and as designated note taker for weekly ODH calls, Vaccination calls, and weekly LCGHD ICS briefings. On December 3, Jessica Wakelee participated in a conference call with the ODH Data Team, Health Commissioner Ron Graham, Lake County Commissioner John Hamercheck, and Commissioner-elect Jason Wuliger to discuss the Ohio Public Health Advisory System data sources, analysis, and notifications to the county, following Lake County's transition to the Purple Alert Level in late November.

December was a busy month for preparedness and COVID-19 response-related grant activity:

- At present, the initial Coronavirus Response grant (CO20) is scheduled to expire on March 15, 2021. A budget revision to redistribute funds originally budgeted for Tara Perkins and add newly hired Nursing Director Joanna Calabris and Nursing Supervisor Rebecca Trenn will be submitted by January 15<sup>th</sup>. This grant is on track to expend all funds prior to its expiration.

- On December 29, LCGHD received notification of the extension of the Coronavirus Response Supplemental Grant (CO21), initially allocated for March 1, 2020 – December 30, 2020, through December 30, 2021. As this notification came one day prior to the anticipated expiration date of the grant, LCGHD had completed its work plan and expended the funds for this grant.
- The non-competing renewal application for the FY 2022 Lake-Geauga Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grants will be due on January 19, and has a slight increase from last year's allocation. On December 30, LCGHD also received notice of a \$2,164.56 increase for the FY 2021 PHEP/CRI grant, with a budget revision due February 1.
- LCGHD received a notice of award from the Ohio Department of Health on December 22 for a COVID-19 Vaccine Needs Assessment in the amount of \$20,000.00, which will involve completion of a vaccine needs assessment/plan deliverable by March 31.
- LCGHD received a notice of award from the Ohio Department of Health on December 29 for the COVID-19 Enhanced Operations grant, in the amount of \$636,971.00, for ongoing COVID-19 related response from February 1, 2021 – July 31, 2022, and is awaiting further guidance from the Ohio Department of Health for preparing a budget and work plan.

All grants noted above are currently/will be administered by Jessica Wakelee. In addition, LCGHD submitted an application for an Operational Readiness Award through the National Association of County and City Health Officials (NACCHO) Medical Reserve Corps (MRC) program in December, and anticipates award announcements will be made mid-January. If received, this award will be administered by Tammy Spencer, who serves as LCGHD's MRC Coordinator.

#### **4.05.04**

##### **Emergency Preparedness**

In response to the COVID-19 pandemic, Dawn Cole continues to fulfill the Incident Command System (ICS) roles of Planning Chief, Public Information Officer, and Volunteer Coordinator. Other activities during the month of December included the following:

- Issued five SitReps for distribution to Lake County General Health District Partners.

The following PHEP and/or CRI grant deliverables were submitted to ODH:

- Deliverable-Objective 7.2 - Quarterly Statewide Epidemiology Meetings
- Deliverable-Objective 14.2 - Communications Worksheet
- Volunteer Deployment Performance Measure #1

The following PHEP and/or CRI grant deliverables were approved by ODH:

- Deliverable-Objective 9.1 - PHEP Core Multi-Year Training and Exercise Plan

##### **Meetings/Trainings Attended:**

- Facilitated all weekly COVID-19 briefings with LCGHD ICS Staff and COVID-19 Vaccine Operations and Planning meetings every Wednesday in December.
- Participated in weekly LCGHD Business Restart Committee meetings every Tuesday in December.
- Participated in weekly COVID-19 update conference calls with ODH every Wednesday in December.
- Participated in biweekly COVID-19 Public Information Officer calls with ODH every Tuesday and Friday in December.
- Watched biweekly COVID-19 press briefings with Governor DeWine in December.
- Attended the Northeast Ohio Metropolitan Medical Response System meeting on December 4, 2020.
- Attended weekly COVID-19 Mass Vaccination conference calls with ODH on December 11, 18, 23, and 30.

<b>News Releases 2020</b>	<b>Date Released</b>
Drive Safely This Winter	12/3/2020
COVID-19 Pop-Up Testing Site Available in Painesville on December 21, 2020	12/18/2020

##### **Marketing Committee**

The Marketing Committee met to discuss a schedule for 2021 free media opportunities, health literacy, and social media strategy.

#### **4.05.05**

#### **Health Education**

#### **Tobacco Youth / Cessation**

During the month of December, Tammy Spencer continued to work on deliverables for the 2019-2021 TUPC grant.

The following TUPC grant deliverables were submitted to ODH:

- Deliverable Objective P8C, Activity 3 - Policy Community Readiness Activities
- Deliverable Objective P8D, Activity 2 - Policy Targets Meetings
- Deliverable Objective P8D, Activity 3 - Policy Targets Checklist
- Deliverable Objective Y9A, Activity 2 - Compliance Check Plan
- Deliverable Objective Y9B, Activity 2 - Store Audit Plan
- Deliverable Objective Y9B, Activity 3 - Store Audit HD Employee Training
- Deliverable Objective Y9C, Activity 3 - Youth Community Readiness Activities
- Deliverable Objective C11B2, Activity 2 - Cessation Community Readiness Activities
- Deliverable Objective C11B3, Activity 2 - Cessation Partners Community Readiness Activities
- Deliverable Objective C11C2, Activity 1 - Increase Quit Line Enrollment
- Deliverable Objective C11C3, Activity 2 - Increase Quit Line Awareness in Disparate Population
- Deliverable Objective V13B, Activity 3 - Vaping Community Readiness Activities
- Deliverable Objective H15F, Activity 1 - Health Disparity Community Readiness Activities

#### **Meetings/Trainings Attended:**

- ODH “One on One” Monthly Call
- ODH Tobacco Staff “All Hands” Monthly Call
- Facilitated the Lake Geauga Ashtabula Tobacco Prevention Coalition Meeting
- The Other Epidemic: Addressing Tobacco Use in Mental Health & Substance Use-Public Health Law Center
- Monthly Health Disparity Meeting with NAMI Lake County

## **Medical Reserve Corps (MRC)**

Tammy Spencer, Lake County MRC Coordinator, applied for the NACCHO 2021 MRC Operational Readiness Award on behalf of the Lake County MRC Unit. Notifications of awards will be made in January. During the month of December, Tammy Spencer sent a request to MRC members to estimate how many members would be interested in assisting with COVID-19 vaccinations at future clinics. She assisted seven MRC members become current with their trainings so they would be able to assist in COVID-19 vaccination clinics. On 12/29/2020, six MRC members provided support for the health department by helping vaccinate and assist vaccinators at the Lake County COVID-19 first responder drive-thru clinic. The National MRC website was updated with activities, and a MRC Call-down Drill was conducted to test Ohio Responds response rate with members during the month of December. The Call-down Drill served as the Volunteer Deployment Performance Measure for PHEP.

### **Meetings/Trainings Attended:**

- Weekly COVID-19 Briefings with LCGHD ICS Staff
- Daily COVID-19 Vaccine Planning Calls
- MRC December Well Check Webinar

## **Safe Communities**

The Safe Communities Coalition met virtually on December 16, and discussed traffic safety promotion for upcoming campaigns and members shared agency updates and information. Also on December 16, the Crash Fatality Review Committee met virtually to review four fatal crash reports, related to incidents occurring in October and November of 2020. Safety recommendations from the committee and law enforcement were provided to potentially prevent fatal crashes from reoccurring at those locations in the future.

### **Quarter 1 (October – December) Highlights:**

#### Data

- Lake County Safe Communities Coalition Meetings – 2
- Crash Fatality Review Meetings – 2
- 2020 Crash Fatalities – 17 (*10 crash increase compared to 2019*)
  - Types of fatal crashes (note that some crashes may include multiple types)
    - Rural – 2
    - Urban – 15
    - Motorcycle – 5
    - OVI – 7

#### Traffic Safety Promotion

- Facebook and Twitter social media platforms were used to educate and promote traffic safety-related campaigns.
- A total of 14 graphics were created, reaching 61,101 individuals via Facebook and Twitter

#### Winter Holiday + New Year's campaign

- Four graphics were created, which focused on impaired driving, seat belt usage, and COVID-19 messaging.
- A total of 6,997 people were reached via Facebook and Twitter

#### **IN22**

The Project DAWN quarterly report was submitted by December 31, 2020, and Project DAWN partners Signature Health and Crossroads Health have completed or are working to complete the participating naloxone agreement documentation. A total of eight community members received Naloxone training online and were mailed a Project DAWN kit during the month of December. Additionally, Project DAWN social media content is currently in the works; subsequent distribution to social media platforms is scheduled to begin in the second quarter of 2021.

#### **Quarter 1 (October – December) Highlights:**

##### Data

- Total Naloxone kits distributed – 117
  - Community (individuals) – 22
  - Service entities (businesses) – 9
  - Law Enforcement – 86
- Known lives saved – 8
- Known persons transported to the hospital – 4

##### Project DAWN Promotion

- Naloxone in the Workplace presentation was conducted for business professionals in November 2020.
  - Attendance – 30+
- Project DAWN was discussed during the Lake County Safe Communities Coalition meeting in December 2020.

Attendance – 10

#### **Lake County Community Health Improvement Plan / Motivate Lake County**

Individual progress meetings with Lake County Community Health Improvement Plan (CHIP) partners were completed, and notes from these meetings were compiled to assist in the creation of the agenda for the fourth quarter 2020 CHIP progress meeting taking place on January 12, 2021. An update from this meeting will be provided for the February board meeting.

For Motivate Lake County (MLC), weekly health challenges were finalized, and January challenges are currently available on the MLC website. MLC social media accounts are active, and weekly emails have resumed. CHIP partners are working with MLC to promote their information to our audience, and more partners are continuing to come on board.

Additionally, Liz Mazur worked with folks in the Environmental Health department to assist with data entry into ODRS, as well as contact tracing calls during the month of December.

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*Matthew Nichols provided the following highlights:*

- *We continue to balance duties related to COVID-19 and health education grants.*
- *Jessica Wakelee manages the COVID-19 grants and has taken a lead role in data recording.*
- *We are scheduling Tier 1B with Lake Health and the Emergency Management Agency. It has been a very positive and productive partnership. We are grateful for their participation.*

## **4.06**

### **Health Commissioner's Report**

#### **4.06.01**

##### **State Budget and Revenue**

The Ohio Office of Budget and Management (OBM) has released data regarding revenue collections for the state of Ohio for December 2020 and for the halfway point for fiscal year 2020-2021, which began July 1, 2020.

Both year-to-date revenue collections and revenues for December 2020 have beaten projected estimates, which according to OBM Director Murnieks is thanks to the COVID-19 pandemic shifting people's spending from non-taxed services to taxable goods.

This trend is especially clear in the revenue reports for non-auto sales and use tax. Director Murnieks stated that 40% of the non-auto sales tax revenues are averaged over the first half of the fiscal year, while 45% of the revenues came in during July 2020 thanks to pent-up demand and the federal stimulus package led to a surge in consumer spending on goods that then moderated over the following months.

As the DeWine Administration plans their preliminary biennial budget proposal and finalizes future revenue estimates, Director Murnieks stated that continued vaccinations may mean spending could shift back to services as life starts to normalize. While this may cause a decrease in sales and use tax, it could also potentially result in an increase in payrolls.

Total Tax Collections:

- **Year-to-Date:** 3.7% or \$457.7 million over estimates. Ohio reported 8.8% or \$1,032.3 million more than last fiscal year.
- **December 2020:** 3.3% or \$64.2 million over estimates. Ohio reported 5.4% or \$102.2 million more than the previous December.

Sales Tax:

- **Year-to-Date:** 6.3% or \$356.5 million over estimates.
- **December 2020:** 4.9% or \$50 million over estimates.

Income Tax:

- **Year-to-Date:** 1.5% or \$75.3 million over estimates.
- **December 2020:** 1.7% or \$5.4 million over estimates.

#### **4.06.02**

##### **New CE Modules for Boards of Health**

Two new boards of health continuing education lectures have been posted by the Kent State College of Public Health. Access the lecture series at <https://www.kent.edu/publichealth/local-boards-health-continuing-education-lectures>.

#### **4.06.03**

##### **Drug Overdose Death Rates Accelerating Amid Pandemic**

Amidst the COVID-19 pandemic, the overdose epidemic has accelerated across the country and in Ohio (Source: “[Overdose deaths remain high in Ohio, U.S. in 2020](#),” (Willoughby) News Herald, Jan. 2).

According to a recently released [U.S. Centers for Disease Control and Prevention \(CDC\) report](#), more than 81,000 overdose deaths reported between June 2019 and May 2020 were the most-ever reported in the country during a 12-month period.

The CDC stated that while overdose deaths were already increasing in the months preceding the COVID-19 pandemic, these latest figures “suggest an acceleration of overdose deaths during the pandemic.”

Ohio saw its most-ever overdose deaths in a single month in May. According to [Harm Reduction Ohio's analysis](#) of the Ohio Department of Health's preliminary mortality data, there were at least 557 overdose deaths that month. There were at least 487 overdose deaths in the state in June (a monthly record) and at least 446 in July (another monthly record).

#### **4.06.04**

##### **Health Equity Tool Developed**

Big Cities Health Coalition and Human Impact Partners have developed a [health equity tool](#) to help health departments make fair and equitable decisions on issues like contact tracing and vaccination site selection made during the pandemic response.

#### **4.06.05**

##### **Options for Transferring Vaccine to Other Providers**

While the Ohio Department of Health (ODH) has advised against transferring vaccine between providers at the local level, the Pharmacy Board has authorized the transfer of vaccine between terminal distributor of dangerous drugs (TDDD) license holders during a public health emergency.

“Pursuant to section 4729.25 of the Revised Code, the Board finds it is in the public’s interest to waive the drug distributor licensure requirements pursuant to section 4729.52 of the Revised Code for a board of health, as defined in section 3701.048 of the Revised Code, that is licensed as a terminal distributor of dangerous drugs (TDDD) for the purpose of distributing dangerous drugs to another TDDD during a declared public health emergency or emergency preparedness incident. The board of health may direct the shipment and allocation of the dangerous drugs removed from a location licensed as a terminal distributor or central location of the stockpile to point of dispensing locations. An individual listed in division (B) of section 3701.048 of the Revised Code shall maintain personal supervision and control over the dangerous drugs and any hypodermics removed from the terminal distributor. If personal supervision is not provided, the dangerous drugs and any hypodermics shall be physically secured in a manner to prevent unauthorized access. The drugs shall be stored at temperatures which will ensure the integrity of the drugs prior to their use as stipulated by the USP/NF and/or the manufacturer's or distributor's labeling. The responsible person on the terminal distributor of dangerous drugs license shall be responsible for compliance with the requirements of this resolution. This resolution shall serve as the notice required pursuant to section 4729.25 of the Revised Code. This resolution shall remain in effect until the Board promulgates rules on the distribution of dangerous drugs during emergency preparedness incidents and public health emergencies.”

##### **Licensure Requirements For Boards Of Health During Emergency Preparedness Incidents Or Public Health Emergencies**

#### **4.06.06**

##### **Lame Duck Legislative Update**

The Ohio General Assembly has not yet completed its work for the year and legislative biennium, but here is the latest, as of this afternoon:

1. HB 442 passed the Ohio Senate late this afternoon. Last minute amendments to the bill make changes to numerous licenses and professional continuing education requirements. Among those professions impacted are environmental health professionals, radon inspectors and lead abatement professionals. Association of Ohio Health Commissioners (AOHC) has worked with Ohio Environmental Health Association and ODH to mitigate the possible impacts on local public health. The legislation can be found here: <https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA133-HB-442>

2. We continue to hear of discussions between the administration and the legislature on a whole host of public health issues including civil and criminal penalties for violations of health orders, limitations on executive powers, and limitations on local health board orders. It is expected that a compromise of some sort will be reached, but as of the publication of this newsletter, that had not occurred. AOHC continues to be in communication with numerous legislators, staff, members of the administration and interested parties to both discern and inform these conversations. We will provide more information on these very fluid negotiations as we get it.

**4.06.07**

**CDC Issues Toolkit for Vaccine Hesitancy**

CDC has published a toolkit that medical centers, clinics, and clinicians can use to build confidence about COVID-19 vaccination among your healthcare teams and other staff. Materials include slide decks, posters, fact sheets, FAQs, videos, and more.

**4.06.08**

**New Resources for Racial and Ethnic Health Disparities**

CDC has published new Racial and Ethnic Health Disparities web resources. These new web resources provide a centralized location for presenting data for COVID-19 outcomes by racial and ethnic group, as well as summarize the underlying factors causing disparities, and provide other information applicable to response strategies to support health equity.

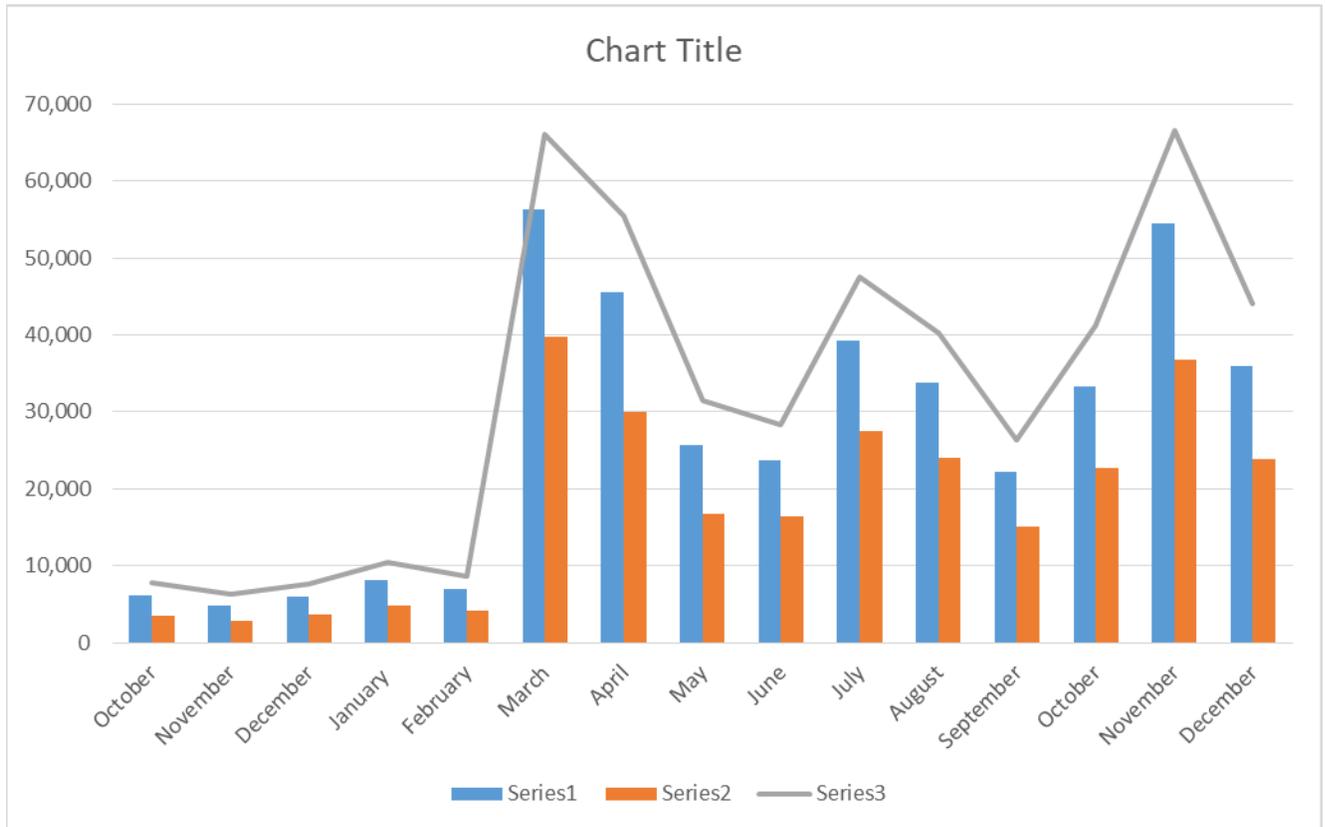
**4.06.09**

**Vital Statistics Sales and Services Rendered**

	December	YTD	Same Period 2019
Birth Certificates Issued	339	5537	7114
Death Certificates Issued	1311	10541	8181
Fetal Death Certificates Issued	0	3	1
Burial Permits Issued	91	686	604
Birth Certificates Filed	138	1533	1640
Death Certificates Filed	320	2315	1761
Fetal Death Certificates Filed	1	6	6

#### 4.06.10

#### Web Site Report



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Ron Graham provided the following highlights:

- *We are appreciative of the community's support and their help with the COVID-19 vaccination clinics.*
- *We are looking in to ArmorVax, a local company, with software to supplement vaccine data entry. Patients can scan a code, which prepopulates their information in the database. The program is about \$4,000 for 10,000 patients. We are also looking to build software that would enhance this ability long-term.*
- *We received about 200,000 hits on our website in January, so we are trying to embrace technology to make it more efficient.*
- *Eligible individuals are being notified through the Lake County Wireless Emergency Notification System (WENS) via telephone and email with instructions on how to schedule an appointment.*
- *School nurses and EMTs will be helping at schools with vaccinations.*
- *Everyone is doing a phenomenal job with the clinics.*

- *An intern from Auburn Career Center will be providing assistance with social media, videos, and other informational pieces.*
- *We will be contacting individuals that have registered through our system to verify we have their information even if they have not received a call for scheduling yet.*

*Discussion:*

*Patricia Kaselonis asked how to register to receive information. Ron Graham said through our website ([www.lcghd.org](http://www.lcghd.org)) or by phone (440-350-2188).*

*Nicole Jelovic said some people's impression is that the health department is the only place in which they can register to receive the COVID-19 vaccine and they are unsure of other available options, like through the individual pharmacies.*

*Rich Harvey asked what we are doing to get additional vaccines or if vaccines can be reallocated from others. Ron Graham said the mayors and managers are willing to write a letter to get more. Brian Katz suggested that the Board of Health could also write a letter.*

*Rich Harvey asked what can be done for the staff. Ron Graham said we are keeping in communication with everyone, trying to keep them motivated, and providing mental health resources and assessments. Adam Litke said we cannot express enough how much our community members and leaders are willing to help vaccinate our county. Everyone is coming together to make everything better.*

*Carol Fleck asked what adverse reactions have been from the vaccines. Adam Litke said there was just one in our clinics that we are aware of. We are lucky that we have had emergency personnel at each of our clinics. Joanna Calabris said there have been side effects from both shots. The first one was mostly sore arms. The second dose also involved chills, body aches, fever, and headaches, but are only short in duration.*

*Rich Harvey asked if the weekly situational reports could also include some data regarding the vaccines given.*

*Dr. Druzina said that only 30-40% of staff at nursing homes receive the vaccine. What happens with the vaccines that are refused? Joanna Calabris said we are aware of how many doses are needed for the travel clinics prior to departure so there is no waste.*

*Carol Fleck asked if epinephrine has been used at the clinics for adverse reactions. Ron Graham said if there is a history of allergic reactions, the patient must be monitored for 30 minutes before leaving the clinic.*

## 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
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	12/21/2020	One truck on order	
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	12/21/2020	Will move to 2021	
07/20/20	ADMIN	7.04	Permission to Purchase a New Boiler Unit	APPROVED	N	11/16/2020	In process	
11/16/20	HEO	7.03	Permission to Submit the NACCHO COVID-19 and Disability Request for Applications Grant, \$83,000.00	APPROVED	N	1/25/2021	Denied	1/25/2021
11/16/20	CHS	7.04	Permission to Purchase Flu Vaccine From Sanofi Pasteur Inc., \$15,000.00	APPROVED	N	1/25/2021	Purchased	1/25/2021
11/16/20	OHPPPI	7.05	Permission to Apply for the National Association of City and County Health Officials 2021 Medical Reserve Corp Operational Readiness Grant, \$10,000	APPROVED	N			
11/16/20	EH	7.06	Permission to Submit the Association of Food and Drug Officials (AFDO) Food Safety Task Force Grant, \$3,000.00	APPROVED	N	1/25/2021	Did not receive grant	1/25/2021
11/16/20	EH	7.07	Permission to Submit the Association of Food and Drug Officials (AFDO) Small Project 2021 Grant, \$2,000.00	APPROVED	N	1/25/2021	Grant received	1/25/2021
12/21/20	OHPPPI	7.05	Permissions to Submit Improving Social Determinants of Health - Getting Further Faster Grant, \$49,984.23	APPROVED	N			
12/21/20	EH	7.06	Permission to Request a Variance for Phoenix Cooke, Located at 37630 Milann Dr. Willoughby Hills	TABLED	Y	1/25/2021	Resident notified	1/25/2021
12/21/20	EH	7.07	Permission to Purchase a Pickup Truck with Snow Plow, \$35,000	APPROVED	N	1/25/2021	Truck purchased	1/25/2021
12/21/20	OHPPPI	7.08	Permissions to Submit Public Health Emergency Preparedness (PHEP)/ Cities Readiness Initiative (CRI) Grant, \$337,969.00	APPROVED	N			

## **6.02**

### **Permission to Request a Variance for Phoenix Cooke, Located at 37630 Milann Dr., Willoughby Hills**

Permission is hereby requested from the Board of Health to request a variance for Phoenix Cooke, located at 37630 Milann Drive, Willoughby Hills, Ohio. This item was tabled at the Board Meeting on December 21, 2020, until guidance from an engineer was received.

This property is located in the 100-year flood plain with no access to sanitary sewers. The lot was created in 1925 and is part of the Dodds Pleasant Valley Estates Subdivision. The property owner Phoenix Cooke and general contractor are requesting a variance from OAC 3701-29-06(G)(3)(a), allowing the elevated platform which supports the Sewage Treatment System to be constructed as part of the structure of the home.

#### ***OAC 3701-29-06 (G)(3)(a)***

*“ All components of a Sewage Treatment System shall be a least ten feet from any utility service line, roadway or road surface, driveway or other hardscape, property line or right-of-way boundary, properly sealed well, any building or other structure, areas with recorded easements, intermittent streams, swales, geothermal horizontal closed loop systems, irrigation lines and Gray Water Recycling Systems.”*

The staff believes that this variance should be approved for the following reasons:

1. It complies with the LCGDH criteria for installing a household sewage treatment system in the flood plain in Willoughby Hills. This criteria has been used since 2007 to address building in this area. (document attached)
2. Approvals have been granted by Willoughby Hills and the Lake County Soil and Water Conservation District.
3. A letter of approval for the elevated design has been issued by the system manufacturer, Consolidated Treatment Systems.
4. Access to the system is ONLY available from the outside, and the location of the system is under the deck and is NOT under any habitable structures.

Update as of January 14, 2021: Dan Sinclair has reached out to the builder but has not gotten a response back yet. Builder was to have an engineer sign off on the plan.

#### ***Discussion:***

*Dan Lark said there has been no response from the homeowner or engineer. This item will continue to be tabled.*

**7.01**

**7.01.01**

**Certification of Monies, Resolution 21-01-07-01-01-100**

*Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to adopt Resolution 21-01-07-01-01-100 to approve payment of bills, as listed in the recapitulation sheets attached to these minutes, be adopted; motion carried.*

**7.02**

**Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2021 and January/February 2022**

*Brian Katz moved and Anthony Vitolo seconded a motion to adopt the Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2021 and January/February 2022; motion carried.*

**Resolution  
Establishing Day, Time and Place  
Of Monthly Board of Health Meetings for 2021 and January/February 2022**

**WHEREAS:** in accordance with Section 4 B. of the By-Laws of the Board of the Lake County General Health District the Board is to establish the time, date and place of regularly scheduled meetings for the ensuing year.

**NOW THEREFORE  
BE IT RESOLVED:**

That the regularly scheduled meetings of the Board of the Lake County General Health District will be held at 3:00 p.m. in the Board of Health Conference Room located at 5966 Heisley Road, Mentor, Ohio.

January 25, 2021 (Monday)	May 17, 2021 (Monday)	September 20, 2021 (Monday)
February 22, 2021 (Monday)	June 21, 2021 (Monday)	October 18, 2021 (Monday)
March 15, 2021 (Monday)	July 19, 2021 (Monday)	November 15, 2021 (Monday)
April 19, 2021 (Monday)	August 16, 2021 (Monday)	December 20, 2021 (Monday) (2:00 p.m.)

**AND BE IT FURTHER RESOLVED:**

That in the year 2022 the following dates are established as the dates for the meeting of the Board of the Lake County General Health District, January 24, 2022 (fourth Monday due to Martin Luther King Day) and February 28, 2022 (fourth Monday due to Presidents Day).

Adopted this 25th day of January 2021.

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*Ron H. Graham, MPH*  
*Health Commissioner*

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*Randy Owoc*  
*President*

**7.03**

**Permission to Accept Public Health Emergency Preparedness (PHEP) / Cities Readiness Initiative (CRI) Grant, \$2,164.56**

*Dr. Lynn Smith moved and Nicole Jelovic seconded a motion to accept from Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) / Cities Readiness Initiative (CRI) grant in the amount of \$2,164.56 (\$1,082.28 each for Lake and Geauga Counties). The grant period is from July 1, 2020, to June 30, 2021; motion carried.*

This is an additional amount awarded for the PHEP/CRI grant. The Board of Health previously approved an award of \$335,805.00 at the May 14, 2020, Board of Health meeting. This additional award brings the total amount received to be \$337,969.56.

**7.04**

**Permission to Accept the COVID-19 Enhanced Operations Grant, \$636,971.00**

*Patricia Murphy moved and Roger Anderson seconded a motion to accept from Ohio Department of Health for the COVID-19 Enhanced Operations grant in the amount of \$636,971.00. The grant period is February 1, 2021, to July 31, 2022; motion carried.*

These grant dollars are to be allocated for COVID-19 response activities.

**7.05**

**Permission to Accept the COVID-19 Vaccine Needs Assessment Grant, \$20,000.00**

*Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to accept from Ohio Department of Health (ODH) for the COVID-19 Vaccine Needs Assessment grant in the amount of \$20,000.00. The grant period is November 1, 2020, to March 31, 2021; motion carried.*

These grant dollars are for preparation of COVID-19 Vaccine Needs Assessment Deliverable per ODH guidelines.

*Discussion:*

*Rich Harvey felt it was very poor for this grant to end on March 31, when the need was known much earlier. Ron Graham said this is to establish deliverables for the grant.*

#### **7.06**

##### **Permission to Submit the Early Childhood Safety Initiative Grant, \$25,000.00**

*Roger Anderson moved and Dr. Alvin Brown seconded a motion to submit to Ohio Children's Trust Fund for the Early Childhood Safety Initiative grant in the amount of \$25,000.00. The grant period is February 1, 2021, through June 30, 2021; motion carried.*

The primary objective of this grant is to reduce the rate of sleep-related infant mortality in Lake, Geauga, and Ashtabula Counties.

#### **7.07**

##### **Permission to Accept the Association of Food and Drug Officials (AFDO) Small Project 2021 Grant, \$2,000.00**

*Roger Anderson moved and Brian Katz seconded a motion to accept from Association of Food and Drug Officials (AFDO)/Food and Drug Administration (FDA) for the AFDO Small Project 2021 grant in the amount of \$2,000. The grant period is January 1, 2021, through December 31, 2021; motion carried.*

This grant provides funding for collaboration with Summit County Public Health to complete a verification audit of LCGHD Voluntary Retail Program Standard 9.

#### **7.08**

##### **Permission to Spend Up to \$150,000 to Reimburse Vendors Conducting Work Replacing Septic Systems as Part of the WPCLF (Water Pollution Control Loan Fund)**

*Dr. Alvin Brown moved and Anthony Vitolo seconded a motion to reimburse vendors (contractors) who completed work as part of the WPCLF household septic repair/ replacement program funded by Ohio EPA. Funds for both years 2021 and 2022 are not to exceed \$150,000 each funding year. Ohio EPA reimburses the Health District upon completion of bided job final by awarded vendor. In return the Health District pays awarded vendor for work performed for the homeowner that qualified for this program; motion carried.*

*Discussion:*

*Ron Graham asked if it was okay to approve this before the resolution below. Adam Litke said it is fine.*

*Dan Lark said any individual reimbursement amount of \$25,000 or more must be approved by the Board of Health. Ron Graham said the Board has previously made the exception that anything under the \$25,000 threshold can be approved by the Health Commissioner. Dr. Alvin Brown asked how much of it is used. Dan Lark said 100% of the funds are used. Brian Katz asked if we can apply for more money. Dan Lark said no as it is capped at \$150,000. Dr. Alvin Brown asked if the same amount is allocated to each county. Adam Litke said yes, all counties have the same maximum of \$150,000.*

**7.09**

**Resolution to Enter into a WPCLF Agreement for the Repair or Replacement of Home Septic Systems**

*Dr. Alvin Brown moved and Roger Anderson seconded a motion to adopt the Resolution to enter into a WPCLF agreement for the repair or replacement of home septic systems; motion carried.*

In August of 2020 the Health District applied for funding from the Water Pollution Control Loan Fund (WPCLF) Program for a principal forgiveness loan program for the repair and replacement of household sewage treatment systems. This year the Lake County applied for \$150,000 with the hopes of assisting 10 to 15 homeowners with failing sewage systems. These funds would be available starting in March of 2021 and must be used by November 30, 2022. We have until November 30, 2021 to utilize all of the 2020 money that was previously awarded. A total of \$6 million was available statewide. We have done this program in the past in 2011-2020. 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.

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

**A RESOLUTION AUTHORIZING DAN LARK, ENVIRONMENTAL HEALTH DIRECTOR OF THE LAKE COUNTY GENERAL HEALTH DISTRICT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS THE WATER POLLUTION CONTROL LOAN FUND PRINCIPAL FORGIVENESS LOAN PROGRAM FOR HSTS**

Whereas, the Lake County General Health District seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, the Lake County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

NOW, THEREFORE be it resolved that the Board of Health of the Lake County General Health District through this resolution agrees to administer the WPCLF HSTS financial assistance program in accordance with the Ohio EPA WPCLF Agreement. The Lake County General Health District shall oversee the distribution of funds to eligible homeowners and implement the program as approved by the Ohio EPA.

IN WITNESS WHEREOF, the Board and LCGHD have executed this Agreement as of the date written above.

Signed this 25<sup>th</sup> day of January, 2021

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*Ron Graham, MPH, Health Commissioner*

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*Randy Owoc, President*

#### **7.10**

#### **Permission to Contract with hChoices LLC, Not to Exceed \$18,000**

*Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to contract with hChoices LLC for software as a service related to the Motivate Lake County Program, not to exceed \$18,000. This is a license to use the hChoices online wellness platform infrastructure to deliver the Motivate Lake County Program. hChoices LLC will also assist Lake County General Health District in providing tools needed to ensure the success of the Motivate Lake County Program. COVID-19 funds will be utilized for a portion of the project. The contract period will run from January 1, 2021, through December 31, 2021; motion carried.*

**7.11**

**Permission to Contract with Knowtion Inc, Not to Exceed \$44,000**

*Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to table the contract with Knowtion Inc. for software as a service related to COVID-19 vaccination management until more research can be done for other similar software. COVID-19 funds will be utilized for the project. Lake County General Health District is looking to create an online tool that will enable efficient access, registration, scheduling, tracking, and notifications related to COVID-19 vaccinations. This will integrate with current proprietary software for patient navigation. This system will potentially be extended to allow for utilization for other vaccinations. This will replace our current contractor and the related smartphone application; motion carried.*

*Discussion:*

*Ron Graham recommended the contract with Knowtion, Inc., be tabled until other software options can be considered.*

**7.12**

**Executive Session**

*Roger Anderson moved and Patricia Murphy seconded a motion to enter into Executive Session to discuss matters of personnel – matters related to personnel and compensation – matters of in accordance with Section 121.22 of the Ohio Revised Code; motion carried.*

*A roll call vote was taken and the Executive Session convened at 4:21 p.m. Roger Anderson moved and Patricia Murphy seconded a motion to come out of Executive Session at approximately 4:57 p.m.; motion carried.*

*Discussion:*

*Adam Litke stated a Personnel Committee Meeting will be held on February 8, 2021, at 3pm.*

**8.0**

**Adjournment**

*Patricia Murphy moved and Roger Anderson seconded a motion to adjourn the meeting at approximately 5:00 p.m.; motion carried.*

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President

BOARD OF HEALTH  
LAKE COUNTY GENERAL HEALTH DISTRICT  
Date January 25, 2021

The Board of the Lake County General Health District met this day, January 25, 2021, in a regularly scheduled meeting with the following members present:

_____	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Dr. Lynn Smith presented the following resolution and named its adoption.

RESOLUTION TO: APPROVE CURRENT BILLS FOR PAYMENT

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

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

BE IT RESOLVED by the Board of Health in and for the Lake County General Health District, that as evidenced by the Certification of Funds signed by the Lake County Auditor, the Health Commissioner is hereby authorized to forward a certified copy of this resolution and attached recapitulation sheets to the Lake County Auditor for payment of current bills during the fiscal year ending December 31, 2021.

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

"AYES" 14 "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 January 25, 2021.

Witness my hand this 25th day of January 2021.

Secretary, Board of Health

Ron H Graham

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 25, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:

Issued / Vendor	Description	PO #	Fund #	Amount
BOARD OF HEALTH	SALFRINGE TO OTE ADMIN 12/20	0	00200761-755	218.84
BOARD OF HEALTH	COPIES 12/20	0	00200761-755	0.10
			<b>Total #</b>	<b>218.94</b>
TREASURER OF STATE-WELL PERMIT	WELL PERMITS 10/1/20-12/31/20	0	00400761-756	572.00
			<b>Total #</b>	<b>572.00</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	00500511-557	6837.46
			<b>Total #</b>	<b>6837.46</b>
GUARDIAN	LIFE INS PREM 1/21	0	00500511-561	26.52
			<b>Total #</b>	<b>26.52</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	00500511-562	270.02
			<b>Total #</b>	<b>270.02</b>
BOARD OF HEALTH	SALFRINGE TO OTE ADMIN 12/20	0	00500761-755	6419.18
BOARD OF HEALTH	POSTAGE 12/20	0	00500761-755	65.80
BOARD OF HEALTH	COPIES 12/20	0	00500761-755	0.10
HUNTSBURG TOWNSHIP	WIC HUNTSBURG FEB 2021	669645	00500761-755	704.00
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 1/21	0	00500761-755	67.50
MILO, KATHY	SUPPLIES 12/30/20	0	00500761-755	45.92

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 26, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:



Issued / Vendor	Description	PO #	Fund #	Amount
SUNRISE SPRINGS WATER CO INC	WIC HUNTSB WATER INV 345006 21	669649	00500761-755	120.00
VIC PLACE LLC	WIC PAINESVILLE 12/1-12/30/20	669652	00500761-755	59.46
VIC PLACE LLC	RENT VIC PL - FEB 2021	669432	00500761-755	1283.33
VIC PLACE LLC	WIC PAINESVILLE GAS 2/2021	669652	00500761-755	260.00
			<b>Total #</b>	<b>9025.29</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	00700511-557	25793.50
			<b>Total #</b>	<b>25793.50</b>
GUARDIAN	LIFE INS PREM 1/21	0	00700511-561	416.05
			<b>Total #</b>	<b>416.05</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	00700511-562	963.18
			<b>Total #</b>	<b>963.18</b>
AQUA OHIO	HEISLEY RD WATER 12/20	669618	00700761-755	201.16
ASSOC OF OH HEALTH COMMISSIONERS	SKILLSOFT TRAINING 2021	0	00700761-755	2340.00
BLUE TECHNOLOGIES	INV 237381 12/21/20	669620	00700761-755	130.74
C D W GOVERNMENT INC	HP TONER #8452933 1/11/21	669655	00700761-755	4980.80
CINTAS CORP #259	HEISLEY RD RUGS- 12/29/20	669662	00700761-755	38.00
CITY OF PAINESVILLE	PARKING FOR VIC PL - FEB 2021	669166	00700761-755	195.00
FIVE STAR FIRE PROTECTION SVC	INV 770119 11/11/20	0	00700761-755	188.62

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 25, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW:

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR: 

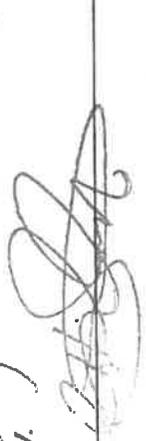
Issued / Vendor	Description	PO #	Fund #	Amount
GRAHAM, RON	JANUARY TRAVEL REIMBURSEMENT	0	00700761-755	625.00
JOUGHIN & CO. HARDWARE	JOHN'S WINTER GEAR 12/2/20	0	00700761-755	284.96
LAKE COUNTY DOOR INC	MOSQ GAR DOOR #4794 1/15/21	669661	00700761-755	415.00
LAKE COUNTY TELECOMMUNICATIONS	AT & T /PAETEC LONG DIST 12/20	0	00700761-755	1254.42
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 1/21	0	00700761-755	247.50
LAKE HEALTH	INV 00317988-00 12/31/20	0	00700761-755	50.00
LANGUAGE LINE LLC	INTERPRETER #10160033 12/31/20	669631	00700761-755	9.00
MILO, KATHY	REIMB MILEAGE 12/15/20-12/22/0	0	00700761-755	8.38
PROFESSIONAL ANSWERING SERVICE	INV 210100705 1/14/21	0	00700761-755	82.00
RUSNAK, MARIANN	REIMB MILEAGE 1/12/21	0	00700761-755	54.05
SARES NICOLE	CONTRACT SERV 12/1/20-1/2/21	669648	00700761-755	668.43
SIEVERS COMPANY	SECURITY SERV-INV 1407547 1/21	669395	00700761-755	46.92
THE ILLUMINATING COMPANY	HEISLEY RD ELEC 12/16-1/15/21	669628	00700761-755	2420.73
VIC PLACE LLC	VIC PL-SUITE 202/ FEB 2021 REN	669268	00700761-755	517.50
<b>Total # \</b>				<b>14758.21</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	00800511-557	632.78
<b>Total #</b>				<b>632.78</b>
GUARDIAN	LIFE INS PREM 1/21	0	00800511-561	4.42

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 25, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:



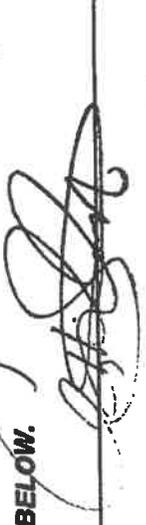
Issued / Vendor	Description	PO #	Fund #	Amount
			<b>Total #</b>	<b>4.42</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	00800511-562	30.00
			<b>Total #</b>	<b>30.00</b>
BOARD OF HEALTH	POSTAGE 12/20	0	00800761-755	59.40
BOARD OF HEALTH	COPIES 12/20	0	00800761-755	158.00
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 1/21	0	00800761-755	15.00
			<b>Total #</b>	<b>232.40</b>
OHIO DIVISION OF REAL ESTATE	DEC 2020 BURIAL PERMITS	0	00800761-756	227.50
			<b>Total #</b>	<b>227.50</b>
BOARD OF HEALTH	POSTAGE 12/20	0	01000761-755	6.40
BOARD OF HEALTH	COPIES 12/20	0	01000761-755	25.20
			<b>Total #</b>	<b>31.60</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	01300511-557	5858.42
			<b>Total #</b>	<b>5858.42</b>
GUARDIAN	LIFE INS PREM 1/21	0	01300511-561	43.98
			<b>Total #</b>	<b>43.98</b>

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 25, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:



Issued / Vendor	Description	PO #	Fund #	Amount
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	01300511-562	360.08
			<b>Total #</b>	<b>360.08</b>
BOARD OF HEALTH	SALFRINGE TO 29E WAKLEE 12/20	0	01300761-755	3033.83
BOARD OF HEALTH	SALFRING TO 07E ADMIN 12/20	0	01300761-755	783.94
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 12/20	0	01300761-755	27177.03
BOARD OF HEALTH	SAFRINGE TO 08E PARKER 12/20	0	01300761-755	438.69
BOARD OF HEALTH	SALFRINGE TO 29E WAKELEE 12/20	0	01300761-755	17678.08
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 12/20	0	01300761-755	13910.96
BOARD OF HEALTH	FUND CORRECT TO 07E 11/20 GOTO	0	01300761-755	2843.85
BOARD OF HEALTH	FUND CORRECT TO 29E 12/20 FB	0	01300761-755	500.00
BOARD OF HEALTH	FUND CORRECT TO 07E 12/20 CDW	0	01300761-755	13785.30
BOARD OF HEALTH	POSTAGE 12/20	0	01300761-755	11845.00
BOARD OF HEALTH	COPIES 12/20	0	01300761-755	1150.50
C D W GOVERNMENT INC	CISCO ASA FIREWALL 12/29/20	669609	01300761-755	3375.82
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 1/21	0	01300761-755	67.50
UNITEDHEALTHCARE ATT: RECOVERY SERVICES	OVERPMT CK#551185905 9/15/20	0	01300761-755	14.50
			<b>Total #</b>	<b>96605.00</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	01301511-557	6980.82

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 25, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:



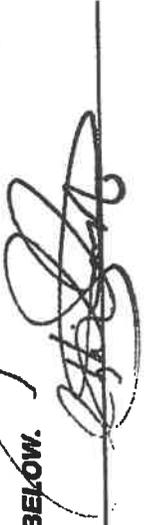
Issued / Vendor	Description	PO #	Fund #	Amount
			<b>Total #</b>	<b>6980.82</b>
GUARDIAN	LIFE INS PREM 1/21	0	01301511-561	26.52
			<b>Total #</b>	<b>26.52</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	01301511-562	297.06
			<b>Total #</b>	<b>297.06</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	01400511-557	4775.80
			<b>Total #</b>	<b>4775.80</b>
GUARDIAN	LIFE INS PREM 1/21	0	01400511-561	13.26
			<b>Total #</b>	<b>13.26</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	01400511-562	180.04
			<b>Total #</b>	<b>180.04</b>
AIRGAS	MONTHLY TANK 12/31/20 APC	669672	01400761-755	105.07
BOARD OF HEALTH	SALFRINGE TO O7E ADMIN 12/20	0	01400761-755	4565.03
BOARD OF HEALTH	AUTO MAINT TO O7E MEHLS, 12/20	0	01400761-755	52.75
JOUGHIN & CO. HARDWARE	APCSUPPLIES 12/15/20	669673	01400761-755	30.96
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 1/21	0	01400761-755	22.50

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: JANUARY 25, 2021

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:



Issued / Vendor	Description	PO #	Fund #	Amount
			<b>Total # \</b>	<b>4776.31</b>
BOARD OF HEALTH	COPIES 12/20	0	01500761-755	1.50
			<b>Total # \</b>	<b>1.50</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	01700511-557	1592.00
			<b>Total # \</b>	<b>1592.00</b>
GUARDIAN	LIFE INS PREM 1/21	0	01700511-561	4.42
			<b>Total # \</b>	<b>4.42</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	01700511-562	60.00
			<b>Total # \</b>	<b>60.00</b>
BOARD OF HEALTH	SALFRINGE TO 07E ADMIN 12/20	0	01700761-755	779.15
BOARD OF HEALTH	SALFRINGE TO 29E WAKELEE 12/2	0	01700761-755	86.67
BOARD OF HEALTH	COPIES 12/20	0	01700761-755	50.65
			<b>Total # \</b>	<b>916.47</b>
BOARD OF HEALTH	POSTAGE 12/20	0	02300761-755	1565.80
BOARD OF HEALTH	COPIES 12/20	0	02300761-755	2.60
BRUENING EXCAVATING CORP	7680 EUCLID CHARDON RD - 2020	669639	02300761-755	3527.50
BRUENING EXCAVATING CORP	7680 EUCLID-CHARDON-SEPTIC JOB	668474	02300761-755	10030.00

# Board Report - 01/01/2021 - 01/25/2021

BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON: *JANUARY 25, 2021*

I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.

CHRISTOPHER A. GALLOWAY, LAKE COUNTY AUDITOR:



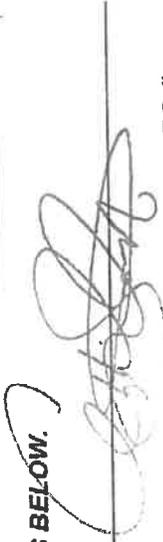
Issued / Vendor	Description	PO #	Fund #	Amount
			<b>Total #</b>	<b>15125.90</b>
TREASURER OF STATE-SOLID WASTE	SEWAGE PERMIT 1/10/20-12/31/20	0	02300761-756	2586.00
			<b>Total #</b>	<b>2586.00</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	02800511-557	632.78
			<b>Total #</b>	<b>632.78</b>
GUARDIAN	LIFE INS PREM 1/21	0	02800511-561	4.42
			<b>Total #</b>	<b>4.42</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	02800511-562	30.00
			<b>Total #</b>	<b>30.00</b>
ASHTABULA COUNTY HEALTH DEPT.	TOBACCO USE & CESS 1/5/21	669658	02800761-755	15525.00
BOARD OF HEALTH	SAL/FRINGE TO OTE ADMIN 12/20	0	02800761-755	326.25
BOARD OF HEALTH	COPIES 12/20	0	02800761-755	0.15
LAKE GEAUGA RECOVERY CENTERS INC	TOBACCO USE & CESS 1/6/21	669657	02800761-755	14197.50
			<b>Total #</b>	<b>30048.90</b>
LAKE COUNTY COMMISSIONERS	MEDICAL 1/21	0	02900511-557	2694.34

**Board Report - 01/01/2021 - 01/25/2021**

**BILLS PRESENTED TO BOARD OF HEALTH FOR CERTIFICATION OF PAYMENT ON:** JANUARY 25, 2021

**I CERTIFY THERE ARE FUNDS TO MEET THE ENCUMBRANCES BELOW.**

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



Issued / Vendor	Description	PO #	Fund #	Amount
			<b>Total #</b>	<b>2694.34</b>
GUARDIAN	LIFE INS PREM 1/21	0	02900511-561	26.52
			<b>Total #</b>	<b>26.52</b>
LAKE COUNTY COMMISSIONERS	DENTAL 1/21	0	02900511-562	120.00
			<b>Total #</b>	<b>120.00</b>
BOARD OF HEALTH	POSTAGE 12/20	0	02900761-755	25.97
BOARD OF HEALTH	COPIES 12/20	0	02900761-755	0.80
LAKE COUNTY TELECOMMUNICATIONS	VOICE MAIL 1/21	0	02900761-755	75.00
			<b>Total #</b>	<b>101.77</b>

**Grand Total # 233902.18**

*Adam Litke*  
*AL 2021*

January 2021 Off-Cycle Expenditures

PO #	DATE	VENDOR #	VENDOR NAME	DESCRIPTION	PRICE	FLUND	ACCOUNT	SUB	DIV	PROG	PROG SUB	WARRANT
0	1/26/2021	655	AQUA OHIO	HEISLEY RD DEC BILL	107.52	00700761-755	I	13	999	999	998.1	00502897
669421	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	APC CELL CHARGES - DEC	146.82	01400761-755	I	03	500	570	570	00502913
0	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	INV 9869859072 -HOT SPOTS 12/2	128.97	01300761-755	I	03	700	715	715	00502912
0	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	INV 9869859072 - CT 12/23/20	1,017.68	01300761-755	I	03	700	715	715.1	00502916
669418	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	WIC CELL CHARGES - DEC	156.85	00500761-755	I	03	700	730	730	00502914
669418	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	WIC BF CELL CHARGES - DEC	48.94	00500761-755	I	03	700	730	732	00502911
0	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	INV 9869859072 - PHEP 12/23/20	176.91	01700761-755	I	03	780	750	750	00502915
0	1/26/2021	904931	CELLO PARTNERSHIP (VERIZON)	INV 9869859072 ADMIN 12/23/20	1,770.00	00700761-755	I	03	999	999	999	00502917
0	1/26/2021	9327	CENTRAL EXTERMINATING CO	INV 787476 12/17/20	79.00	00700761-755	I	13	999	999	998	00502898
0	1/26/2021	9327	CENTRAL EXTERMINATING CO	INV 787477 12/21/20	79.00	00700761-755	I	13	999	999	998	00502898
0	1/27/2021	1131	CHASE CARD SERVICES	PHARMACY SPECIALTY GROUP 2020	38.43	01300761-755	E	01	700	705	706	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	CLEVELAND PIZZA-ADAM 2020	60.96	01300761-755	E	01	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	STAPLES DIRECT - RON 12/4/20	2,652.78	01300761-755	E	01	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	STAPLES DIRECT - RON 12/5/20	247.99	01300761-755	E	01	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	STAPLES DIRECT - RON 12/5/20	1,616.28	01300761-755	E	01	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	OR CODE GENERATOR/FEE-ADAM	75.17	01300761-755	E	01	700	715	715.1	00503189
669566	1/27/2021	1131	CHASE CARD SERVICES	COVID CT 20 SUPPLIES - AMAZON	33,575.90	01300761-755	E	01	700	715	715.1	00503189
669595	1/27/2021	1131	CHASE CARD SERVICES	2 HELMER REFRIDGE/1 HELMER FRZ	19,573.04	01300761-755	E	01	700	715	715.1	00503189
669624	1/27/2021	1131	CHASE CARD SERVICES	COVID CT SUPPLIES - AMAZON 20	32,416.48	01300761-755	E	01	700	715	715.1	00503189
669624	1/27/2021	1131	CHASE CARD SERVICES	ALLCHOICES MATTER - RON 12/15/20	1,995.94	01300761-755	E	01	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	ALLCHOICES MATTER - ADAM 1/4/21	3,754.97	01300761-755	E	03	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	CAS DATA LOGGERS - RON 1/3/21	3,153.65	01300761-755	E	03	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	GOVCONNECTION-TIM 12/19/20	357.00	01300761-755	E	04	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	GOVCONNECTION-TIM 12/19/20	3,078.72	01300761-755	E	04	700	715	715.1	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	TRAFFICSAFETYSTORE-BALANCE	231.90	01300761-755	E	04	700	715	715.1	00503189
669564	1/27/2021	1131	CHASE CARD SERVICES	TRAFFICSAFETYSTORE.COM-JESSICA	126.73	01300761-755	E	01	700	715	715.2	00503189
669605	1/27/2021	1131	CHASE CARD SERVICES	TRAFFICSAFETYSTORE.COM-JESSICA	1,417.70	01300761-755	E	01	700	715	715.2	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	FACEBOOK ADS - JESSICA 12/16/20	6,250.50	01300761-755	E	01	700	715	715.2	00503189
669606	1/27/2021	1131	CHASE CARD SERVICES	STAPLES-CLIPBOARDS FOR CLINICS	500.00	01300761-755	E	03	700	715	715.2	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	WALMART 12/7/20 - MILO	1,099.50	00500761-755	F	03	700	715	715.2	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	SPECTRUM 12/21/20 - WIC	58.44	00500761-755	E	01	700	730	730	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	SPECTRUM - WIC DEC 20 INT/PH	364.94	00500761-755	E	01	700	730	730	00503189
669535	1/27/2021	1131	CHASE CARD SERVICES	TWITTER ADS- TOBACCO 20- TAMMY	236.94	00700761-755	E	03	700	730	730	00503189
669567	1/27/2021	1131	CHASE CARD SERVICES	LASSITER - PMT #3 SNOW/SALT	801.51	02800761-755	E	05	798	798	798	00503189
669537	1/27/2021	1131	CHASE CARD SERVICES	SPECTRUM - HEISLEY PH/IN-DEC	1,700.00	00700761-755	E	03	999	999	999	00503189
669536	1/27/2021	1131	CHASE CARD SERVICES	HELMER - 2 PHARM REFRIG/DELIV	1,110.00	00700761-755	E	03	999	999	999	00503189
669596	1/27/2021	1131	CHASE CARD SERVICES	NEWS HERALD - MONTHLY 12/11/20	12,592.45	00700761-755	E	01	999	999	999	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	WUFOO.COM 12/20/20	172.52	00700761-755	E	03	999	999	999	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	ROBLY.COM 12/29/20	374.31	00700761-755	E	03	999	999	999	00503189
669154	1/27/2021	1131	CHASE CARD SERVICES	HR BAMBOO - MONTHLY 12/31/20	24.50	00700761-755	E	03	999	999	999	00503189
669538	1/27/2021	1131	CHASE CARD SERVICES	ADOBE MONTHLY CLOUD-12/6/20	582.69	00700761-755	E	03	999	999	999	00503189
669623	1/27/2021	1131	CHASE CARD SERVICES	USPS/POSTAGE 12/5/20	86.82	00700761-755	E	03	999	999	999	00503189
669455	1/27/2021	1131	CHASE CARD SERVICES	JAMF SOFTWARE - CHRIS 1/2/21	13,532.69	00700761-755	F	03	999	999	999	00503189
0	1/27/2021	1131	CHASE CARD SERVICES	INV 2021-01 JAN HUNTSB RENT	36.00	00700761-755	I	04	999	999	999	00503189
0	1/26/2021	3211	HUNTSBURG TOWNSHIP	INV 2021-01 JAN HUNTSB RENT	704.00	00500761-755	I	10	700	730	730	00502899
669304	1/26/2021	2973	KATHLEEN J MILLER & ASSOCIATES INC	ACCOUNTING SERVICE INV1723	175.00	00700761-755	E	03	999	999	999	00502900
0	1/26/2021	3033	NP CORPORATE SERVICE	INV 6855 1/7/2021 FOR JANUARY	675.00	00700761-755	E	03	999	999	999	00502901
0	1/26/2021	9253	NORTHEAST OH REGIONAL SEWER DISTRICT	INV 45623 12/28/20	105.00	00400761-755	E	04	500	515	515	00502902
0	1/26/2021	996	OPEN ON LINE	INV 526731 12/31/20	410.00	00700761-755	E	04	999	999	999	00502904
0	1/26/2021	2084	SC STRATEGIC SOLUTIONS LLC	INV 11568 12/30/20	90.00	00700761-755	I	04	999	999	999	00502905
669395	1/26/2021	905120	SEIERS COMPANY	SECURITY SERVICE-INV 1398346	19.17	00700761-755	E	03	999	999	998	00502906
669395	1/26/2021	905120	SEIERS COMPANY	SECURITY SERVICE-INV 1398345	27.75	00700761-755	E	03	999	999	998	00502906

669638	1/26/2021	2731	T S I	ASBESTOS CONTRACTOR/SUPER 2021	199.00	01400761-755	E	01	500	570	570	00502908
0	1/26/2021	1301	TIME WARNER CABLE-NORTHEAST	INV 103806701010121 MADISON 21	129.96	00500761-755	I	13	700	780	730	00502907
0	1/26/2021	1301	TIME WARNER CABLE-NORTHEAST	INV 107155701010121 WICKLIFF 21	129.96	00500761-755	I	13	700	730	730	00502907
0	1/26/2021	3643	TREASURER STATE OF OHIO - OHIO PHARMACY	INV 0550129238 12/22/20	588.25	01300761-755	E	01	700	799	799	00502903
0	1/26/2021	3036	TREASURER STATE OF OHIO-ODH	TECH FEES OCT - DEC	56,967.04	00800761-756	I	05	900	900	900	00502909
0	1/26/2021	901425	UNITED PARCEL SERVICE	INV 810XX520 EH 12/26/20	21.65	00700761-755	F	03	500	565	565	00502910
0	1/26/2021	901425	UNITED PARCEL SERVICE	INV 810XX520 - APC 12/26/20	13.60	01400761-755	F	03	500	570	572	00502910
0	1/26/2021	901425	UNITED PARCEL SERVICE	INV 810XX520 - O & M 12/26/20	7.96	02300761-755	F	03	500	580	589	00502910
0	1/26/2021	901425	UNITED PARCEL SERVICE	INV 810XX520- ADMIN DEC 2020	9.03	00700761-755	F	03	999	999	999	00502910
669634	1/26/2021	6578	WINDSTREAM	WIC JAN 2021 HUNTSBURG	229.66	00500761-755	I	03	700	730	730	00502918
0	1/26/2021	8709	WRIGHT EXPRESS FINANCIAL SERVICES	FLEET FUEL EXP DEC 2020	310.19	00700761-755	H	01	999	999	999	00502919

\$ 208,415.36

*RN [Signature]*  
 00/KRW, L.D. MOH *MD* 1/20/21

**Resolution**  
**Establishing Day, Time and Place**  
**Of Monthly Board of Health Meetings for 2021 and January/February 2022**

**WHEREAS:** in accordance with Section 4 B. of the By-Laws of the Board of the Lake County General Health District the Board is to establish the time, date and place of regularly scheduled meetings for the ensuing year.

**NOW THEREFORE**  
**BE IT RESOLVED:**

That the regularly scheduled meetings of the Board of the Lake County General Health District will be held at 3:00 p.m. in the Board of Health Conference Room located at 5966 Heisley Road, Mentor, Ohio.

January 25, 2021 (Monday)	May 17, 2021 (Monday)	September 20, 2021 (Monday)
February 22, 2021 (Monday)	June 21, 2021 (Monday)	October 18, 2021 (Monday)
March 15, 2021 (Monday)	July 19, 2021 (Monday)	November 15, 2021 (Monday)
April 19, 2021 (Monday)	August 16, 2021 (Monday)	December 20, 2021 (Monday) (2:00 p.m.)

**AND BE IT FURTHER RESOLVED:**

That in the year 2022 the following dates are established as the dates for the meeting of the Board of the Lake County General Health District, January 24, 2022 (fourth Monday due to Martin Luther King Day) and February 28, 2022 (fourth Monday due to Presidents Day).

Adopted this 25th day of January 2021.

*Ron H. Graham*

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**Ron H. Graham, MPH**  
**Health Commissioner**



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**Randy Owoc**  
**President**

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

**A RESOLUTION AUTHORIZING DAN LARK, ENVIRONMENTAL HEALTH DIRECTOR OF THE LAKE COUNTY GENERAL HEALTH DISTRICT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS THE WATER POLLUTION CONTROL LOAN FUND PRINCIPAL FORGIVENESS LOAN PROGRAM FOR HSTS**

Whereas, the Lake County General Health District seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, the Lake County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

NOW, THEREFORE be it resolved that the Board of Health of the Lake County General Health District through this resolution agrees to administer the WPCLF HSTS financial assistance program in accordance with the Ohio EPA WPCLF Agreement. The Lake County General Health District shall oversee the distribution of funds to eligible homeowners and implement the program as approved by the Ohio EPA.

IN WITNESS WHEREOF, the Board and LCGHD have executed this Agreement as of the date written above.

Signed this 25<sup>th</sup> day of January, 2021

*Ron H Graham*

**Ron Graham, MPH, Health Commissioner**



**Randy Owoc, President**