

AGENDA
BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
January 23, 2023

- 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 19, 2022
- 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 Population Health & Emergency Planning
 - 4.06 Health Commissioner's Report
- 5.0 Committee Meetings
 - 5.01 Finance Committee, Meeting Held January 23, 2023
- 6.0 Old Business
 - 6.01 Board of Health Tracking
 - 6.02 Permission to Reimburse the Ohio Department of Health up to \$407,295.46 for COVID-19 (CN22) Vaccine Project Income

- 7.0 New Business
 - 7.01 Resolutions
 - 7.01.01 Certification of Monies, Resolution 23-01-07-01-01-100
 - 7.02 Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2023 and January/February 2024
 - 7.03 Permission to Re-Appoint Dan Lark as Deputy Health Commissioner
 - 7.04 Permission to Allow the Board's Finance Committee Authority to Submit the 2023 Amended/2024 Budget to Political Subdivisions
 - 7.05 Permission to Accept WIC Grant FY23, \$826,609.00
 - 7.06 Permission to Pay Lakeland Management for Additional Costs to the Elevator \$30,792.40
 - 7.07 Permission to Submit Integrated Harm Reduction FY2023 & FY2024 Grant, \$157,000
 - 7.08 Permission to Submit Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Grant, \$333,560.00
 - 7.09 Permission to Adopt the 2023-2025 Lake County Community Health Improvement Plan
 - 7.10 Permission to Submit Tobacco Use Prevention and Cessation (TU24) Grant, \$264,000
 - 7.11 Permission to Purchase Clarke Mosquito Control Products in the Amount of \$109,979.10 Plus Shipping
 - 7.12 Resolution to Enter into a WPCLF Agreement for the Repair or Replacement of Home Septic Systems
 - 7.13 Permission to Spend up to \$150,000 to Reimburse Vendors Conducting Work Repairing or Replacing Septic Systems as Part of the WPCLF (Water Pollution Control Loan Fund)
 - 7.14 Permission to Accept NEHA-FDA Retail Flexible Funding Model Grant, \$5,000.00
 - 7.15 Permission to Approve a Variance Request for 13515 Shirley Drive, Leroy Township
 - 7.16 Permission to Accept the Immunization Fee Schedule from Local Public Health Collaborative Services for 2023

- 7.17 Permission to Purchase Influenza Vaccines for the 2023-2024 Influenza Season from Sanofi Pasteur, Not to Exceed \$42,000.00
- 7.18 Permission to Purchase a Shure Wireless Conference System for \$47,935
- 7.19 Recommendations from the Finance Committee, Held Prior to Board Meeting

8.0 Adjournment

1.0 Call to Order

The regular meeting of the Board of Health of the Lake County General Health District was called to order at 3:00 p.m. on Monday, January 23, 2023, by President Randy Owoc. The meeting was held at the Lake County Health District office located at 5966 Heisley Road, Mentor, Ohio.

2.0 Opening of Meeting

2.01 Declaration of Quorum

The following members were present constituting a quorum:

Roger Anderson	Steve Karns	Randy Owoc
Dr. Alvin Brown	Brian Katz	Dr. Lynn Smith
Dr. Irene Druzina	Tom Loncala	David Valentine
Rich Harvey	Patricia Murphy	Lindsey Virgilio
Nicole Jelovic		

Absent: Ana Padilla

An introduction from Tom Loncala, the new Board of Health member from Willowick.

Minutes were recorded by Gina Parker, Deputy Registrar.

Also present from the Health District staff:

Amani Alam	Chris Loxterman	Dawn Pierce
Dyan Denmeade	Christine Margalis	Mariann Rusnak
Kristen Fink	Bert Mechenbier	Paul Stromp
Ron Graham	Kathy Milo	Sarah Tomkins
Adam Litke	Gina Parker	Jessica Wakelee

2.02 Citizens' Remarks

There were no Citizens' Remarks.

2.03 Certification of Delivery of Official Notices

Certification of delivery of the official notices of the regular meeting of the Board of Health on January 18, 2023, was made by Health Commissioner Ron H. Graham.

3.0 Board of Health

3.01 Approval of Minutes

Roger Anderson moved and Brian Katz seconded a motion that the minutes of the December 19, 2022, 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

4.01.01.01 Updates and Special Topics

As of January 1, 2023, Ohio joined 39 other states in the enhanced nurse licensure compact. Nurses holding a compact, or multistate, license are able to practice nursing in other participating states without needing a separate license in that specific state. This only applies for states that are in the compact. Local states in the compact include Indiana, Kentucky, and West Virginia. Pennsylvania is currently waiting on approved language before they will be able to join the compact. For Ohio nurses to switch their license to a multi-state, they need to resubmit their state and federal fingerprint-based criminal background check if they have had their licenses for over a year.

The Local Public Health Collaborative has released the vaccine fees and charges schedule for the first quarter of 2023. They have let us know that they anticipate updates to the schedule once a quarter in 2023, due to increasing vaccine prices and reimbursement amounts. The provided document is attached at the end of the report.

The current pricing for our most commonly used and purchased private vaccine is listed below, without fees and taxes.

DTaP	\$262.56/10 doses
HPV-9	\$3,259.25/10 doses
Hepatitis A, Adult	\$708.50/10 doses
Hepatitis A, Pediatric	\$311.46/10 doses
Hepatitis B, Adult	\$489.36/10 doses
Hepatitis B, Pediatric	\$183.41/10 doses
Hib	\$58.45/5 doses
IPV	\$379.77/10 doses
MMR	\$1,100.99/10 doses
Pneumococcal 13	\$2,688.39/10 doses
Pneumococcal 15	\$2,488.79/10 doses

Pneumococcal 20	\$2,957.05/10 doses
Tdap	\$225.47/5 doses
Meningococcal ACYW-135	\$738.76/5 doses
Tubersol	\$98.92/10 doses
Varicella	\$1,989.99/10 doses
Zoster	\$1,905.52/10 doses

CDC has released their updated training for the You Call The Shots Modules on “Vaccines for Children (VFC)” and “Vaccine Storage and Handling”. Any individual who will be working with vaccines, transporting, or scheduling VFC children must take and pass these classes on a yearly basis. The classes are typically not released until February or March, however we have added these into our training schedule and they should be completed by the January Board of Health meeting. These class certificates are reviewed when we have our Ohio Department of Health VFC site inspection. This inspection has not yet been scheduled for 2023.

Ohio Department of Health (ODH) has begun reminding all Health Departments and Immunization Providers about the necessity of updating vaccine inventory weekly and ensuring expiration dates on vaccines are correct. ODH is actively working to transition providers to Digital Data Loggers with wifi capability that connect to phones and emails to issue temperature alerts. We are already using the Digital Data Loggers the state is switching to and have been collaborating about our experiences and uses of the loggers.

On December 29, 2022, with the signing of the Consolidated Appropriations Act of 2023 (the Act), Congress eliminated the “DATA-Waiver Program.” The elimination of the X-Waiver will increase access to buprenorphine for those in need. A DATA-Waiver registration is no longer required to treat patients with buprenorphine for opioid use disorder. Going forward, all prescriptions for buprenorphine only require a standard Drug Enforcement Administration (DEA) registration number. The previously used DATA-Waiver registration numbers are no longer needed for any prescription. There are no longer any limits or patient caps on the number of patients a prescriber may treat for opioid use disorder with buprenorphine. Separately, the Act also introduced new training requirements for all prescribers. These requirements will not go into effect until June 21, 2023. The DEA and Substance Abuse and Mental Health Services Administration (SAMHSA) are actively working to provide further guidance and DEA will follow up with additional information on these requirements shortly. Importantly, these new requirements do not impact the changes related to elimination of the DATA-Waiver Program described above.

Many people watched as an NFL player suffered a cardiac arrest during a football game while on the field. Immediate and competent care from the medical staff allowed for High-Quality CPR to begin quickly, potentially increase survival odds by double or triple. Per the American Heart Association, approximately 90% of out-of-hospital cardiac arrests result in death.

A cardiac arrest is not the same as a heart attack, however laypeople tend to use the terms interchangeably. Cardiac arrest occurs when the heart malfunctions and some beating unexpectedly, and is referred to as an electrical problem. A heart attack occurs when blood flow to the heart is blocked and is referred to as a circulation problem. A person suffering from a

heart attack is potentially still walking, talking, and does not require chest compressions. A person in cardiac arrest is unresponsive, has no pulse, is not breathing, and requires chest compressions.

The CPR Chain of Survival, as seen below, shows the different steps to increase survival odds.



Under the 5th Chain of Survival is Post-Cardiac Arrest Care, which covers Targeted Temperature Management (TTM), hemodynamic optimization, ventilation optimization, coronary reperfusion with percutaneous coronary intervention (PCI), glycemic control, and neurological care. TTM has been shown to protect and improve neurological outcomes after a cardiac arrest and should be initiated as soon as possible after achieving return of spontaneous circulation (ROSC) if the patient is a candidate. A patient will be in TTM induced hypothermia for 24-72 hours and is gradually rewarmed. A patient will be in the ICU for this entire process.

Divisional Quality Improvement Activities

Performance Measures for 2023 have been determined and we are compiling the quarter four data.

We are continuing our Immunization Quality Improvement for Providers (IQIP) per the Get Vaccinated grant.

Grants

Get Vaccinated Ohio (GVO)

Grant period: 7/1/2022-6/30/2023

- D1- Immunization Reminder and Recall System: On track, submitted 1/10/2023
- D2- Immunization Coverage Disparities: On track, D2A Report submitted 1/10/2023
- D3- Immunization Provider Identification: Completed, submitted 9/9/2022
- D4- Immunization Quality Improvement for Providers: LCGHD's started 12/8, submitted 1/10/2023
- D5- Provider Education-MOBI and TIES: On track, submitted 1/10/2023
- D6- Perinatal Case Identification and Follow-up: on track, submitted 1/10/2023
- D7- School Immunization Assurance: List completed and submitted 9/10/2022, waiting on ODH training in spring 2023 for rest of deliverable

COVID-19 Vaccinations (CN22)

Grant period: 1/1/2022-6/30/2023

- A1- Staffing and Personnel Activity: Decrease in staff personnel, submitted 1/10/2023
- A2- Using Vaccine Equity Data for Prioritization: on track, submitted 1/10/2023
- A3- Promotion Efforts for Vaccine Awareness: on track, submitted 1/10/2023
- A4- Mobile and Off-Site Vaccine Efforts: on track, submitted 1/10/2023
- A5- Vaccine Efforts through Community Based Organizations: on track, submitted 1/10/2023
- A6- Vaccine Efforts through grass-roots organizations: on track, submitted 1/10/2023
- A7- Vaccine Efforts in high-SVI defined areas: on track, submitted 1/10/2023
- A8- Vaccine Registration Process- on track, submitted 1/10/2023
- A9- Distribution of Vaccine Incentive Cards: N/A, submitted 1/10/2023

4.01.02 School Health Services Program

4.01.02.01

School Health Services Manager's Report

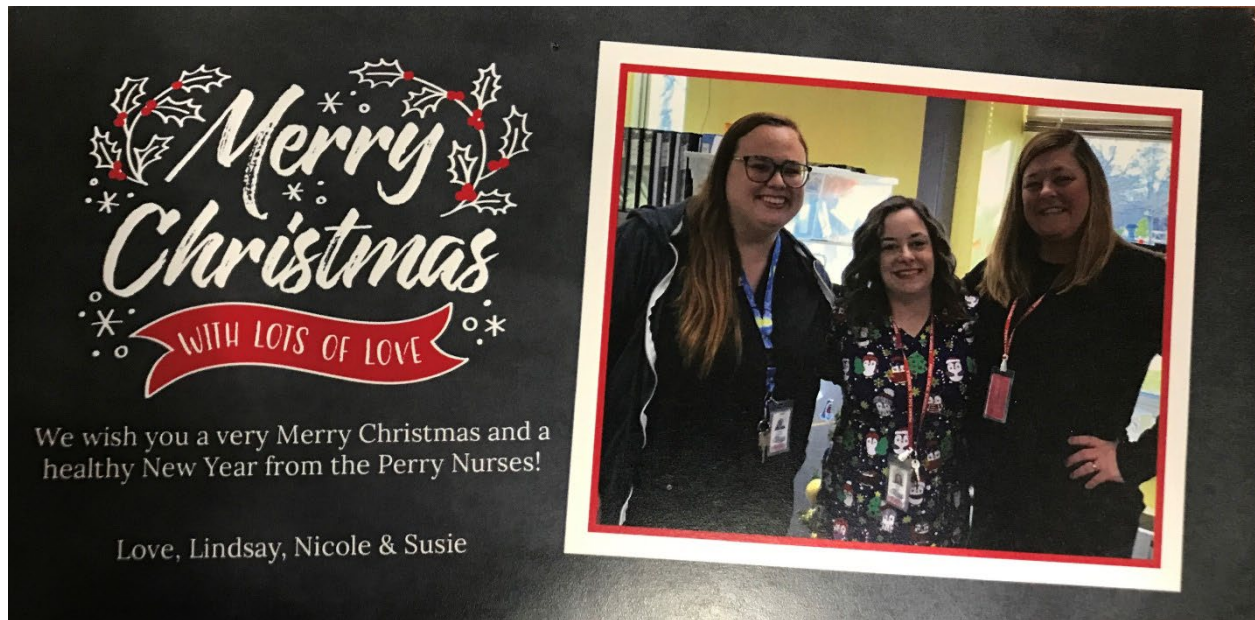
We are currently serving 12 different schools in 5 public school districts and 2 private school districts. These include Perry Local School District, Mentor Exempted Village, Madison Local School District, Fairport Harbor Exempted Village, Our Shepherd Lutheran School, Wickliffe City Schools (as needed), and Mater Dei Academy.

Eight out of twelve school clinic nurses are completing competency training, which is self-paced, including 39 school trainings (three are yearly through ODH) and 12 Community Health Services trainings. The self-paced courses taken by the staff throughout the month of December include: Early childhood health, over-the-counter medication policies, Neuro assessment, Self-injury/cutting, Communicable diseases, Blood borne pathogens, Delegation, Safe schools for all students, Social media, and POTS.

The RN sub/Children with Medical Handicaps (CMH) nurse, Sarah, has continued to work on the CMH program and has been in contact with the state weekly for updates on the program.

The school clinic nurses assisted us over the holiday break with filing consent forms, education, assisting with scheduling children for routine immunizations, and conducting a routine immunization clinic.

Mentor's school district has asked us to fill two positions for them, including a middle school clinic nurse and a nurse to be 1-on-1 with a student who has chronic medical conditions. We have posted both positions and Lauren Gray starting with us on January 4th to fill the middle school clinic nurse position. We are currently hiring a nurse for the 1-on-1 position. Fairport Harbor has also reached out to us about the need for a health aide to be 1-on-1 with a student with a chronic medical condition. We are currently hiring to fill the position.



Pictured from left to right: Lindsay Trobenter (LCGHD Perry 1:1 nurse), Nicole Loerch (LCGHD Perry elementary clinic nurse), Susie McKoon (Perry District Nurse)

4.01.03 Clinical Services Programs

4.01.03.01

Immunization Clinics

Childhood/Adult

Routine childhood immunizations have been steady with a mix of kindergarten, 7th and 12th grade vaccines. We administered a total of 18 vaccines for the month of December with a clinic being held on December 14, 2022, at the health department in Mentor. A total of 8 children were seen in the month of December, 1 being a returning child and 7 new. All 8 qualified for the Vaccine for Children (VFC) program, 3 uninsured and 5 Medicaid. VFC vaccines are provided to participating Health Departments are no charge, and are provided to qualifying children for no/reduced cost. VFC immunization doses that were administered include; Infanrix, Pediarix, Hepatitis A, Hepatitis B, Hib, Gardasil, Meningitis ACWY, Pneumococcal, Influenza, Meningitis B. We are scheduling primary and follow up vaccine appointments for 2023.

The yearly total for all routine childhood and adult vaccines is listed below.

DTaP	6
DTaP-Hep B-IPV	9
DTaP-Hib-IPV	2
DTaP-IPV	9
HPV-9 (Gardasil)	59

Hepatitis A, Adult	16
Hepatitis A, Pediatric	47
Hepatitis B, Adult	23
Hepatitis B, Pediatric	15
Hib	12
IPV (Polio)	31
MMR	43
Meningococcal B	6
Pneumococcal 13	16
Pneumococcal 15	2
Pneumococcal 20	8
Tdap	74
Vaccinia, smallpox, mpox	28
Meningococcal ACYW-135	51
Pneumococcal 23	3
Rotavirus	3
Varicella (Chickenpox)	47
Zoster (Shingles)	13

Influenza

We are continuing to provide influenza immunizations at the Health Department, during COVID-19 clinics, and with homebound appointments. In the 2021-2022 Influenza Season, we provided 126 vaccines. So far in the 2022-2023 Influenza Season, we have provided 361 vaccines. The majority of our vaccines have been for those aged 6 months to 64 years. As a reminder, influenza season for vaccine purposes runs from October 1st to June 30th.

We have already received the request to book our flu vaccines for the 2023-2024 Influenza Season, with a deadline of March 31, 2023. This year, Sanofi is offering a 2% discount for those that prebook by the deadline, and a full credit on up to 10% of unused vaccine stock. Both these amounts are lower than in years past.

COVID-19

Immunization Count per IMPACTSIIS

January	1537	July	341
February	337	August	245
March	391	September	381
April	649	October	487
May	288	November	417
June	263	December	196

The yearly totals for each of COVID-19 vaccines that LCGHD carried for 2022 are listed below.

Monovalent Moderna 100mcg/50mcg	1791
Monovalent Adult Pfizer	1818
Monovalent Pediatric Pfizer 5yr-11yr	439
Monovalent Pediatric Moderna 6yr-11yr	7
Monovalent Moderna 6mo-5yr	147
Novavax	52
Bivalent Moderna 50mcg/25mcg	713
Bivalent Adult Pfizer	603
Bivalent Pediatric Pfizer 5yr-11yr	12

Children with Medical Handicaps (CMH)

Sarah is continuing to develop systems for the program to increase the number of nurses working on the program, while working closely with the state to ensure the program is running smoothly.

Communicable Disease

Dyan is continuing to provide DOT therapy to our current Tuberculosis patient, which is scheduled to conclude in mid-January 2023. After the patient completes their medications, they will have another set of Liver Function Tests to ensure they are at their baseline, and then they will be given a letter that states they have completed treatment for Latent Tuberculosis. They will be able to provide this letter to jobs and other providers as needed.

Car Seat Program (OBB) and Cribs for Kids

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
Car seats	2	15	7	5	7	6	12	12	4	14	9	0	91
Boosters	0	1	1	0	3	0	1	0	0	0	0	0	6
High Back Boosters	n/a	2	0	0	0	4	8	3	6	1	1	4	29
Cribs	n/a	1	0	4	4	5	3	1	0	0	0	2	20

Lead

Total Children 0-6y Tested in Lake County		Elevated Level 5-9 ug/dL	Elevated Level 10-44 ug/dL	Elevated Level 45+
High Risk Zip-code	1050	5	1	
Not High Risk Zip-code	623	4	0	
Total 1673		9	1	
Total Tested By Sex				
Female	794	5	0	
Male	876	4	1	
Unknown	3	0	0	
Total 1673		9	1	
Total Tested By Age				
Less than 1y	76	0	0	
1 Year	899	7	0	
2 Year	397	1	0	
3 Year	137	1	1	
4 Year	121	0	0	
5 Year	53	0	0	
6 Year	0	0	0	
Total 1683		9	1	

2023 LPHSC Vaccine Fee Schedule

Effective 1/10/2023

HCPCS	Vaccine	Trade Name	Mfr	2022 Fee	Updated Fee		% Incr
					2023 New Fee	Self Pay 25% Disc	
86580	TB skin tests	Tubersol	SP	\$12.00	\$14.00	\$11.00	17%
90619	Meningococcal	MenQuadfi	Sanofi	\$166.00	\$178.00	\$134.00	7%
90620	Meningococcal	Bexsero	Novartis	\$208.00	\$208.00	\$156.00	
90621	Meningococcal	Trumenba	Pfizer	\$178.00	\$206.00	\$155.00	16%
90632	Hep A Adult	Vaqta	Merck	\$90.00	\$102.00	\$77.00	13%
90632	Hep A Adult	Havrix	GSK	\$90.00	\$90.00	\$68.00	
90633	Hep A Ped/Adol	Vaqta	Merck	\$37.00	\$42.00	\$32.00	14%
90633	Hep A Ped/Adol	Havrix	GSK	\$37.00	\$42.00	\$32.00	14%
90636	HepA/Hep B	Twinrix	GSK	\$125.00	\$125.00	\$94.00	
90647	HIB	PedvaxHIB	Merck	\$37.00	\$42.00	\$32.00	14%
90648	HIB	ActHIB	SP	\$14.00	\$18.00	\$14.00	29%
90648	HIB	Hiberix	GSK	\$15.00	\$15.00	\$12.00	
90649	HPV (phasing out)	Gardasil 4	Merck	\$220.00	\$220.00	\$165.00	
90651	HPV	Gardasil 9	Merck	\$332.00	\$392.00	\$294.00	18%
90653	Flu-High Dose	FluAd	Senergis	\$67.00	\$67.00	\$51.00	
90662	Flu	High Dose	SP	\$79.00	\$90.00	\$68.00	14%
90671	Vaxneuvance	Pneumococcal 15	Merck	\$333.00	\$333.00	\$250.00	
90670	Pneumococcal	Prennar 13	Pfizer	\$290.00	\$316.00	\$237.00	9%
90677	Pneumococcal	Prennar 20	Pfizer	\$370.00	\$356.00	\$267.00	-4%
90672	FluMist	FluMist	AstraZeneca	\$31.00	\$34.00	\$26.00	10%
90675	Rabies	Imovax	SP	\$449.00	\$511.00	\$384.00	14%
90675	Rabies (phasing out)	Rabavert	GSK	\$424.00	\$684.00	\$513.00	61%
90680	Rotavirus	Rotateq	Merck	\$111.00	\$126.00	\$95.00	14%
90681	Rotavirus	Rotarix	GSK	\$137.00	\$137.00	\$103.00	
90682	Flublok	Flublok	SP	\$79.00	\$90.00	\$68.00	14%
90686	Flu	FluZone	SP	\$25.00	\$25.00	\$19.00	
90686	Flu	Fluarix	GSK	\$25.00	\$25.00	\$19.00	
90687	Flu	Flulaval	GSK	\$25.00	\$25.00	\$19.00	
90688	FluZone MDV	FluZone MDV	SP	\$25.00	\$25.00	\$19.00	
90691	Typhoid	Typhim Vi	SP	\$158.00	\$180.00	\$135.00	14%
90696	DTaP/Polio	Quadracel	SP	\$59.00	\$72.00	\$54.00	22%
90696	DTaP/Polio	Kinrix	GSK	\$60.00	\$60.00	\$45.00	
90697	Dtap/IPV/Hib/HepB	Vaxelis	Sanofi	\$176.00	\$202.00	\$152.00	15%
90698	DtaP/Polio/HIB	Pentacel	SP	\$91.00	\$110.00	\$83.00	21%
90700	DTaP	Daptacel	Sanofi	\$27.00	\$34.00	\$26.00	26%
90700	DTaP	Infarix	GSK	\$28.00	\$34.00	\$26.00	21%
90702	Dt (phasing out)	Dipt-Tetanus Toxoids	Sanofi	\$27.00	\$94.00	\$71.00	248%
90707	MMR	MMR II	Merck	\$111.00	\$129.00	\$97.00	16%
90710	MMRV	Proquad	Merck	\$322.00	\$375.00	\$282.00	16%
90713	Polio	Ipol	SP	\$33.00	\$41.00	\$31.00	24%
90714	Td	Tenivac	SP	\$46.00	\$53.00	\$40.00	15%
90715	Tdap	Boosterix	GSK	\$49.00	\$49.00	\$37.00	
90715	Tdap	Adacel	SP	\$49.00	\$58.00	\$44.00	18%
90716	Varicella	Varivax	Merck	\$196.00	\$230.00	\$173.00	17%
90717	Yellow Fever	YF-VAX	SP	\$233.00	\$265.00	\$199.00	14%
90723	DTaP/Polio/HepB	Pediarix	GSK	\$86.00	\$86.00	\$65.00	

Last Updated: 1/9/2023

Page 1 of 2

2023 LPHSC Vaccine Fee Schedule

Effective 1/10/2023

					Updated Fee		
HPCPS	Vaccine	Trade Name	Mfr	2022 Fee	2023 New Fee	Self Pay 25% Disc	% Incr
90732	Pneumococcal	Pneumovax 23	Merck	\$156.00	\$171.00	\$129.00	10%
90733	Meningococcal (phasing out)	Menomune	SP	\$185.00	\$185.00	\$139.00	
90734	Meningococcal (phasing out)	Menactra	SP	\$153.00	\$153.00	\$115.00	
90734	Meningococcal	Menveo	GSK	\$139.00	\$139.00	\$105.00	
90736	Shngls/Hrps Zstr (phasing out)	Zostavax	Merck	\$303.00	\$303.00	\$228.00	
90738	Japanese Encephalitis	Japanese Encephalitis	Valneva USA	\$375.00	\$375.00	\$282.00	
90739	Hep B/Adult 2 Dose	Heplisav-B	Dynavax	\$159.00	\$178.00	\$134.00	12%
90744	Hep B Ped/Adol	Engerix-B	GSK	\$24.00	\$24.00	\$18.00	
90744	Hep B Ped/Adol	Recombivax HB	Merck	\$27.00	\$32.00	\$24.00	19%
90746	Hep B Adult	Energix-B	GSK	\$65.00	\$65.00	\$49.00	
90746	Hep B Adult	Recombivax HB	Merck	\$61.00	\$69.00	\$52.00	13%
90750	Shingrix	GSK	GSK	\$202.00	\$202.00	\$152.00	
91300	COVID-19	Pfizer - COVID	Pfizer	\$0.01	\$0.01	\$1.00	
91301	COVID-19	Moderna - COVID	Moderna	\$0.01	\$0.01	\$1.00	
91303	COVID-19	JNJ/Janssen - COVID	JNJ	\$0.01	\$0.01	\$1.00	
CODES	ADMINISTRATION						
0001A	Pfizer COVID Dose 1	Pfizer	Pfizer	\$40.00	\$40.00	Free/HRSA	
0002A	Pfizer COVID Dose 2						
0011A	Moderna COVID Dose 1	Moderna	Moderna	\$40.00	\$40.00	Free/HRSA	
0012A	Moderna COVID Dose 2						
0031A	JNJ COVID Dose 1	Johnson & Johnson	JNJ	\$40.00	\$40.00	Free/HRSA	
90471	PRIVATE INS PEDS or ADULT First Admin (Inj)			\$28.00	\$28.00	\$21.00	
90472	PRIVATE INS PEDS or ADULT Second + Admin (Inj)			\$15.00	\$15.00	\$11.00	
90473	PRIVATE INS PEDS or ADULT First Admin (Oral)			\$28.00	\$28.00	\$11.00	
90474	PRIVATE INS PEDS or ADULT Second + Admin (Oral)			\$15.00	\$15.00	\$11.00	
90460	VFC Admin (all)			\$28.00 (first) \$15.00 (2 +)	\$28.00 (first) \$15.00 (2 +)	\$21.00 (first) \$11.00 (2 +)	

Dyan Denmeade provided the following highlights:

- *Vaccine records for Madison and Mentor school districts and two Lake County private schools will be audited for the Get Vaccinated Ohio grant.*
- *Child Fatality Review Board meeting is scheduled for February 23, 2023.*

4.02

Environmental Health

4.02.01 **Division Director's Report**

4.02.01.01

Updates and Special Topics

January is National Radon Action Month!

Radon is a radioactive gas. It comes from the natural decay of uranium that is found in nearly all soils. It typically moves up through the ground to the air above and into your home through cracks and other holes in the foundation. Radon gas decays into radioactive particles that can get trapped in your lungs when you breathe. As they break down further, these particles release small bursts of energy. This can damage lung tissue and lead to lung cancer over the course of your lifetime. Not everyone exposed to elevated levels of radon will develop lung cancer.



You can't see radon, but it's not hard to find out if you have a radon problem in your home. Nearly 1 out of every 15 homes in the U.S. is estimated to have elevated radon levels. While radon problems may be more common in some areas, any home may have a problem. The only way to know about your home is to test. Testing is easy and should only take a few minutes of your time. The amount of radon in the air is measured in "picocuries per liter of air," or "pCi/L."

There are Two General Ways to Test for Radon:

- **SHORT-TERM TESTING:** The quickest way to test is with short-term tests. Short-term tests remain in your home for two days to 90 days, depending on the device. Because radon levels tend to vary from day to day and season to season, a short-term test is less likely than a long-term test to tell you your year-round average radon level.

- **LONG-TERM TESTING:** Long-term tests remain in your home for more than 90 days. A long-term test will give you a reading that is more likely to tell you your home's year-round average radon level than a short-term test.

Test kits can be ordered online or purchased at home improvement stores. If you decide to test yourself follow the directions that are included to ensure accuracy.

The test kit should be placed in the lowest lived-in level of the home (for example, the basement if it is frequently used, otherwise the first floor). It should be put in a room that is used regularly (like a living room, playroom, den, or bedroom) but not your kitchen or bathroom. Place the kit at least 20 inches above the floor in a location where it won't be disturbed—away from drafts, high heat, high humidity, and exterior walls.

For a better understanding of your year-round average radon level, take a long-term test.

If you have a test result of 4 pCi/L or more, you may want to consult with the Ohio Department of Health and consider hiring a licensed radon contractor to design and install a mitigation system. Systems could be as simple as adding vents in crawlspaces and sealing cracks in the floor to active ventilation systems under your house.

4.02.02 Air Pollution Control Programs

4.02.02.01 **Unit Supervisor's Report**

Air Pollution Control

B. Mechenbier, S. Kotapish, and A. Litke participated in a call with the other local air agencies and the Ohio EPA to discuss time accounting on December 14th. The focus of the call was to address different interpretations as to how some state money generated from Title 5 fees (fees from large polluters) are to be spent; either proportional to the income or actual time and materials. The state will provide better guidance this year and LCGHD will begin using whichever method is required for the next contract cycle.

D. Mehls was appointed to be the 2023 Technical Services Organization president. He is taking over from D. Marn who was president in 2022.

B. Mechenbier attended the required Asbestos Building Inspector refresher class on December 2nd.

Our Ozone calibrators were calibrated at the Ohio EPA lab in Columbus in December. They will be due again in June.

Staff have been busy reviewing the specs and getting quotes for the extra American Rescue Plan money we are receiving from the Ohio EPA.

4.02.03 General Environmental Health Programs

4.02.03.01 Unit Supervisor's Report

Food Safety

For December, the food staff completed 172 standard food inspections, 18_reinspections, 6 pre-licensing inspections, 1 mobile inspection, 17 complaints, 3 consultations, and 4 plan reviews. In addition, they completed 6 indoor pool inspections, 4 pool equipment inventory inspections, and 21 school inspections.

E. Rinnder attended the Northeast Ohio Food Safety Roundtable meeting. This meeting was attended by a representative from most health departments in the Northeast region and an Ohio Department of Agriculture representative to discuss current trends in food safety.

Housing

Lake County Elder Interdisciplinary Team

Staff attended the January 17, 2023 Inter Disciplinary Team Meeting at Adult Protective Services in Painesville.

Continuous Quality Improvement (CQI)

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

Continuous Quality Control (CQI)

Quarterly Quality Improvement (QI) tracking report has been updated for the last quarter in 2022.

Pool Disinfection QI Project data is being looked at further by program Supervisor for better interpretation.

Late Food Licensing CQI project is under way. LCGHD's ultimate goal is to lower the percentage of late food applications received after March 1 from 8% to below 5%. Several meetings have been scheduled in advance with 3 meetings already attended to work through the planning stages of the PDSA cycle. Three more meetings are scheduled (one meeting per month) through March.

Storm Water

Staff is currently working with the Lake County GIS Department to update and revise some of the functions of the Stormwater map and data collection. The Collector app will be replaced with a new ArcGIS Field app for the phones to input data from the field during inspections and investigation. Layers from stream samplings and the O&M program results will be added for use on the Stormwater map as well.

Mentor Marsh Salt Fill Remediation Project site visit on December 2, 2022, current improvements. Pictures below:



New educational fact sheet on “Foam in Streams” was created to provide to residents when they contact us with questions or concerns of what they may see at times during the year.

Two new Mentor restaurants were visited and given Stormwater BMP posters with a discussion on preventing site runoff of pollutants.

Currently updating Illicit Discharge Detection & Elimination IDDE Plan for the County.

Sewage Treatment

Solid Waste

Staff conducted the December monthly inspection at the Lake County Solid Waste Facility on December 20, 2022.

We have scheduled our annual solid waste survey with OEPA beginning on March 3, 2023. This will be completed before April. The annual survey is to audit our solid waste programs for compliance with Ohio Environmental Protection Agency’s requirements.

Water Quality

Household Sewage Treatment Program WPCLF- Water Pollution Control Loan Fund

We have wrapped up using all the H2Ohio funds (\$150,000) and Water pollution Control Loan Fund/WPCLF (\$150,000). Funds needed to be utilized by December 31, 2022. We used all but \$4,000 of the 2021 WPCLF funds. We are currently working to final awarded jobs that will be using the 2022 WPCLF funding (\$150,000) and Have until December 2023 to use. We have been approved for 2023 WPCLF funding (\$150,000) which we can begin to use April 1, 2023 once all 2022 funding year monies has been awarded. The 2023 funding will need to be used up by December 2024.

Bathing Beach

No report at this time.

4.02.06 Board Action Status

Note: New entries are bold faced

Program	Name	Pol. Sub.	BOH Ref. Date	Status

Bert Mechenbier provided the following highlights for Dan Lark:

- *January is Radon Awareness Month. We normally field about 75-100 calls a year regarding radon. Follow directions on radon kits in order to get accurate readings.*
- *Chris Loxterman said a sewage complaint was received in October in Concord regarding surface water. The accused is working with us. Her system was working properly and there are no health hazards. If legal assistance is needed, it will be brought to the board.*

Discussion:

Brian Katz asked how many drugs were collected in the prescription drug disposal program.

Chris Loxterman said over 4,200 pounds. They are working with Kirtland City Police Department to place a box at their location. Brian said pamphlets were given to funeral homes originally; he suggested sending them again.

Patricia Murphy said some stores also have prescription drop offs at their pharmacies, which may contribute to the decrease.

4.03

Finance and HR Director's Report

4.03.01

Miscellaneous

1. Continue to work with Geauga Public Health to transition from our current contract.

4.03.02

Divisional Quality Improvement Activities

1. Working on revamping the process for staff and management reviews.
2. Talk with staff daily regarding status of finances, grants, etc.

4.03.03

Employment

1. Open Positions
 - a. Public Health Nurse II
 - b. Licensed Practical Nurse
 - c. Registered Dietician
 - d. Clinical Associate
2. New Hires
 - a. None
3. Promotions
 - a. None
4. Lay-Offs / Terminations
 - a. None
5. Retirements
 - a. None
6. Resignations
 - a. None
7. Job Abolishment
 - a. None
8. Cancelled Positions
 - a. None

RECEIPTS	YTD	BUDGET	% RECD	YTD LESS BUDGET
Environmental Health Receipts	\$ 1,737,608	\$ 1,418,500	122%	\$ 319,108
Public Health Nursing	\$ 20,533	\$ 41,000	50%	\$ (20,467)
Federal Grants	\$ 1,773,583	\$ 2,442,045	73%	\$ (668,462)
State Grants	\$ 1,075,476	\$ 950,000	113%	\$ 125,476
Local Contracts	\$ 1,007,228	\$ 679,000	148%	\$ 328,228
Vital Statistics	\$ 391,302	\$ 382,100	102%	\$ 9,202
Miscellaneous	\$ 433,065	\$ 96,000	451%	\$ 337,065
Tax Dollars	\$ 2,840,240	\$ 2,840,241	100%	\$ (1)
Rental Income	\$ 86,570	\$ 86,136	101%	\$ 434
Capital Improvement	\$ 27,850	\$ -	#DIV/0!	\$ 27,850
TOTAL RECEIPTS	\$ 9,393,455	\$ 8,935,022	105%	\$ 458,433
Beginning Cash Balance	\$ 7,482,407	\$ 6,206,680	121%	\$ -
TOTAL - ALL FUNDS	\$16,875,862	\$15,141,702	111%	\$ 458,433
DISBURSEMENTS				
Salaries	\$ 4,251,230	\$ 4,126,050	103%	\$ 125,180
Fringe Benefits	\$ 1,535,130	\$ 1,586,550	97%	\$ (51,420)
Contract Services	\$ 832,260	\$ 727,950	114%	\$ 104,310
Program Supplies, Marketing, Health Ed.	\$ 459,484	\$ 657,950	70%	\$ (198,466)
Office Supplies and Postage	\$ 39,961	\$ 97,100	41%	\$ (57,139)
Transportation and Travel	\$ 71,284	\$ 77,650	92%	\$ (6,366)
Building Expense	\$ 334,103	\$ 158,525	211%	\$ 175,578
Equipment	\$ 140,067	\$ 309,000	45%	\$ (168,933)
Returns	\$ 3,176	\$ 6,900	0%	\$ (3,724)
Operating Expenses	\$ 502,692	\$ 558,750	90%	\$ (56,058)
Contingency	\$ -	\$ 250,000	0%	\$ (250,000)
Capital Improvement	\$ 58,579	\$ 400,000	15%	\$ (341,421)
SUB TOTAL	\$ 8,227,966	\$ 8,956,425	92%	\$ (728,459)
Obligations from previous year	\$ 400,007	\$ 400,007	100%	\$ -
TOTAL DISBURSEMENTS	\$ 8,627,973	\$ 9,356,432	92%	\$ (728,459)
CARRYOVER	\$ 8,247,889	\$ 5,785,270	70%	\$ 2,462,620

Fund #	Fund Name	DECEMBER	
		2022	2021
001	Health Payroll Reserve Fund	\$ 500,168.00	\$ 250,168.00
002	GV Ohio/Immunization Action Plan	\$ 43,191.28	\$ 46,716.29
003	Manufactrd Homes, Parks, Camps	\$ 18,850.00	\$ 14,350.00
004	Water Systems	\$ 60,546.50	\$ 47,463.50
005	WIC	\$ 139,122.06	\$ 141,614.53
006	Swimming Pool	\$ 69,422.20	\$ 50,132.84
007	Board of Health	\$ 3,405,765.45	\$ 2,970,251.64
008	Vital Statistics	\$ 268,204.93	\$ 211,053.97
009	Tuberculosis Record Program	\$ -	\$ 3,000.00
010	Food Service	\$ 113,508.61	\$ 583,020.01
011	Health Promotion and Planning	\$ 154,481.03	\$ 154,481.03
012	Health Budget Stabilization Fund	\$ 500,000.00	\$ 250,000.00
013	Public Health Nursing	\$ 145,245.16	\$ 497,839.26
014	Air Pollution Control	\$ 199,372.91	\$ 147,130.21
015	Solid Waste Site	\$ 155,015.17	\$ 277,598.53
016	Help Me Grow	\$ -	\$ -
017	Public Health Infrastructure	\$ 274,974.46	\$ 289,584.86
018	Safe Community Program	\$ 64,967.24	\$ 65,887.14
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	\$ 152,625.24	\$ 650,983.08
024	Dental Sealant	\$ -	\$ -
025	Carol White Grant	\$ 3,794.84	\$ 3,794.84
026	Permanent Improvement	\$ 1,217,139.12	\$ 100,893.83
027	FDA Food Service Grant	\$ 93,610.54	\$ 77,431.69
028	Tobacco Use Prevent & Cessation	\$ 221,543.30	\$ 182,862.24
029	Office of Health Policy & Performance Improvement	\$ 424,732.39	\$ 444,540.88
997	AFLAX/Voya	\$ 1,734.55	\$ 1,734.55
	Total Cash	\$ 8,247,889.29	\$ 7,482,407.23

Notes to above chart:

General Fund

There was an increase in the General Fund (Fund 007 – Board of Health) of 14.66% from December 2021 to December 2022.

Reserve Funds

The two reserve funds (Fund 001 – Health Payroll Reserve Fund and Fund 012 – Health Budget Stabilization) have been increase from approximately \$250,000 each to \$500,000 each from

December 2021 to December 2022. These two funds are used to plan for unexpected expenditures in the future. An example of this would be the 27th pay that occurs approximately every 11 years.

Permanent Improvement Fund

The fund used for building upgrades (Fund 026 – Permanent Improvement) has increased from \$100,894 to \$1,217,139. This is the fund the fund currently used to pay for updates like the parking lot repairs, elevator upgrade, new carpeting, etc. The upcoming building upgrades that are planned will primarily come from this fund.

Adam Litke provided the following highlights:

- *A vehicle knocked over a tree in the parking lot and left. A police complaint was filed.*

4.04

Health Education and Outreach

4.04.01.01

Division Director's Report

The Director continues to plan for the reopening of all of the clinics in April. There will be a transition period from April to July. Starting July 1, all families that need to bring in their infants or children will be required. At this time, State WIC has recommended this plan for all WIC programs. National WIC Association has stated July 10, 2023 is the date where the waivers will be ending.

The Director has scheduled a blood borne pathogen training in February and a presentation from Women Safe about violent abusive situations and other difficult conversations.

The Director continues to plan for the move in Wickliffe. The mobile unit from State WIC has been secured.

The WIC team provided a great suggestion for the 5 year old participants. When a child turns five years old, they can no longer receive WIC benefits. The team suggested to provide the child with an appropriate book about healthy eating. Great idea!, right?

To accommodate scheduling needs, Madison will not be open on the second Wednesday of the month. Staff will be scheduled in Chardon and in Painesville instead starting in March.

The WIC program will apply for the “Put a Lid on it” bike helmet program this year through the Ohio Chapter of the American Academy of Pediatrics.

Yolanda Mercado, Child Safety Seat Technician has been scheduled at least one day a month to distribute car seats to WIC participants who are in need of them. Starting in March, Yolanda will be translating one more day a month in Painesville. Our Hispanic population has increased because of her presence.

As a response to our Customer Satisfaction Surveys in Painesville, the owners of the Victoria Place building are allowing WIC to place more professional WIC signs for our participants to know where we are. Hopefully the signs will be up within the next month.

Meetings and trainings attended:

- January 5 – Geauga County Educational Services Committee
- January 9 – Lake County Health Services Advisory Board
- January 9 – STATE WIC weekly call
- January 20 – Lake Geauga Head Start Policy Council Meeting
- January 20- Development Roundtable

Divisional Quality Improvement Activities:

The Continuous Quality Improvement (CQI) Project for Women, Infants, and Children (WIC) is to increase the caseload in Chardon WIC. Chardon relocated in September 2022. No update at this time. Committee has not met.

4.04.02 Women, Infants and Children (WIC) Unit Report

Nutrition Education/Other Updates

The Director started working on the Farmers Market Nutrition Program (FMNP) for 2023. New farmers will be added to the list to accommodate our WIC participants. More to come!

The list of stores where WIC is accepted is growing. Here is a list of the current authorized Lake and Geauga County stores to date:

Painesville

- Falcones Convenient Mart
- Giant Eagle
- Mexican Food Specialists
- Rideout Foods
- Marc’s
- Discount Drug Mart

Mentor

- Marc’s
- Giant Eagle
- Meijers
- Mentor Family Foods
- Discount Drug Mart
- Walmart

Willoughby

- Marc’s
- Giant Eagle

Madison

- Giant Eagle
- Walmart
- Marc’s

Eastlake

- Walmart
- Discount Drug Mart
- Save a Lot

Willowick

- Marc’s
- Giant Eagle

Chagrin Falls
Giant Eagle
Discount Drug Mart

Chesterland
Giant Eagle
Discount Drug Mart

Aurora
Walmart

Chardon
Giant Eagle
Walmart
Marc's

Middlefield
Giant Eagle
Walmart
Save a Lot

Breastfeeding Update

The breastfeeding team is starting to plan for Breastfeeding Awareness Month (BAM). The theme for 2023 is “Breastmilk and the Body”. We are contacting companies for donations for nursing bras for our WIC moms. Starting in the spring, we will be contacting local companies for more donations to use as giveaways. We hope to bring back WIC baby showers as we have done in the past.

The breastfeeding team has started scheduling Infant Feeding classes held twice each month. Once in Painesville and once in Wickliffe. The breastfeeding support groups are also being held once a month in Painesville and Wickliffe. All moms from are eligible to attend the support groups.

In January, the State-wide quarterly Breastfeeding conference call took place. The scheduled speaker was unable to attend, so State WIC provided updates which included several breastfeeding trainings for WIC staff free of charge. The next call is scheduled for April 27, 2023.

	Breastfeeding Initiation Rates	Breastfeeding Rates
October 2022	71%	36%
November 2022	73%	39%
December 2022	73%	40%
January 2023	73%	38%

State WIC Updates

Clinic Caseload: January 2023

CLINIC	FY23 Assigned Caseload	January Caseload	% Caseload
Painesville	1,150	1,322	87%
Wickliffe	840	858	102%
Madison	285	308	108%
Chardon	242	248	102%
Middlefield	95	117	123%
Caseload	2,568	2,853	

Clinic Show Rate: January 2023

CLINIC	January Show Rate	February Show Rate	March Show Rate	April Show Rate	May Show Rate
Painesville	81%				
Wickliffe	86%				
Madison	96%				
Chardon (G)	92%				
Middlefield (G)	72%				

Clinic Activity in: January 2023

Activity	Scheduled	Attended	Show Rate %
Re-certifications	161	136	84%
Certifications	285	245	86%
Individual Educations	666	562	84%
High Risk Clients	119	100	84%

Kathy Milo provided the following highlights:

- *Brianna Skidmore is the newest Breastfeeding Peer Helper. We are still looking for a dietician.*
- *Wickliffe WIC will be displaced for about 30 days for the move to the new high school. A request was sent to State WIC for use of the mobile unit temporarily. Wickliffe Middle School was also offered as an option.*
- *Thank you to Yolanda Mercado from Community Health Services who comes once a week to translate and will come once a month to distribute car seats and cribs to WIC families.*
- *We may be opening back up for children to attend appointments in possibly April or July.*
- *The formula shortage is still ongoing.*

Discussion:

Patricia Murphy asked for information on the infant kits. Kathy Milo said that Geauga Emergency Management Agency provided WIC with infant care kits to give away. The kits contain items, such as diapers, baby gowns, and disposable towels.

Patricia Murphy asked if the dental sealant program is still available. Kathy Milo said it is difficult to find pediatric dentists in Lake County, but Painesville City has a dental program. Ron Graham said we were unable to get grant funding in the past if contracting with a private provider, despite being a more efficient service model. LCGHD administered the program for two years.

4.05

Population Health and Emergency Planning

4.05.01

Population Health Coordinator

LCGHD was notified on December 29, 2022, that its document submission portal was finally open on the Public Health Accreditation Board's (PHAB) new website. LCGHD's document submission deadline is June 1, 2023, however it is anticipated that all documents will be uploaded by May 1. This submission will include all 90 document requirements, as well as required population health outcomes reporting that is now an annual requirement. As of this deadline, 56 of 90 documents are finalized and ready for upload.

Christine Margalis and Jessica Wakelee finalized the 2023-2025 Lake County Community Health Improvement Plan, and University Hospitals has provided its final edits. This document will serve as a guide for health improvement activities by LCGHD, University Hospitals, and other community organizations over the next three years, and includes strategies designed to impact community conditions, factors that influences health, and health outcomes.

Christine continues to work with LCGHD's Health Educators to provide guidance and support in meeting program and grant deliverables. In the next month, LCGHD will be submitting grant applications to Ohio Department of Health for integrated harm reduction activities that includes support for Project DAWN, as well as continuation funds for the Tobacco Use and Prevention and Cessation Program. Due to recent changes in the tobacco grant's reporting requirements, LCGHD has elected to accept Lake-Geauga Recovery Center's request to reduce LCGHD's administrative fee from 10% to 8%. This change will be absorbed within the program's existing budget line items.

4.05.02

Health Education

Tobacco Use Prevention and Cessation Program

Christine Schriefer with the assistance of Emily Kolacz, continued to work on the Tobacco Use Prevention and Cessation Program (TUPCP) Grant deliverables for this new grant year TU23. Christine and Emily continue to work with the Tobacco Cessation Workgroup on implementing the strategic plan within the community and other agencies/organizations. Christine and Emily continue work on implementing a Tobacco Retail License (TRL) policy in the city of Mentor. Christine and Emily are also working with American Heart Association and Tobacco21 to assist in the TRL project.

The following TUPC grant deliverables were submitted to Ohio Department of Health:

- Deliverable Objective C2D- activity 2 Outreach Activities
- Deliverable Objective P3C-activity 2 Outreach Activities
- Deliverable Objective Y5D- activity 2 Outreach Activities
- Deliverable Objective H6C- activity 2 Outreach Activities
- Deliverable Objective H6B-activity 5 Q2 Implementation Activities

Meetings/Trainings/Presentations Attended by Christine Schriefer:

- Tobacco Needs Assessment Webinar-12/1
- ETU Quarterly Webinar-12/1
- Tobacco Policy Seminar-12/2
- TU23 Office Hours Meeting-12/5
- Strategies for Public Health Webinar-12/6
- Stakeholder Forum Webinar- 12/6
- Emerging Workplace Health Trends Webinar-12/8
- TRL Meeting-12/9
- Engaging Youth in Public Health Webinar-12/12
- NACCHO's MAPP Assessment Webinar-12/14
- Connecting with Partners Tobacco Prevention Webinar-12/14
- TU23 One-on-One call-12/14
- Eliminating Commercial Tobacco Webinar-12/15

- Program Planning Basics Webinar-12/16
- TU23 All-Hands Call Meeting-12/20

Capacity Building for Healthy Eating and Active Living (HEAL)

Emily Kolacz continued to work on the Capacity Building for Healthy Eating and Active Living (HEAL) Grant deliverables. She is continuing to work with the St. Gabriel Food Pantry to find ways in which to encourage the food pantry guests to be healthier; the St. Gabriel Food Pantry would like to implement Supporting Wellness at Pantries (SWAP) and they are deciding how they would like this implementation to look. The City of Painesville has completed the Policy, Systems, and Environmental Change Assessment and Planning Tool; these results will be shared with the community in the coming months.

Emily continued to work on the Tobacco Use Prevention and Cessation Program (TUPCP) Grant deliverables. Social media posts continued to run on LCGHD's Facebook, Twitter, and Instagram pages, with the posts reaching 3,925 people on Facebook, 620 people on Twitter, and 46 people on Instagram in the month of December.

Meetings/Trainings/Presentations/Events Attended by Emily Kolacz:

- Mentor/American Heart Association Tobacco Retail License Meeting- 12/9
- ODH Weekly Call- 12/7, 12/14
- Protect & Serve Tavern Event- 12/10
- St. Gabriel Food Pantry Meeting- 12/12
- Willoughby-Eastlake Safe Spaces Task Force- 12/13
- TU23 One-on-One Monthly Call- 12/14
- HEAL Friday Huddles- 12/2, 12/9, 12/16
- TU23 All Hands Monthly Call- 12/20
- Safe Communities Meeting- 12/21

Safe Communities

Nikeshia Yarbrough coordinates both Safe Communities Coalition (SCC) and Integrated Naloxone (IN) grants. In December, Nikeshia and Emily Kolacz in partnership with the Lake County Crime Prevention Taskforce, held the 27th Annual Protect & Serve Tavern event at the Great Lakes Mall in Mentor. The event's purpose is to highlight the importance of driving sober during the winter holidays through educational literature and "hands-on" traffic safety related activities. The family fun event featured local Police Chiefs, Judges, and elect-officials as servers of free non-alcoholic drinks and snacks to approximately 200 mall patrons. Aside from free snacks and drinks, those who participated in the traffic safety activities, (corn-hole with fatal vision goggles, tumbling blocks trivia, sober pledge banner signing, or impaired driving survey completion), received raffle tickets to win a \$25 Uber gift card. The gift card was donated by a community leader of Lake County.

Sober driving is not only related to alcohol impairment, but any substance use which alters one's cognitive or physical ability to operate a vehicle. This includes prescription, over-the-counter, or street drugs. Therefore, free naloxone training and kits were distributed at the Protect & Serve Tavern event as well.

- All deliverables are on schedule.
- December car crash fatalities – 1 (Data Source: SAU Fatal Crash Database)
- Public Information & Education – Total people reached: 206262
 - Social Media – 258013 (Mentor Police Department – 254000; LCGHD - 4013)
 - Print Media - 55000
 - Event Contacts – 200
- Meetings/Trainings/Events attended:
 - Protect & Serve Tavern Event – 12/10
 - Safe Communities Coalition/Fatality Review meeting – 12/21

Project DAWN/Integrated Naloxone (IN23)

- All deliverables are on schedule.
- Social Media Outreach – 467 people reached
- # of Naloxone kits distributed: 142 kits distributed
- # of people trained: 142
- # of reversals: 1 known
- # of people requesting medicated assistance treatment (MAT) resources: 3
- # of people requesting peer support services: 3
- # of people requesting harm reduction services (fentanyl test strips): 3
- Meetings/Presentations/Webinars Attended:
 - Lake County Opioid Alliance meeting – 12/7
 - ODH Project DAWN Call – 12/14
 - Alpha Digital meeting – 12/16
 - RecoveryOhio Drug Trends meeting – 12/20
 - Ohio Harm Reduction meeting – 12/21
 - Syringe Service Program Workgroup meeting – 12/22

Additional Meetings/Trainings/Initiatives Attended by Nikesha Yarbrough:

- Lake County General Health District Strategic Plan meeting w/Health Commissioner Ron Graham – 12/5
- Preventing ACES in Ohio: Ensuring a strong start for children and strengthening economic supports for families webinar – Presented by Health Policy Institute of Ohio – 12/13

Marketing & Communications

Anna finalized and shared the procedural draft that she was working on in November with the CLAS (Culturally Linguistic Appropriate Services) Committee to get feedback before the upcoming committee meeting in January 2023. She also met with another member of the CLAS committee to provide assistance in finalizing draft CLAS training materials and schedule for

LCGHD staff, which they shared with the committee for feedback needed by mid-January 2023 before the January meeting.

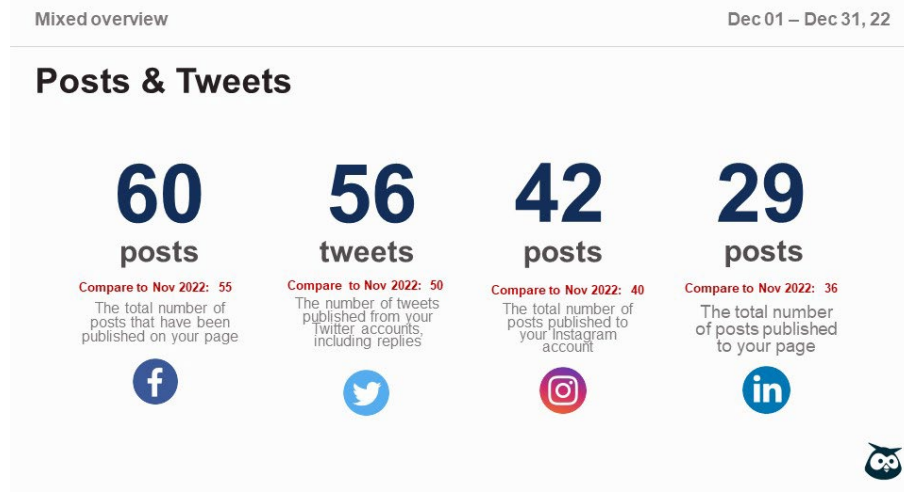
Anna scheduled social media calendars for Tobacco Cessation, Naloxone, Safe Communities/Traffic, Food Safety, and Environmental Health for January 2023 through the end June of 2023, as well as designed and coordinated social media posts daily as needed. She also began planning upcoming awareness day content and potential implementation of different social media tools to diversify content and boost engagement in 2023. Anna provided assistance with reviewing the first round of drafts of articles for the upcoming Q1 2023 Newsletter and will continue to provide assistance through the time of publishing. Anna also provided a contribution regarding changes to certain marketing processes to the internal employee newsletter.

Anna met with the Lake County Connections (LCC) team regarding the review of their website and social media that she shared in November. In this meeting, they discussed the findings and potential courses of action that the LCC team can take in the New Year and identified potential long-term goals for the program.

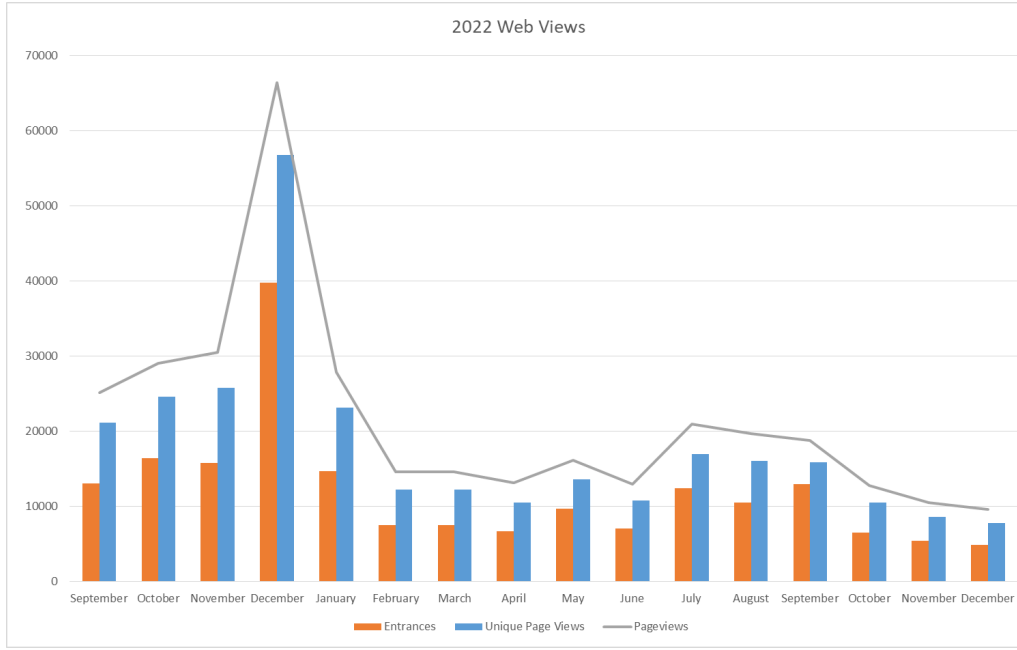
Meetings/Presentations/Webinars Attended by Anna Wilson:

- Marketing – 12/7, 12/20
- ODH Call – 12/7, 12/14
- Quarterly PIO – 12/8
- CLAS – 12/13
- Preventing ACES- 12/13
- Social Media Strategy - 12/14

December Social Media Analytics



December Website Analytics



4.05.03

Emergency Preparedness and Epidemiology Manager

The request for applications for the non-competitive renewal for Budget Period 5 (of 5) for the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) grants was issued on December 15, and the application is due for submission on January 23. Lake County applies on behalf of Lake and Geauga Counties for this grant. Both Lake and Geauga counties were allocated level funding for FY24: \$213,344.00 for Lake County and \$120,216.00 for Geauga County. Budget Period 5 will begin on July 1, 2023.

Jessica Wakelee attended the regional Master Scenario Event List Planning Meeting for a statewide full-scale anthrax exercise that will be held in October 2023 to fulfill a PHEP grant deliverable for FY23. The purpose of the meeting was to prepare a list of exercise injects that the northeast region would like to see during the exercise that the Ohio Department of Health (ODH) and a contractor will be planning. The exercise will be based on a scenario involving an intentional anthrax release with statewide impacts, and the state will be testing their ability to request, coordinate, and deliver medical countermeasures from the Strategic National Stockpile to designated regional drop sites (the site for the northeast region is in Cuyahoga County), where each county will pick up their delivery and transport it back to their jurisdiction's point(s) of dispensing. Local Health Departments will receive exercise/deliverable credit in FY24 for picking up their allocation from the drop site, and may opt to plan local exercises if desired. LCGHD is planning to conduct an additional local exercise with scope to be determined after discussion with local planning partners.

LCGHD received approval of its COVID-19 Enhanced Operations (EO22) grant budget on November 30th, and in December received authorization from the Ohio Department of Health to divert funds for response to the current Measles outbreak should Lake County receive any suspected Measles cases. To date, Lake County has not had any suspected or confirmed cases of Measles.

Jessica Wakelee also assisted Brian Wollet with a budget revision for the Workforce Development Grant on December 12th to add 0.2 FTE of time for Epidemiologist Yusra Fawad through June 2023, which was approved by ODH on December 28. The remaining 80% of Yusra's time is funded by the EO22 grant.

4.05.04

Emergency Preparedness

The Preparedness team issued two internal situation reports in December.

Preparedness Specialist Dawn Cole attended the Quality Improvement (QI) Council Meeting on December 5, 2022, to present ideas for a QI project to improve initial emergency response efforts and communications across all Lake County General Health District (LCGHD) divisions.

Dawn Cole and Jessica Wakelee submitted the Capabilities Planning Guide for Lake County to the Northeast Ohio Regional Public Health Coordinator in fulfillment of a regional deliverable for the Public Health Emergency Preparedness (PHEP) grant.

Due to the location of BioWatch monitors, the position of BioWatch Action Committee (BAC) Chair rotates amongst Cleveland Department of Public Health (CDPH), Cuyahoga County Board of Health, and LCGHD every year. In 2023, Health Commissioner Ron Graham and Air Quality Supervisor Bert Mechenbier will serve as Chair and Back-Up Chair of the BAC, respectively. Dawn Cole, Jessica Wakelee, Muhammad Jafar, Ron Graham, and Bert Mechenbier met with CDPH and the United States Department of Homeland Security to discuss the BAC Chair rotation on December 20, 2022.

The following PHEP and Cities Readiness Initiative (CRI) grant deliverables were submitted to Ohio Department of Health (ODH):

- PHEP Deliverable-Objective 6.2 – Second Quarter Epi Meeting
- PHEP Deliverable-Objective 14.2 – Communications Worksheet
- PHEP Deliverable-Objective 16.1 – Inventory List Template

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

- PHEP Deliverable-Objective 6.2 – Second Quarter Epi Meeting
- PHEP Deliverable-Objective 10.1 – LCGHD PHEP Core Integrated Preparedness Plan
- PHEP Deliverable-Objective 16.1 – Inventory List Template

Meetings/Trainings Attended:

- ODH/Local Health Department Wednesday calls with Local Partners every Wednesday in December.
- Northeast Ohio Healthcare Coalition General Membership meeting on December 2, 2022.
- Subrecipient PHEP After-Action Report/Improvement Plan (Core 11.1) Deliverable webinar on December 5, 2022.
- Subrecipient PHEP Medical Countermeasures Dispensing and Distribution (Core 13.1) Deliverable webinar and Integrated Award Environment Stakeholder Forum: Entity Validation for State and Local Governments webinar on December 6, 2022.
- Subrecipient PHEP COOP Workbook (Core 2.1) Deliverable webinar on December 12, 2022.

Quality Improvement Updates

Preparedness Specialist Dawn Cole attended the Quality Improvement (QI) Council Meeting on December 5, 2022, to present ideas for a QI project to improve initial emergency response efforts and communications across all Lake County General Health District (LCGHD) divisions.

4.05.05

Epidemiology

During December, a total of 1,355 new COVID-19 cases were reported for Lake County. Of these, 113 were pediatric cases investigated by Tania Nanavati and Yusra Fawad. A total of 5 long term care facilities had COVID-19 outbreaks that were investigated by LCGHD during December. These outbreaks included a total of 73 residents (range from 2 to 40 per facility) and 44 staff (range of 3 to 16 per facility), for a total of 117 outbreak-affiliated cases. LCGHD provided all five facilities with Infection Control Assessment and Response (ICAR) pre-assessment forms and mitigation guidance, but none opted for completing ICAR Assessments.

LCGHD also completed a wrap-up call with Association for Professionals in Infection Control and Epidemiology (APIC) Consulting to close out the Infection Prevention and Control Advanced Training grant awarded through the National Association of County and City Health Officials.

Table 1: COVID-19 cases during the month of December 2022

Dates	Cases
12/1 – 12/3	97
12/4 – 12/10	314
12/11 – 12/17	321
12/18 – 12/24	335
12/25 – 12/31	288

Total 1,355

During December, LCGHD monitored 5 returning travelers from Uganda for Ebola symptoms. None were considered high risk, and all completed their 21-day monitoring period with no issues. On January 11, the outbreak in Uganda ended based on no new cases for two full incubation periods, so the Centers for Disease Control and Prevention (CDC) discontinued the monitoring program in the U.S.

No additional suspected or confirmed cases of Mpox have been reported since October. To date, Lake County has had 11 confirmed cases of Mpox. A total of 113 Lake County residents have received vaccination for Mpox to date at the time of this report.

Through the end of December, Lake County had a total of 131 influenza hospitalizations for the current flu season, 81 of which were reported in December. LCGHD began a weekly cadence reporting the first week of December.

During December, LCGHD investigated 3 EpiCenter anomalies for Lake County, none of which required further follow-up.

Communicable Diseases reported among Lake County residents through December 2022 are provided below.

Communicable Disease Report	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	Year to	2021	2020
													Date	Year	Year
													to	End	End
													current	Totals	Totals
Babesiosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Campylobacter	1	2	1	3	2	5	4	3	3	3	2	1	30	31	22
CP-CRE	2	1	3	1	0	1	5	3	4	6	3	1	30	25	35
Chikungunya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chlamydia	40	40	38	41	39	72	30	36	24	71	51	52	534	591	647
COVID-19	5098	475	249	725	1464	1087	1755	1771	1299	898	1170	1359	17350	28435	13100
Coccidioidomycosis	0	0	0	0	2	0	0	1	0	0	0	0	3	2	2
Creutzfeldt-Jakob Disease	0	1	0	0	0	0	0	0	0	0	0	0	1	1	0
Cryptosporidiosis	0	0	0	0	0	0	2	0	0	0	0	0	2	5	0
Cyclosporiasis	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2
E. Coli 0157:H7	0	0	0	0	2	0	2	0	0	1	0	0	5	7	4
Ehrlichiosis/anaplasmosis	0	0	0	0	0	0	0	1	0	0	0	0	1	1	0
Giardia	1	0	0	0	2	1	0	1	0	1	0	0	6	6	11
Gonorrhea	9	2	11	3	5	19	13	13	8	17	16	13	129	237	246
Haemophilus Influenza	0	0	0	0	1	2	0	0	0	0	1	3	7	0	0
Hepatitis A	1	0	0	0	0	3	0	0	0	0	0	0	4	8	11
Hepatitis B (acute)	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Hepatitis B (chronic)	8	9	2	2	1	1	1	6	1	3	1	4	39	41	12
Hepatitis B (perinatal)	0	0	0	0	0	1	0	0	0	0	0	0	1	3	3
Hepatitis C (acute)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hepatitis C (chronic)	14	15	12	11	14	15	12	16	16	16	7	4	152	177	169
Hepatitis C (perinatal)	0	0	0	0	0	1	0	0	0	0	0	0	1	1	1
Hepatitis E	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0
Influenza-Hospitalized	1	3	3	14	11	2	0	0	0	4	33	84	155	2	200
La Crosse Virus Disease	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Legionnaires Disease	0	1	0	0	1	1	1	3	4	2	2	0	15	20	11
Listeriosis	0	0	0	0	2	0	0	0	0	0	0	0	2	1	0
Lyme Disease	1	0	0	1	1	3	6	3	4	5	3	1	28	43	15
Malaria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Meningitis-aseptic/viral	0	0	0	0	0	1	0	0	0	0	0	1	2	0	4
Meningitis, Bacterial not Neisseria	2	0	0	0	0	0	0	0	1	0	0	1	4	12	1
MIS-C associated with COVID-19	0	0	0	0	0	0	0	0	0	0	0	1	1	1	1
Mpox	0	0	0	0	0	0	2	3	4	2	0	0	11	0	0
Mumps	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0
Mycobacterium Tuberculosis	1	1	0	0	0	0	0	0	0	1	0	1	4	3	0
Pertussis	2	0	1	0	3	1	1	0	0	1	0	0	9	4	18
Rocky Mountain spotted fever	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Salmonella	0	1	1	2	1	2	0	5	3	2	6	1	24	32	19
Shigellosis	0	0	1	1	0	3	0	1	1	0	0	1	8	3	2
Staph Aureus VRSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Streptococcal Group A (GAS)	2	1	3	2	0	0	1	0	0	0	2	3	14	13	6
Streptococcal Group B Newborn	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0
Streptococcus Pneumonai(ISP)	2	0	1	3	3	1	0	0	0	2	3	2	17	18	9
Syphilis	1	0	1	1	3	2	2	2	0	1	1	0	14	25	38
Tetanus	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Varicella	4	2	1	0	0	0	2	3	1	2	4	3	22	17	10
Vibriosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Nile Virus	0	0	0	0	0	0	0	0	0	0	0	0	0	1	2
Yersinia	0	0	0	1	0	0	0	1	0	0	0	0	2	1	0
Totals	5191	554	328	811	1557	1224	1839	1872	1373	1038	1306	1536	18629	29772	14602

Christine Margalis provided the following highlights:

- *The Public Health Accreditation Board (PHAB) portal has opened. We have until June 1, 2023, to upload all of our documentation.*
- *The Community Health Improvement Plan approval is in New Business. This was created with University Hospitals (UH) and other community partners. It serves for our PHAB requirements and University Hospitals' IRS requirements.*
- *Governor DeWine vetoed House Bill 513, the tobacco legislation. The Tobacco Use Prevention and Cessation grant is in New Business. Half of the grant will go to Lake-Geauga Recovery Centers for their work in Geauga County.*
- *The Integrated Harm Reduction grant is also listed in New Business. This will mainly fund our staff person for Project DAWN. Even if we are not funded through this grant, we still will have access to Naloxone kits for the program.*

Discussion:

Ron Graham stated that UH paid for half the cost of the Community Health assessment.

Jessica Wakelee provided the following highlights:

- *We will be applying for the National Association of County and City Health Officials (NACCHO) scholarship funds for certification in infection control. This funding would allow reimbursement for exam costs and study materials.*

Discussion:

Ron Graham thanked Jessica Wakelee for her outstanding work on grants.

4.06

Health Commissioner's Report

4.06.01

Legislative Lame Duck Session – Summary

- **Tobacco preemption.** A last-minute amendment to House Bill (HB) 513 precluded local governments from enacting local tobacco regulation ordinances. The goal of the General Assembly was to prohibit the regulation of flavored tobacco products, but the actual amendment went much further and extended to almost all forms of tobacco regulation except for taxation. The Governor expressed his strong concerns about the bill, resulting in his veto. Association of Ohio Health Commissioners (AOHC) has and will continue to participate in the coalition of tobacco prevention advocates, as this issue is expected to be reconsidered by the General Assembly as early as mid-2023.

- **Food survey program.** Ohio Environmental Health Association (OEHA) was successful in amendment state law (the end vehicle after a couple different approaches was HB 507) to revise the food survey process. Field inspections will remain part of the program although they will be for instructional purposes. However, for purposes of pass/fail, the survey itself will be done through a test. Governor DeWine signed the bill on January 6, 2023; it will go into effect in 90 days.
- **HB 463/SB 324 (DAC).** Neither HB 463 nor Senate Bill (SB) 324 received hearings or movement during lame duck session. Additionally, they were not amended into other bills as we feared might happen. Congratulations to the board and all of our members who worked hard to present alternative proposals to the legislature for consideration.
- **Other bills.** Other pieces of legislation impacting local public health that passed in the lame duck session include:
 - **HB 254 (Domestic Violence Review Committees)**
 - **HB 45 (Lead abatement appropriations)**
 - **HB 754 (Wayne County raceway)**
 - **SB 288 (Fentanyl test strip legalization)**
 - **HB 558 (Naloxone liability)**

4.06.02

A Note from the BTeam - from Matt Stefanak

A memo was released by the Ohio Department of Health (ODH) Office of Financial Affairs on May 26, 2022, regarding updated deliverable guidance for subrecipient funding for grants beginning on or after July 1, 2022. It clarified that “No cash balance is permitted at the end of the subgrant budget period. Subrecipients must disburse or encumber the funds by the end of the subgrant budget period. Encumbrances must be liquidated before the final report submission due date.”

4.06.03

MMWR -Third Year of Decline in Childhood Vaccination Rates

During the 2020–21 school year, national coverage with state-required vaccines among kindergarten students declined from 95% to approximately 94%. During the 2021–22 school year, coverage decreased again to approximately 93% for all state-required vaccines. The exemption rate remained low (2.6%). An additional 3.9% without an exemption were not up to date with measles, mumps and rubella vaccine. Despite widespread return to in-person learning, COVID-19–related disruptions continued to affect vaccination coverage and assessment for the 2021–22 school year, preventing a return to prepandemic coverage. [Click here](#) to read the full report.

4.06.04

Governor Vetoes Local Preemption of Flavored Tobacco Products Bill

Gov. Mike DeWine vetoed Substitute House Bill 513, which passed during the lame-duck session and would preempt municipalities from banning the sale of flavored tobacco products within their jurisdictions. At a press conference, the governor discussed the importance of municipalities taking action in order to save lives in this area, as well as the harmful effects of flavored tobacco on young people. [Governor's Veto Message](#)

4.06.05

FY24-25 Agency Budget Proposals Revealed

[Click here](#) to see the full content of ODH's budget submission to the Office of Budget and Management. The administrative budget of Governor DeWine is expected to be introduced in the Ohio House within the next several weeks, at which time AOHC will begin its comprehensive review process.

4.06.06

Legislative Leadership Elections Result in Surprise Speaker

The opening sessions included the traditional election of leadership positions, most of which had previously been announced -- including Senate President Matt Huffman (R-Lima), Senate Minority Leader Nickie Antonio (D-Lakewood), and House Minority Leader Allison Russo (D-Upper Arlington). However, a surprise vote in the House led to Rep. Jason Stephens (R-Kitts Hill), from Lawrence County, being elected House speaker over Rep. Derek Merrin, who was initially announced as speaker-elect in November. The House then elected Rep. Scott Oelslager (R-North Canton) as speaker pro tempore, but it has yet to fill other Republican caucus leadership positions. Speaker Stephens will also be releasing a new House schedule.

4.06.07

MMWR 11/25/2022 Synopsis

- From 2000 to 2021, global measles vaccination coverage increased from 72% to a peak of 86% in 2019, but decreased during the COVID-19 pandemic to 83% in 2020 and to 81% in 2021, the lowest coverage recorded since 2008. The annual number of estimated measles deaths decreased 83% from 761,000 to 128,000. An estimated 56 million measles deaths were averted by vaccination.
- Guinea worm disease (dracunculiasis) is caused by drinking water (or possibly eating fish/aquatic animals) containing water fleas infected with the *Dracunculus medinensis* parasitic larvae. No vaccine or medicine is available to prevent or treat it, so eradication depends upon case containment, health education, and water filtration and treatment. The Centers for Disease Control and Prevention (CDC) and World Health Organization

(WHO) have been working toward eradication since the early 1980s, when cases numbered in the millions. In 2021, 15 human cases were identified, and 3 have been identified in 2022 as of June. The disease remains endemic in 5 countries (Angola, Chad, Ethiopia, Mali, and South Sudan), while WHO has certified 199 countries dracunculiasis-free. Infection in animals has added challenges for eradication efforts.

- Per National Vital Statistics System Mortality Data, in 2020 drug overdose death rates were highest among people ages 25 to 44 (approximately 51 deaths per 100,000 population), but not statistically different between rural and urban areas within this age group. Rates for all other age groups were higher in urban areas than in rural areas: 45-64 year olds (43.4 compared to 33.5); 15-24 year olds (17.2 compared to 13.3); and 65 years old and older (10.0 compared to 6.2)

4.06.08

Vital Statistics Sales and Services Rendered

	December	YTD	Same Period 2021
Birth Certificates Issued	420	6518	7232
Death Certificates Issued	692	10305	11426
Fetal Death Certificates Issued	0	1	0
Burial Permits Issued	101	966	817
Birth Certificates Filed	106	1402	1521
Death Certificates Filed	177	2272	2414
Fetal Death Certificates Filed	0	15	6

Ron Graham provided the following highlights:

- *Gave an overview of a possible contract with Geauga Public Health (GPH) for services. GPH is also checking with other counties that may be interested in contracting with them.*

Discussion:

Patricia Murphy asked how other health departments got involved with GPH. Ron Graham said their attorney recommended they explore all opportunities.

Steve Karns asked if GPH employees would keep their seniority if contracting with us. Adam Litke said they will have no seniority, but they will keep their vacation time. Sick time is dictated by the state.

5.0

Committee Reports

5.01

Finance Committee, Meeting Held January 23, 2023

**Lake County General Health District
Finance Committee Meeting
Minutes
January 23, 2023**

The meeting of the Board of the Lake County General Health District's Finance Committee was held on January 23, 2023. The meeting was held at the Lake County Health District office located at 5966 Heisley Road, Mentor, Ohio.

In attendance at the meeting were Board of Health members:

Roger Anderson
Dr. Alvin Brown
Brian Katz

Randy Owoc
Dr. Lynn Smith

Also in attendance were: Ron H. Graham, Health Commissioner; Adam Litke, Finance and Human Resources Director; Gina Parker, Deputy Registrar.

The meeting was called to order at 2:15 p.m. by Chairman Dr. Lynn Smith.

Adam Litke explained the purpose of the meeting was to discuss the budget for calendar year 2024 and the budget that would be reported to the District Advisory Council (DAC). Adam provided a brief overview:

- Tax dollars from political subdivisions - proposing a 0% increase and a 5% refund to political subdivisions.
- We do not deficit spend. The reserve savings is not included. We are proposing the 5% refund since there is a lot of money in the reserve. Much of our reserve is a result of COVID funding. Adam said this is a testament to staff for how well they worked with COVID funds. Best practice for reserves is recommended to be 50%-100% of the yearly budget.
- The budget was completed with an overestimation of expenses and an underestimation of revenue.
 - Federal grants are trending down.
 - Increase was added to salaries and fringe benefits.
 - Contract services is the same since we are unsure how this may change in 2023.
 - Building and equipment lines were increased due to the rise in prices.
 - The returns include the 5% refund to political subdivisions in case the Board votes for it.

- Permanent Improvement includes parking lot repairs, new carpet, windows, possible storage building.
- There were very few changes in valuations. These are calculated by the Auditor.
- A speaker system is listed in January's Board of Health New Business. This will include wireless push-button microphones.

Discussion:

Ron Graham said we are also looking for alternate locations for Painesville WIC to share with community partners.

Brian Katz asked how LCGHD would provide the refunds if the 2023 budget was decreased by 3-5%. Adam Litke said he would like to issue checks, but still needs to verify if he can with the Auditor.

Brian Katz asked if there are funds reserved for a 27th pay period. Adam Litke said it is accounted for in payroll services.

Chris Wilson said the speaker system is expensive because it's a custom-built system that will be integrated into what we currently have. The equipment and installation are costly.

Dr. Lynn Smith asked what the yearly maintenance on the speaker system would entail. Chris Wilson said there isn't any.

Dr. Alvin Brown asked what other Boards use for speaker systems. Adam Litke said LCGHD has one of the largest Boards of Health in the state, so it's hard to compare.

Dr. Alvin Brown asked if something can be done with laptops, like when we held Zoom meetings. Adam Litke said feedback would be a problem with multiple microphones. Chris Wilson said the wifi wouldn't be able to support all of them.

Brian Katz suggested reaching out to other companies for sound system estimates. He recommended soundcom.net.

Randy Owoc asked if the sound system has its own frequency. Chris Wilson said it's encrypted.

Brian Katz asked if there are plans for a structure to cover vehicles. Adam Litke said, with the purchase of the property behind the building, that is a possibility.

Dr. Alvin Brown asked if there were any maintenance needs for the Mosquito Control building. Adam Litke said we rent it from the county and completed some upgrades previously.

Dr. Alvin Brown asked how a possible surplus would be handled next year. Adam Litke said we now know where everything stands regarding current COVID funds. With costs related to car values and operating expense increases, it's hard to guess where we will be next year.

Brian Katz moved and Roger Anderson seconded a motion to forward the proposed 2024 budget to the Board of Health; motion carried.

Brian Katz moved and Dr. Lynn Smith seconded a motion to adjourn the meeting; motion carried.

The meeting was adjourned at approximately 2:55 p.m.

6.0

Old Business

6.01

Board of Health Tracking

Date of BOH Meeting	Department	New Business Item Number	Department Recommendations	Board Action (Approved/Disapproved/Tabled)	Further Action Needed From BOH	Date BOH Informed of Outcome	Informed of Outcome & Method	Date Closed
04/18/22	HEO	7.05	Permission to Submit Lake and Geauga Women, Infants and Children (WIC) Grant, \$826,609	APPROVED	N			
7/18/2022	CHS	7.05	Permission to Submit COVID-19 Detection & Mitigation in Confinement Facilities (CF23) Grant, Amount Pending	APPROVED	N	8/15/2022	Application Pulled	1/23/2023
08/15/22	EH	7.04	Permission to Apply for Water Pollution Control Loan Fund (WPCLF) Funds for 2023 for the Repair or Replacement of Home Septic Systems	APPROVED	N			
10/17/22	EH	7.02	Permission to Submit NEHA-FDA Retail Flexible Funding Model Grant, \$5,000	APPROVED	N			
10/17/22	EH	7.03	Permission to Purchase Vehicles for the Health Department, Not to Exceed \$200,000.00	APPROVED	N			
12/19/22	CHS	7.05	Permission to Reimburse the Ohio Department of Health up to \$407,295.46 for Covid-19 (CN22) Vaccine Project Income	TABLED	Y			

6.02

Permission to Reimburse the Ohio Department of Health up to \$407,295.46 for COVID-19 (CN22) Vaccine Project Income

There was no update regarding the request to reimburse the Ohio Department of Health up to \$407,295.46 for COVID-19 Vaccine (CN22) Project Income. This item was tabled at the December 19, 2022, Board of Health meeting.

Permission is hereby requested from the Board of Health to reimburse the Ohio Department of Health up to \$407,295.46 for COVID-19 Vaccine (CN22) Project Income over the total amount of CN22. The state has ruled that money collected from Health Resources and Services Administration (HRSA) billing falls under CN22 Project Income, and may be required to be reimbursed back to the Ohio Department of Health.

7.01

7.01.01

Certification of Monies, Resolution 23-01-07-01-01-100

Patricia Murphy moved and Nicole Jelovic seconded a motion to adopt Resolution 23-01-07-01-01-100 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 2023 and January/February 2024

Dr. Lynn Smith moved and Patricia Murphy seconded a motion to adopt the Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2023 and January/February 2024; motion carried.

**Resolution
Establishing Day, Time and Place
Of Monthly Board of Health Meetings for 2023 and January/February 2024**

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 23, 2023 (Monday)	May 15, 2023 (Monday)	September 18, 2023 (Monday)
February 27, 2023 (Monday)	June 26, 2023 (Monday)	October 16, 2023 (Monday)
March 20, 2023 (Monday)	July 17, 2023 (Monday)	November 20, 2023 (Monday)
April 17, 2023 (Monday)	August 21, 2023 (Monday)	December 18, 2023 (Monday) (2:00 p.m.)

AND BE IT FURTHER RESOLVED:

That in the year 2023 and 2024 the following dates are established as the dates for the meeting of the Board of the Lake County General Health District, June 26, 2023 (fourth Monday due to Juneteenth Day), January 22, 2024 (fourth Monday due to Martin Luther King Day), and February 26, 2024 (fourth Monday due to Presidents Day).

Adopted this 23rd day of January 2023.

Ron H. Graham, MPH
Health Commissioner

Randy Owoc
President

7.03

Permission to Re-Appoint Dan Lark as Deputy Health Commissioner

Brian Katz moved and Nicole Jelovic seconded a motion to re-appoint Dan Lark as Deputy Health Commissioner; motion carried.

As has been the practice since originally approved by the Board of Health in January 2007, approval is requested to affirm the Health Commissioner's choice of Dan Lark as Deputy Health Commissioner effective February 1, 2023, through December 31, 2023. The purpose of the position is to assure the proper management of the LCGHD by acting as a Health Commissioner's designee or filling in during his/her absence. It is also crucial to succession planning during emergency situations.

7.04

Permission to Allow the Board's Finance Committee Authority to Submit the 2023 Amended/2024 Budget to Political Subdivisions

Steve Karns moved and Dr. Lynn Smith seconded a motion to empower the Board of Health's Finance Committee to approve a draft version of the amended 2023 budget and distribute the new amended 2024 budget to the political subdivisions, prior to the March 6, 2023, District Advisory Council meeting, and in time for final Board of Health approval on March 20, 2023, and submission to the Lake County Auditor on or before April 1, 2023 as per ORC 3709.28. This proposed 2024 budget includes the 0% increase and no refund to political subdivisions; 11 Ayes, 1 Nay, 1 Abstain; motion carried.

The Board of Health reviewed the proposed budget for 2024 and approved a 0% increase in the tax assessment. The Board determined that they would not refund 5% of the total tax assessment back to the subdivisions as proposed by Ron Graham and Adam Litke.

Discussion:

Nicole asked when the budget would be sent to the political subdivisions. Adam Litke said it will be distributed as soon as possible.

Dr. Lynn Smith asked what the date is the District Advisory Council meeting scheduled. Adam Litke said it is Monday, March 6, 2023, at 6:30 pm.

7.05

Permission to Accept WIC Grant FY23, \$826,609.00

Roger Anderson moved and Dr. Alvin Brown seconded a motion to accept from Ohio Department of Health for the WIC Grant FY23 in the amount of \$826,609.00. The grant period is from October 1, 2022 - September 30, 2023; motion carried.

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

Discussion:

Nicole Jelovic asked if the funding is decreasing. Kathy Milo said it is based on caseload. We anticipate an increase as Supplemental Nutrition Assistance Program (SNAP) will no longer include the additional COVID allotment come February.

7.06

Permission to Pay Lakeland Management for Additional Costs to the Elevator \$30,792.40

Brian Katz moved and David Valentine seconded a motion to pay Lakeland Management for additional costs to the elevator, amount not to exceed \$30,792.40; motion carried.

Additional expenses were incurred due to the outdated electronics between the generator, security system and the new elevator system.

Discussion:

Adam Litke said additional costs are due to electronics not being compatible. He stated we have a maintenance contract with Otis for the elevator and one with Cummings for the generator. Steve Karns asked if the call box worked. Adam Litke said it was tested and it goes to the alarm company.

7.07

Permission to Submit Integrated Harm Reduction FY2023 & FY2024 Grant, \$157,000

Patricia Murphy moved and Nicole Jelovic seconded a motion to submit to the Ohio Department of Health for the Integrated Harm Reduction FY2023 & FY2024 Grant up to \$157,000. The grant period is from April 1, 2023- September 29, 2023 & September 30, 2023- September 29, 2024; motion carried.

This funding is to support the enhancement and expansion of community-based overdose education and naloxone distribution programs, and other harm-reduction services.

7.08

Permission to Submit Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Grant, \$333,560.00

Dr. Alvin Brown moved and Roger Anderson seconded a motion to submit to the Ohio Department of Health/The Centers for Disease Control and Prevention for the Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Grant for \$333,560.00. The grant period is from July 1, 2023 – June 30, 2024; motion carried.

These grant dollars are to support and enhance local public health infrastructure that is critical to public health preparedness and responses, such as strengthening community resilience, incident management systems, information management, countermeasures and mitigation, surge management, and biosurveillance. LCGHD will administer the grant for both Lake and Geauga counties.

7.09

Permission to Adopt the 2023-2025 Lake County Community Health Improvement Plan

Nicole Jelovic moved and Patricia Murphy seconded a motion to adopt the 2023-2025 Lake County Community Health Improvement Plan. Developed by Lake County General Health District, University Hospitals, and community stakeholder organizations, the 2023-2025 Lake County Community Health Improvement Plan identifies strategies designed to improve community conditions, community factors, and health outcomes over the next three years. This document meets both Public Health Accreditation Board and IRS requirements for non-profit hospitals; motion carried.

7.10

Permission to Submit Tobacco Use Prevention and Cessation (TU24) Grant, \$264,000

Dr. Alvin Brown moved and Roger Anderson seconded a motion to submit to the Ohio Department of Health for the Tobacco Use Prevention and Cessation (TU24) Grant, \$264,000. The grant period is from July 1, 2023-June 30, 2024; motion carried. Patricia Murphy abstained.

TU24 will be used to continue tobacco cessation, secondhand smoke policy, youth prevention, and health equity work in both Lake and Geauga Counties. LCGHD will continue to contract with Lake-Geauga Recovery Centers for activity in Geauga County.

Discussion:

Brian Katz asked why Lake-Geauga Recovery Centers requested LCGHD accept a reduced administrative fee. Christine Margalis said that our administrative items to do have been reduced by the State.

7.11

Permission to Purchase Clarke Mosquito Control Products in the Amount of \$109,979.10 Plus Shipping

Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to purchase mosquito adulticide products from Clark Mosquito Control Products in the amount of \$109,979.10 plus shipping. This is the minimum amount we need to order to fulfill the second year of a three year price lock contract. This is for our adult mosquito control product called Merus 3.0 which is made from chrysanthemum plants. This purchase is over the minimum amount (\$50,000.00) required for bids, however, current Board of Health By-Laws, Section 5(D)4, allows for the bidding requirement to be waived for specific purchases, (i.e. products or chemicals for the prevention, treatment, or elimination of zoonotic diseases for the protection of the public's health); motion carried.

7.12

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

Roger Anderson moved and Brian Katz seconded a motion to enter into a Water Pollution Control Loan Fund (WPCLF) agreement for the repair or replacement of home septic systems; motion carried.

In August of 2022 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 2023 and must be used by November 30, 2024. We have until November 30, 2023 to utilize all of the 2022 money that was previously awarded. A total of \$6 million was available statewide. We have done this program in the past in 2011-2021. 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 23rd day of January, 2023

Randy Owoc, President

Ron Graham, MPH, Health Commissioner

7.13

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

Dr. Lynn Smith moved and Roger Anderson 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 2022 and 2023 are not to exceed \$150,000 each funding year. Ohio EPA reimburses the Health District upon completion of bid 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:

Chris Loxterman said the \$300,000 received in 2021 has mostly been spent. Half of those funds were from the WPCLF; the other half from H2Ohio. We are working on jobs for the 2022 funding and then will begin using the 2023 funds when the others run out.

7.14

Permission to Accept NEHA-FDA Retail Flexible Funding Model Grant, \$5,000.00

Dr. Alvin Brown moved and Roger Anderson seconded a motion to accept from the National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) for the NEHA-FDA Retail Flexible Funding Model Grant in the amount of \$5,000.00. The grant period is from January 1, 2023-December 31, 2023; motion carried.

The purpose of the grant is to continue efforts with the FDA Voluntary National Retail Food Regulatory Program Standards, allowing LCGHD to meet Standards 1 and 5 and also complete a Self-Assessment of all nine Standards.

7.15

Permission to Approve a Variance Request for 13515 Shirley Drive, Leroy Township

Dr. Lynn Smith moved and Roger Anderson seconded a motion to approve a variance to Ohio Administrative Code 3701-29-18 (C) (6). Michael O'Brien/Marisa Lyon is requesting a variance to Ohio Administrative Code 3701-29-18 (C) (6) for 13515 Shirley Drive in Leroy Township. This code section requires a homeowner to obtain a variance to use their septic tank as a holding tank for a temporary time period until the soil absorption component can be installed. The soil absorption component cannot be installed due to the wet soil conditions and inclement weather. Due to soil conditions on the lot, installation of the soil absorption component is not anticipated until drier conditions occur. A pumping contract will be maintained during this time and a high water alarm will be installed. This variance request is in the best interest of having a working properly installed septic system. The staff recommends approval of the variance; motion carried.

RECEIVED JAN 13 2023



Lake County General Health District Sewage Treatment System Variance Application

pd. # 61473
Rec # 11/13/23

Variance Fee \$100.00

Name of property owner Michael O'Brien/Marisa Lyon Phone 440-289-5950

Address of property where variance is requested 13515 Shirley Drive, Leroy Ohio 44077

Mailing Address 1447 North Ridge Rd. Painesville, OH 44077

Ohio Administrative Code 3701-29-22 (A) states: "A board of health may grant a variance from the requirements of this chapter when a person has made written application for a variance to the board requesting the variance from a specified rule or rules and the applicant shows that because of practical difficulties, or other special conditions, compliance with this chapter will cause unusual and unnecessary hardship. The board of health shall not grant a variance that would defeat the spirit and general intent of this chapter or is otherwise contrary to public interest, adversely affect the public health, cause contamination of the environment, or not comply with the requirements of Chapter 3718 of the Revised Code."

- 1. Variance Submittal Procedure: Persons requesting a variance to the rules must submit the following information along with the variance application and fee to the Lake County General Health District. All variance requests must be delivered to the Health District by the first Monday of the month to provide for staff review and preparation for the Board of Health meeting. Board of Health meetings are held on the third Monday of every month except for January & February.
2. All submissions must include the specific provision(s) of the sewage treatment system rules to which the variance pertains.
3. All submissions must include a narrative summary that demonstrates why compliance with the rules will cause unusual or unnecessary hardship. Be specific in your summary and submit any supporting documentation that will assist in demonstrating your hardship.
4. For variance submissions involving a soil based on-lot sewage treatment system, it will be necessary for the applicant to also submit a Lake County General Health District site review application. Site review application includes the required soil evaluation, topographic site plans prepared by an experienced sewage treatment system designer, treatment areas staked/located on the property and the appropriate fee.
5. For variance submissions involving sewage treatment systems in the floodplain, the submission must include a copy of the flood insurance rate map corresponding to the property that clearly indicates the floodplain and the floodway as they are located on the property.

Please be advised that the approval of a variance by the Lake County Board of Health does not imply or otherwise guarantee or warranty the function of the sewage treatment system for which the variance was granted. The variance applicant and property owner take full legal and financial responsibility for any and all damage to any residential or public property, or to any residential or public structure(s) or for any contamination of the environment that may be caused by the malfunction or failure of the sewage treatment system that may result from the location, design, installation, operation and maintenance of the sewage treatment system, or by an act of nature or catastrophic event. By applying for and agreeing to the terms and conditions of the variance, the variance applicant and property owner hold the Board of Health and the Lake County General Health District harmless from any and all damages that result from the granting of this variance and indemnifies the Board of Health and Lake County General Health District from said damages.

Owner's Signature [Handwritten Signature]

Date 1/11/23

RECEIVED JAN 13 2023



January 13, 2023

Lake County General Health District
5966 Heisley Road
Mentor OH 44060

RE: 13515 Shirley Drive, Leroy Ohio 44077

We are requesting a variance to pump and haul from the septic tanks as temporary usage, until weather allows for the installation of the rest of the soil based septic components.

There will be a high-water alarm installed in the pump tank so it is known when the tank needs to be pumped.

We will have LCGHD inspect the installation of the tanks/alarms before the home is occupied and the temporary pump and haul is approved.

Little Mountain Homes, Inc.

A handwritten signature in black ink, appearing to read "Justin Love".

Justin Love, Construction Foreman

1447 North Ridge Road – Painesville, OH 44077
(440) 357-8459
www.littlemountainhomes.com

Date: 01/13/2023

Receipt No.:

61473

Received From: LITTLE MOUNTAIN HOMES INC.

By: CG

Description	Address/Comment	#	Quantity	Amount
OTHER VARIANCE*	13515 SHIRLEY DRIVE	2022106	1	100.00

Check Number: 60906

TOTAL: 100.00

Lake County General Health District
5966 HEISLEY ROAD
MENTOR, OH 44060



**Lake County
General Health District**
5966 Heisley Road
Mentor, Ohio 44060



Painesville: (440) 350-2543
Cleveland: (440) 918-2543
Madison: (440) 428-4348 .x 2543
Fax: 440 350-2548

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

Permission for Variance Request for 13515 Shirley Drive, Leroy Township

Permission is hereby requested from the Board of Health for a variance to Ohio Administrative Code 3701-29-18 (C) (6).

Michael O'Brien/Marisa Lyon is requesting a variance to Ohio Administrative Code 3701-29-18 (C) (6) for 13515 Shirley Drive in Leroy Township. This code section requires a homeowner to obtain a variance to use their septic tank as a holding tank for a temporary time period until the soil absorption component can be installed. The soil absorption component cannot be installed due to the wet soil conditions and inclement weather. Due to soil conditions on the lot, installation of the soil absorption component is not anticipated until drier conditions occur. A pumping contract will be maintained during this time and a high water alarm will be installed. This variance request is in the best interest of having a working properly installed septic system. The staff recommends approval of the variance.

7.16

Permission to Accept the Immunization Fee Schedule from Local Public Health Collaborative Services for 2023

Dr. Alvin Brown moved and Nicole Jelovic seconded a motion to accept the Immunization Fee Schedule from Local Public Health Collaborative Services for 2023. These are the amounts we and others in the Collaborative are required to charge for immunizations given and have been negotiated with insurance companies; motion carried.

7.17

Permission to Purchase Influenza Vaccines for the 2023-2024 Influenza Season from Sanofi Pasteur, Not to Exceed \$42,000.00

Patricia Murphy moved and Dr. Alvin Brown seconded a motion to purchase Influenza Vaccines for the 2023-2024 from Sanofi Pasteur, not to exceed \$42,000.00. We are now required to have Board of Health approval and a Purchase Order before we can reserve our influenza vaccine for the 2023-2024 season; motion carried.

Discussion:

Dyan Denmeade said that although the vaccines won't be received until October, the auditor needs a purchase order in order to reserve the vaccine in August.

Steve Karns asked if the allotment of vaccines this year were used. Dyan Denmeade said the vaccine supply for 6 months old to 64 years old was all used.

7.18

Permission to Purchase a Shure Wireless Conference System for \$47,935

Brian Katz moved and Dr. Lynn Smith seconded a motion to table the purchase of a Shure Wireless Conference System with 22 microphones, charging stations, and recording equipment from Marjet Communications for \$47,935; motion carried.

Discussion:

Adam Litke gave an overview of the speaker system. This will be a long-term investment. There is a 3-6 month build out. We can get 1-2 other quotes.

Dr. Irene Druzina stated that it could also be beneficial to educational programs presented online.

Steve Karns asked why the encryption. Adam Litke said encryption will protect from hijacked microphones.

Patricia Murphy asked where the microphones will be. Adam Litke said they will be along the tables. Since this is a multipurpose room, wireless mics can easily be moved when the room needs to be set up differently.

Tom Loncala asked if the server was housed onsite and how much storage was available. Adam Litke said it will be held here. He is unsure of storage space and whether it's also onsite or not.

7.19

Recommendations from the Finance Committee, Held Prior to Board Meeting

The Finance Committee met prior to the Board of Health Meeting on January 23, 2023. The Committee recommends submitting the draft version of the 2024 budget to the District Advisory Council for approval.

Adam Litke began his presentation of the proposed 2024 budget at approximately 3:16 p.m.

Adam Litke stated, with the approval of the board, the budget will go to the District Advisory Council in March for approval and then to the Lake County Auditor before April.

Adam Litke highlighted the following:

- The recommendation is a 0% increase and 5% refund to the political subdivisions. We are in a good place right now and it would be clear that this was a one-time refund.
- Valuation for most political subdivisions did not drastically change. Valuation is calculated by the Auditor's office.
- The census data is not available yet.
- Revenues based on grants are projected. Federal Grants are expected to decrease. Local grants and contracts could change based on discussions with Geauga Public Health. Elara Caring is locked in for 5 years.
- Salaries, building expenses, and equipment (including cars) have all been increased.
- Returns includes the 5% refunds to political subdivisions in case the Board approves it.
- Permanent Improvement includes windows, carpet, purchased property behind the parking lot, storage building, an overhang for cars, and ADA requirements.
- There are reserves for the 27th pay and retirements.

Adam's presentation ended at approximately 3:40 p.m.

Dr. Lynn Smith moved and Roger Anderson seconded a motion to approve a draft version of the new 2024 budget to the political subdivisions. The 2024 proposed budget includes the 0% increase and 5% refund to political subdivisions; 5 Ayes, 7 Nays, 1 Abstain; motion failed.

Steve Karns moved and Dr. Lynn Smith seconded a motion to approve a draft version of the amended 2024 budget to the political subdivisions. This amended 2024 proposed budget includes the 0% increase and no refund to political subdivisions; 11 Ayes, 1 Nay, 1 Abstain; motion carried.

Discussion:

Patricia Murphy asked if the health department has ever given a refund. Adam Litke said they did around 2010.

There was additional discussion regarding the 5% refund to political subdivisions. The Board's comments and concerns:

- *It is counterintuitive to growth in services.*
- *We could hold on to the refund to limit an increase in the next year.*

- *Not sure if the refund would go far, but the political subdivisions would appreciate it.*
- *We could move up project deadlines if we have the money.*
- *It is a nice gesture to thank the political subdivisions for their support.*

8.0

Adjournment

Dr. Lynn Smith moved and Dr. Alvin Brown seconded a motion to adjourn the meeting at approximately 4:45 p.m.; motion carried.

Secretary



President



BOARD OF HEALTH
LAKE COUNTY GENERAL HEALTH DISTRICT
Date January 23, 2023

The Board of the Lake County General Health District met this day, January 23, 2023, in a regularly scheduled meeting with the following members present:

	<u>Alvin J Brown, MD</u>
<u>[unclear]</u>	<u>[unclear]</u>
<u>[unclear]</u>	<u>[unclear]</u>
<u>[unclear]</u>	<u>[unclear]</u>
<u>[unclear]</u>	<u>Patricia Murphy</u>

Patricia Murphy presented the following resolution and named its adoption.

RESOLUTION TO: APPROVE CURRENT BILLS FOR PAYMENT

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

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

BE IT RESOLVED by the Board of Health in and for the Lake County General Health District, that as evidenced by the Certification of Funds signed by the Lake County Auditor, the Health Commissioner is hereby authorized to forward a certified copy of this resolution and attached recapitulation sheets to the Lake County Auditor for payment of current bills during the fiscal year ending December 31, 2023.

Nicole Jelovic seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 12 "NAYS" 0

CLERK'S CERTIFICATION

I, Ron Graham, Health Commissioner of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on January 23, 2023.

Witness my hand this 23th day of January 2023.

Secretary, Board of Health
[Signature]

JANUARY 2023 OFF-CYCLES OF EXPENDITURES

PO NUMBER	DATE	VENDOR #	VENDOR NAME	DESCRIPTION	AMOUNT	FUND	DRV	PROG	PROG_SUB
22001638	1/27/2023	9472	AIRGAS	MONTHLY TANK #8993716866 12/31	97.16	01400761-755	500	570	570A
23000374	1/24/2023	655	AQUA OHIO	WATER HEISLEY RD - DEC2022	357.52	00700761-755	999	999	998.1
23000374	1/24/2023	655	AQUA OHIO	HYDRANT HEISLEY RD - DEC 2022	117.82	00700761-755	999	999	998.1
23000374	1/29/2023	655	AQUA OHIO	FIRE SUPPRESSION SYSTEM-DEC	58.96	00700761-755	999	999	998.1
23000374	1/29/2023	655	AQUA OHIO	FIRE SUPPRESSION SYSTEM-DEC	42.34	00700761-755	999	999	998.1
0	1/28/2023	REFUND	BATES, TIMOTHY & MATHENY KRISTILYN	REFUND-TAX ASSESSMENT 2022	128.75	02300761-755	500	580	589
23000376	1/24/2023	57	BLUE TECHNOLOGIES	COPIER FEES 80703 12/16/22	7.23	00700761-755	999	999	999
23000376	1/24/2023	57	BLUE TECHNOLOGIES	COPIER FEES 87967 12/16/22	242.52	00700761-755	999	999	999
23000376	1/24/2023	57	BLUE TECHNOLOGIES	COPIER FEES 87968 12/16/22	33.45	00700761-755	999	999	999
23000376	1/24/2023	57	BLUE TECHNOLOGIES	COPIER FEES 87969 12/16/22	157.18	00700761-755	999	999	999
23000376	1/29/2023	57	BLUE TECHNOLOGIES	COPIER FEES 87993 12/27/22	52.75	00700761-755	999	999	999
22003209	1/27/2023	904931	CELLCO PARTNERSHIP (VERIZON)	CELL PHONES 12/22 - APC	78.98	01400761-755	500	570	570A
22009307	1/27/2023	904931	CELLCO PARTNERSHIP (VERIZON)	WIC STAFF CELL - DEC 2022	86.96	00500761-755	700	730	730A
22009307	1/27/2023	904931	CELLCO PARTNERSHIP (VERIZON)	WIC BF CELL PH - DEC 2022	48.77	00500761-755	700	730	732A
23001158	1/27/2023	904931	CELLCO PARTNERSHIP (VERIZON)	CELL PH/HOTS SPOTS-NURSING 12/	203.15	01300761-755	999	999	999
23000378	1/24/2023	9327	CENTRAL EXTERMINATING CO	ADMIN CELLS - DEC 2023	1,135.28	00700761-755	999	999	999
23000378	1/24/2023	9327	CENTRAL EXTERMINATING CO	EXTERMINATOR 12/22 - HEISLY RD	79.00	00700761-755	999	999	999
22008021	1/29/2023	1301	CENTRAL EXTERMINATING CO	EXTERMINATOR 12/22 - MOSQ BLDG	79.00	00700761-755	999	999	999
23000380	1/24/2023	243	CINTAS CORP #259	PHONES - CHARON- JAN 2023	269.94	00500761-755	700	730	730A
22009092	1/24/2023	904287	CONRAD'S TIRE SERVICE	INV 4141693830 12/28/22 - HEIS	70.73	00700761-755	999	999	999
23000381	1/24/2023	4970	COOPER, SHAWN	FLEET MAINT #M1033542 12/15/22	65.38	00700761-755	999	999	999
23000924	1/27/2023	905363	DOMINION EAST OHIO GAS	REMAINDER OF CONTRACT DEC 2022	2,546.40	00700761-755	780	780	780.8
23001160	1/27/2023	2712	FRESH BABY LLC	GAS-HEISLEY RD DEC/JAN 2023	1,373.81	00700761-755	999	999	998.1
23001152	1/27/2023	9122	GEAUGA COUNTY HEALTH DEPARTMENT	WIC SUPPLIES AA110947 1/12/23	2,600.00	00500761-755	700	730	730A
23000382	1/27/2023	604288	GRAHAM, RON	PHEP 6.2, 10.1, 16.1-JESSICA	10,786.00	01700761-755	780	750	750A
23000395	1/24/2023	6426	GUARDIAN	WATER AND SEWAGE LAB-2023	105.00	00400761-755	500	515	515
23000401	1/24/2023	6426	GUARDIAN	JANUARY 23 TRAVEL REIMB 2023	741.66	00700761-755	999	999	999
23000405	1/24/2023	6426	GUARDIAN	LIFE INS PREM JAN 2023 - ADMIN	332.62	00700511-561	100	100	100
23000396	1/24/2023	6426	GUARDIAN	LIFE INSURANCE PREM JAN 23 APC	16.26	01400511-561	100	100	300
23000397	1/24/2023	6426	GUARDIAN	LIFE INSUR PREM JAN 2023 -OHPP	27.10	02900511-561	200	200	1500
22000394	1/24/2023	6426	GUARDIAN	LIFE INS PREM JAN 2023-STORM W	5.42	00700511-561	500	586	586
22000397	1/24/2023	6426	GUARDIAN	LIFE INS PREM JAN 2023 - EH	124.26	00700511-561	500	599	599
23000402	1/24/2023	6426	GUARDIAN	LIFE INSUR PREM JAN 2023	30.62	00500511-561	700	730	730A
23000403	1/24/2023	6426	GUARDIAN	LIFE INSURANCE PREM JAN 23 PHP	10.84	01700511-561	780	750	750A
23000399	1/24/2023	6426	GUARDIAN	LIFE INSUR PREM JAN 2023 - TOB	5.42	02800511-561	798	798	798A
23000398	1/24/2023	6426	GUARDIAN	LIFE INS PREM JAN 2023 - NURSE	10.84	01300511-561	700	799	799
23000972	1/29/2023	5077	GUARDIAN ALARM CO	LIFE INS PREM JAN 023 - VITAL	5.42	00800511-561	900	900	900
23000905	1/29/2023	605833	HOMANS, LIZ	SECUR SERV-HEISLEY/MOSQ JAN23	46.92	00700761-755	999	999	999
23000926	1/29/2023	4458	JAN-PRO OF GREATER CLEVELAND	REIMB TRAVEL - 12/19/22-1/9/23	21.25	00500761-755	700	730	730A
22002242	1/27/2023	902084	JOUGHIN & CO. HARDWARE	CLEANING CHARDON JAN 2023	225.00	00500761-755	700	730	730A
22009498	1/27/2023	6516	KNF NEUBERGER, INC.	APC SUPPLIES- A8837486 12/1/22	24.76	01400761-755	500	570	570A
23001154	1/27/2023	903592	LAKE COUNTY CHAMBER OF COMMERCE	REPAIR OZONE PUMP - DOUG	139.18	01400761-755	500	570	570
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	1/2 PG COLOR AD - CHRISTINE M	1,115.00	00700761-755	999	999	999
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	13,557.54	00700511-557	100	100	100
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	11,415.88	01301511-562	100	100	300
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	548.73	00700511-562	100	100	100
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	488.69	01301511-562	100	100	300
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	3,567.60	02900511-557	200	200	1500
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	130.59	02900511-562	200	200	1500
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	4,832.82	01400511-557	500	570	570A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	161.76	01400511-562	500	570	570A

0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	00700511-557	500	23,035.86	599
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	00700511-562	500	868.22	599
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	00500511-557	700	6,811.92	730A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	00500511-562	700	307.30	730A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	01700511-557	780	1,427.04	750A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	01700511-562	780	53.14	750A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	02800511-557	798	713.52	798A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	02800511-562	798	28.83	798A
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	01300511-557	700	2,069.18	799
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	01300511-562	700	28.83	799
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	MEDICAL 1/23	00800511-557	900	713.52	900
0	1/31/2023	902789	LAKE COUNTY COMMISSIONERS	DENTAL 1/23	00800511-562	900	28.83	900
0	1/26/2023	14025	LAKE COUNTY SHERIFF'S DEPT	BACKGRND CKS L GRAY 1/11/23	02800761-755	798	5,796.00	798A
825	1/29/2023	825	LAKE GEALIGA RECOVERY CENTERS INC	TOBACC DELIVER-DEC-2022	00700761-755	999	6.00	999
900313	1/29/2023	900313	LANGUAGE LINE LLC	INTERPRETER PH #10723302 12/22	00700761-755	999	1,940.00	999
2932	1/29/2023	2932	LASSITER & SON LLC	SNOW REMOVAL - PMT # 3 - 2023	00700761-755	999	149.85	999
605111	1/24/2023	605111	LITKE, ADAM	REIMB TRAVEL EXPENSES NOV 2022	00700761-755	999	90.09	999
604965	1/24/2023	604965	LUNTER, JOHN	REIMB MILEAGE DEC 2022	01000761-755	500	174.38	540
7835	1/24/2023	7835	MENTOR AREA CHAMBER OF COMMERCE	REIMB MILEAGE DEC 2022	00700761-755	999	245.00	999
3033	1/24/2023	3033	NFP CORPORATE SERVICE	MEMBER DUES & SCHOLARSHIP 2023	00700761-755	999	825.00	999
5158	1/29/2023	5158	OHIO DIVISION OF REAL ESTATE	GROUP HEALTH CONSULT - JAN 23	00500761-755	700	252.50	900
5195	1/24/2023	5195	PARK CENTRE LLC	BURIAL PERMITS - 12/22	00500761-755	700	1,050.00	730A
5195	1/29/2023	5195	PARK CENTRE LLC	RENT - WIC OCTOBER 2022	00500761-755	700	6,150.00	730A
903729	1/27/2023	903729	PRO MARK ENTERPRISES INC	RENT HEAT WIC JAN-JUNE 2023	02800761-755	798	425.00	798A
1859	1/24/2023	1859	PROFESSIONAL ANSWERING SERVICE	BOOTH SPACE/MALL/KIDSHOW-2023	00700761-755	999	104.85	999
2084	1/29/2023	2084	SC STRATEGIC SOLUTIONS LLC	INV #230100844 1/12/23	01300761-755	700	3,273.56	799
3062	1/29/2023	3062	SPECTRUM	VARIOUS VACCINES #91950549 22	00700761-755	999	105.00	999
900824	1/27/2023	900824	THE ILLUMINATING COMPANY	DOCUMENT STORAGE 10/12/22	00700761-755	999	1,050.00	999
1301	1/29/2023	1301	TIME WARNER CABLE-NORTHEAST	HEISLEY RD CHARGES JAN 2023	00700761-755	999	2,194.85	999
1697	1/27/2023	1697	TONY SCHEIBER'S HAULING	HEISLEY RD ELECTRIC-DEC/JAN	00500761-755	700	64.98	730A
4547	0	4547	TREASURER OF STATE-FSO/VENDING	PH/INT WIC MADISON - 1/23	00500761-755	700	64.98	730A
4547	0	4547	TREASURER OF STATE-FSO/VENDING	PH/INT WIC WICKLIFFE - 1/23	00500761-755	700	64.98	730A
4560	0	4560	TREASURER OF STATE-SOLID WASTE	JAN-MARCH PICK-UP-2023	00700761-755	999	270.00	999
4551	0	4551	TREASURER OF STATE-WELL PERMIT	COMMERCIAL RISK FSO OCT-DEC 22	01000761-756	500	532.00	543
3036	0	3036	TREASURER STATE OF OHIO-ODH	MOBILE FOOD FSD OCT-DEC 22	01000761-756	500	112.00	542
3999	0	3999	TREASURER, STATE OF OHIO	SEWAGE PERMITS OCT-DEC 22	02300761-756	500	2,434.00	580
901425	0	901425	UNEMPLOYMENT COMPENSATION	WELL PERMITS OCT-DEC 22	00400761-756	500	92.00	515
901425	0	901425	UNITED PARCEL SERVICE	VITAL TECH FEES OCT-DEC 22	00800761-756	900	50,687.84	900
901425	0	901425	UNITED PARCEL SERVICE	COMMERCIAL RISK RFE OCT-DEC	01000761-756	500	224.00	543
4078	0	4078	VIC PLACE LLC	A ELLIOTT 10/22-11/22	01300511-556	700	121.11	799
4078	0	4078	VIC PLACE LLC	DELIVER SERV - RABIES 12/22	00700761-755	500	13.15	555
4078	0	4078	VIC PLACE LLC	DELIVERY SERVICE- EH DEC 22	00700761-755	500	94.85	565
4078	0	4078	VIC PLACE LLC	APC DELIVERY CHARGES-DEC	01400761-755	500	96.21	570A
8633	0	8633	WICKLIFFE CITY SCHOOL DISTRICT	DELIVERY SERV -NURSING 12/22	01300761-755	700	16.97	799
6578	0	6578	WINDSTREAM	DELIVERY SERVICE- ADMIN DEC 22	00700761-755	999	142.35	999
8709	0	8709	WRIGHT EXPRESS FINANCIAL SERVICES	RENT WIC 2023 #3274 UNIT 215	00500761-755	700	1,283.33	730A
				GAS SURCHARGE-WIC 1/23	00500761-755	700	260.00	730A
				RENT-EXTRA SPACE 1/1/2023	00700761-755	999	517.50	999
				RENT-EXTRA SPACE 2/1/2023	00700761-755	999	517.50	999
				RENT - WICKLIFFE 1/15-2/14/23	00500761-755	700	833.33	730A
				HUNTSBURG -WIC JAN 2023	00500761-755	700	225.62	730A
				FLEET FUEL #86248221 12/31/22	00700761-755	999	977.96	999

\$ 177,952.46

R.A. [Signature]
 OD/KW, CO. MCH [Signature] 1/23/23



Resolution
Establishing Day, Time and Place
Of Monthly Board of Health Meetings for 2023 and January/February 2024

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 23, 2023 (Monday)	May 15, 2023 (Monday)	September 18, 2023 (Monday)
February 27, 2023 (Monday)	June 26, 2023 (Monday)	October 16, 2023 (Monday)
March 20, 2023 (Monday)	July 17, 2023 (Monday)	November 20, 2023 (Monday)
April 17, 2023 (Monday)	August 21, 2023 (Monday)	December 18, 2023 (Monday)
		(2:00 p.m.)

AND BE IT FURTHER RESOLVED:

That in the year 2023 and 2024 the following dates are established as the dates for the meeting of the Board of the Lake County General Health District, June 26, 2023 (fourth Monday due to Juneteenth Day), January 22, 2024 (fourth Monday due to Martin Luther King Day), and February 26, 2024 (fourth Monday due to Presidents Day).

Adopted this 23rd day of January 2023.



Ron H. Graham, MPH
Health Commissioner



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 23rd day of January, 2023

Randy Owoc, President

Ron Graham, MPH, Health Commissioner

Lake County
General Health District



Public Health
Prevent. Promote. Protect.



Lake County General Health District

Proposed Budget - 2024

Tax Valuations and Assessments

**Lake County General Health District
Receipts and Disbursements - Summary**

Receipts	2021 Actual	2022 Actual	2023 Amended	2024 Projected
Receipts other than Tax Dollars ¹	\$ 6,486,501	\$ 5,489,781	\$ 6,639,452	\$ 6,526,445
Public Health Support - Tax Dollars ²	\$ 2,757,517	\$ 2,840,241	\$ 2,925,448	\$ 2,925,448
Previous Year End Cash Balance	\$ 5,167,336	\$ 7,516,017	\$ 8,247,889	\$ 7,835,495
Total Cash Receipts	\$ 14,411,354	\$ 15,846,039	\$ 17,812,789	\$ 17,287,388
Disbursements				
Total Disbursements (Next Page for Detail)	\$ 7,429,814	\$ 8,554,425	\$ 9,477,315	\$ 10,025,403
Obligations from Previous Year	\$ 348,279	\$ 250,000	\$ -	\$ -
Obligations carried forward	\$ 250,000	\$ -	\$ -	\$ -
Contributions to Perm. Improvement ⁴	\$ -	\$ -	\$ -	\$ -
Contributions to Reserve Accounts ^{4,6}	\$ -	\$ -	\$ -	\$ -
Total Disbursements and Obligations	\$ 7,778,093	\$ 8,804,425	\$ 9,477,315	\$ 10,025,403
Balance	\$ 6,633,261	\$ 7,041,614	\$ 8,335,474	\$ 7,261,985
Future Expenses				
Balance	\$ 6,633,261	\$ 7,041,614	\$ 8,335,474	\$ 7,261,985
Less Restricted Funds (Estimated)	\$ 3,372,488	\$ 3,000,000	\$ 3,000,000	\$ 3,267,893
Less Severance Payouts	\$ -	\$ -	\$ -	\$ -
Less Approved Unemployment	\$ -	\$ -	\$ -	\$ -
Less Jan. - Mar. Payroll of Proceeding Year			\$ 1,200,000	\$ 1,200,000
Total Unrestricted Cash	\$ 2,617,211	\$ 3,265,614	\$ 4,135,474	\$ 2,794,092

Notes to Above Financial Statements

1. "Receipts Other than Tax Dollars" will have returned to pre-COVID levels and should remain stable. LCGHD continues to apply for new Federal, State, and Local grants as well as seeking new State and Local contracts where the Health District can receive revenue for areas in which it specializes.
2. The Health District is proposing a 0.00% increase in tax assessment dollars for 2024 as a result of the cost containment efforts and lower administrative costs. The Health District is also proposing a 5% "refund" for all subdivision in 2024.
3. Expenses will have returned to pre-COVID levels. Expansion of contracts in the coming years could cause an increase in potential salary and fringe amounts.
4. The Health District continues to allocated dollars at the end of year to its reserve and capital improvement funds. The Health District budgets for capital improvements and contingency expense. Total dollars to be contributed to the capital budget and reserve accounts is determined at the end of each year.

**Lake County General Health District
Receipts and Disbursements - Detail**

	2021 Actual	2022 Actual	2023 Amended	2024 Projected
RECEIPTS BY LINE ITEM				
Environmental Health Services ¹	\$ 1,318,745	\$ 1,737,608	\$ 1,373,200	\$ 1,373,200
Community Health Services	\$ 16,625	\$ 20,533	\$ 154,000	\$ 154,000
Federal Grants ²	\$ 2,937,120	\$ 1,773,583	\$ 2,260,136	\$ 2,147,129
State Grants ³	\$ 817,868	\$ 1,075,476	\$ 1,394,700	\$ 1,394,700
Local Grants and Contracts ⁴	\$ 623,491	\$ 1,007,228	\$ 882,500	\$ 882,500
Vital Statistics	\$ 424,389	\$ 391,302	\$ 382,100	\$ 382,100
Miscellaneous ⁵	\$ 261,693	\$ 433,065	\$ 96,000	\$ 96,000
Rental Income ⁶	\$ 86,570	\$ 86,570	\$ 96,816	\$ 96,816
Capital Improvement	\$ -	\$ 27,850	\$ -	\$ -
Public Health Support - Tax Dollars	\$ 2,757,517	\$ 2,840,240	\$ 2,925,448	\$ 2,925,448
TOTAL	\$ 9,244,018	\$ 8,330,022	\$ 9,564,900	\$ 9,451,893
DISBURSEMENTS BY LINE ITEM				
Salaries ⁷	\$ 4,073,361	\$ 4,251,230	\$ 4,530,190	\$ 4,666,096
Fringe Benefits ⁸	\$ 1,373,801	\$ 1,535,130	\$ 1,823,150	\$ 1,914,308
Contract Services ⁹	\$ 621,862	\$ 832,260	\$ 729,750	\$ 729,750
Program Supplies, Marketing, Health Ed. ¹⁰	\$ 374,415	\$ 459,484	\$ 630,700	\$ 630,700
Office Supplies and Postage ¹¹	\$ 51,488	\$ 39,961	\$ 116,800	\$ 116,800
Transportation and Travel ¹²	\$ 17,104	\$ 71,284	\$ 108,550	\$ 108,550
Building Expense ¹³	\$ 198,828	\$ 334,103	\$ 178,725	\$ 200,000
Equipment ¹⁴	\$ 329,644	\$ 140,067	\$ 173,000	\$ 200,000
Returns ¹⁵	\$ 4,686	\$ 3,176	\$ 6,900	\$ 153,172
Operating Expenses ¹⁶	\$ 380,270	\$ 502,692	\$ 529,550	\$ 556,028
Permanent Improvement ¹⁷	\$ 4,355	\$ 58,579	\$ 400,000	\$ 500,000
Contingency	\$ -	\$ -	\$ 250,000	\$ 250,000
SUB TOTAL	\$ 7,429,814	\$ 8,227,966	\$ 9,477,315	\$ 10,025,403
Obligations from previous year	\$ 504,871	\$ 400,007	\$ -	\$ -
TOTAL	\$ 7,934,685	\$ 8,627,973	\$ 9,477,315	\$ 10,025,403

Notes to Above Financial Statements

1. Environmental Health revenue is expected to remain stable into 2024. Unfunded state mandates, such as Operation & Maintenance, will potentially change expected revenue.
2. Federal Grants are expected to decline, however, the Health District is expecting to apply for new grants that are inline with needs in the community.
3. State funding is expected to remain stable. The Workforce Development grant is expected to continue into 2024. The workforce development grant could end in July 2023 and that will impact staffing at the Health District if it ends.
4. Local grants and contracts are expected to remain stable with primary portion of receipts related to school nursing program.
5. The miscellaneous item line has been redefined and should see less fluctuation in the coming years.
6. Rentable space at the 5966 Heisley facility has been leased out and income should be stable for the next 3 years.
7. Increase primarily due to expected 3% increase in 2024 for salaries.
8. Health Insurance is expected to increase each year into the future.
9. Expected to remain consistent for 2024. Changes in contracts with Geauga will change this estimate.
10. Decrease expected due to grant dollars primarily funding staffing costs and not promotional materials and supplies.
11. Expected to stay stable into 2024.
12. Expected to remain stable into 2024 as Health District moves back to pre-pandemic work.
13. Building costs are expected to increase due to inflation of all costs.
14. Increase is primarily due to expected need to replace some fleet vehicles and increase costs in vehicles.
15. Increase in returns is due to refunds being issued to political subdivisions.
16. Operating expenses expected to increase due to inflation impacting nearly all goods and services.
17. Increase primarily due to necessary upgrades that will be performed during 2024 such as windows and parking lot.

Table A - Taxable Valuation by Political Subdivision

Subdivision	2021	2022	% Change
Concord Township	\$ 813,799,290.00	\$ 825,879,180.00	1.48%
Leroy Township	\$ 137,403,720.00	\$ 137,694,190.00	0.21%
Madison Township	\$ 368,030,130.00	\$ 372,493,110.00	1.21%
Painesville Township	\$ 469,025,700.00	\$ 472,649,640.00	0.77%
Perry Township	\$ 204,231,780.00	\$ 207,128,150.00	1.42%
Fairport Harbor Village	\$ 66,204,250.00	\$ 67,128,010.00	1.40%
Grand River Village	\$ 11,492,530.00	\$ 11,521,000.00	0.25%
Kirtland Hills Village	\$ 62,617,700.00	\$ 62,232,890.00	-0.61%
Lakeline Village	\$ 7,040,980.00	\$ 7,120,090.00	1.12%
Madison Village	\$ 86,226,890.00	\$ 86,903,410.00	0.78%
North Perry Village	\$ 143,637,700.00	\$ 150,531,460.00	4.80%
Perry Village	\$ 44,677,220.00	\$ 47,942,820.00	7.31%
Timberlake Village	\$ 20,121,560.00	\$ 20,182,990.00	0.31%
Waite Hill Village	\$ 49,572,520.00	\$ 49,741,060.00	0.34%
Eastlake City	\$ 557,817,000.00	\$ 562,745,060.00	0.88%
Kirtland City	\$ 317,520,270.00	\$ 317,231,130.00	-0.09%
Mentor City	\$ 1,831,190,030.00	\$ 1,845,685,580.00	0.79%
Mentor on the Lake City	\$ 168,794,600.00	\$ 169,039,030.00	0.14%
Painesville City	\$ 290,574,650.00	\$ 292,539,010.00	0.68%
Wickliffe City	\$ 329,488,230.00	\$ 329,943,490.00	0.14%
Willoughby City	\$ 746,072,320.00	\$ 754,359,610.00	1.11%
Willoughby Hills City	\$ 320,920,240.00	\$ 322,987,670.00	0.64%
Willowick City	\$ 302,160,250.00	\$ 303,457,220.00	0.43%
Total Townships	\$ 1,992,490,620.00	\$ 2,015,844,270.00	1.17%
Total Villages	\$ 491,591,350.00	\$ 503,303,730.00	2.38%
Total Cities	\$ 4,864,537,590.00	\$ 4,897,987,800.00	0.69%
Total Lake County	\$ 7,348,619,560.00	\$ 7,417,135,800.00	0.93%

Note: Valuations are not determined by the Lake County General Health District. Please see the County Auditor's office for questions regarding valuations.

Table B - Percent of Total Valuation

Subdivision	2021	2022
Concord Township	11.07%	11.13%
Leroy Township	1.87%	1.86%
Madison Township	5.01%	5.02%
Painesville Township	6.38%	6.37%
Perry Township	2.78%	2.79%
Fairport Harbor Village	0.90%	0.91%
Grand River Village	0.16%	0.16%
Kirtland Hills Village	0.85%	0.84%
Lakeline Village	0.10%	0.10%
Madison Village	1.17%	1.17%
North Perry Village	1.95%	2.03%
Perry Village	0.61%	0.65%
Timberlake Village	0.27%	0.27%
Waite Hill Village	0.67%	0.67%
Eastlake City	7.59%	7.59%
Kirtland City	4.32%	4.28%
Mentor City	24.92%	24.88%
Mentor on the Lake City	2.30%	2.28%
Painesville City	3.95%	3.94%
Wickliffe City	4.48%	4.45%
Willoughby City	10.15%	10.17%
Willoughby Hills City	4.37%	4.35%
Willowick City	4.11%	4.09%
Total Townships	27.11%	27.18%
Total Villages	6.69%	6.79%
Total Cities	66.20%	66.04%
Total Lake County	100.00%	100.00%

Table C - Population*

Subdivision	Population	Percent	% Cities
Concord Township	19,254	8.28%	
Leroy Township	3,128	1.34%	
Madison Township	15,057	6.47%	
Painesville Township	16,951	7.29%	
Perry Township	6,345	2.73%	
Fairport Harbor Village	3,108	1.34%	
Grand River Village	394	0.17%	
Kirtland Hills Village	692	0.30%	
Lakeline Village	216	0.09%	
Madison Village	3,435	1.48%	
North Perry Village	915	0.39%	
Perry Village	1,602	0.69%	
Timberlake Village	629	0.27%	
Waite Hill Village	543	0.23%	
Eastlake City	17,670	7.60%	11.02%
Kirtland City	6,937	2.98%	4.33%
Mentor City	47,450	20.40%	29.59%
Mentor on the Lake City	7,131	3.07%	4.45%
Painesville City	20,312	8.73%	12.67%
Wickliffe City	12,652	5.44%	7.89%
Willoughby City	23,959	10.30%	14.94%
Willoughby Hills City	10,019	4.31%	6.25%
Willowick City	14,204	6.11%	8.86%
Total Townships	60,735	26.11%	0.00%
Total Villages	11,534	4.96%	0.00%
Total Cities	160,334	68.93%	100.00%
Total Lake County	232,603	100.00%	100.00%

Table D - Approved Assessments

Subdivision	2016	2017	2018	2019	2020	2021	2022	2023	2024 Proposed	\$ Change
Concord Township	\$207,801	\$228,873	\$278,247	\$282,697	\$301,814	\$301,843	\$312,014	\$323,969	\$325,741	\$ 1,772
Leroy Township	\$33,238	\$36,670	\$43,917	\$43,323	\$51,275	\$51,319	\$52,738	\$54,700	\$54,309	\$ (391)
Madison Township	\$103,742	\$114,273	\$135,546	\$132,188	\$139,851	\$139,859	\$143,655	\$146,511	\$146,918	\$ 407
Painesville Township	\$126,278	\$137,848	\$160,395	\$162,116	\$171,960	\$173,062	\$181,384	\$186,717	\$186,421	\$ (295)
Perry Township	\$54,399	\$59,738	\$73,145	\$70,146	\$74,886	\$74,708	\$76,916	\$81,304	\$81,695	\$ 391
Fairport Harbor Village	\$17,908	\$19,423	\$22,262	\$22,378	\$24,307	\$24,214	\$25,028	\$26,356	\$26,476	\$ 121
Grand River Village	\$3,829	\$4,154	\$4,814	\$4,816	\$4,596	\$4,650	\$4,784	\$4,575	\$4,544	\$ (31)
Kirtland Hills Village	\$16,911	\$18,616	\$21,778	\$21,719	\$23,361	\$23,413	\$23,962	\$24,928	\$24,546	\$ (382)
Lakeline Village	\$2,193	\$2,396	\$2,755	\$2,739	\$2,641	\$2,612	\$2,654	\$2,803	\$2,808	\$ 5
Madison Village	\$22,521	\$25,183	\$28,730	\$28,298	\$30,489	\$30,710	\$32,523	\$34,326	\$34,276	\$ (50)
North Perry Village	\$75,580	\$93,583	\$102,290	\$106,616	\$94,416	\$94,416	\$61,618	\$57,181	\$59,372	\$ 2,191
Perry Village	\$11,831	\$12,901	\$15,303	\$15,061	\$15,779	\$15,698	\$16,227	\$17,786	\$18,909	\$ 1,124
Timberlake Village	\$5,358	\$5,832	\$6,709	\$6,759	\$7,361	\$7,286	\$7,473	\$8,010	\$7,961	\$ (50)
Waite Hill Village	\$14,787	\$16,948	\$20,372	\$19,283	\$18,703	\$18,624	\$19,079	\$19,735	\$19,619	\$ (116)
Eastlake City	\$149,635	\$163,033	\$197,491	\$202,046	\$222,377	\$223,292	\$220,584	\$217,743	\$217,430	\$ (313)
Kirtland City	\$70,926	\$77,593	\$91,992	\$92,514	\$96,060	\$96,589	\$101,361	\$105,095	\$104,352	\$ (742)
Mentor City	\$440,587	\$482,240	\$572,117	\$579,900	\$630,586	\$628,385	\$633,534	\$651,049	\$649,846	\$ (1,203)
Mentor on the Lake City	\$53,797	\$58,660	\$68,391	\$69,477	\$77,027	\$76,938	\$76,016	\$76,663	\$76,296	\$ (367)
Painesville City	\$120,558	\$131,444	\$154,394	\$156,409	\$152,035	\$153,329	\$171,860	\$180,504	\$180,060	\$ (444)
Wickliffe City	\$102,729	\$111,869	\$130,541	\$132,036	\$137,082	\$136,916	\$137,875	\$141,991	\$141,289	\$ (701)
Willoughby City	\$194,668	\$212,942	\$250,036	\$253,566	\$269,305	\$268,811	\$278,368	\$293,195	\$293,106	\$ (88)
Willoughby Hills City	\$85,033	\$92,427	\$105,798	\$107,250	\$109,521	\$109,389	\$119,039	\$124,384	\$124,055	\$ (329)
Willowick City	\$102,543	\$111,893	\$130,854	\$132,717	\$137,086	\$136,948	\$141,548	\$145,924	\$145,416	\$ (508)
Total Townships	\$525,457	\$577,402	\$691,249	\$690,470	\$739,785	\$740,790	\$766,706	\$793,200	\$795,084	\$ 1,884
Total Villages	\$170,919	\$199,036	\$225,012	\$227,669	\$186,652	\$186,130	\$193,349	\$195,700	\$198,512	\$ 2,812
Total Cities	\$1,320,476	\$1,442,101	\$1,701,614	\$1,725,915	\$1,831,078	\$1,830,595	\$1,880,187	\$1,936,548	\$1,931,852	\$ (4,696)
Total Lake County	\$2,016,852	\$2,218,539	\$2,617,874	\$2,644,054	\$2,757,516	\$2,757,516	\$2,840,241	\$2,925,448	\$2,925,448	\$ -

5.00%
2024 Refund as

Subdivision Name	5% of 2023 Assessment	2024 If 0% Increase	2024 If 5% Refund	Total Refund By Subdivision
Concord Township	\$ 16,287.06	\$ 325,741	\$ 309,454	\$ 16,287
Leroy Township	\$ 2,715.45	\$ 54,309	\$ 51,594	\$ 2,715
Madison Township	\$ 7,345.89	\$ 146,918	\$ 139,572	\$ 7,346
Painesville Township	\$ 9,321.06	\$ 186,421	\$ 177,100	\$ 9,321
Perry Township	\$ 4,084.75	\$ 81,695	\$ 77,610	\$ 4,085
Fairport Harbor Village	\$ 1,323.82	\$ 26,476	\$ 25,153	\$ 1,324
Grand River Village	\$ 227.20	\$ 4,544	\$ 4,317	\$ 227
Kirtland Hills Village	\$ 1,227.29	\$ 24,546	\$ 23,318	\$ 1,227
Lakeline Village	\$ 140.41	\$ 2,808	\$ 2,668	\$ 140
Madison Village	\$ 1,713.81	\$ 34,276	\$ 32,562	\$ 1,714
North Perry Village	\$ 2,968.61	\$ 59,372	\$ 56,404	\$ 2,969
Perry Village	\$ 945.47	\$ 18,909	\$ 17,964	\$ 945
Timberlake Village	\$ 398.03	\$ 7,961	\$ 7,562	\$ 398
Waite Hill Village	\$ 980.94	\$ 19,619	\$ 18,638	\$ 981
Eastlake City	\$ 10,871.52	\$ 217,430	\$ 206,559	\$ 10,872
Kirtland City	\$ 5,217.62	\$ 104,352	\$ 99,135	\$ 5,218
Mentor City	\$ 32,492.30	\$ 649,846	\$ 617,354	\$ 32,492
Mentor on the Lake City	\$ 3,814.82	\$ 76,296	\$ 72,482	\$ 3,815
Painesville City	\$ 9,003.01	\$ 180,060	\$ 171,057	\$ 9,003
Wickliffe City	\$ 7,064.46	\$ 141,289	\$ 134,225	\$ 7,064
Willoughby City	\$ 14,655.32	\$ 293,106	\$ 278,451	\$ 14,655
Willoughby Hills City	\$ 6,202.75	\$ 124,055	\$ 117,852	\$ 6,203
Willowick City	\$ 7,270.79	\$ 145,416	\$ 138,145	\$ 7,271
Total Townships	\$ 39,754	\$ 795,084	\$ 755,330	\$ 39,754
Total Villages	\$ 9,926	\$ 198,512	\$ 188,586	\$ 9,926
Total Cities	\$ 96,593	\$ 1,931,852	\$ 1,835,260	\$ 96,593
Total Lake County	\$ 146,272	\$ 2,925,448	\$ 2,779,176	\$ 146,272



Lake County General Health District

5966 Heisley Road
Mentor, Ohio 44060



Painesville: (440) 350-2543
Cleveland: (440) 918-2543
Madison: (440) 428-4348 x12543
Fax: (440) 350-2548

Ron H. Graham, MPH, Health Commissioner
www.lcghd.org

January 23, 2022

Communicable Disease Update

COVID-19 Vaccinations

COVID-19 vaccinations started for state of Ohio, 64.67%

Counties with highest percentages of COVID-19 vaccinations started:

1. Delaware, 81.81%
2. Union, 70.82%
3. Cuyahoga, 70.70%
4. Warren, 70.46%
5. Franklin, 69.98%
6. Lake, 69.59%

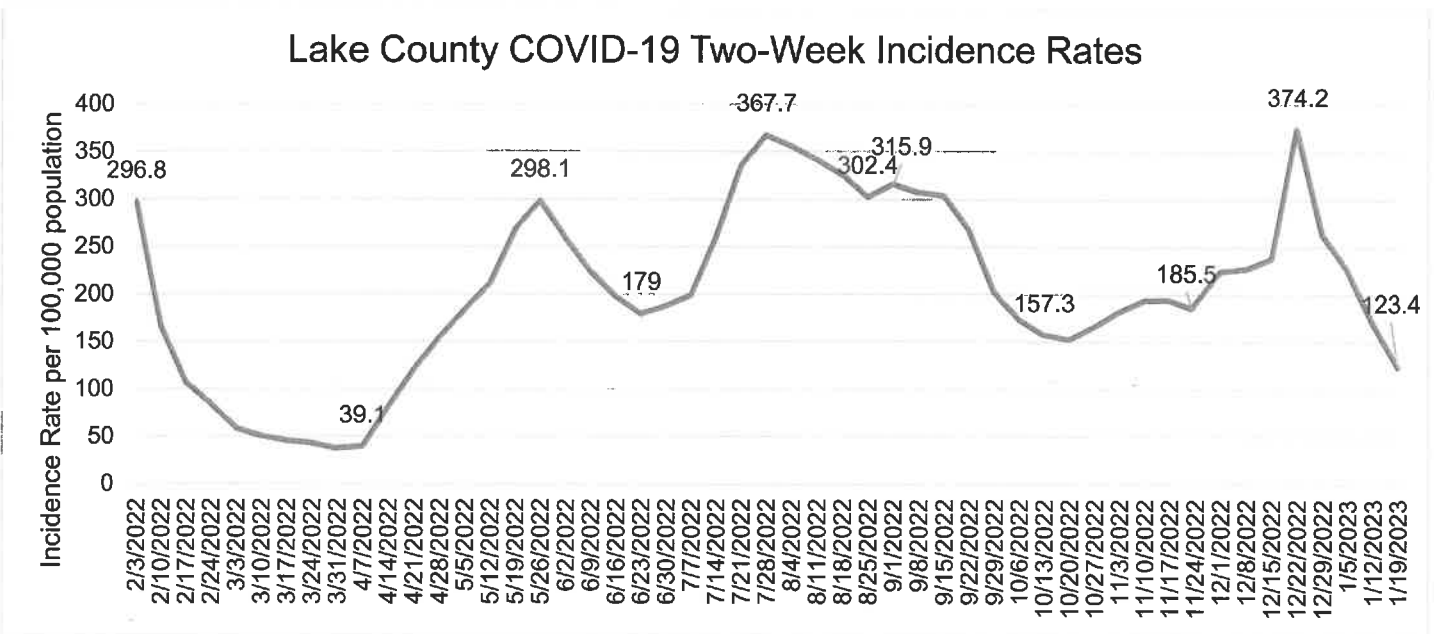
LCGHD COVID-19 Vaccination Update

10/1-10/8	158	1/1-1/7	2
10/9-10/15	105	1/8-1/14	52
10/16-10/22	154	1/15-1/21	5
10/23-10/29	67		
10/30-10/31	2		
11/1-11/5	8		
11/6-11/12	124		
11/13-11/19	96		
11/20-11/26	51		
11/27-11/30	33		
12/1-12/3	60		
12/4-12/10	35		
12/11-12/17	124		
12/18-12/24	67		
12/25-12/31	1		
Total	1,099	Total	59

COVID-19 Cases and Incidence

COVID-19 Case Numbers	
1/1-1/7	197
1/8-1/14	143
1/15-1/21	126
January (to date)	466

As of Thursday...	Includes incident cases between (based on event date)	Number of new cases (rate)	Rank Among Ohio Counties
11/3/22	10/20-11/02	418 (181.6)	43
11/10/22	10/27-11/9	445 (193.4)	24
11/17/22	11/3-11/16	446 (193.8)	15
11/23/22	11/9-11/22	427 (185.5)	15
12/1/22	11/17-11/30	516 (224.2)	20
12/8/22	11/24-12/7	522 (226.8)	41
12/15/22	12/1-12/14	548 (238.1)	42
12/22/22	12/8-12/21	631 (274.2)	35
12/29/22	12/15-12/28	604 (262.4)	25
1/5/23	12/22-1/4	520 (225.9)	30
1/12/23	12/29-1/11	390 (169.5)	46
1/19/23	1/5-1/18	284 (123.4)	48



*Preliminary and subject to change as more cases are investigated.

Event date = earliest known date associated with a case. When the case is initially reported, this is by default the date of test specimen collection. Once the case is determined positive and reported to the local health department, PCG makes up to 3 attempts to contact the case for interview (this procedure may be amended during surge). If the case (or case's point of contact) completes the interview, Event Date is then backfilled with the self-reported date of symptom onset. Because of time it takes for case to have symptoms, get tested,

get results, results to be reported into the system, and then contacted for interview, this number lags and backfills. This is why last 2-3 weeks are considered preliminary.

COVID-19 Cases investigated by LCGHD

Due to the potential for outbreaks, LCGHD has elected to focus case investigation on all cases ages 18 and under and all ages 65+ that are associated with a long-term care facility. Since the beginning of January LCGHD has investigated a total of 53 cases among those 18 and younger. (Total for similar timeframe in December was 60).

COVID-19 Outbreaks

LCGHD has also been investigating 5 currently active outbreaks in long term care facilities during January, including one each in Kirtland, Madison, Mentor, and two in Willoughby. Numbers are pending with investigations ongoing, but currently there are 57 cases associated with these outbreaks, including 17 residents and 40 staff.

Infection Prevention & Control

LCGHD has received some feedback on a pilot questionnaire for daycare facilities for input to inform development of infection prevention resources. Updates are being made and once completed, the questionnaire will be disseminated to all daycare facilities in Lake County.

Mpox

To date, Lake County has 11 confirmed cases of Mpox as part of the current outbreak (most recent was in October). All monitored contacts have completed quarantine without developing symptoms. A total of 114 Lake County residents have been vaccinated for Mpox as of 1/19/23.

Influenza

Reportable metrics for seasonal influenza include influenza-associated hospitalizations and pediatric flu deaths. Individual cases of influenza are only reported if a novel strain is detected. As of January 21st, for the current flu season, Lake County has 152 hospitalizations for seasonal influenza.

Measles

To date, LCGHD has not been notified of any suspected cases or contacts for measles.

Ebola

The need for Ebola symptom monitoring in travelers returning from Uganda has ended with the declaration of the end of the outbreak in Uganda (two incubation periods with no new cases identified) on January 11. In total, LCGHD monitored 6 returning travelers for Ebola, none of which developed any symptoms during their monitoring periods. Ebola updates will no longer be included in this report.

Other Outbreaks

LCGHD is currently monitoring an outbreak of Hand, Foot, and Mouth Disease at a Mentor Daycare Facility. Currently 9 children have tested positive.

LCGHD identified one restaurant-related norovirus outbreak in January.