

LORAIN COUNTY PUBLIC HEALTH BOARD OF HEALTH

Meeting Minutes for July 27, 2022

Present:

Prefix	Name and Credentials	Position
Dr.	Patricia Schrull, DNP, RN	Vice President
Dr.	Grant Comnick, DO	Member
Mr.	Thomas G. Eschtruth	Member
Dr.	Eric Lockhart	Member
Mrs.	Mary Santiago	Member
Mr.	Edward von Hofen	Member

Guests:

Legal Counsel, LCPH staff members

The Vice President called the meeting to order at 6:00 p.m.

Minutes from the Last Regular Meeting on June 8, 2022

The Vice President requested a review of the June 2022 regular meeting minutes. Dr. Lockhart moved to approve the minutes. Mrs. Santiago seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

Financial Report

#2022-41

Mrs. Deborah Chavez provided the financial update. LCPH collected 52% of its budgeted revenue and spent 42% of the appropriated expense budget to date. She mentioned expenses would be higher in July 2022 with having three pay periods. Dr. Lockhart moved to approve the financial report. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Transfer of up to \$20,000 from WIC Grant Fund to WIC Retirement Sub-fund

#2022-42

Mrs. Santiago moved to approve the transfer of WIC funds. Mr. Eschtruth seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

IRS Mileage Rate Increase from \$0.58 to \$0.625

#2022-43

Mr. Mark Adams provided an update on the mileage rate increase due to rising gas prices. Mr. Eschtruth moved to approve the IRS mileage rate increase effective July 1, 2022. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Out-of-County Travel

#2022-44

Dr. Lockhart moved to approve out-of-county travel. Mr. Eschtruth seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Personnel

#2022-45

Dr. Lockhart moved to approve the following personnel actions:

- Appointments: Amanda Gersten, RN school nurse effective 7/11/22. Joanna Rohrer, RN school nurse effective 7/15/22.
- Resignation: Nancey Brock RN, substitute school nurse effective 6/16/22.

- Terminations: Gina Bennett, Margarita Daly, and Renee Moore, substitute school nurses effective 7/13/22

Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Contracts

#2022-46

Mr. Mark Adams requested a modification to the agenda to include the addition of an MOU with the Lorain County Family and Children First Council. Board members received the MOU in their packets, but it was not on the original agenda.

Modification of Agenda to Include Family and Children First Council MOU

#2022-46A

Mrs. Santiago moved to approve the modified agenda with the addition of the Lorain County Family and Children First Council MOU. Mr. Eschtruth seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

Mr. Eschtruth moved to approve the following contracts:

- NACCHO RISE Agreement
- Contract with MEORC for Strategic Planning
- Contract for Leaders of Today Pocket Park Services
- Infant Mortality Grant Agreement
- Lorain County Family and Children First Council MOU
- Contract with Cornerstone Pregnancy Services
- Service Contracts for Chalk the Walk
 - Hector Castellanos
 - Robin VanLear
 - Vicki Barbaro

Dr. Lockhart seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

July 2022 Obsolete Inventory

#2022-47

Dr. Lockhart moved to approve the obsolete inventory list. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Legal Services' Report

Mr. Pyanowski did not have a report for the open session of the Board meeting. During the Executive Session, there will be a discussion on pending litigation.

Health Commissioner's Report

Mr. Adams publicly remembered Board member William Gardner who passed away in June. He gave an update on the milk bank donation in WIC, and LCPH is one of 13 sites in Ohio where breastmilk can be donated. He also talked about the family event on July 26, 2022. Participation at this year's event increased from 114 families in 2021 to 176 families in 2022. Lastly, he discussed the WIC space in Lorain and the need for additional space to better service clients.

Mr. Adams introduced Mrs. Erin Murphy who provided at .25-hour continuing education session on infant mortality and initiatives at LCPH to reduce infant deaths in Lorain County. The Board engaged in questions and discussion following the presentation.

Dr. Lockhart moved to approve the Health Commissioner’s Report. Mr. von Hofen seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

Comments

Mr. Eschtruth asked for an update on monkeypox, and Mr. Adams provided an update on what is happening across the United States and in the State of Ohio.

Executive Session

#2022-48

Dr. Lockhart moved to go into Executive Session to discuss pending litigation. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed, and Executive Session started at 6:55 p.m.

Following the discussion, Dr. Lockhart moved to end the Executive Session. Mrs. Santiago seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed, and Executive Session ended at 7:25 p.m.

There being no further business to discuss, Dr. Lockhart moved to adjourn. Mr. Eschtruth seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed, and the meeting adjourned at 7:26 p.m.

Attest:

President: _____

Secretary: _____