

LORAIN COUNTY PUBLIC HEALTH BOARD OF HEALTH

Meeting Minutes for June 8, 2022

Present:

Prefix	Name and Credentials	Position
Mr.	Edward X. McNamara	President
Dr.	Patricia Schrull, DNP, RN	Vice President
Dr.	Grant Comnick, DO	Member
Mr.	Thomas G. Eschtruth	Member
Mr.	William Gardner	Member
Mrs.	Kionna McIntosh-Pharms	Member
Mrs.	Mary Santiago	Member
Mr.	Tom Stannard	Member
Mr.	Edward von Hofen	Member

Guests:

Legal Counsel, Medical Director, LCPH staff members

The President called the meeting to order at 7:00 p.m. and welcomed new Board of Health members Mrs. McIntosh-Pharms and Mr. Stannard to their first meeting.

Minutes from the Last Regular Meeting on May 11, 2022

The President requested a review of the May 2022 regular meeting minutes. Mr. Gardner moved to approve the minutes. Dr. Schrull seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

Financial Report

#2022-36

Mrs. Deborah Chavez provided the financial update. LCPH collected 48% of its budgeted revenue and spent 35% of the appropriated expense budget to date. She mentioned the 2021 audit will begin shortly. Mr. Gardner moved to approve the financial report. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

Out-of-County Travel

#2022-37

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

Personnel

#2022-38

Mrs. Santiago moved to approve the following personnel actions:

- Appointment: Ebony Smith, Administrative Support, effective 5/31/2022.
- Resignation: Cammy Small, LPN school nurse, effective 5/18/2022. Marie Browning, RN school nurse, effective 5/20/2022.
- Seasonal/Temporary Period Ending: Carly Rankin, Health Promotion and Chronic Disease Intern, effective 5/13/2022.

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

Contracts

#2022-39

Mr. Mark Adams reviewed all contracts with the Board of Health and mentioned the Overdose Fatality Review Committee Data Sharing Agreement was taken off for further legal review. Mr. Chris Pyanowski requested approval of the SXM Media contract with a change in venue from California to Ohio in the event of a dispute. Mr. Gardner moved to approve the following contracts as presented to the Board with addition of the change requested by Mr. Pyanowski :

- The LCADA Way contract
- SXM Media contract for Pandora advertisements
- OhioHealth Mothers’ Milk Bank Milk Drop agreement
- Lorain County Community Action Agency Cribs for Kids MOU

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

Legal Services’ Report

Mr. Pyanowski shared an update on next steps for changing the Board of Health meeting time. If a time change was proposed and approved, the recommendation would be for a media release and update to the LCPH website.

Change to Board of Health Meeting Time

#2022-40

Mrs. McIntosh-Pharms moved to change the time of LCPH Board of Health meetings from 7:00 p.m. to 6:00 p.m. beginning with the July 13, 2022 meeting. Mr. Stannard seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

Health Commissioner’s Report

Mr. Adams gave an update on the baby formula shortage and talked specifically about the agreement with the OhioHealth Mothers’ Milk Bank for donating breast milk and increasing the number of active donors. He also addressed the recent overdose anomalies in Lorain County and the Narcan distribution and outreach event that will take place in communities in Elyria, Lorain, and Amherst on June 25, 2022. Lastly, Mr. Adams gave an update on COVID-19 cases in Lorain County. More timely availability of data is allowing for better forecasting.

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

Comments

Mrs. McIntosh-Pharms thanked Mr. McNamara for the welcome at the beginning of the meeting and is looking forward to working with the Board members and LCPH.

There being no further business to discuss, Mr. Gardner moved to adjourn. Dr. Schrull seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed, and the meeting adjourned at 7:18 p.m.

Attest:

President: _____

Secretary: _____