

**LORAIN COUNTY PUBLIC HEALTH
BOARD OF HEALTH**

Meeting Minutes for March 13, 2019

Present:

Prefix	Name and Credentials	Position
Dr.	William A. Spreng, DVM	President
Dr.	Patricia Schrull, DNP, MBA, M.Ed, RN CNE	Vice President
Dr.	Timothy Beidleman	Member
Dr.	Grant Cornick	Member
Mr.	Tom Eschtruth	Member
Dr.	Eric Lockhart	Member
Mr.	Ed McNamara	Member
Mr.	Max Schaefer	Member
Mr.	Ed von Hofen	Member

Guests:

Assistant County Prosecutor, LCPH staff members

The President called the meeting to order at 7:00 p.m.

Minutes from the Last Regular Meeting on February 13, 2019

The President requested a review of the February 2019 regular meeting minutes. Dr. Schrull moved to approve the minutes. Mr. Eschtruth seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

Financial Report

#2019-15

Mrs. Deborah Chavez gave an update on our current financial status. Funds were collected for food licensing, and the license for the landfill was paid. As part of the report, a request was made by the Lorain County Auditor to add \$100 to the 2019 budget for the following line item: Sewer Connection Fund - Real Estate Tax Settlement. Mr. von Hofen moved to approve the financial report with the addition of the requested line item appropriation. Dr. Schrull seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

2020 Budget

#2019-16

Mr. Dave Covell and Mrs. Chavez provided an overview of the proposed 2020 budget, which is approved by the LCPH Board of Health, and will be brought for approval to the District Advisory Council meeting on March 14, 2019. The budget includes the movement of funds to pay for the construction of the new building. The value of appraisals increased 10%, so LCPH is anticipating additional funds in 2020. Following review of the proposed budget, there was discussion about the budget commission and approval. Dr. Schrull moved to approve the 2020 budget. Mr. Gardner seconded the motion. Upon roll call, all members voting aye except for Dr. Cornick who abstained due to arriving during the roll call, the President declared the motion passed.

Out-of-County Travel

#2019-17

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

Contracts**#2019-18**

Mr. Covell reviewed the five contracts on this month's agenda. Those contracts included:

- Renewal of Healthy Homes with the Ohio Department of Health
- Renewal of Title X Reproductive Health and Wellness Grant with the Family Planning Services of Lorain County
- 21st Century CURES Act with the Alcohol and Drug Addiction Services Board of Lorain County
- 2019-2020 Household Sewage Grant
- New HIV Grant with the City of Cleveland

Mr. Schaefer moved to approve the contract. Dr. Beidleman seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

Resolution #2019-02: Safe Routes to School**#2019-19**

LCPH would need to pass a resolution that states if it was a recipient for the Safe Routes to School grant, it would accept the grant and honor the grant requirements. Mr. Gardner moved to approve the resolution for Safe Routes to School. Dr. Lockhart seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

2018 Annual Report**#2019-20**

Mr. Dave Covell presented the 2018 LCPH Annual Report to the Board of Health. All Board members received a paper copy, and LCPH would provide additional paper copies if desired to share with partners. The Annual Report would also be brought to the District Advisory Council Meeting on March 14, 2019 for approval. This year's theme was 100 years of public health and contrasted the difference between public health in 1919 versus 2019. Mr. von Hofen moved to approve the 2018 LCPH Annual Report. Mr. McNamara seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

CEU on Tobacco Policy in Lorain County

Mrs. Jillian Cremona and Miss Sara Tillie provided a 15-minute CEU session on tobacco policy in Lorain County. The presentation featured tobacco statistics for Lorain County versus Ohio; an overview of the three-prong approach to reducing tobacco use (prevention, cessation, and reducing harm around tobacco); examples of partnerships in Lorain County; and an introduction to policy horizons such as Tobacco 21. Following the presentation there was discussion regarding tobacco use, and the Board of Health thanked Mrs. Cremona and Miss Tillie for the presentation.

Building Update

Mr. Cody Carroll provided a building update. Structural steel was erected, and there is visible progress. Masonry work will continue with the weather improving, and underground plumbing is near completion. LCPH is planning for the coordination of door hardware for keying and access control. Due to the weather days lost between December and February, progress is approximately fifteen days behind schedule, with an estimated move-in of early to mid-October. Lorain County Administration is asking for an accelerated schedule to ensure construction is finished by the established project deadline.

Legal Services Report

Mr. Chris Pyanowski did not have a report this month.

Health Commissioner's Report

Mr. Covell mentioned the District Advisory Council (DAC) Meeting on Thursday, March 14, 2019. The meeting is at 5:30 p.m. in the Culinary Arts Lobby at Lorain County Community College. On the agenda for approval at the DAC meeting is the re-appointment of Dr. William Spreng to the LCPH Board of Health for another term.

Mr. Covell also provided information on the State of the State. He highlighted the proposed creation of a public health fund to invest in long-term public health initiatives, as well as a water pollution control fund to make an impact on non-point source pollution.

Dr. Schrull moved to accept the Health Commissioner’s report. Mr. Schaefer seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

Executive Session

#2019-21

Dr. Schrull moved for the Board of Health to go into an Executive Session to discuss a personnel matter and pending litigation. Dr. Beidleman seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed, and the Executive Session began at 7:55 p.m.

Following the discussion, Mr. Schaefer moved to end the Executive Session. Mr. Gardner seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed, and Executive Session ended at 8:22 p.m.

Comments

There were no comments.

There being no further business to discuss, Mr. Schaefer moved to adjourn. Mr. Gardner seconded the motion. The President declared the meeting adjourned at 8:26 p.m.

Attest:

President: _____

Secretary: _____