

LORAIN COUNTY PUBLIC HEALTH BOARD OF HEALTH

Meeting Minutes for May 10, 2023

Present:

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

Guests:

Legal Counsel, LCPH staff members, Medical Director

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

Minutes from the Last Regular Meeting on April 12, 2023

#2023-39

The President requested a review of the April 2023 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

#2023-40

Mrs. Deborah Chavez provided the financial update. LCPH collected 39% of its budgeted revenue and spent 28% of the appropriated expense budget to date. Mrs. Chavez also mentioned that the audit is ongoing; the cost is being increased due to the number of grants and testing coverage needed. Mr. Stannard moved to approve the financial report. Mr. von Hofen seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

Re-certification of the 2023 LCPH Budget

#2023-41

Mrs. Chavez provided an update on the budget recertification and explained reasons for the update, including increased grant funds. Mr. Stannard moved to approve the re-certification of the 2023 LCPH budget. Mr. Eschtruth seconded the motion. Upon roll call, all members voting aye with the exception of Dr. Cornick who abstained, the President declared the motion passed.

Resolution Accepting Tax Rates for 2024

#2023-42

Mrs. Chavez gave an overview of the tax rates for 2024. With the current tax rate, it's expected that \$3.6 million will be collected; however, the county will deduct 4% of the amount due to unpaid real estate taxes. Mrs. McIntosh-Pharms moved to approve the resolution accepting tax rates for 2024. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye with the exception of Dr. Cornick who abstained, the President declared the motion passed.

Personnel

#2023-43

Mr. Mark Adams gave an overview of personnel actions. He acknowledged how much the contact tracers will be missed and thanked them for a job well done during the COVID-19 pandemic. Dr. Schrull moved to approve the following personnel actions:

- Appointments:
 - Lilly Burbridge - EH Summer Intern - 5/22/23
 - Isaiah Allen - EH Summer Intern - 5/22/23
 - Rafe Bailey - EH Summer Intern - 5/22/23
- Separations:
 - Terry Fries-Maloy - Contact Tracer - 4/21/23
 - Laura Rouse - Contact Tracer - 4/26/23
 - Kathi Meluch - Contact Tracer - 4/26/23
 - Linda Delmonico - Contact Tracer - 4/26/23
 - Beth Reitz - Contact Tracer - 4/27/23
 - Ana Marzan - Contact Tracer - 4/28/23
 - Laurie Pochatek - Contact Tracer - 4/28/23
 - David Ramos - Contact Tracer - 4/28/23
- Resignations:
 - Megan Lake-Smith - School Nurse, RN - 6/15/23
 - Lauren Gray - School Nurse - 4/18/23

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

Agreements, Contracts, and MOUs

#2023-44

Mr. Adams reviewed the list of agreements, contracts, and MOUs with the Board of Health. Dr. Schrull moved to approve all agreements, contracts, and MOUs as written. Mr. Stannard seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

Out-of-County Travel

#2023-45

Mr. Adams reviewed the list of travel requests and mentioned some of our REHSs and EHSITs had gone to East Palestine to help with clean-up for the train derailment. Mr. Stannard moved to approve the out-of-county travel. Mr. von Hofen seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed.

Legal Services' Report

#2023-46

Mr. Chris Pyanowski had no report.

Education Session - Environmental Health (Water Quality & Housing)

Mr. Ryan Tristano, Environmental Health Program Manager, gave a presentation on the new Operations & Maintenance (O&M) program for home sewage treatment systems that will start in 2024. This program will help LCPH get information on home sewage treatment systems throughout the county and help determine if

they are working correctly. O&M will involve licensing and education with homeowners, as well as inventory and mapping at LCPH. The Board of Health earned .5 hours of continuing education for this session.

Mr. Adams gave a presentation on the neighborhood nuisance and housing program. LCPH will respond to public health nuisances at homes throughout the county, some of which may need Board of Health actions. This will assist with making the neighborhoods cleaner and reduce health disparities by providing better health outcomes. The Board of Health earned .5 hours of continuing education for this session.

Throughout the presentations, the Board of Health engaged in questions with the presenters.

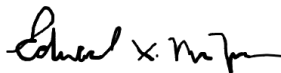
Comments

None

There being no further business to discuss, Dr. Schrull moved to adjourn. Mrs. Santiago seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed, and the meeting adjourned at 7:15 p.m.

Attest:

President:



Secretary:



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15:16:05 UTC-4

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22:00:46 UTC-4

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