

**LORAIN COUNTY PUBLIC HEALTH  
BOARD OF HEALTH**

Meeting Minutes for April 10, 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
Mr.	Tom Eschtruth	Member
Mr.	William Gardner	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, community member

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

**Board of Health Elections**

Mr. McNamara moved to nominate Dr. Spreng for Board of Health President. Dr. Lockhart seconded the motion. Upon voice vote, all members voting aye, Dr. Spreng declared the motion passed, and he assumed the role of Board of Health President for another term.

Mr. McNamara moved to nominate Dr. Schrull for Board of Health Vice President. Dr. Lockhart seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed, and Dr. Schrull assumed the role of Board of Health Vice President for another term.

**Minutes from the Last Regular Meeting on March 13, 2019**

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

**Financial Report**

**#2019-22**

Ms. Tonya Kollen gave an update on our current financial status. LCPH received the first half of the real estate taxes, and the second half will be received in August. Mr. Gardner moved to approve the financial report. Mr. McNamara seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**Out-of-County Travel**

**#2019-23**

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

**Executive Session**

#2019-24

Mr. Schaefer moved to go into Executive Session to discuss personnel discipline. Mr. Gardner seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed, and the Board of Health went into Executive Session at 7:06 p.m.

Mr. Gardner moved to end Executive Session. Dr. Schrull seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed, and the Board of Health ended Executive Session at 7:09 p.m.

**Personnel**

#2019-25

Mr. Gardner moved to accept the following:

- Resignation: Laura Studevaut, RS in the Environmental Health Division effective 4/9/2019
- Appointments: Jean Hamker, RN and Tracey Kahlein, RN as substitute nurses in the Community Health Division effective 4/15/2019

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

**Lorain County Community Action Service Agreement**

#2019-26

Dr. Schrull moved to approve the addendum to the service agreement with Lorain County Community Action Agency Head Start. Mr. Schaefer seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**CEU - Sewage Treatment System Operation and Maintenance Program**

Mr. Cody Carroll presented a 30-minute CEU on the sewage treatment system operation and maintenance program. The presentation addressed the legal requirements of the program, the number of households impacted, a general program overview, and brief discussion on permit fees and renewals. The full program rollout will occur June 1, 2022 and the operation permit application and fee will be due June 30, 2022.

**Building Update**

Mr. Carroll provided a building update. The majority of the steel construction is complete. The first floor concrete slab may be poured as early as the week of April 15 but is weather dependent. There are no additional changes to the construction schedule, and the tentative owner move-in is early October. Look for updates in the future that include pictures of construction progress taken by a drone.

**Legal Services Report**

Mr. Chris Pyanowski did not have a report.

**Health Commissioner's Report**

Mr. Covell gave an update on Auto Heaven. The contractor from the EPA was at the site, and the cleanup has begun. The property owner adjacent to Auto Heaven gave LCPH permission to fly a drone on his property to view cleanup efforts, and the Board of Health will be updated throughout the cleanup process. In addition to Auto Heaven, there are other tire cleanup efforts of varying size occurring throughout the county, one of which is allowing us to bring the drone on the property.

Mr. Covell met with Ohio's governor and lieutenant governor in Columbus as part of H2Ohio. A fund will be created to help finance larger, long-term projects throughout the state, and money will be added from every budget cycle. More information will be shared as it's made available.

The annual NALBOH conference is August 14-16 in Denver, Colorado. If Board of Health members would like to attend, we need to start booking the travel now and deciding if we need to change the date of the August Board of Health meeting. If members would like to attend, please contact Ms. Kollen between now and the May meeting.

The Medical Director's contract is up in July, and the Board of Health will need to start thinking about the renewal. Mr. Covell will send a spreadsheet with surrounding counties' medical directors' salaries and the current contract for review.

Dr. Beidleman 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.

**Comments**

Mr. Schaefer mentioned he is getting married on Saturday, and the Board of Health offered its congratulations.

Mr. von Hofen mentioned he was at Lorain County Community College recently and overheard comments about a large number of students being sick on campus. He inquired about the need for a medical facility/satellite office. Mr. Covell said he is willing to speak with the hospitals about the potential need and feasibility.

There being no further business to discuss, Dr. Schrull moved to adjourn. Mr. Schaefer seconded the motion. The President declared the meeting adjourned at 8:08 p.m.

Attest:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_