

**LORAIN COUNTY PUBLIC HEALTH  
BOARD OF HEALTH**

Meeting Minutes for July 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
Dr.	Grant Comnick	Member
Dr.	Eric Lockhart	Member
Mr.	Max Schaefer	Member
Mr.	Ed von Hofen	Member

Guests:

Assistant County Prosecutor, Medical Director, LCPH staff members

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

**Minutes from the Last Regular Meeting on June 12, 2019**

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

**Financial Report**

**#2019-41**

Mrs. Debbie Chavez gave an update on our current financial status and highlighted an updated financial graph that was different than the one included in packets. She also highlighted the expense for Naviant, which will provide Lorain County Public Health with the paperless data management system OnBase. Mr. Dave Covell also mentioned how the new building and its expenses will affect the budget in the near future. Dr. Schrull moved to approve the financial report. Mr. Eschtruth seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**Recertification of 2019 Budget**

**#2019-42**

Mrs. Debbie Chavez provided information on the budget recertification. Lorain County Public Health is adding two grants - one for \$100,000 for tobacco prevention and one for \$30,000 for three months for Naloxone. There will be another budget recertification on the future because LCPH was awarded additional grants. Additional information is needed for those. Mr. Schaefer moved to approve the budget recertification. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**Out-of-County Travel**

**#2019-43**

Mr. von Hofen 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.

**Executive Session**

**#2019-44**

Mr. von Hofen moved to go into Executive Session to discuss employee compensation. Dr. Lockhart 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 7:11 p.m.

Following the discussion, Mr. Schaefer moved to end the Executive Session. Dr. Schrull seconded the motion. Upon voice vote, all members voting aye, the President declared the motion passed, and Executive Session ended at 7:35 p.m.

**Contract for the Medical Director**

**#2019-45**

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

**ODH Lead Contract**

**#2019-46**

Dr. Schrull moved to approve the lead contract with the Ohio Department of Health. Mr. Schaefer seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**Building Update**

Mr. Cody Carroll provided a brief building update. Construction continues, and the building has taken shape. There were delays with the project primarily due to weather, which pushes the owner occupancy date to later in October. This will cause a change with the construction of the new parking lot, and more information will be shared at future meetings. Mechanical, electrical, and plumbing rough-ins in the first floor passed inspection.

**Legal Services Report**

Mr. Chris Pyanowski did not have a report.

**Health Commissioner’s Report**

Mr. Covell gave a brief update regarding the Asian tiger mosquito, *Aedes albopictus*, found in North Ridgeville during mosquito trapping. This is a very aggressive mosquito breed and is also a common disease carrier. West Nile Virus is down due to the mosquito populations being down from the large amounts of rain. Lorain County Public Health is not adulticiding now because mosquitoes and West Nile Virus are not at their peak.

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

**Comments**

Mr. Schaefer shared information about the algal bloom prediction for Lake Erie. It’s anticipated to be another bad year for algal blooms in the lake. Look for this information to be shared with media.

There being no further business to discuss, Dr. Schrull moved to adjourn. Mr. von Hofen seconded the motion. The President declared the meeting adjourned at 7:58 pm.

Attest:

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

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