

**LORAIN COUNTY PUBLIC HEALTH  
BOARD OF HEALTH**

Meeting Minutes for May 8, 2019

Present:

<b>Prefix</b>	<b>Name and Credentials</b>	<b>Position</b>
Dr.	William A. Spreng, DVM	President
Dr.	Patricia Schrull, DNP, MBA, M.Ed, RN CNE	Vice President
Mr.	Tom Eschtruth	Member
Dr.	Grant Cornick	Member
Mr.	William Gardner	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 April 10, 2019**

The President requested a review of the April 2019 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**

**#2019-27**

Ms. Debbie Chavez gave an update on our current financial status. LCPH is in sound financial shape and has collected 41% of budgeted receipts. One noteworthy purchase was a new agency truck. Mr. Schaefer moved to approve the financial report. Dr. Schrull seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**2019 Budget Recertification**

**#2019-28**

Mrs. Chavez provided information on the 2019 budget recertification, which included increased expenses for the new building construction and furniture and fixtures. Mr. Dave Covell addressed financing for the building and said the Board of Health will need to begin discussions in late summer. Dr. Schrull moved to approve the budget recertification. Mr. Gardner seconded the motion. Upon roll call, all members voting aye except for Dr. Cornick who abstained, the President declared the motion passed.

**2020 Tax Rate**

**#2019-29**

Mrs. Chavez provided information on the 2020 tax rate. County administration requires approval from the Board of Health for the tax rate, which remains at 0.5%. LCPH also receives inside millage funds from the county. Dr. Schrull moved to approve the 2020 tax rate. Mr. Gardner seconded the motion. Upon roll call, all members voting aye, the President declared the motion passed.

**Out-of-County Travel**

**#2019-30**

Dr. Schrull 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.

**Personnel**

#2019-31

Dr. Schrull moved to accept the following:

- Appointments: Environmental Health Division summer interns Patrick Gregory, Patrick Mehal, Sara Schneider, Alana Perez, and Josh Gunter effective 5/20/2019

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

**Contracts**

#2019-32

Dr. Schrull moved to approve the following contracts:

- eHealthScreenings Master Agreement
- Ohio Department of Health Manufactured Home Park Inspection Agreement
- Ohio EPA beach sampling multi-year contract

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

**Building Update**

Mr. Cody Carroll provided a building update. Construction lost five working days in April, but the move-in date has not changed. We are still waiting for the installation of the waterline due to an issue. There was a budget request of \$550,000 for furniture and fixtures for the building. Thinking ahead, the Board of Health will need to decide how to go about the sale and/or disposal of items within the current building.

**Legal Services Report**

Mr. Chris Pyanowski was absent and did not have a report.

**Health Commissioner's Report**

Mr. Covell gave a presentation on the clean-up at Auto Heaven. The presentation included background and investigation history, action steps of the clean-up, and next steps for the property. Pictures and videos taken from the clean-up site were included. Mr. Covell also addressed clean-ups taking place in other locations around the county.

There was an update on measles. The disease is moving throughout the United States, and the number of cases has reached a 25-year high. There is a dwindled herd immunity due to the increasing number of unvaccinated individuals. Lorain County has a good vaccination rate, but this can't be said for locations around the country. There may be work at the state level to clamp down on vaccine exemptions in schools. More information will be provided as discussions continue.

Mr. Covell also shared the 2018 Personal Development Goals report as part of LCPH's workforce development program. The report shows percentages of staff for each division that met, partially met, and did not meet their personal development goal, and it also shows a breakdown on the types of goals.

Dr. Schaefer moved to accept 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**

Dr. Spreng mentioned the copy of the state report provided by Mrs. Chavez was extremely helpful.

There being no further business to discuss, Dr. Schrull moved to adjourn. Mr. Schaefer seconded the motion. The President declared the meeting adjourned at 7:47pm.

Attest:

President:

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Secretary:

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