

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –  
August 17, 2011 at 4:30p.m.**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** P=denotes presence at meeting; A=denotes absence from meeting:  
Mayor Anthony Krasienko-P; Mr. Robert G. Cool, Jr.-P; Mr. Donald Killinger-P; Mr. Don Love-A; Mr. Ben Fligner-A, Ms. Mary J. Santiago-P.

**PRESENT:** Ann Boehnlein; Michelle Crossan; Fleming Mosely; Kathy Loughrie, Juston Carpenter, Terrence J. Tomaszewski, Kathryn C. Boylan.

**MINUTES:** *Mr. Killinger made a motion seconded by Ms. Santiago to accept the regular meeting minutes as presented for the July 20, 2011 meeting. 3 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion seconded by Ms. Santiago to accept the regular meeting minutes as presented for the July 27, 2011 meeting. 3 Ayes, 0 Nays; motion carried.*

**COMMITTEE REPORTS:** None.

**CORRESPONDENCE:**

**Letter from Gloria Gonzalez, Public Health Nurse, regarding outside employment.** Receive and file.

**Letter from Lorain Civil Service Commission regarding procedure for revising Job Descriptions.** *Ms. Santiago made a motion seconded by Mr. Killinger to acknowledge correspondence and authorize. 3 Ayes, 0 Nays; motion carried.*

**FINANCIAL REPORT:**

**Year to Date Financial Report – July 2011:** *Mr. Killinger made a motion seconded by Ms. Santiago to accept the Financial Report as presented. 3 Ayes, 0 Nays; motion carried.*

**Certification of July 2011 Board of Health expenditures:** *Ms. Santiago made a motion seconded by Mr. Killinger to certify July 2011 expenditures as reasonable, necessary and lawful expenses incurred by the health district and forward to Lorain City Council. Roll Call 3 Ayes, 0 Nays; motion carried.*

**Transfer request.** *Mr. Killinger made a motion seconded by Ms. Santiago to authorize transfer. 3 Ayes, 0 Nays; motion carried.*

**ACTIVITY / COMMITTEE REPORTS:**

**June 2011 Activity Report:** *Ms. Santiago made a motion seconded by Mr. Killinger to accept the activity report as presented. 3 Ayes, 0 Nays; motion carried.*

**OLD BUSINESS:**

**Organizational Chart – revised.** *Mr. Killinger made a motion seconded by Ms. Santiago to adopt and make part of Policies and Procedures Manual. 3 Ayes, 0 Nays; motion carried.*

**Resolution No. 2011-08 appointing Clerk Typist.** *Mr. Killinger made a motion seconded by Ms. Santiago to refer to 2<sup>nd</sup> Reading. 3 Ayes, 0 Nays; motion carried.*

**NEW BUSINESS:**

**Ohio Department of Agriculture survey report of the Retail Food Establishment Program.** Receive and file.

**PRIDE Program Site Review – FFY2011 conducted by the Alcohol and Drug Addiction Services Board.** Receive and file.

**Vaccines for Children Site Visit conducted by the Ohio Department of Health.** Receive and file.

**Resolution No. 2011-10 authorizing agreement with the Ohio Department of Health for Medicaid Administration Claiming (MAC).** *Ms. Santiago made a motion seconded by Mr. Killinger to refer to 2<sup>nd</sup> Reading. 3 Ayes, 0 Nays; motion carried.*

**Letter and Resolution No. 2011-13 authorizing agreement with the Ohio Department of Health for Smoke Free Ohio enforcement.** *Mr. Killinger made a motion seconded by Ms. Santiago to refer to 2<sup>nd</sup> Reading. 3 Ayes, 0 Nays; motion carried.*

**INFORMATION:**

**Copy of agreement with Elyria City Health District – health services.** Receive and file.

**Letter regarding employment status of Registered Sanitarian.** Receive and file.

*Ms. Santiago made a motion seconded by Mr. Killinger to move the September Board of Health meeting to September 28, 2011. 3 Ayes, 0 Nays; motion carried.*

*Ms. Santiago made a motion which was seconded by Mr. Killinger to adjourn the meeting. 3 Ayes, 0 Nays; motion carried. Meeting adjourned at 5:19 pm.*

**CONCERNS FROM PUBLIC: None**

APPROVED: \_\_\_\_\_  
Mayor Tony Krasienko – President

ATTEST: \_\_\_\_\_  
Kathryn C. Boylan, Secretary