

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –
February 23, 2011 at 4:30p.m.**

Meeting re-scheduled from February 16, 2011; cancelled due to lack of quorum.

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- P, Ms. Mary J. Santiago-P.

PRESENT: David Williams; Andrew Watkins; Ann Boehnlein; Kathy Loughrie; Michelle Crossan; Fleming Mosely; Rick Payerchin (Morning Journal); Rick Lucente (6th Ward Councilman); George Schneider; Carolyn Naro; Howard Goldberg; Alden Fogel; Brent English; Daniel “Red” Carter.

MINUTES: *Mr. Fligner made a motion seconded by Mr. Cool to accept the regular meeting minutes as presented for the January 19, 2011 meeting. 4 Ayes, 0 Nays; motion carried.*

PUBLIC HEALTH NUISANCE REPORTS:

848 North Central Drive. David Williams, Registered Sanitarian, for the department presented detailed information regarding this property and recommended that it NOT be declared a public health nuisance. *Mr. Fligner made a motion seconded by Mr. Killinger to remove this property from the Public Health Nuisance list and refer to the administration for Property Maintenance Code enforcement. 4 Ayes, 0 Nays; motion carried.*

857-63 North Central Drive. David Williams, Registered Sanitarian, for the department presented detailed information regarding this property and recommended that it be declared a public health nuisance. *Mr. Killinger made a motion seconded by Ms. Santiago to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at the Lorain City Health Department for 4:30pm on March 16, 2011. 4 Ayes, 0 Nays; motion carried.*

1223 West Sixth Street. David Williams, Registered Sanitarian, for the department presented detailed information regarding this property and recommended that it be declared a public health nuisance. *Mr. Killinger made a motion seconded by Mr. Fligner to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at the Lorain City Health Department for 4:30pm on March 16, 2011. 4 Ayes, 0 Nays; motion carried.*

1223 ½ West Sixth Street. David Williams, Registered Sanitarian, for the department presented detailed information regarding this property and recommended that it be declared a public health nuisance. *Mr. Fligner made a motion seconded by Ms. Santiago to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at the Lorain City Health Department for 4:30pm on March 16, 2011. 4 Ayes, 0 Nays; motion carried.*

2226 Washington Avenue. David Williams, Registered Sanitarian, for the department presented detailed information regarding this property and recommended that it be declared a public health nuisance. *Mr. Killinger made a motion seconded by Ms. Santiago to declare this property a Public Health Nuisance, issue a 30-day abatement citation and set a hearing at the Lorain City Health Department for 4:30pm on March 16, 2011. 4 Ayes, 0 Nays; motion carried.*

2813 Lexington Avenue. David Williams, Registered Sanitarian, for the department presented detailed information regarding this property and recommended that it be declared a public health nuisance. *Mr. Cool made a motion seconded by Mr. Killinger to declare this property a Public*

Health Nuisance, issue a 30-day abatement citation and set a hearing at the Lorain City Health Department for 4:30pm on March 16, 2011. 4 Ayes, 0 Nays; motion carried.

908 West 7th Court – 30 Day Extension (second): Alden Fogel (owner) addressed the Board regarding this matter. After much discussion, *Mr. Cool made a motion seconded by Mr. Fligner to remove this property from the Public Health Nuisance list. 4 Ayes, 0 Nays; motion carried.*

849 North Central Drive – 30 Day Extension (first): No one present; *Mr. Cool made a motion seconded by Mr. Killinger to confirm public health nuisance and refer to Community Development Department for abatement of public health nuisance by demolition. 4 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE: None

FINANCIAL REPORT:

Year to Date Financial Report (temporary budget) – January 2011. *Mr. Cool made a motion seconded by Mr. Fligner to accept the Financial Report as presented. 4 Ayes, 0 Nays; motion carried.*

Certification of January 2011 Board of Health expenditures. *Ms. Santiago made a motion seconded by Mr. Cool to certify January 2011 expenditures as reasonable, necessary and lawful expenses incurred by the health district and forward to Lorain City Council. Roll Call 4 Ayes, 0 Nays; motion carried.*

ACTIVITY / COMMITTEE REPORTS:

December 2010 Activity Report. *Mr. Fligner made a motion seconded by Mr. Killinger to accept the activity report as presented. 4 Ayes, 0 Nays; motion carried.*

OLD BUSINESS: None

Resolution No. 995 – 2011 Budget Appropriations; second reading. *Mr. Fligner made a motion seconded by Ms. Santiago to move Resolution No. 995 to a third reading. 4 Ayes, 0 Nays; motion carried.*

NEW BUSINESS:

Resolution No. 997 authorizing agreement with the City of Portsmouth for the HIV Prevention Grant, year 2011. *Mr. Fligner made a motion seconded by Mr. Killinger to suspend the rules for passage of Resolution No. 997. 4 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion seconded by Ms. Santiago to pass Resolution No. 997. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 997

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, enter into an agreement with the City of Portsmouth, Ohio, acting through its Board of Health, for Health Education Risk Reduction (HERR), and Counseling, Testing Referral, Partner Counseling, and Referral (CTRPCR) services, and declaring an emergency.

WHEREAS, the Portsmouth City Health Department has received a grant from the Ohio Department of Health for STATE AIDS PREVENTION; and

WHEREAS, as a part of said grant, the Lorain District Municipal Board of Health intends to provide AIDS PREVENTION services;

NOW, THEREFORE, BE IT RESOLVED by the District Municipal Board of Health, City of Lorain, State of Ohio:

Section 1. A resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with the City of Portsmouth, Ohio, acting through its Board of Health, for Health Education Risk Reduction (HERR), and Counseling, Testing Referral, Partner Counseling, and Referral (CTRPCR) services.

Section 2. That said authorized agreement shall be for the period January 1, 2011 through December 31, 2011.

Section 3. That the Lorain District Municipal Board of Health shall be paid for services identified under authorized agreement an amount not to exceed **\$31,419.00** in quarterly payments upon the submission of quarterly fiscal and narrative reports.

Section 4. That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to provide AID PREVENTION services.

Section 5. That all other Ordinances, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.

Section 6. That this resolution shall take effect and be in force on and after January 1, 2011.

PASSED: February 23, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

ATTEST: Terrence J. Tomaszewski (signed)
Terrence J. Tomaszewski, Secretary

2010 Annual Financial Report - ODH. *Mr. Killinger made a motion seconded by Mr. Cool to accept the Financial Report as presented and authorize its submission to the Ohio Department of Health. 4 Ayes, 0 Nays; motion carried.*

Request from Fleming Mosely, RS, Director of Environmental Health to attend the “Public Health and Radiation Emergency Preparedness Conference”, March 21-24, 2011, in Atlanta, Georgia. PHEP Grant expense: *Mr. Cool made a motion seconded by Ms. Santiago to grant Mr. Mosely’s request as presented. Roll Call 4 Ayes, 0 Nays; motion carried.*

Request from Lynn Rebman, Public Health Preparedness Coordinator to attend the “Integrated Medical, Public Health Preparedness & Response Training Summit”, May 3-5, 2011, in Grapevine, Texas. PHER Grant expense: *Ms. Santiago made a motion seconded by Mr. Killinger to grant Ms. Rebman’s request as presented. Roll Call 4 Ayes, 0 Nays; motion carried.*

Request from Nancy Toth, Health Educator to transfer annual vacation hours to vacation bank hours. *Mr. Cool made a motion seconded by Ms. Santiago to grant Ms. Toth's request as presented. 4 Ayes, 0 Nays; motion carried.*

Vital Statistic Site Visit Report from the Ohio Department of Health. *Mr. Killinger made a motion seconded by Ms. Santiago to accept the site visit report. 4 Ayes, 0 Nays; motion carried. Mr. Cool, on behalf of the Board, commended Ms. Crossan, Registrar, for such an outstanding report.*

2010 Annual Animal Bite Report. *Mr. Cool made motion seconded by Mr. Fligner to accept the annual animal bite report as submitted. 4 Ayes, 0 Nays; motion carried.*

INFORMATION:

Summary (2010) of Family Planning Services. *Receive and File.*

Sanitarian-In-Training/Lead Grant: Mr. Tomaszewski informed the Board that the health department will be receiving a HUD Lead Grant through Community Development and his concern is at the current staffing level the Environmental Division will not be able to address the grant deliverables. *Mr. Fligner made motion seconded by Ms. Santiago to re-call the Sanitarian-In-Training from lay off status; if not available to proceed through Civil Service Commission for an eligibility listing. 3 Ayes, 1 Nay (Mr. Cool); motion carried.*

Lorain County Public Health Planning Sessions: Copy of the City's Strategic Plan "Envision Lorain" was provided to each board member. Mayor Krasienko explained to the Board that he has been in discussion with the City of Elyria and the Public Services Institute (PSI) of LCCC to evaluate a way to share resources and consider initiatives to provide services in a cost effective manner. Initial meeting was held and it was determined to form a countywide Public Health Planning Committee to assess the sustainability of public health in a constricting governmental funding cycle. PSI to coordinate/facilitate this committee and it was recommended that one member from each Board of Health serve on the committee. *Mr. Fligner made motion seconded by Mr. Killinger to appoint Mr. Cool as the Board of Health's representative on committee. 4 Ayes, 0 Nays; motion carried.*

Personnel Committee: *Mr. Fligner made motion seconded by Ms. Santiago to appoint Mayor Krasienko; Mr. Cool; Mr. Killinger and Mr. Tomaszewski to the Personnel Committee to address the pending vacancy to the Health Commissioner's position. 4 Ayes, 0 Nays; motion carried.*

CONCERNS FROM PUBLIC:

Carolyn Naro, Lorain resident expressed concerns of the timeline for abating the public health nuisances presented to the Board tonight. Mr. Tomaszewski provided a brief timeline of the established procedure.

Mr. Cool made a motion which was seconded by Ms. Santiago to adjourn the meeting. 4 Ayes, 0 Nays; motion carried. Meeting adjourned at 6:13pm.

APPROVED: _____
Tony Krasienko – Mayor/President

ATTEST: _____
Terrence J. Tomaszewski, Secretary