

**The Lorain District Municipal Board of Health their Regular Meeting on Wednesday –
July 20, 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-P; Mr. Ben Fligner-A, Ms. Mary J. Santiago-P.

PRESENT: Ann Boehnlein; Michelle Crossan; Fleming Mosely; Kathy Loughrie; Rick Payerchin (Morning Journal); Sue Love.

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

COMMITTEE REPORTS: (3) *Mr. Killinger made a motion seconded by Ms. Santiago to accept the committee reports as presented. 4 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE: **Letter from the Ohio EPA placing the Lorain City Health Department on the “Approved List”.** Receive and file.

FINANCIAL REPORT:

Year to Date Financial Report – June 2011: *Mr. Killinger made a motion seconded by Ms. Santiago to accept the Financial Report as presented. 4 Ayes, 0 Nays; motion carried.*

Certification of June 2011 Board of Health expenditures: *Mr. Cool made a motion seconded by Mr. Killinger to certify June 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:

May 2011 Activity Report: *Ms. Santiago made a motion seconded by Mr. Killinger to accept the activity report as presented. 4 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Resolution No. 2011-03 authorizing agreement with Elyria City Health District – Help Me Grow FY12. *Mr. Killinger made a motion seconded by Mr. Cool to suspend the rules for Resolution No 2011-03. 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion seconded by Mr. Cool to adopt Resolution No 2011-03. 4 Ayes, 0 Nays; motion carried*

RESOLUTION NO. 2011-03

A RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER OF THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, LORAIN, OHIO, TO ENTER INTO AN AGREEMENT BY AND AMONG THE ELYRIA CITY HEALTH DISTRICT FOR THE PURCHASE AND PROVISION OF HELP ME GROW SERVICES FOR FY12, AND DECLARING AN EMERGENCY.

WHEREAS; the Lorain County Board of Commissioners on behalf of the Lorain County Children and Families Council is the recipient of grant funds (FY 2012: July 1, 2011– December, 31 2011) from the State of Ohio biennial budget for the implementation and

maintenance of a coordinated, community-based infrastructure that promotes trans-disciplinary family-centered services for expectant parents, newborns, infants, toddlers and their participant in collaboration and cooperation with other state and local agencies – Help Me Grow;

WHEREAS; the Lorain County Board of Commissioners have issued a notice of award to the Elyria City Health District as a FY12 Help me Grow service provider;

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 Lorain District Municipal Board of Health, Lorain, Ohio, to enter into an agreement by and among the Elyria City Health District to provide on-going Service Coordination in accordance to the Help Me Grow program policies and components, and declaring an emergency.

SECTION 2: That the total value of this agreement shall not exceed \$33,273.00 for FY 2012: July 1, 2011 – December 31, 2011), and will be reimbursed monthly based on actual services provided.

SECTION 3: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to provide Help Me Grow Service Coordination and Assessment Services by the Lorain District Municipal Board of Health.

SECTION 4: That all other Ordinances, Resolutions or Sections of Parts of Sections thereof in conflict herewith, are and the same are hereby expressly repealed.

SECTION 5: That this resolution shall take effect and be in force on and after July1, 2011.

PASSED: July 20, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Letter and Resolution No. 2011-04 authorizing Memorandum of Understanding (MOU) with the Ohio Department of Health for the Childhood Lead Poisoning Prevention Program (OCLPPP). *Mr. Killinger made a motion seconded by Mr. Cool to suspend the rules for Resolution No 2011-04. 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion seconded by Mr. Cool to adopt Resolution No 2011-04. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 2011-04

A RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER OF THE DISTRICT MUNICIPAL BOARD OF HEALTH OF THE CITY OF LORAIN, OHIO, ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF HEALTH, TO ASSIST IN FACILITATING PRIMARY PREVENTION EFFORTS AND THE REMEDIATION OF ELEVATED BLOOD LEAD LEVELS BY INCREASING AND IMPROVING CASE MANAGEMENT ACTIVITIES, AND DECLARING AN EMERGENCY.

WHEREAS, the Lorain Municipal Health District has established an comprehensive “Childhood Lead Program” that complies with the delegation of authority as outlined in Ohio Revised Code 3742.34 and Ohio Administrative Code 3701-30-06; and

WHEREAS, the Ohio Department of Health will continue to ensure that the Lorain District Municipal Board of Health upon accepting delegation of authority are complying with the regulations and requirements set forth in the Ohio Revised and Administrative Code;

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 a Memorandum of Understanding with the Ohio Department of Health to assist in facilitating primary prevention efforts and the remediation of Elevated Blood Lead levels by increasing and improving case management activities.

SECTION 2: That this memorandum of understanding further establishes guidelines for the Ohio Department of Health's Ohio Childhood Lead Poisoning Prevention Program to share medical data, assessment tools and educational material with the Lorain City Health Department, enabling case management activities; the sharing of collected data and working in conjunction with the Case Management Coordinator.

SECTION 3: That said authorized memorandum shall be in effect from July 1, 2011 through June 30, 2013.

SECTION 4: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to improve quality and consistency in providing case management services to children within the Lorain Municipal Health District with elevated blood lead levels.

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 July 1, 2011.

PASSED: July 20, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

NEW BUSINESS:

Letter and Resolution No. 2011-05 establishing administration fee for Influenza vaccinations. *Mr. Cool made a motion seconded by Ms. Santiago to suspend the rules for Resolution No 2011-05. 4 Ayes, 0 Nays; motion carried. Mr. Cool made a motion seconded by Ms. Santiago to adopt Resolution No 2011-05. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 2011-05

A RESOLUTION ESTABLISHING AN ADMINISTRATION FEE(S) FOR INFLUENZA AND PNEUMOCOCCAL VACCINATIONS WITHIN THE LORAIN MUNICIPAL HEALTH DISTRICT; REPEALING SECTION 1. 3) B. OF RESOLUTION NO. 913, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Lorain District Municipal Board of Health hereby establishes the following fee(s) for administering Influenza and Pneumococcal Vaccinations within the Lorain Municipal Health District:

Influenza Vaccinations	\$20.00 – per vaccination
Pneumococcal Vaccinations	\$20.00 – per vaccination

SECTION 2: That the Lorain District Municipal Board of Health hereby establishes the following fee(s) for administering Influenza and Pneumococcal Vaccinations to individuals having a residence address outside the Lorain Municipal Health District:

Influenza Vaccinations	\$25.00 – per vaccination
Pneumococcal Vaccinations	\$25.00 – per vaccination

SECTION 3: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to provide necessary preventative vaccinations services to individuals within the Lorain Municipal Health District.

SECTION 5: That Section 1. 3). B. of Resolution No. 913 and all other regulations, resolutions, sections or parts of sections or resolutions in conflict herewith are hereby expressly repealed.

SECTION 6: That this resolution shall take effect and be in force on and after August 1, 2011.

PASSED: July 20, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Letter and Resolutions No. 2011-06 / 2011-07 appointing Registered Sanitarian & Sanitarian-in-Training.

Mr. Cool made a motion seconded by Mr. Killinger to suspend the rules for Resolution No 2011-06. 4 Ayes, 0 Nays; motion carried. Mr. Cool made a motion seconded by Mr. Killinger to adopt Resolution No 2011-06. 4 Ayes, 0 Nays; motion carried.

RESOLUTION NO. 2011-06

A RESOLUTION EXCEPTIONALLY APPOINTING JODI A. GIBSON TO THE POSITION OF REGISTERED SANITARIAN FOR THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, CITY OF LORAIN, OHIO, AND DECLARING AN EMERGENCY; EFFECTIVE AUGUST 1, 2011.

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

SECTION 1: That beginning August 1, 2011, Jodi A. Gibson be exceptionally appointed to the classified position of Registered Sanitarian for the Lorain District Municipal Board of Health, Lorain, Ohio, Grade 927 C, with a six (6) month probationary period.

SECTION 2: The applicable rate of pay for all employees placed on the District Municipal Board of Health payroll shall be Step “C” of the applicable pay grades. After six (6) months of

employment the applicable rate of pay will be Step "D". After one (1) year of employment the applicable rate of pay will be Step "E".

SECTION 3: That Jodi A. Gibson in addition to the above indicated compensation shall be eligible for all benefits identified and detailed in the Lorain City Health Department's Policy Manual.

SECTION 4: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to obtain Registered Sanitarian services within the Lorain Municipal Health District.

SECTION 5: That this resolution shall take effect and be in force on and after August 1, 2011.

PASSED: July 20, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Mr. Cool made a motion seconded by Ms. Santiago to suspend the rules for Resolution No 2011-07. 4 Ayes, 0 Nays; motion carried. Mr. Cool made a motion seconded by Ms. Santiago to adopt Resolution No 2011-07. 4 Ayes, 0 Nays; motion carried.

RESOLUTION NO. 2011-07

A RESOLUTION EXCEPTIONALLY APPOINTING JUSTON CARPENTER TO THE CLASSIFIED POSITION OF SANITARIAN-IN-TRAINING FOR THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, CITY OF LORAIN, OHIO, AND DECLARING AN EMERGENCY; EFFECTIVE AUGUST 1, 2011.

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

SECTION 1: That beginning August 1, 2011, Juston Carpenter be exceptionally appointed to the classified position of Sanitarian-in-Training for the Lorain District Municipal Board of Health, Lorain, Ohio, Grade 921 C, with a six (6) month probationary period.

SECTION 2: The applicable rate of pay for all employees placed on the District Municipal Board of Health payroll shall be Step "C" of the applicable pay grades. After six (6) months of employment the applicable rate of pay will be Step "D". After one (1) year of employment the applicable rate of pay will be Step "E".

SECTION 3: That Juston Carpenter in addition to the above indicated compensation shall be eligible for all benefits identified and detailed in the Lorain City Health Department's Policy Manual.

SECTION 4: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to obtain Sanitarian-In-Training services within the Lorain Municipal Health District.

SECTION 5: That this resolution shall take effect and be in force on and after August 1, 2011.

PASSED: July 20, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Proposed contact for health services with Elyria City Health District. *Mr. Cool made a motion seconded by Mr. Killinger to hold this agenda item until Executive Session. 4 Ayes, 0 Nays; motion carried.*

Organizational Chart – revised. *Mr. Cool made a motion seconded by Mr. Killinger to hold this agenda item until Executive Session. 4 Ayes, 0 Nays; motion carried.*

Resolution No. 2011-08 appointing Clerk-Typist. *Mr. Killinger made a motion seconded by Ms. Santiago to reject the Data Clerk eligibility list from Civil Service and request a new eligibility listing of 10 new names. 4 Ayes, 0 Nays; motion carried.*

INFORMATION:

State Subsidy (\$15,060.55) period July 1, 2010 – June 30, 2010. Receive and file.

HIV Prevention Grant Quarterly Report; period ending June 30, 2011. Receive and file.

Ms. Santiago made a motion seconded by Mr. Cool to convene into executive session in accordance with Ohio Revised Code 121.22 (G)1 to discuss pending and/or imminent personnel issues at 4:55pm. Roll Call 4 Ayes, 0 Nays; motion carried.

Mr. Cool made a motion seconded by Mr. Killinger to reconvene regular meeting at 6:35pm. 4 Ayes, 0 Nays; motion carried.

Mayor Krasienko provided a synopsis of events taking place regarding the transition of Health Department administration.

Mr. Killinger made a motion seconded by Ms. Santiago to suspend the rules for Resolution No 2011-09. 3 Ayes, 1 Nays (Mr. Cool); motion carried. Mr. Killinger made a motion seconded by Ms. Santiago to adopt Resolution No 2011-09. 3 Ayes, 1 Nays (Mr. Cool); motion carried.

RESOLUTION NO. 2011-09

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE LORAIN DISTRICT MUNICIPAL BOARD OF HEALTH, LORAIN, OHIO, TO ENTER INTO AN AGREEMENT BY AND AMONG THE ELYRIA CITY HEALTH DISTRICT FOR HEALTH COMMISSIONER AND MEDICAL DIRECTOR SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS; the Lorain District Municipal Board of Health is in need of Health Commissioner and Medical Director services as identified in the Ohio Administrative Code 3701-36-03, and Chapter 3709 of the Ohio Revised Code;

WHEREAS; the Elyria City Health District has qualified staff and has express a desire to provide such Health Commissioner and Medical Director duties to the Lorain Municipal Health District;

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

SECTION 1: A Resolution authorizing the President of the Lorain District Municipal Board of Health, Lorain, Ohio, to enter into an agreement with the Elyria City Health District to obtain Health Commissioner and Medical Director Services.

SECTION 2: That the Lorain District Municipal Board of Health shall compensate the Elyria Board of Health for Health Commissioner and Medical Director services the sum of Thirty Thousand and NO/100 Dollars, annually, (\$30,000.00), payable in quarterly installments of Seven Thousand Fiver Hundred and NO/100 Dollars (\$7,500.00).

SECTION 3. That said contract shall become effective on August 1, 2011, and shall remain in full force and effect until July 31, 2012, unless terminated by either party with a thirty (30) day written notice.

SECTION 4: That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to obtain Health Commissioner and Medical Director Services for the Lorain Municipal Health District.

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

SECTION 6: That this resolution shall take effect and be in force on and after August 1, 2011.

PASSED: July 20, 2011

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Mr. Killinger made a motion seconded by Ms. Santiago to terminate Medical Director (Dr. Craig Chapple) services effective August 31, 2011. 3 Ayes, 1 Nay (Mr. Cool); motion carried.

Organizational Chart – revised. *Mr. Killinger made a motion seconded by Ms. Santiago to hold in abeyance until next meeting. 4 Ayes, 0 Nays; motion carried.*

Mr. Killinger made a motion seconded by Ms. Santiago to schedule a Special Call of the Board to consider two Resolutions and Organization Chart to be held Wednesday July 27, 2011 at 4:30pm. 4 Ayes, 0 Nays; motion carried.

Mr. Cool addressed the Board of Health communicating his support of their decision even though he doesn't agree with the decision.

Ms. Santiago made a motion which was seconded by Mr. Killinger to adjourn the meeting. 4 Ayes, 0 Nays; motion carried. Meeting adjourned at 6:47 pm.

CONCERNS FROM PUBLIC: None

APPROVED: _____
Mayor Tony Krasienko – President

ATTEST: _____
Terrence J. Tomaszewski, Secretary