

The Lorain District Municipal Board of Health held their Public Hearing & regular meeting on Wednesday – June 17, 2009 at 4:30p.m.

ORGANIZATIONAL MEETING OF THE BOARD: Election of President Pro Tem and establish date, time and location of regular monthly Board of Health meetings. *Mr. Fligner made a motion which was seconded by Mr. Love to nominate Mr. Robert G. Cool, Jr. as President Pro Tem 5 Ayes, 0 Nays; motion carried. Mr. Fligner made a motion to change the meeting to 4:00pm. No second motion, motion dies for lack of a second. Mr. Love made a motion which was seconded by Mr. Killinger to establish date, time and location of regular monthly Board of Health meetings to be the 3rd Wednesday of each month at 4:30pm at the Lorain City Health Department in the Conference Room. Roll Call 5 Ayes, 0 Nays; motion carried.*

Mayor Tony Krasienko has arrived to the meeting and relinquishes meeting to be run by President Pro Tem.

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

MINUTES: *Mr. Killinger made a motion which was seconded by Mr. Love to accept the regular May 2009 meeting minutes. 5 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE:

ADD TWO ITEMS TO THE AGENDA under INFORMATION

Letter from Melissa Stefano from the Lorain County Job and Family Council Help Me Grow Program.

Notice regarding grant award for CFHS (Child Family Health Services).

FINANCIAL REPORT:

Year to date Financial Report – May 2009. *Mr. Love made a motion which was seconded by Ms. Santiago to accept the financial report. 5 Ayes, 0 Nays; motion carried.*

Bills: The following bills were presented for payment:

Lorain City Health Department - Monthly Bills - June 2009

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
AOHC	LCHD Annual Dues(780) & Dr. Chapple (100) Affiliate Membership	\$ 880.00	
Centurytel	Phone Charges: Bill Date 5/7/09	\$ 1,729.92	
Centurytel	Phone Charges: Bill date 6/7/09	\$ 1,744.72	
Columbia Gas	Gas Service 5/19/09	\$ 19.92	
David Williams	Car Allowance - May 2009	\$ 11.55	
Emerge Inc.	Hosting Internet Domain & Internet Website (Apr 09 - Mar 2010)	\$ 360.00	PHI
First Merit Bank	Visa/MC Fees - May 2009	\$ 104.02	
Fleming Mosely	Car Allowance - May 2009	\$ 132.55	
Gloria Gonzalez	Car Allowance - May 2009	\$ 107.25	
Jill Darrow	Car Allowance - May 2009	\$ 85.25	
Joshua Jenkins	Car Allowance - May 2009	\$ 38.50	
Kathy Loughrie	Car Allowance - May 2009	\$ 144.93	
Kimberly Stutt	Car Allowance - May 2009	\$ 319.45	
Lynn Rebman	Reimb-Meals-Lynn Rebman for '09 Integ PHPR Summit Apr 09	\$ 144.06	PHI
Lynn Rebman	Car Allowance - May 2009	\$ 70.95	PHI
Martina Ewers	Car Allowance - May 2009	\$ 139.70	
Monica Tomaszewski	Car Allowance - May 2009	\$ 146.30	
Nancy Toth	Car Allowance - May 2009	\$ 76.45	
Ohio Edison	Electric Service - 5/20/09	\$ 2,345.68	
Ohio Public Health Partnership	2009 Comb Public Health Conf Registration (Chapple&TJT) & CME FEE	\$ 310.00	
Rebman Systems Inc.	Annual Monthly Monitoring	\$ 468.00	PHI
Staples	Open/Closed Signage & Hardware to post business hours	\$ 99.76	PHI
Steven Tostrick	Car Allowance - May 2009	\$ 7.70	
Teresa Kuhlman	Car Allowance - May 2009	\$ 172.70	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - April 2009	\$ 1,113.78	
US BANK	Month to month lease payment on Ricoh 2045 copier	\$ 615.54	
Yvonne Sproule	Car Allowance - May 2009	\$ 58.30	
		\$ 11,446.98	

Ms. Santiago made a motion, which was seconded by Mr. Love to forward the presented bills for payment. Roll Call 5 Ayes, 0 Nays; motion carried.

ACTIVITY / COMMITTEE REPORTS:

April 2009 Activity Reports. *Mr. Killinger made a motion which was seconded by Mr. Love to accept the Activity Report as presented. 5 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Memorandum and Resolution 957 and 958 from Steven Tostrick, Director of Environmental Health, regarding Food Code Enforcement – third reading. *Mr. Love made a motion which was seconded by Mr. Killinger to pass Resolution 957. 5 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Ms. Santiago to pass Resolution 958. 5 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 957

A Resolution to repeal Resolution 922 and authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to suspend a retail food establishment or food service operation license under; Section 3717.29 (B) Section 3717.29 (D)(1); Section 3717.49 (A) and Section 3717.49 (C)(1) of the Ohio Revised Code for violations presenting a clear and present danger or an immediate danger to the public health.

WHEREAS, Section 3717.29 (B) and Section 3717.49 (A) of the Ohio Revised Code stipulates that on determining that the license holder is in violation of any requirement of this chapter of the rules adopted under it

applicable to retail food establishments or food service operations, including a violation evidenced by documented failure to maintain sanitary conditions within the establishment or operation, and

WHEREAS, Section 3717.29 (D) (1) and Section 3717.49 (C) (1) of the Ohio Revised Code stipulates that on determining that a license holder is in violation of any requirement of this chapter or the rules adopted under it applicable to retail food establishments or food service operations and that the violation presents a clear and present danger to the public health, and

WHEREAS, Section 3717.29 (C) (1) and Section 3717.49 (B) (1) of the Ohio Revised Code; stipulates that the health commissioner employed by the board, if the health commissioner is authorized by the board to take the action, may take any action that the board may take under division (C) (1) and (D) (1) of Section 3717.29 or (B) (1) and (C) (1) of Section 3717.49;

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

- Section 1. That the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, is hereby authorized to suspend a retail food establishment or food service operation license under Section 3717.29 (B) and Section 3717.49 (A) respectfully of the Ohio Revised Code for violations presenting a clear and present danger or an immediate danger to public health.
- Section 2. That upon suspending a retail food establishment or food service operation license as per the Ohio Revised Code sections herewith mentioned; the Health Commissioner shall give the license holder written notice of the procedure for appealing the suspension.
- Section 3. That the Health Commissioner upon suspending a license under this Resolution's authority, on determining that there is no longer a clear and present danger to the public health, may rescind the suspension without consulting the board.
- Section 4. That the Lorain District Municipal Board of Health, at a holding of a regular or special meeting of the Board will determine whether to concur, extend, or modify the health commissioner's actions.
- Section 5. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.
- Section 6. That Resolution No. 922 and all other Ordinances, Regulations, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.

Section 7.

That this resolution shall take effect and be in force on and after June 17, 2009.

Date: April 22, 2009, **Reading # 1**

Date: May 20, 2009, **Reading # 2**

Date: June 17, 2009 **Reading # 3**

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

RESOLUTION NO. 958

A Resolution to repeal Resolution 923 and authorizing the Health Commissioner, and/or his designee, the official authority to initiate enforcement action for Retail Food Establishments or Food Service Operations in non-emergency situations under Ohio Revised Code Section 3717.29 (C) (1) and Section 3717.49 (B)(1).

WHEREAS, Section 3717.29 (C) (1) and Section 3717.49 (B) (1) of the Ohio Revised Code stipulates except in the case of a violation that presents an immediate danger to the public health, prior to initiating action to suspend or revoke a retail food establishment or food service operation license, this licensor shall give the license holder written notice specifying each violation and a reasonable time within each violation must be corrected to avoid suspension or revocation of the license., and

WHEREAS, Section 3717.29 (C) (1) and Section 3717.49 (B) (1) of the Ohio Revised Code stipulates if the license holder fails to correct the violation in the time granted by the licensor, the licensor, the licensor may initiate action to suspend or revoke the retail food establishment or food service operation license by giving the license holder written notice of the proposed suspension or revocation. The licensor shall include in the notice a description of the procedure for appealing the proposed suspension or revocation.

WHEREAS, Section 3717.29 (C) (1) and Section 3717.49 (B) (1) of the Ohio Revised Code; stipulates any action that may be taken by the licensor under division of these sections may be taken by a health commissioner or other person employed by the licensor if the person or health commissioner is authorized to take such action.

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

- Section 1. That the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio and/or his designee, is hereby authorized to initiate enforcement action for Food Service Operations and/or Retail Food Establishments in non-emergency situations under Ohio Revised Code Section 3717.29 (C) (1) and Section 3717.49 (B) (1).
- Section 2. That upon failure by the Retail Food Establishment operator or Food Service operator to correct the violation within the time granted, the licensor may initiate action to suspend or revoke the license by giving the license holder written notice of the proposed suspension and/or revocation; the licensor shall give the license holder written notice of the procedure for appealing the suspension or revocation.
- Section 3. That upon any action that may be taken by the licensor under division (C) (1) and/or (B) (1) of these sections may be initiated by the Health Commissioner and/or his designee if the designee or Health Commissioner is authorized to take such action.
- Section 4. That the Lorain District Municipal Board of Health, at a holding of a regular or special meeting of the Board will determine whether to concur, extend, or modify the recommended actions by the health commissioner and/or this designee.
- Section 5. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code §121.22.
- Section 6. That Resolution No. 923 and all other Ordinances, Regulations, Resolutions or Sections or Parts of Sections thereof in conflict herewith, be and the same are hereby expressly repealed.
- Section 7. That this resolution shall take effect and be in force on and after June 17, 2009.

Date: April 22, 2009, Reading # 1

Date: May 20, 2009, Reading # 2

Date: June 17, 2009 Reading # 3

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Resolution No. 962 authorizing agreement with the Ohio Department of Health for participation in the MAC initiative. Mr. Tomaszewski communicated that this is an initiative to help us bring in revenues. *Mr. Killinger made a motion which was seconded by Mr. Love to suspend the rules for Resolution 962. 5 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Mr. Love to pass Resolution 962. 5 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 962

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 Agreement” with the Ohio Department of Health, for participation in the Medicaid Administrative Claiming (MAC), and declaring an emergency.

WHEREAS, the Lorain City Health Department and the Medicaid Program share a focus on improving access to health care for low income residents;

WHEREAS, the Lorain City Health Department is aware that a lack of health insurance, limited availability of providers, limited transportation, language barriers, and the complex health care system pose challenges to many residents;

WHEREAS, through the Medicaid Administrative Claiming program, the Lorain City Health Department can be reimbursed, in part, for their efforts that assist low income residents in enrolling in Medicaid and accessing appropriate covered 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 a “Memorandum of Agreement with the Ohio Department of Health for the participation in the MAC program within the Lorain Municipal Health District.
- Section 2 That the Lorain City Health Department will participate in activities that improve access to Medicaid coverage or improve the use of Medicaid covered services
- Section 3 That said authorized agreement shall be in effect beginning May 1, 2009.
- Section 4 That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to participate in the Medicaid Administrative Claiming initiative within the Lorain Municipal Health District.
- 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 May 1, 2009.

PASSED: June 17, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Letter and Resolution No. 961 from Kathy Loughrie, Director of Nursing, authorizing agreement with the Ohio Department of Health for the Childhood Lead Poisoning Prevention Program (OCLPPP). *Mr. Love made a motion which was seconded by Ms. Santiago to suspend the rules for Resolution 961. 5 Ayes, 0 Nays; motion carried. Mr. Love made a motion which was seconded by Ms. Santiago to pass Resolution 961. 5 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 961

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, 2009 through June 30, 2011.
- 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 Heath 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, 2009.

PASSED: June 17, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

Resolution No. 963 authorizing agreement with the City of Lorain for the Neighborhood Stabilization Program (NSP). *Mr. Killinger made a motion which was seconded by Mr. Love to suspend the rules for Resolution 963. 5 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Ms. Santiago to pass Resolution 963. 5 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 963

A Resolution authorizing the Health Commissioner, and the Director of Environmental Health of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with City of Lorain, Ohio, to provide inspection services for blighted, abandoned or foreclosed properties identified as nuisances for the purpose of demolition and land banking in accordance with the Neighborhood Stabilization Program (NSP), and declaring an emergency.

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

- Section 1. A resolution authorizing the Health Commissioner, and the Director of Environmental Health of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into an agreement with the City of Lorain, Ohio, to provide inspection services for blighted, abandoned or foreclosed properties identified as nuisances for the purpose of demolition and land banking in accordance with the Neighborhood Stabilization Program.
- Section 2. That the City of Lorain, through the Neighborhood Stabilization Program will reimburse the health district, upon receipt and approval of monthly invoices, the cost to provide services identified in said agreement.

Section 3. That it is found and determined that all formal actions of this Board of Health concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public and in compliance with all legal requirements, including §121.22 of the Ohio Revised Code.

Section 4. That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to remove public health nuisances as declared by the Lorain District Municipal Board of Health within the Lorain Municipal Health District.

Section 5. That this resolution shall take effect and be in force on and after March 15, 2009.

PASSED: June 17, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko, President

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

NEW BUSINESS:

Resolution No. 964 authorizing “HealthChek” agreement with Lorain City Schools and the Lorain County Department of Jobs and Family Services 2009-10 School Year. There was much discussion on this agreement and Kathy Loughrie, Director of Nursing, answered questions from the Board. *Mr. Love made a motion which was seconded by Mr. Killinger to suspend the rules for Resolution 964. 5 Ayes, 0 Nays; motion carried. Mr. Love made a motion which was seconded by Mr. Killinger to pass Resolution 964. 5 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 964

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 Lorain Board of Education and the Lorain County Board of Commissioners, on behalf of the Lorain County Department of Jobs and Family Services; to implement and conduct a Healthchek Program within the Lorain City School District for school year 2009-10, and declaring an emergency.

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 Lorain Board of Education and the Lorain County Board of Commissioners, on behalf of the Lorain County Department of Jobs and Family Services; to implement and conduct a Healthchek Program within the Lorain City School District for school year 2009-10, and declaring an emergency.

Section 2. That the purpose of this agreement is to provide innovative and effective means of addressing the comprehensive health requirements of the

students enrolled at the designated Healthchek Schools within the Lorain City School District.

Section 3. That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to implement and conduct Healthchek services by the Lorain District Municipal Board of Health within the Lorain City School District.

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

Section 5. That this resolution shall take effect and be in force on and after August 1, 2009.

PASSED: June 17, 2009

APPROVED: Tony Krasienko (signed)
Tony Krasienko – President

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

Request, Resolution No. 965 and related information authorizing Health Commissioner to participate in OPERS' Retire / Rehire opportunity. Health Commissioner Terrence Tomaszewski provided public notice to the Board of Health his intent to retire effective August 31, 2009 and request to be re-employed on September 1, 2009. After a lengthy discussion, *Mr. Fligner made a motion which was seconded by Ms. Santiago to move Resolution 965 to a Second Reading. 3 Ayes, 2 Nays (Mr. Killinger, Mr. Love); motion carried.*

Ohio EPA Annual Survey: Solid & Infectious Waste Programs / C&DD Program. *Mr. Killinger made a motion which was seconded by Mr. Love to accept this survey. 5 Ayes, 0 Nays; motion carried.*

PUBLIC HEALTH NUISANCE REPORTS:

332 West 17th Street – Demolition / Hearing

No one present to represent this property. *Mr. Killinger made a motion which was seconded by Mr. Fligner to refer all necessary information to the Lorain City Law Director's office to begin proceeding in Lorain Common Pleas Court. 5 Ayes, 0 Nays; motion carried.*

336 West 17th Street – Demolition / Hearing

Raymond Oravets indicated he came last month to the meeting and for the past month has been cleaning up the yard, there was a lot of rubbish and indicated he has contractors scheduled and he has been on the property keeping it clean and is requesting another 30 days to continue work on the property and provide a written plan of action. Mr. Williams, Public Health Sanitarian, commented on his inspection of the property and noted there hasn't been sufficient change in the condition of the property and indicated that the Building Department put a condemned sign on it and it's been an ongoing problem. *Mr. Killinger made a motion which was seconded by Mr. Fligner to refer all necessary information to the Lorain City Law Director's office to begin proceeding in Lorain Common Pleas Court. 5 Ayes, 0 Nays; motion carried.*

703 West 22nd Street – Demolition / Hearing

G & S Construction – 817 West 13th – Lorain, OH. He is in the process of trying to take possession of this home. The prior owner was tied up in probate court the last four years. He just found out about this meeting yesterday. The previous owner just got the deed Friday. He'll have crews in there next week weather permitting. *Mr. Love made a motion which was seconded by Mr. Fligner to allow a 30-day extension on this property. 5 Ayes, 0 Nays; motion carried.*

1780/82 East 31st Street – Demolition / Hearing

No one present to represent this property. Mr. Tostrick said he got a call yesterday regarding this property and they wanted to have the time of the meeting adjusted. *Mr. Killinger made a motion which was seconded by Mr. Fligner to refer all necessary information to the Lorain City Law Director's office to begin proceeding in Lorain Common Pleas Court. 5 Ayes, 0 Nays; motion carried.*

2406 Livingston Avenue – Demolition / Hearing

No one present to represent this property. *Mr. Love made a motion which was seconded by Ms. Santiago to refer all necessary information to the Lorain City Law Director's office to begin proceeding in Lorain Common Pleas Court. 5 Ayes, 0 Nays; motion carried.*

1105 North Ridge Road – Sewage Problem / Hearing

Dale Beetler (1502 West 30th – Lorain, OH – currently renting) present for this hearing and he indicated he is going through bankruptcy and there have been problems with the neighbors. *Mr. Love made a motion which was seconded by Ms. Santiago to refer all necessary information to the Lorain City Law Director's office to begin appropriate action. 5 Ayes, 0 Nays; motion carried.*

INFORMATION:

Letter to Dr. Atkinson regarding memorandum of understanding with Lorain City Schools for Medical Direction. Receive and file.

Meeting update from Terrence Tomaszewski, Health Commissioner, regarding the 2009 Combined Public Health Conference, May 11-13, 2009. Receive and file.

Memorandum from Patrick D. Riley, Law Director, regarding staffing representation. Receive and file. Board of Health authorized Health Commissioner to request legal opinions from the Law Director on behalf of the Board.

Public Health Infrastructure Grant – mid-year summary. Receive and file.

Letter from Melissa Stefano from the Lorain County Job and Family Council Help Me Grow Program. Receive and file.

Notice regarding grant award for CFHS (Child Family Health Services). Receive and file.

CONCERNS FROM PUBLIC: None

Mr. Love made a motion which was seconded by Mr. Killinger to adjourn the meeting. Meeting adjourned at 6:30pm.

APPROVED: _____
Mr. Bob Cool – President Pro Tem

ATTEST: _____
Terrence J. Tomaszewski