

**The Lorain District Municipal Board of Health held their regular meeting on
Wednesday – May 21, 2008 at 4:30p.m.**

PLEDGE OF ALLEGIANCE:

ROLL CALL: P=denotes presence at meeting; A=denotes absence from meeting:

Mayor Anthony Krasienko-A; Mr. Killinger-P; Mr. Love-P; Mr. Buccilli-A; Mr. Fligner-P;
Robert G. Cool, Jr.-P. President Pro Tem Robert Cool, Jr. presided over the meeting.

MINUTES: *Mr. Fligner made a motion which was seconded by Mr. Love to accept the April 2008 meeting minutes. 4 Ayes, 0 Nays; motion carried.*

CORRESPONDENCE:

Letter from J. Jack Kurowski, Director of Environmental Health, regarding anticipated retirement. Mr. Kurowski would be advising the Board of an anticipated date in the near future. Receive and file until further notice.

FINANCIAL REPORT:

Year to date Financial Report – April 2008. Mr. Tomaszewski explained that this budget reflects the permanent budget. *Mr. Fligner made a motion which was seconded by Mr. Killinger to accept the financial report. 4 Ayes, 0 Nays; motion carried.*

Bills: The following bills were presented for payment:

Lorain City Health Department - Monthly Bills - May 2008

VENDOR	DESCRIPTION	AMOUNT	GRANT (if appl)
Treasurer, State of Ohio	Quarterly Remittance - State VS Fee for Automation (Jan-Mar 2008)	\$ 12,470.00	
Treasurer of State	Vital Statistics Fee - March 2008	\$ 3,684.20	
Ohio Division of Real Estate	Burial Permit Fee - March 2008	\$ 180.00	
Federal Express	Overnight Shipping Charges	\$ 426.48	
Ohio Public Health Partnership	Combined Conference (Chapple/Tomaszewski) & CME Fee(Chapple)	\$ 310.00	
Staples	General Office Supplies for Tobacco Grant	\$ 348.71	TOBACCO
Staples	General Office Supplies for PHI Grant	\$ 735.51	PHI
Staples	Storage Cabinet and Toner Cartridge - Tobacco	\$ 238.89	TOBACCO
PEP of Ohio	Annual Liability Insurance Renewal	\$ 3,410.20	
Vasu Communications	Kenwood Radio	\$ 591.75	PHI-CRI
Centurytel	Phone Charges: Bill Date 4/7/08	\$ 1,726.13	
Ohio Edison	Electric Service	\$ 2,120.63	
First Merit Bank	Visa/MC Fees	\$ 126.03	
Columbia Gas	Gas Service (4/23/2008 - read date)	\$ 15.30	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - March 2008	\$ 1,154.25	
Joshua Jenkins	Car Allowance - April 2008	\$ 100.40	
Fleming Moseley	Car Allowance - April 2008	\$ 136.80	
J.Jack Kurowski	Car Allowance - April 2008	\$ 18.80	
Jill Darrow	Car Allowance - April 2008	\$ 43.60	
David Williams	Car Allowance - April 2008	\$ 83.60	
Mary Jo Burns	Car Allowance - April 2008	\$ 244.50	TOBACCO
Lynn Rebman	Car Allowance - April 2008	\$ 63.20	PHI
Yvonne Sproule	Car Allowance - April 2008	\$ 346.40	
Martina Ewers	Car Allowance - April 2008	\$ 104.80	
Gloria Gonzalez	Car Allowance - April 2008	\$ 176.00	
Monica Tomaszewski	Car Allowance - April 2008	\$ 120.40	
Kathy Loughrie	Car Allowance - April 2008	\$ 209.85	
Kimberly Stutt	Car Allowance - April 2008	\$ 139.60	
Teresa Kuhlman	Car Allowance - April 2008	\$ 294.85	
Nancy Toth	Car Allowance - April 2008	\$ 37.60	
AT&T Mobility	Cell Phone Charges (3/18/07 - 4/17/08)	\$ 363.13	PHI
MT Business Tech Inc.	Billable copies for Ricoh 7000 Color Printer (April 2008)	\$ 31.20	
Centurytel	Phone Charges: Bill Date 5/7/08	\$ 1,719.56	
Treasurer, State of Ohio	RFE Fee - April 2008	\$ 56.00	
Treasurer, State of Ohio	FSO Fee - April 2008	\$ 266.00	
Treasurer, State of Ohio	MARINA Fee - April 2008	\$ 300.00	
Treasurer, State of Ohio (EPA)	EPA C&DD Disposal Fee Transmittal - March 2008	\$ 2,254.92	
Ohio Division of Real Estate	Burial Permit Fee - April 2008	\$ 150.00	
Treasurer of State	Vital Statistics Fee - April 2008	\$ 3,662.40	
		\$ 38,461.69	

Mr. Fligner made a motion, which was seconded by Mr. Love to forward the presented bills for payment. Roll Call 4 Ayes, 0 Nays; motion carried.

Transfer Request - \$12,000.00 for influenza vaccine. *Mr. Killinger made a motion which was seconded by Mr. Love to authorize this transfer request to Medical Supplies to purchase vaccine. 4 Ayes, 0 Nays; motion carried.*

ACTIVITY / COMMITTEE REPORTS:

February 2008 Activity Reports. *Mr. Fligner made a motion which was seconded by Mr. Love to accept the Activity Report. 4 Ayes, 0 Nays; motion carried.*

OLD BUSINESS:

Final "Draft" of the department's Strategic Plan. Mr. Tomaszewski shared with the Board that it's important they attend the reception on June 18, 2008 at 5:30pm at Black River Landing. We will have the regularly scheduled Board Meeting at 4:30pm. Hors'douvers will be served and the reception should last only an hour. *Mr. Fligner made a motion which was seconded by Mr. Love to accept this Strategic Plan. 4 Ayes, 0 Nays; motion carried.*

Tobacco Prevention Grant – Information. *Mr. Killinger made a motion which was seconded by Mr. Love to terminate the Tobacco Grant position effective June 30, 2008 due to lack of grant funding; should funding become available by June 30, 2008, this Board action will be null and void . 4 Ayes, 0 Nays; motion carried.*

NEW BUSINESS:

Annual Survey from the Ohio EPA for the Solid & Infectious Waste Program / C&DD Program. *Mr. Tomaszewski stated that once he gets the letter, he will provide it to the Board. Mr. Fligner made a motion, which was seconded by Mr. Killinger to accept this survey. 4 Ayes, 0 Nays; motion carried.*

Resolution No. 931 authorizing Health Commissioner to enter into agreement with Ohio Department of Health for Lead Poisoning Awareness. *Mr. Killinger made a motion which was seconded by Mr. Fligner to suspend the rules for Resolution No. 931. 4 Ayes, 0 Nays; motion carried. Mr. Killinger made a motion which was seconded by Mr. Fligner to pass Resolution No. 931. 4 Ayes, 0 Nays; motion carried.*

RESOLUTION NO. 931

A Resolution authorizing the Health Commissioner of the District Municipal Board of Health of the City of Lorain, Ohio, to enter into a Personal Service Contract with the Ohio Department of Health, to conduct lead awareness activities, and declaring an emergency.

WHEREAS, the Lorain Municipal Health District has established a 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 has made available \$1,000.00 grants for the promotion and education of lead risk reduction during Ohio Lead Awareness Week - 2008;

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 Personal Service Contract with the Ohio Department of Health to conduct lead awareness activities within the Lorain Municipal Health District.

- Section 2 That the health district has two high risk zip codes for elevated lead levels: 44052 and 44055; and the awareness initiative will center on the distribution of placements printed with lead risk reduction education to restaurants, day care centers and pre-schools.

- Section 3 That said authorized Contract shall be in the amount of \$1,000.00 (One Thousand and no/100 dollars) and be in effect from May 1, 2008 through June 30, 2008.

- Section 4 That this resolution is hereby declared to be an emergency, the nature of the emergency being the need to provide public health awareness to children within the Lorain Municipal Health District who may be at risk for elevated 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 May 1, 2008.

PASSED: May 21, 2008

APPROVED: Anthony Krasienko (signed)
Anthony Krasienko, President

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

Demolition Program proposal as submitted to Lorain City Council Finance Committee on May 12, 2008. Mr. Tomaszewski clarified that this proposal is based on City Council securing the funds. Should this come to pass, we would seek employment of an additional staff. *Mr. Fligner made a motion, which was seconded by Mr. Killinger to proceed with this proposal pending funding from City Administration. 4 Ayes, 0 Nays; motion carried.*

Public Health Infrastructure 2008-09 Grant application. Mr. Tomaszewski indicated that this is a Tri-Agency Agreement between the 3 Health Districts of Lorain County and that we are losing approximately \$20,000.00 on this grant. *Mr. Killinger made a motion, which was seconded by Mr. Fligner to authorize this grant application. 4 Ayes, 0 Nays; motion carried.*

INFORMATION:

Public Health Infrastructure Grant – Mid Year Report. Receive and file.

Tobacco Prevention Grant quarterly report, period ending 3/31/08. Receive and file.

CONCERNS FROM PUBLIC

Mr. Tomaszewski communicated some items he would be bringing to the Board next month:

- Avon Lake Contract
- M.O.U. with Lorain City Schools to provide medical direction.

Mr. Killinger asked about the Trailer Park and the confusion with the Building Department and Mr. Kurowski addressed Mr. Killinger's concerns.

Mr. Fligner made a motion which was seconded by Mr. Killinger to adjourn the meeting. Meeting adjourned at 5:26pm.

APPROVED: _____
Mr. Robert Cool – President Pro Tem

ATTEST: _____
Terrence J. Tomaszewski