

LORAIN COUNTY PUBLIC HEALTH BOARD OF HEALTH

Meeting Minutes for April 12, 2023

Present:

Prefix	Name and Credentials	Position
Dr.	Patricia Schrull, DNP, RN	Vice President
Dr.	Grant Cornick, DO	Member
Mr.	Thomas G. Eschtruth	Member
Mrs.	Nancy Hedberg, RN, MSN	Member
Dr.	Eric Lockhart, MD	Member
Mrs.	Kionna McIntosh-Pharms	Member
Mr.	Tom Stannard	Member
Mr.	Edward von Hofen	Member

Guests:

Legal Counsel, LCPH staff members

The Vice President called the meeting to order at 6:00 p.m. Mr. Mark Adams introduced Mrs. Nancy Hedberg, RN, MSN. Mrs. Hedberg will represent the City of North Ridgeville and fill the vacant seat that was previously held by Mr. William Gardner.

Election of President and Vice President

#2023-28

Dr. Schrull nominated Mr. McNamara as President of the Board of Health. Dr. Lockhart seconded the motion. Nominations were closed. Upon voice vote, all members voting aye, the President declared the motion passed, and Mr. McNamara retained his position as President of the Board of Health.

Mr. Stannard nominated Dr. Schrull for Vice President of the Board of Health. Dr. Lockhart seconded the motion. Nominations were closed. Upon voice vote, all members voting aye, the President declared the motion passed, and Dr. Schrull retained her position as Vice President of the Board of Health.

Minutes from the Last Regular Meeting on March 8, 2023

#2023-29

The Vice President requested a review of the March 2023 regular meeting minutes. Dr. Lockhart moved to approve the minutes. Mr. Stannard seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

Financial Report

#2023-30

Mrs. Deborah Chavez provided the financial update. LCPH collected 33% of its budgeted revenue and spent 22% of the appropriated expense budget to date. Mrs. Chavez also discussed the county real estate tax collections and the congregate living grant. Dr. Lockhart moved to approve the financial report. Mr. Stannard seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

Out-of-County Travel

#2023-31

Mr. Adams gave an overview. Mr. Lockhart moved to approve out-of-county travel. Mr. Eschtruth seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

Personnel

#2023-32

Mrs. McIntosh-Pharms moved to approve the following personnel actions:

- Appointments:
 - Brittany Nagel - Substitute School Nurse - LPN - 3/20/2023
 - Lauren Gray - Public Health School Nurse - LPN (Avon) - 3/20/2023
 - Emma Mowry - Health Promotion & Chronic Disease Prevention Summer Intern - 5/22/2023
 - Chad Sargent - Health Promotion & Chronic Disease Prevention Summer Intern - 5/22/2023
 - Sydney Collier - Environmental Health Summer Intern - 5/22/2023
 - Kayla Clark - Environmental Health Summer Intern - 5/22/2023
 - Emily Fish - Environmental Health Summer Intern - 5/22/2023
- Promotions:
 - Natalie Karn - Public Health Nurse (Vaccines) to Community Health Supervisor - 3/13/2023
 - Elisabeth Chavez - Breastfeeding Peer Helper to Clinic Health Aide - 3/20/23
- Resignations:
 - Grace Folley - Public Health Nurse - LPN - 4/6/2023

Mr. von Hofen seconded the motion. Upon roll call, all members voting aye with the exception of Dr. Cornick who abstained, the Vice President declared the motion passed.

Agreements, Contracts, and MOUs

#2023-33

Mr. Adams reviewed the list of agreements, contracts, and MOUs with the Board of Health. He mentioned that Solidarity Farms needed to be removed from the list. Mr. Adams also mentioned that the new column was added to the report as requested. Mrs. Erin Murphy discussed the Healthy Places Grant. Mrs. Murphy added extra explanation on some of the projects. Mr. Stannard moved to approve all agreements, contracts, and MOUs as written. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Resolution #2023-02: Declaring need for Harm Reduction Program

#2023-34

Mr. Adams reviewed the resolution with the Board of Health. Mr. Pyanowski provided recommendations on how to proceed with the resolution approval process. The process involved a suspension of the rules that require three readings and a public hearing, passage of an emergency motion to continue work, and the approval of the resolution.

Suspension of Three Readings and Public Hearing for Resolution #2023-02

#2023-37

Mrs. McIntosh-Pharms moved to suspend the requirement for three readings and a public hearing for the Harm Reduction Program. Mr. Stannard seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Emergency Continuation of Work for Resolution #2023-02

#2023-38

Mr. Eschtruth moved to approve an emergency motion to continue work for the Harm Reduction Program effective immediately. Dr. Lockhart seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

The Board continued conversation on the resolution after the passage of the suspension and emergency continuation. Mr. Eschtruth moved to approve Resolution #2023-02. Mr. von Hofen seconded the motion. Upon roll call, all members voting aye, the Vice President declared the motion passed.

Legal Services' Report

#2023-35

Mr. Pyanowski had no report.

Health Commissioner's Report

#2023-36

Mr. Adams gave an update about the different types of staff training that are currently taking place, with an emphasis on equity training. Mr. Adams stated that the full-time HR Specialist has started her role. Mr. Adams touched on the fact that COVID-19 is winding down and staff activities are returning to normal. He also addressed that STI rates are going up and this needs to be addressed. Mr. Adams discussed Narcan has helped save lives and was a positive result of the grant. Last, he mentioned that there were going to be info sessions for the public about the septic programs. Dr. Lockhart moved to approve the Health Commissioner's Report. Mr. Stannard seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed.

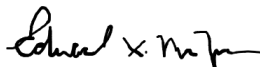
Comments

Mr. von Hofen asked about summer interns and the LCPH contact for those who are interested in internships. Mr. Adams shared information about the LCPH internship program and noted that when internship positions are available, they are posted on the employment page of the LCPH website.

There being no further business to discuss, Mr. Eschtruth moved to adjourn. Dr. Lockhart seconded the motion. Upon voice vote, all members voting aye, the Vice President declared the motion passed, and the meeting adjourned at 6:46 p.m.

Attest:

President:



Secretary:



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14:23:59 UTC-4

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14:29:14 UTC-4

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16:26:43 UTC-4

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