

AGENDA  
GEAUGA PUBLIC HEALTH  
May 24, 2023

1.0 Call to Order

2.0 Opening of Meeting

2.01 Pledge of Allegiance

2.02 Declaration of Quorum

2.03 Certification of Delivery of Official Notices of Meeting

3.0 Board of Health

3.01 Minutes, Special Meeting March 15, 2023

3.02 Minutes, Regular Meeting April 26, 2023

4.0 Health District Staff Reports

4.01 Population Health Report

4.02 Environmental Health Report

4.03 Administrator's Report

4.04 Health Commissioner's Report

5.0 Committee Meetings

No Reports

6.0 Old Business

6.01 House Bill 110 Review

6.02 Permission to Adopt Change to Home Sewage Treatment Rules, Second Reading

## 7.0 New Business

### 7.01 Resolutions

7.01.01 Financial Reports

7.01.02 Permission to Approve Appropriations for Increase/Decrease

7.01.03 Resolution 2023-6 Then & Now Purchase Order

### 7.02 Levy Discussion

## 8.0 Citizens' Remarks

- Session to last 20 minutes unless Board moves to extend.
- 2 minutes per speaker to make comments and ask questions.
- The Board will answer questions after having an opportunity to investigate responses following the meeting. This is not a press conference where answers should be expected on the spot.
- Board responses will be recorded and publicly filed with meeting minutes.

## 9.0 Executive Session

## 10.0 Adjournment

## **1.0 Call to Order**

The regular meeting of the Geauga County Board of Health was called to order at 5:00 p.m. on Wednesday, May 24, 2023, by President Carolyn Brakey. The meeting was held at the Geauga County Office Building located at 12611 Ravenwood Drive, Chardon, Ohio.

## **2.0 Opening of Meeting**

### **2.01 Declaration of Quorum**

The following members were present constituting a quorum:

Carolyn Brakey, Esq.  
Dr. Mark Hendrickson

Ashley Jones, Pharm D  
Lynn Roman

Dr. Mark Rood

Minutes were recorded by Gina Parker.

Also present from the Health District staff:

Ron H. Graham

Adam Litke

Others Present: Several members of the public were in attendance.

### **2.03 Certification of Delivery of Official Notices**

Certification of delivery of the official notices of the regular meeting of the Board of Health was made by Adam Litke, Administrator.

## **3.0 Board of Health**

### **3.01 Approval of Minutes**

*Dr. Mark Rood moved and Ashley Jones seconded a motion to approve the minutes of the March 15, 2023, Board of Health special meeting and April 26, 2023, Board of Health regular meeting; motion carried.*

## **4.0 Health District Staff Reports**

### **4.01 Population Health**

#### **4.01.01 Safe Communities**

A coalition meeting was held on April 6 with representatives from the Geauga County Sheriff's Office, Engineer's Office, ODOT District 12 and the Ohio Traffic Safety Office present. Planning for upcoming events continues.

The Coalition Coordinator attended the regional FFY2023 District 4 grant meeting on April 19 held in Trumbull County.

The application for FFY2024 was released and is due on May 30. Geauga County is eligible for \$46,200 in funding.

The Coalition Coordinator set up an interactive display at the Geauga Maple Festival on April 27, 28, and 29. Over 618 people participated in traffic safety trivia, used the fatal vision goggles, and received traffic safety materials.

#### **4.01.02 Buckles Buckeyes Program (Car Seat Program)**

Staff is continuing to seek a training opportunity for the Health Educator to become Certified Passenger Safety Technician.

#### **4.01.03 Other Population Health Activities**

The Health Educator distributed six Project DAWN Naloxone kits to the community. Naloxone kits will continue to be available until the current supply of kits is exhausted.

#### **4.01.04 Get Vaccinated Ohio-Public Health Initiative (GVO)**

This grant's reports are submitted and tracked through the Ohio Department of Health (ODH) Grant Management Information System (GMIS). Reports are submitted on a monthly basis, regarding expense reports, grant deliverable tracking, and program reports.

Grant Period: 7/1/2022-6/30/2023

- D1- Immunization Reminder and Recall System: Tracking completed through April 2023. GMIS current through December 2022.
- D2- Immunization Coverage Disparities: D2A report submitted on 1/6/2023. GMIS current through December 2022.
- D3- Immunization Provider Identification: Completed on 9/9/2022. Submitted 3/20/2023.
- D4- Immunization Quality Improvement for Providers: Staff education completed on 7/28/2022. Submitted 8/9/2022. GMIS current through December 2022.
- D5- Provider Education-MOBI and TIES: Staff education completed on 11/28/2022. Submitted 4/6/2023. GMIS current through December 2022.
- D6- Perinatal Case Identification and Follow-up: Tracking complete through April 2023. GMIS current through December 2022.
- D7- School Immunization Assurance: D7A: Completed on 9/9/2022. Submitted 3/20/2023. D7B: School educations completed 4/7/2023. Report submitted 4/7/2023. GMIS current through December 2022.

The application for Get Vaccinated Ohio 2023-2024 was submitted on 3/27/2023 in collaboration with Lake County General Health District serving as the Lead Agency due to funding amounts. There are no updates as of this writing about approval for the joint application.

#### **4.01.05**

##### **Vaccines for Children**

Geauga's routine inspection by the Ohio Department of Health on our Vaccine for Children's program has been scheduled for early June. The state will review the Vaccine Management Plan, patient charts, billing practices, and the physical environment the vaccine is stored in. This is a routine inspection.

Staff has been in talks with the DDC clinic and University Hospitals regarding community-based vaccination clinics related to the current pertussis outbreak.

#### **4.01.06**

##### **Public Health Emergency Preparedness (PHEP)**

The pertussis outbreak that was reported last month remains active. To date, 41 total cases (23 confirmed and additional 18 suspected) have been identified among children ranging from 2 months to 13 years of age linked to this outbreak in Geauga County. Twenty-three cases were confirmed by testing, and an additional eighteen who were exposed are symptomatic, but have not had confirmatory testing. A vaccine clinic was held at Geauga Public Health on April 5, and 13 DTap and 1 Tdap vaccines were administered. The outbreak is also affecting Ashtabula County and they have 9 confirmed cases. Staff of Geauga Public Health and Lake County General Health District have been in touch with the Ohio Department of Health and the Ashtabula County Health Department to help manage the outbreak.

The positions of Emergency Response Coordinator and Epidemiologist have both been hired. Priyanka Parikh will start on May 8<sup>th</sup> as a half-time Epidemiologist, and Lydia Castner will start on May 15<sup>th</sup> as a full time Emergency Preparedness Specialist.

Lake County Preparedness and Epidemiology staff submitted the following grant deliverables on behalf of Geauga Public Health during the month of April:

- PHEP Core 1.1 - Radiological Response Annex
- PHEP Core 5.3 - Q3 Outbreak Status Report
- CRI 1.1 - Medical Countermeasure Emergency Response Lessons Learned Facilitated Discussion/ Workbook

The Ohio Department of Health approved the following grant deliverables in April:

- PHEP Core 5.3 - Q3 Outbreak Status Report
- PHEP Core 11.1 - After Action Report/ Improvement Plan (Foodborne Outbreak Tabletop Exercise)
- PHEP Core 14.3 - Q3 Tactical Communications Workbook
- CRI 1.1 - Medical Countermeasure Emergency Response Lessons Learned Facilitated Discussion/ Workbook

**4.01.07****Communicable Diseases Reported by Month:** Ohio Disease Reporting System (ODRS)

<b>Communicable Disease</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>
Campylobacteriosis	2	1	1	0
Chlamydia infection	5	12	9	6
COVID-19	286	227	204	105
CP-CRE	0	0	2	0
Giardiasis	0	0	1	0
Gonococcal infection	1	1	1	1
Haemophilus influenzae (invasive disease)	0	0	1	1
Hepatitis B (including delta) - chronic	1	0	2	1
Hepatitis C - chronic	1	1	0	4
Influenza-associated hospitalization	7	5	0	0
Lyme	1	0	0	1
Legionellosis	1	0	0	0
Pertussis	4	4	13	15
Salmonellosis	1	1	1	0
Shigellosis	0	1	0	0
Streptococcal - Group A -invasive	3	1	4	1
Streptococcal - Group B - in newborn	0	1	0	0
Streptococcus pneumoniae - invasive antibiotic resistance unknown or non-resistant	1	1	0	0
Syphilis - early	0	0	1	0
Syphilis - primary	0	1	0	0
Syphilis - secondary	0	0	1	0
Varicella	1	0	1	1

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*Adam Litke provided the following highlights for Dyan Denmeade:*

- *Public Health Nurse Melissa Kimbrough is now working with the DDC Clinic. Currently, she is there the first and third Mondays and will add the second and fourth Mondays if needed. In the future, she will also be at the DDC every Wednesday to accommodate the Amish population better.*

## **4.02**

### **Environmental Health**

#### **4.02.01**

##### **Director's Report**

During the past month, two Registered Environmental Health Specialists in Training were hired. Valerie McCaffrey started on May 8 and Jesse Bacha started on May 15. Both will begin training on private water systems, household sewage treatment systems and commercial septic systems as their main duties.

#### **4.02.02**

##### **House Bill 110 Program Update**

The policy and procedure for the House Bill 110 (HB110) program has been updated and is currently being followed. The HDIS database is being reviewed and cleaned up.

#### **4.02.03**

##### **Program Inspections**

From 4/14/23 through 5/12/23, the Environmental Health staff conducted the following program inspections:

<b>Program</b>	<b>Inspections</b>
Private Water Systems (wells)	15
Camps	0
Swimming Pools/Spas	1
Food	148
Sewage Systems	34
For Sale of Property	32
HB 110 (Semi-Public) Systems	32
Plumbing	23
Schools	2

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*Adam Litke provided the following highlights for Dan Lark:*

- *A resident informed staff that his For Sale of Property (FSOP) money is still in escrow after six years. We worked with the bank to fix it. We are also in contact with the Prosecutor's Office regarding how to handle this type of issue in case others arise. An environmental health sanitarian is reviewing the other FSOP files for accuracy.*
- *By August, we will be caught up with the House Bill 110 inspections that are on the three-year cycle. The schedule will become more consistent after that.*
- *The matter of Sybr-Aer Wastewater Treatment Systems was previously brought to the Board's attention regarding ones that were legally approved by the state and installed, but didn't pass inspection. At that time, some of the money was reimbursed. A question was asked if GPH would do that for additional homes in the county with this same issue. Some counties have recommended those systems not be used due to consistently not being able to pass inspections.*
- *The finance report shows a negative amount in Water. Money was wired to the county and put in the GPH funds in March; however, it was for a different agency and subsequently removed from the GPH fund. This gave the appearance of a significant decline in revenue.*

*Discussion:*

*Carolyn Brakey asked for an estimated number of the Sybr-Aer systems in Geauga County. Adam Litke said a list will be compiled for the Board to discuss at a later Board meeting. Carolyn Brakey asked if the permit fee for the Sybr-Aer systems is waived, what would the health department be out. Adam Litke said it would just be the \$435 permit fee, but an inspection would need to be conducted.*

*Lynn Roman asked if the numbers in the Program Inspections in the Environmental Health report are monthly or yearly. Adam Litke said they are the numbers from the previous month. Carolyn Brakey asked why GPH does not have its own bank account. Adam Litke said that per the Ohio Revised Code, all checks must go through the county; we cannot write our own checks and all receipts must go through the Treasurer's Office.*

## **4.03**

### **Administrator's Report**

#### **4.03.01**

##### **Administrator**

1. Parkman Wells – Working finalizing new grant. Held a press conference on Friday, May 19th with State Representatives, Ohio EPA, Governor's office, and others to discuss the Parkman scenario.
2. Geauga DDC Clinic – Meeting with Ohio Department of Health (ODH) and DDC clinic on Thursday, May 18th, to discuss other possible ways to support vaccinations to the Amish. GPH staff has started the process to work with DDC and amplify their services as well as expand services offered by GPH.

3. Geauga Amish Population – Continues to deal with a Pertussis outbreak in Amish Communities in and around Geauga County.
4. Operation & Maintenance (O&M) Program – Continuing to plan for the implementation and roll out of phase 1 of the O&M program.
5. Levy – Need to discuss the Board of Health’s intentions regarding the GPH levy that will expire soon.
6. Budget – Modifications to the 2023 budget were sent out to the Board of Health members. This is often referred to as an increase/decrease in appropriations. These increases and decreases will align the budget with the cross jurisdictional agreement the Board of Health signed. Cost savings are reflected in the document.
7. Fishing Event for Special Needs Children – Assisted Commissioner Dvorak in hosting the annual event on Thursday, May 18th.
8. Nuisance Complaints – GPH has received a number of nuisance complaints regarding issues occurring within the County. Issues range from alleged septic system leaks/discharge on other persons properties to debris in persons yards.

#### **4.03.02**

##### **Notes to Financial Statements**

**Accounts Payable by G/L Distribution Report. This is the day-to-day or current expenses report.**

#### **Notes on Chart 1 (pg. 5)**

As of April 30, 2023, 33.33% of the year is complete. This percentage is a point of reference for what percentage of revenue and expense you might expect to see received/expensed at this point in the year.

The following are explanations for revenues and/or expenses that are significantly over budget or under budget from that reference point.

#### **REVENUE:**

1. License Revenue is trending at approximately 43% due to Food licenses due dates being in March.
2. Other revenue is trending at 174% due to a payment from OEPA for Parkman wells.
3. Private water was negative for the month due to an incorrect wire transfer being paid to GPH. Payment was returned causing a “negative” revenue amount for the month.

#### **EXPENSES:**

Expenses are trending within expected parameters at this point in time.

### **Notes on Chart 2 (pg. 6)**

Chart 2 is a comparison of the beginning cash balance of each fund to the current cash balance of each fund.

1. Food Service (6005) is showing an increase in cash balance. We are starting to process the 2023 Food Service Licenses. This is typical of previous years and Health Districts in general.
2. Immunization Action Plan (6025) is showing an increase in expenses. We have not received the offset revenue. Revenue for this fund is grant based and generally comes in after work is completed.

### **Notes on Chart 3 (pg. 7)**

The bar graph compares the revenue and expenses by each month for all funds combined. In April we had to return a wire that reduced our revenue significantly.

**CHART 1**

**MONTH OF : APRIL**

	Revised	YTD	% of Budget	
Revenue Type	Budget	Revenue	Received	
Property and Other Taxes	\$ 638,099.00	\$ 293,800.15	46.04%	
State Reimbursement-Real Estate	\$ 75,392.00	\$ 37,139.42	49.26%	
State Revenues	\$ 711,064.00	\$ 106,766.39	15.02%	
Local Government Tax	\$ -	\$ -		
Permits	\$ 725,000.00	\$ 65,241.10	9.00%	
Inspection Fees	\$ 507,000.00	\$ 38,830.00	7.66%	
Fees	\$ 236,500.00	\$ 101,546.92	42.94%	
Licenses	\$ 200,000.00	\$ 168,495.62	84.25%	<b>1</b>
Fines	\$ 1,000.00	\$ 3,455.25	345.53%	
Fees Infectious Waste Fees	\$ 750.00	\$ -	0.00%	
Fees Solid Waste Fees	\$ 15,000.00	\$ 4,400.00	29.33%	
Foundation Revenue	\$ -	\$ -		
Water Testing Fee	\$ 13,000.00	\$ 3,790.00	29.15%	
Federal Grants	\$ 147,000.00	\$ 31,137.26	21.18%	
Local Match	\$ -	\$ -		
Reimbursements	\$ -	\$ -		
Other Revenue	\$ 160,670.00	\$ 280,204.90	174.40%	<b>2</b>
Other Revenue Other Receipts	\$ -	\$ 4,095.00	0.00%	
Other Revenue Other Revenue	\$ 14,500.00	\$ 41,864.98	288.72%	
Other Revenue Real Estate Fee Refund	\$ -	\$ -		
Transfers In	\$ 129,500.00	\$ -	0.00%	
<b>Total Revenue</b>	<b>\$ 3,574,475.00</b>	<b>\$ 1,180,766.99</b>	<b>33.03%</b>	
	<b>Percentage of year Completed</b>		<b>33.33%</b>	
Expense Type	Revised	YTD	% of Budget	
	Budget	Expense	Used	
Salaries	\$ 1,506,494.00	\$ 401,522.89	26.65%	
OPERS	\$ 208,761.00	\$ 51,495.75	24.67%	
Medicare	\$ 21,615.00	\$ 5,751.77	26.61%	
Workers Compensation	\$ 37,273.00	\$ -	0.00%	
Hospitalization	\$ 365,566.00	\$ 77,090.94	21.09%	
Unemployment	\$ 5,000.00	\$ -	0.00%	
Contract Services	\$ 844,539.17	\$ 16,600.00	1.97%	
Travel	\$ 46,644.60	\$ 6,722.78	14.41%	
Vehicle Expense	\$ -	\$ -		
Legal Fees	\$ 12,770.55	\$ 588.66	4.61%	
Advertising	\$ 4,571.00	\$ 1,015.34	22.21%	
State Remittance	\$ 65,473.00	\$ 26,897.00	41.08%	
State Remittance Ohio Permit Fee	\$ 19,830.00	\$ 3,312.00	16.70%	
State Remittance Ohio Water Test Fee	\$ -	\$ -	0.00%	
Materials and Supplies	\$ 30,656.98	\$ 5,294.99	17.27%	
Materials and Supplies Supplies	\$ 21,069.78	\$ 3,198.20	15.18%	
Materials and Supplies Vaccine Supply	\$ 18,047.03	\$ 350.41	1.94%	
Equipment	\$ 42,898.43	\$ 9,841.76	22.94%	
Equipment Equipment	\$ 11,303.00	\$ -	0.00%	
Equipment Equipment Maintenance	\$ 3,100.00	\$ 52.62	1.70%	
Other	\$ 327,293.02	\$ 74,184.18	22.67%	
Other County RE Tax Expenses	\$ 11,000.00	\$ 4,943.19	44.94%	
Other Health Emergency	\$ -	\$ -	0.00%	
Other Other Expenses	\$ 111,751.52	\$ 11,882.66	10.63%	
Other State RE Tax Expenses	\$ 1,000.00	\$ -	0.00%	
Other VS Remit to State	\$ 164,396.86	\$ 47,094.00	28.65%	
Refunds	\$ 16,600.00	\$ 480.00	2.89%	
Repair Services	\$ -	\$ -	0.00%	
Transfers Out	\$ 129,500.00	\$ -	0.00%	
<b>Total Expense</b>	<b>\$ 4,027,153.94</b>	<b>\$ 748,319.14</b>	<b>18.58%</b>	
	<b>Percentage of year Completed</b>		<b>33.33%</b>	
<b>Revenue Less Expense</b>	<b>\$ (452,678.94)</b>	<b>\$ 432,447.85</b>		
<b>Beginning Cash Balance</b>		<b>\$ 4,250,354.64</b>		
<b>Total Cash on Hand</b>		<b>\$ 4,682,802.49</b>		
<b>Cash on Hand Per Cash Position Report</b>		<b>\$ 4,682,802.49</b>		

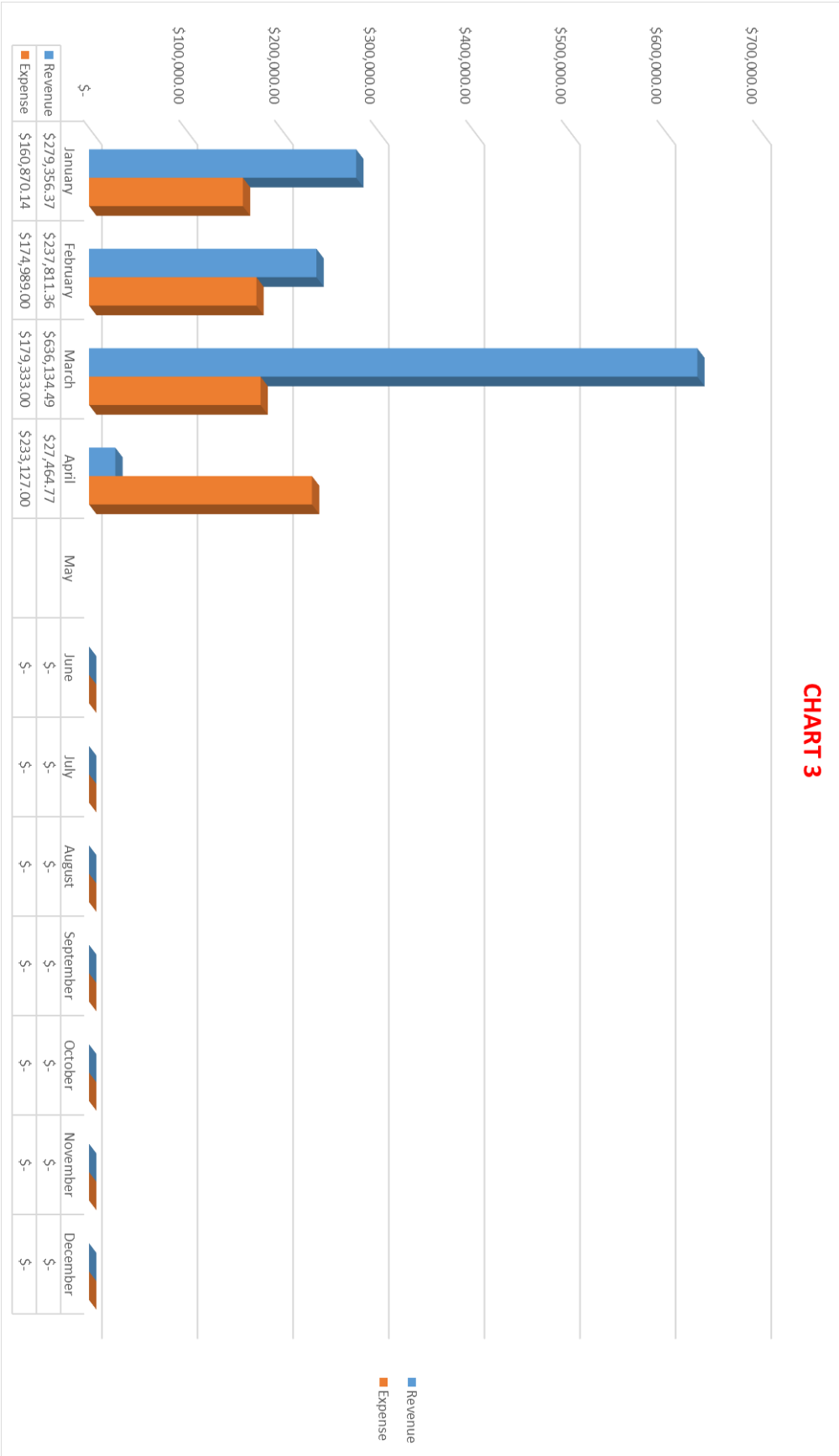
# MONTH OF :

# APRIL

## CHART 2

Fund Number	Fund name	Beginning Cash Balance	YTD Revenue Per Budget Performance	YTD Expense Per Budget Performance	Ending Cash Balance	YTD Cash Per Cash Position Report	Difference	Percentage Increase/Decrease
6002	Board of Health	\$ 1,613,468.68	\$ 547,728.36	\$ 189,591.46	\$ 1,971,605.58	\$ 1,971,605.58	\$ -	22.20%
6004	Trailer Park	\$ 11,394.69	\$ 2,179.00	\$ 120.44	\$ 13,453.25	\$ 13,453.25	\$ -	18.07%
6005	Food Service	\$ 168,560.28	\$ 173,650.87	\$ 52,131.98	\$ 290,079.17	\$ 290,079.17	\$ -	72.09%
6008	Infectious Waste/ Solid Waste	\$ 109,690.56	\$ 4,400.00	\$ 8,646.63	\$ 105,443.93	\$ 105,443.93	\$ -	-3.87%
6011	Private Water Systems	\$ 194,176.35	\$ 176,814.00	\$ 13,808.82	\$ 357,181.53	\$ 357,181.53	\$ -	83.95%
6018	Swimming Pools	\$ 26,209.09	\$ 8,610.00	\$ 3,800.44	\$ 31,018.65	\$ 31,018.65	\$ -	18.35%
6019	Not Used	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6021	Public Health Infrastructure	\$ 429,621.78	\$ 25,179.00	\$ 39,116.91	\$ 415,683.87	\$ 415,683.87	\$ -	-3.24%
6023	Sewage Treatment Systems	\$ 912,166.28	\$ 152,815.00	\$ 183,819.46	\$ 881,161.82	\$ 881,161.82	\$ -	-3.40%
6024	Not Used	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6025	Immunization Action Plan	\$ 36,092.56	\$ -	\$ 35,333.78	\$ 758.78	\$ 758.78	\$ (0.00)	-97.90%
6026	Women, Infants, and Children	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6027	Child & Family Health Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6030	Emergency Response Fund	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	-
6036	Environmental Health Assistance	\$ 71,131.37	\$ 51,757.50	\$ 52,550.00	\$ 70,338.87	\$ 70,338.87	\$ -	-1.11%
6037	For Sale of Property	\$ 292,189.74	\$ 14,425.00	\$ 82,793.71	\$ 223,821.03	\$ 223,821.03	\$ -	-23.40%
6038	Not Used	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6039	Alcohol, Tobacco & Other Drugs	\$ 52,017.32	\$ 17,250.00	\$ 16,387.66	\$ 52,879.66	\$ 52,879.66	\$ -	1.66%
6040	Injury Prevention	\$ 54,388.25	\$ 5,988.26	\$ 17,711.28	\$ 42,635.23	\$ 42,635.23	\$ -	-21.61%
6041	Workforce Development	\$ 44,230.50	\$ -	\$ 21,257.12	\$ 22,973.38	\$ 22,973.38	\$ -	-48.06%
6042	Population Health Fund	\$ 210,017.19	\$ -	\$ 31,249.45	\$ 178,767.74	\$ 178,767.74	\$ -	-14.88%
<b>Total</b>		\$ 4,250,354.64	\$ 1,180,766.99	\$ 748,319.14	\$ 4,682,802.49	\$ 4,682,802.49	\$ -	-
			\$ 1,180,766.99	\$ 748,319.14	<b>Check Figure</b>	\$ 432,447.85		

**CHART 3**



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Adam Litke provided the following highlights:

- *The special needs fishing event went really well. 60-70 children participated.*
- *The Parkman Well press conference was held on Friday, May 19, 2023. The new \$600,000 contract is being reviewed by the Prosecutor's Office.*
- *Working on a lot of nuisance complaints that were not previously addressed.*
- *Met with Geauga DDC and Ohio Department of Health (ODH) regarding the partnership to provide vaccinations for the Amish population. A meeting with ODH is scheduled for June 14, 2023, to discuss possible grants that are available.*

*Discussion:*

*Dr. Mark Rood asked if \$600,000 is enough. Adam Litke said that is for the homes we have right now assuming everything is in the same parameters. Still getting bids for landscaping and pavement.*

*Carolyn Brakey asked for the timeline of moving the salt facility. Adam Litke said he is unsure of the exact time, but believes it is in the summer. It is mostly shutdown now. The new salt domes are built completely different with more protections in place.*

*Dr. Mark Rood asked how soon a decision needs to be made regarding the levy. Adam Litke recommends by the next board meeting. He stated that he would recommend a renewal levy.*

#### **4.04**

##### **Health Commissioner's Report**

#### **4.06.01**

##### **OneOhio Approves \$51 Million for Opioid Intervention**

The OneOhio Recovery Foundation board settled on a long-awaited funding figure for its regional partners Wednesday: more than \$51 million for opioid abuse relief, recovery and prevention in years one and two, representing nearly 94 percent of dollars from the Johnson & Johnson and drug distributor settlements.

The settlement balance, or \$3.5 million, will be held back for OneOhio staffing in funding years one and two, and another \$3.67 million in "found money" from the Mallinckrodt Pharmaceutical bankruptcy will be invested in an endowment to support future opioid interventions.

Sen. Rob McColley (R-Napoleon) and board Treasurer Michael Roizen questioned awarding all settlement dollars less staff expenses to the 19 OneOhio regions and reserving only \$3.67 million for the endowment. Roizen said investment reserves should represent more than twice that figure.

OneOhio is slated to receive a maximum of \$440 million from opioid distributors over a 17-year settlement period and a maximum of \$102 million from Johnson & Johnson over a nine-year

period. Their respective allocations in years one and two of the foundation break down to \$34.6 million and \$20 million.

The board also approved OneOhio's grantmaking policy to guide all aspects of funding distribution.

Members noted a more precise figure for administrative costs awaits the hiring of actual staff. Former board chair Kathryn Whittington is currently serving as interim executive director.

Lastly, a Franklin County judge ruled last month that an open-meeting lawsuit against OneOhio can proceed, denying the foundation's motion for judgment on the pleadings. A separate public records case also awaits in the Ohio Supreme Court.

#### **4.06.02**

##### **AOHC & BTEAM Concurs on Ohio's 2023-2024 PHEP Grant Application**

The Association of Ohio Health Commissioners (AOHC) Board, upon the recommendation of the BTeam (Ron H. Graham, Northeast Ohio member and representative), submitted its concurrence letter for Ohio Department of Health's upcoming Public Health Emergency Preparedness (PHEP) grant application. The letter stresses some key requests of AOHC:



- The Preparedness Committee wishes to begin working with Bureau of Health Preparedness (BHP) this summer to focus our work plans on training and exercises to improve our readiness and away from administrative activities, such as documenting response plan updates, that do not contribute substantively to preparedness. Centers for Disease Control and Prevention (CDC) has made clear its intention to reduce PHEP reporting requirements and allow recipients to use responses to incidents to satisfy reporting requirements and demonstrate readiness. *We expect that this guidance to translate into reducing administrative burdens for our local health departments;* we have already identified examples of where this is possible for BHP.
- Public health preparedness workforce recruitment and retention remains a challenge as it has since the onset of the pandemic. We are pleased that CDC BP5 guidance emphasizes CDC's intent that we focus first and foremost on reconstituting our workforce. *We have been assured by BHP leadership that the program will step up its efforts this year to successfully onboard and provide ongoing training to local emergency response coordinators and regional public health coordinators,* so many of whom are new to their positions in the last year.

#### **4.06.03**

##### **Data Modernization Funding Issued to States**

According to CDC, awards will total \$240 million which includes \$40 million from the FY23 Data Modernization annual appropriation for core Data Modernization Initiative (DMI) activities, and \$200 million from the American Rescue Plan (ARP) Act for laboratory data exchange (LDX)-related activities. Funds will be awarded to 64 of the 107 health departments initially funded by this grant program, the same 64 health departments that received data modernization funding through the CDC Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Cooperative Agreement. These health departments will use this funding to develop and deploy scalable, flexible, and sustainable technologies that are essential to keeping communities safe and will have a unified plan to coordinate data modernization activities across ELC and PHI funding.

Recipients of this DMI funding will have until early June to submit revised workplans and budgets at which point CDC will conduct technical reviews. They anticipate making awards by the end of August 2023.

#### **4.06.04**

##### **President Biden Signs into Law Bill Ending COVID-19 National Emergency**

President Joe Biden signed H.J. Res. 7 into law, immediately ending the COVID-19 national emergency, which was first declared in 2020. The House of Representatives passed the resolution in February, 229-197, and the Senate approved the measure last month, 68-23. The national emergency and separate public health emergency ended on May 11, 2023.

The Department of Health and Human Services (HHS) Secretary Xavier Becerra extended certain flexibilities regarding the coverage of COVID-19 countermeasures under the Public Readiness and Emergency Preparedness Act (PREP Act) beyond the end of the public health emergency, which ended on May 11. A PREP Act declaration for COVID-19 medical countermeasures has facilitated broad access to vaccines, tests, and treatments by providing flexibility and protections for individuals and entities involved in providing those countermeasures. In conjunction, HHS released a fact sheet outlining key details.

#### **4.06.05**

#### **April 2023 Morbidity and Mortality Reports (MMWR) Highlights**

#### **Morbidity and Mortality Weekly Report (MMWR) 4/28/2023 Synopsis**

In the fall of 2021, Maricopa County, Arizona, experienced an unprecedented outbreak of West Nile Virus, including a tenfold increase over the typical number of human cases with 68% hospitalized and 101 deaths. The reason is unknown, but expected to be associated with increased rain, housing development, and Covid-19 related changes in healthcare seeking behavior. Despite Public Health messaging responses, community members indicated lack of awareness of the outbreak, highlighting the need for more effective messaging strategies for the public and clinicians.

During November 19, 2021–August 31, 2022, the National Institute of Standards and Technology (NIST) tested 496 de-identified drug paraphernalia samples that staff members collected at 8 needle exchange programs in Maryland using the Rapid Analysis of Drugs (RAD) program. 74% tested positive for an opioid, and 99.2% contained fentanyl or fentanyl analogs. 80% of those containing fentanyl also tested positive for xylazine. Among questioned participants, 87.7% who intended to buy an opioid were exposed to fentanyl and 85.8% were unknowingly exposed to xylazine. This method can assist in fast response to changes and emerging substances in illicit drug markets.

Data from the Investigating Respiratory Viruses in the Acutely Ill (IVY) Network from 19 states from February 2022 to January 2023 was used to analyze effectiveness of monovalent mRNA Covid-19 vaccines against invasive mechanical ventilation and in-hospital death (among immunocompetent adults.) Effectiveness was 62% among all adults and 69% among those over 65 years old. Effectiveness was 76% up to 179 days since last dose, 54% at 180-364 days, and 56% after a year. Everyone should remain up to date on recommended Covid-19 vaccines.

In August, 2022, the Tennessee Department of Health identified 2 infants confirmed infected with shiga toxin-producing escherichia coli, and 3 additional probable cases, all linked to consuming raw milk acquired from the same cow-share program. Though direct sale of raw milk is prohibited, the cow-share arrangements are legal, and so targeted education efforts are needed in these cases to inform participants of the risk for foodborne illness associated with raw milk.

Healthcare providers in New York voluntarily reported 10 cases of mpox patients developing new lesions within 30 days following tecovirimat treatment and improvement or resolution of initial lesions. Median patient age was 33 years. Eight were men and one was a transgender woman. Four were Black, four were White, and four were Hispanic. Five had HIV. None received JYNNEOS vaccine prior to infection. Median interval from symptom onset to tecovirimat initiation was 9 days. New lesions appeared a median of 13 days after completing treatment. For 8 patients, new lesions were rated less severe than initial ones. Seven did not restart tecovirimat treatment, with six of them having resolution and one lost to follow-up.

Per National Center for Health Statistics, National Health Interview Survey, 2021 data, 72.5% of employed adults had paid sick leave. Percentages increased with education level, from 48.8% with less than a high school education to 83.6% with a bachelor's degree or higher.

The report was also accompanied by a Report of 2021 Youth Risk Behavior Surveillance data in the form of a 102-page Supplement. The document consists of 11 reports that include data related to the topics of: Methods, School Connectedness, Violence, Housing, Parental Monitoring, Suicidal Thoughts, Sexual Behaviors, Bullying, Diet and Physical Activity, Substance Use, and Vaping. Of interesting note, approximately half of all student respondents represented racial and ethnic minority groups, and approximately one in four identified as lesbian, gay, bisexual, questioning, or other... reflecting significant shifts in youth demographics. The complete report, description of results, and downloadable data can be found at: <https://www.cdc.gov/healthyyouth/data/yrbs/index.htm>

### **Morbidity and Mortality Weekly Report (MMWR) 4/21/2023 Synopsis**

Pregnancy Risk Assessment Monitoring System (PRAMS) respondents in 7 states with high opioid overdose mortality rates were re-contacted 9–10 months after giving birth in 2019 and asked about postpartum prescription opioid misuse, and tobacco, alcohol and other substance use. 25.6% reported postpartum substance use, and 5.9% reported polysubstance use. Conditions associated with higher use were: depression, anxiety, adverse childhood experiences, and stressful life events. Highest prevalences of postpartum substance use were in women who'd had 6 or more stressful life events in the year prior to giving birth (67.1%), and those with 4 household-dysfunction adverse childhood experiences (57.9%).

CDC analyzed 2015-2019 U.S. Cancer Statistics data for frequency and percentage of new cancer cases among 25 Asian and Native Hawaiian/Pacific Islander subgroups. Rates varied across the groups by sex, age, cancer type, and stage at diagnosis. Female cases ranged from 47.1 to 68.2%, and cases among people over the age of 40 ranged from 3.1 to 20.2%. Breast cancer was the most common type in 18 groups while differing in others, and late-stage diagnoses ranged among types and groups. \*The report outlines all specifics. The important thing to note is that disparities exist WITHIN the various subgroups, making it suboptimal to aggregate them all within a common "Asian" and/or "Native Hawaiian/Pacific Islander" demographic group.

The National Poison Data System (NPDS) database was used to examine trends in suspected suicide attempts by self-poisoning among persons aged 10–19 years before and during the COVID-19 pandemic. The overall rate increased 30% in 2021 compared to 2019; but the rate among children age 10-12 increased 73%, among age 13-15 increased 48.8%, and among females increased 36.8%. Suicide attempts involving acetaminophen and diphenhydramine saw the highest increases. This study demonstrates the effects of the pandemic on the mental health of children.

National Vital Statistics System (NVSS) mortality data analyzed disparities in stroke mortality between Black and White adults before and during the COVID-19 pandemic. The absolute difference in stroke death rates between Black and White adults during the pandemic was 21.7% higher than before. During the pandemic, stroke deaths occurred 9.4% more than expected in Blacks, and 6.9% more than expected in Whites. Disparities among Blacks and Whites are widening, largely due to higher prevalences of high blood pressure and diabetes among Blacks.

Based on the analysis of interview data collected from 1,154,347 respondents to the National Immunization Survey - Adult COVID Module from April 22, 2021, to November 26, 2022, 3.5% overall reported discrimination in health care, with the highest percentages reported by Blacks (10.7%), American Indian or Alaskan Natives (7.2%), non-Hispanic multiple of other race (6.7%), and Hispanics (4.5%). 1.6% of Whites reported discrimination. The prevalences of being unvaccinated and of definitely intending not to get vaccinated were significantly higher among those reporting healthcare discrimination (approximately 3 times as much overall), with highest prevalence differences among Native Hawaiian or Pacific Islanders, followed by Whites.

An analysis of data from a national probability survey of U.S. households (COVIDVu), collected during April–May 2022, found that 93.8% of respondents were aware of the federal free at-home Covid-19 test kits program, and 59.9% had ordered kits. Over 40 million households have used at least one kit. 38.3% of people tested in the prior 6 months had used one of these free kits, with 95.5% of them rating the experience as acceptable and 23.6% reporting being unlikely to have tested without them. Use of these federal free at-home test kits was similar among racial and ethnic groups. However, Blacks were 72% less likely than Whites to use other home test kits.

Per National Center for Health Statistics - National Health Interview Survey, in 2021, 64.8% of adults took prescription medication during the past year. More women (70.9%) took prescription medication than men (58.4%). Use increased with age for both sexes, from 38.9% of men and 57.8% of women aged 18 to 44, to 89% of men and 89.3% of women aged 65 and older.

### **Morbidity and Mortality Weekly Report (MMWR) 4/14/2023 Synopsis**

CDC analyzed 2019-2021 National Health Interview Survey (NHIS) data for updated estimates on U.S. adult chronic pain prevalence and impact. 20.9% experienced chronic pain, and 6.9% experienced high-impact chronic pain (limiting life or work activities most days.) Highest prevalences are among American Indian or Alaskan Natives, bisexuals, and those that are divorced or separated.

While vaccination has greatly reduced meningitis and other diseases caused by type b Haemophilus influenza (Hi) in the U.S., non-type b Hi has been increasing, and CDC does not currently recommend chemoprophylaxis for non-type b patient contacts. Analysis of Active Bacterial Core surveillance from 2011 to 2018 among 10 jurisdictions did not find evidence of secondary transmission among type b Hi clusters, but did identify 8 instances of likely secondary transmission of non-type b Hi (all in people with underlying medical conditions.) Expansion of Hi chemoprophylaxis recommendations for non-type b patient contacts may be warranted.

From November 2021 to December 2022 and as of April 7, 2023, 9 cases of paralytic polio caused by wild poliovirus type 1 (WPV1) have been detected in southeast Africa, with patient ages ranging from 5 months to 14 years. Only 2 had received the minimum required protective dose of polio vaccine. Enhanced surveillance and strengthened immunization efforts will be crucial in stopping transmission (to preserve the region's previously-achieved polio-free status.)

As of December 31, 2022, 29,939 mpox cases had been reported in the U.S., with 93.3% of them in adult males. Racial and ethnic disparities in mpox incidence and vaccination rates were examined in adult males. Asians and Whites had lower incidence than Blacks or Hispanics, but vaccination rates were higher among minority groups compared to Whites. However, the vaccination-to-case ratio was lower among Black (8.8) and Hispanic (16.2) males than among White males (42.5), indicating that vaccination rates among Black and Hispanic males were not proportionate to the elevated incidence rates (meaning they had higher unmet vaccination needs.)

Between May 10, 2022, and March 7, 2023, 38 mpox-associated deaths in the U.S. were reported to CDC. 94.7% occurred in cisgender men, and 86.8% occurred in Blacks. Median interval from symptom onset to death was 68 days. 93.9% were immunocompromised due to HIV. Most received prompt mpox-directed treatments, while nearly one fourth experienced 3-7 weeks between diagnosis and treatment, and 2 did not receive any treatment. Equitable and early access to treatment is critical for reducing mortality.

In May 2022, Sanders County, Montana, had an outbreak of 19 cases of Campylobacter diarrheal illness associated with consuming untreated surface water from a creek outlet that many community members believed to be a natural spring (despite signage posted that it was not an approved public water source.) Following the outbreak, The Montana Department of Transportation permanently removed public access by rerouting the creek water to remain underground. No additional cases have been identified since.

The report included a very brief corrective note regarding proper wording in one historical sentence in a previous report about Babesiosis cases.

Per National Health Interview Survey, 2020 and 2021 data, 11.3% of U.S. adults were in families that had problems paying medical bills in the previous 12 months. Most likely were Blacks (16.8%), followed by Hispanics (13.5%), Whites (10%), and Asians (5.7%)

Ron H. Graham provided the following highlights:

- *Thank you to Geauga County Board members for being engaged with the health department.*
- *The Health Commissioner's report contains a summary of the weekly Morbidity and Mortality Weekly Reports (MMWR) to work towards the continuing education for Board of Health members. The continuing education will become more formalized at a later date.*
- *Lake County General Health District (LCGHD) will hold its all-staff meeting on September 25, 2023. It would be beneficial to have the GPH staff there as well and would like the Board to consider allowing it. The basic services will be still available.*
- *Local public health continues to advocate for a better grant management system or flexible dollars to tie-in to the Community Health Improvement Plan to fit the needs of the county.*
- *Health Commissioner and staff are in continued contact with the state regarding the pertussis outbreak. Geauga, Ashtabula, and Lake counties continue to work together and share resources to avoid duplication.*
- *The Geauga County Safe Communities grant will need to be changed to show that it is being contracted through LCGHD.*

*Discussion:*

*Dr. Mark Rood asked if GPH is fully staffed. Adam Litke said the Deputy Registrar position still needs to be hired.*

*Carolyn Brakey asked if someone will be taking over the website and social media. Adam Litke said the Health Educator will be trained to update the website.*

## **5.0**

### **Committee Reports**

No Committee reports.

## **6.0**

### **Old Business**

#### **6.01**

##### **House Bill 110 Review**

***Dr. Mark Rood moved and Dr. Mark Hendrickson seconded a motion to refund House Bill 110 payments, with interest, by businesses in the amount not to exceed \$991,000. Motion carried with a roll call vote. Ms. Brakey, yes; Ms. Jones, abstain; Dr. Rood, yes; Ms. Roman, yes; and Dr. Hendrickson, yes.***

*Dr. Mark Rood moved and Dr. Mark Hendrickson seconded a motion to grant Mr. Litke permission to execute a contract for claims administration relating to House Bill 110 representing the lowest and best bid, not to exceed \$16,000. Motion carried with a roll call vote. Ms. Brakey, yes; Ms. Jones, abstain; Dr. Rood, yes; Ms. Roman, yes; and Dr. Hendrickson, yes.*

Carolyn Brakey summarized information previously received.

- The interest on total fees collected from 2010 to 2022: Approximately \$190,000
- Total amount received for inspections that were performed: Approximately \$33,000
- Total amount of money collected with inspections not performed: Approximately \$758,000
- The interest on total fees collected from 2010 to 2022 (based on the statutory state interest rate compounded yearly): Approximately \$232,419
- Total to be reimbursed: Approximately \$990,000

*Discussion:*

*Adam Litke stated the two claims administrator quotes received were for approximately \$10,209.10 and \$29,441. He recommends using the company with the lower quote.*

*Carolyn Brakey clarified that the claims administrator will identify the parties and cut them checks.*

*Carolyn Brakey asked if this would be on a claims-made basis. Adam Litke believed that it was discussed, but decided the refunds would be given to everyone.*

*Dr. Mark Rood asked if there was any precedent for returning the money with interest. Adam Litke did not recall anything specific, but Bryan Kostura was researching it. Ron Graham said the magnitude and timeline are also factors.*

*Board members discussed just reimbursement, reimbursement with statutory interest, and reimbursement with a flat fee.*

*Dr. Mark Hendrickson asked if someone could verify that the address/contact information on file is correct before the mailings. Adam Litke said it would probably cost extra for the claims administrator to do it and we do not have the staff at the agency to provide that service.*

*Checking information from over ten years ago and updating it as necessary is best left to the claims administrator.*

## **6.02**

### **Permission to Adopt Change to Home Sewage Treatment Rules, Second Reading**

**The reading has been postponed until the following meeting to allow for further questions/discussion.**

Permission is hereby requested from the Board of Health to hear the second reading of the regulation change to Section 3701-29-19e, the Ohio Home Sewage Treatment System Rules, Geauga County Supplemental Rules to state that the Geauga County Board of Health adopts a rule requiring the collection of the required NPDES samples to be completed by the Geauga County

Board of Health. This item was tabled at the March 22, 2023, meeting until a regulation adoption process has been added to the by-laws.

Dan Lark said this is needed to change the supplemental rule that Geauga County had previously set to allow service providers to take National Pollutant Discharge Elimination System (NPDES) samples. Currently, that is not being done. Only 8% of the approximately 1,600 systems were sampled last year and less than 25% of them met the criteria for water quality standards. If the systems do not work properly, they can allow direct discharge of sewage into the county waterways. By changing this regulation section, we would like to collect those samples ourselves, cost efficiently and to make sure homeowners are in compliance with the law.

## **7.0**

### **7.01.01**

#### **Financial Reports**

***Lynn Roman moved and Dr. Mark Rood seconded a motion to approve the Financial Reports for payment of bills, as listed in the recapitulation sheets attached to these minutes; motion carried.***

#### *Discussion:*

*Lynn Roman asked about the charges for Gillmore Security and Farris Excavating. Adam Litke said Gillmore Security monitors the refrigerator and freezer that house vaccines and Farris Excavating is for a job completed through the Water Pollution Control Loan Fund.*

### **7.01.02**

#### **Permission to Approve Appropriations for Increase/Decrease**

***Ashley Jones moved and Dr. Mark Rood seconded a motion to approve supplemental Appropriations for Increase/Decrease as presented, totaling \$1.148 million. Motion carried with a roll call vote. Ms. Brakey, yes; Ms. Jones, yes; Dr. Rood, yes; Ms. Roman, yes; and Dr. Hendrickson, yes.***

#### *Discussion:*

*Adam Litke said the Increase/Decrease includes the adjustment of salary numbers in the contract services. It does not, however, include the funds for the House Bill 110 reimbursement. Until we are sure how the money is being distributed (either through the contracted company to administer the money, through escrow, etc.), appropriations cannot be made. Someone in the county auditor's office will contact the state auditor for clarification.*



### 7.01.03

#### Resolution 2023-6: Then and Now Purchase Order to McDonald Hopkins, Not to Exceed \$132,713.70

*Ashley Jones moved and Dr. Mark Rood seconded a motion to adopt Resolution 2023-6 to authorize the payment of a Then & Now Purchase Order to McDonald Hopkins, total not to exceed \$132,713.70. Motion carried with a roll call vote. Ms. Brakey, yes; Ms. Jones, yes; Dr. Rood, yes; Ms. Roman, yes; and Dr. Hendrickson, yes.*

#### *Discussion:*

*Adam Litke said that the contract was signed prior to the purchase order being opened, which resulted in the Then and Now.*

*Carolyn Brakey asked for the timeline of work. Adam Litke said it was from earlier this year through March.*

### 7.02

#### Levy Discussion

Richard Piraino, treasurer for the levy campaign funds, discussed a levy renewal with the Board. He said it's important to communicate the value of the levy with the public.

#### Board discussion included:

- Adam Litke said there is a revised budget. He believes a renewal will meet the needs of the agency.
- The possibility of having two levies – a renewal plus another. The renewal levy is about 20 years old and the same amount of funds are coming in even though the costs for salaries and benefits have increased.
- The impact of House Bill 110 on the reserves.
- Cost savings will positively affect the budget.
- Levy does increase based on new construction.
- The most difficult to account for are the economy and wages.
- In looking at recent levies, what elements can help provide the best outcome.

#### *Discussion:*

*Carolyn Brakey asked when the reserves will be used. Adam Litke said he can provide information for the next Board meeting.*

*Lynn Roman believes a levy discussion needs to be held each year, not just when it's up for renewal.*

*Carolyn Brakey asked how the efforts to promote the levy are funded. Richard Piraino said citizens contribute donations.*

## **8.0**

### **Citizens' Remarks**

Adam Litke outlined the process and policies for providing public comment. Those who would like to comment but not attend the meeting are invited to email info@geaugacountyhealth.org and their comments will be forwarded to the Board.

*A citizen offered to help with the levy. He said you need to present facts that are easy to understand. He commended the Board for entering into the cross-jurisdictional agreement with Lake County General Health District. For example, it allowed for more dialog between GPH and the Amish school community.*

*A representative from the League of Women Voters requested that information being discussed is projected on the screen during the meeting.*

*A citizen appreciates that GPH is functioning as intended and efficiently. He stated the next Health District Advisory Council (HDAC) meeting will be held on June 14, 2023, at 6:00 p.m.*

*A citizen asked where the \$750,000+ from House Bill 110 went and if anyone is being charged? Regarding the missing records: Are there any cameras in the storage area and were the records found? Adam Litke said the money was used for salaries, there are no cameras in the storage area, and, to his knowledge, the records have not been found. He is unaware if anyone is being charged—it is up to the County Prosecutor and it was brought to his attention.*

*A citizen said that the GPH Board and contracted employees are doing the right thing regarding House Bill 110.*

*A citizen suggested putting the renewal levy on now and, if another one is needed during that five years, place another at that time.*

## **9.0**

### **Executive Session**

No executive session was held.

## **10.0**

### **Adjournment**

*With no further business, the meeting was adjourned at 6:45 p.m.*

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Secretary

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President



# Accounts Payable by G/L Distribution Report

Invoice Date Range 04/01/23 - 04/30/23

Vendor	Invoice No.	Invoice Description	Status	Invoice Date	G/L Date	Invoice Amount	
<b>Fund 6002 - Board of Health Fund</b>							
Department <b>053 - Health Department</b>							
Sub Department <b>00 - Non Departmental</b>							
Account <b>601 - Contract Services</b>							
52399 - LAKE COUNTY HEALTH DISTRICT	gph2023-02	BOH contract services - Lake County	Paid by Check # 1134797	04/05/2023	04/12/2023	16,600.00	
					Account <b>601 - Contract Services</b> Totals	Invoice Transactions	\$16,600.00
<b>Account 701.5301 - Materials and Supplies Supplies</b>							
27248 - STAPLES INC DBA QUILL LLC	31402083	BOH materials & supplies Staples/Quill	Paid by Check # 1134783	04/05/2023	04/12/2023	31.48	
31282 - SUNRISE SPRINGS WATER CO	019060	BOH materials & supplies Sunrise Springs	Paid by Check # 1134784	04/05/2023	04/12/2023	71.00	
					Account <b>701.5301 - Materials and Supplies Supplies</b> Totals	Invoice Transactions	\$102.48
<b>Account 801 - Equipment</b>							
45165 - COMDOC INC	in5611729	BOH Equipment blanket	Paid by Check # 1135687	04/18/2023	04/26/2023	168.29	
14430 - DEX IMAGING LLC	ar9233648a	BOH Equipment blanket	Paid by Check # 1135683	04/18/2023	04/26/2023	66.60	
					Account <b>801 - Equipment</b> Totals	Invoice Transactions	\$234.89
<b>Account 901.5302 - Other Other Expenses</b>							
56273 - CHARDON STORAGE LLC	4621	BOH Other blanket	Paid by Check # 1134800	04/05/2023	04/12/2023	145.00	
34331 - VERIZON WIRELESS	9930875331	BOH other - Verizon	Paid by Check # 1134785	04/05/2023	04/12/2023	426.58	
42013 - CLEVELAND PLUMBING INDUSTRY	CE SPRING	BOH Other blanket	Paid by Check # 1135278	04/12/2023	04/19/2023	50.00	
17180 - OHIO DIVISION OF REAL ESTATE	992800	BOH - other - Ohio Div. of Real Estate	Paid by Check # 1135685	04/18/2023	04/26/2023	12.50	
					Account <b>901.5302 - Other Other Expenses</b> Totals	Invoice Transactions	\$634.08
<b>Account 901.5303 - Other VS Remit to State</b>							
12955 - STATE OF OHIO	23201434	BOH - other Remit to State	Paid by Check # 1135263	04/12/2023	04/19/2023	24,889.68	
					Account <b>901.5303 - Other VS Remit to State</b> Totals	Invoice Transactions	\$24,889.68

Account **902 - Travel**



# Accounts Payable by G/L Distribution Report

Invoice Date Range 04/01/23 - 04/30/23

8314 - CENTERRA CO-OP	1077879	BOH - travel Centera	Paid by Check # 04/12/2023 1135262	04/19/2023	386.50
724 - CHARDON OIL CO INC	26180316	BOH Travel Chardon Oil	Paid by Check # 04/12/2023 1135255	04/19/2023	275.22
				Account <b>902 - Travel</b> Totals	Invoice Transactions
					<u>\$661.72</u>

Fund **6002 - Board of Health Fund** Totals Invoice Transactions \$43,122.85

Fund **6005 - Food Service Fund**  
Department **053 - Health Department**  
Sub Department **00 - Non Departmental**  
Account **901 - Other**

34331 - VERIZON WIRELESS	9930875331A	Food Service - other verizon	Paid by Check # 04/05/2023 1134786	04/12/2023	98.96
				Account <b>901 - Other</b> Totals	Invoice Transactions
					<u>\$98.96</u>

Account **916 - State Remittance**

12955 - STATE OF OHIO	03312023	Food Service Remit to State ODH	Paid by Check # 04/18/2023 1135680	04/26/2023	7,644.00
53451 - TREAS OF STATE-OHIO DEPT	03312023	Food Service Remit to State ODA	Paid by Check # 04/18/2023 1135693	04/26/2023	4,970.00
				Fund <b>6005 - Food Service Fund</b> Totals	Invoice Transactions
					<u>\$12,712.96</u>

Fund **6011 - Private Water Systems Fund**

Department **053 - Health Department**  
Sub Department **00 - Non Departmental**  
Account **901 - Other**

22431 - GEAUGA COUNTY WATER RESOURCES	98000036-001A	Private Water other GC WR 036	Paid by Check # 04/05/2023 1134781	04/12/2023	1,365.00
				Account <b>901 - Other</b> Totals	Invoice Transactions
					<u>\$1,365.00</u>
				Fund <b>6011 - Private Water Systems Fund</b> Totals	Invoice Transactions
					<u>\$1,365.00</u>

Fund **6018 - Swimming Pool**

Department **053 - Health Department**  
Sub Department **00 - Non Departmental**  
Account **916 - State Remittance**

53449 - TREAS OF STATE-OH DEPT OF HLTH	Q12023	Swimming Pool Remit to State	Paid by Check # 04/12/2023 1135283	04/19/2023	3,680.00
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# Accounts Payable by G/L Distribution Report

Invoice Date Range 04/01/23 - 04/30/23

Fund **6018 - Swimming Pool** Totals Invoice Transactions \$3,680.00

Fund **6021 - Public Health Infrastructure**  
 Department **053 - Health Department**  
 Sub Department **00 - Non Departmental**  
 Account **901 - Other**

1809 - GILLMORE SECURITY SYSTEMS INC	591335	PHEP Other - Gillmore	Paid by Check # 04/05/2023 1134763	04/12/2023	74.70
1809 - GILLMORE SECURITY SYSTEMS INC	12775A	PHEP Other - Gillmore	Paid by Check # 04/05/2023 1134763	04/12/2023	247.95
26236 - STERICYCLE	1012375075	PHEP Other Stericycle	Paid by Check # 04/18/2023 1135686	04/26/2023	533.11

Fund **6021 - Public Health Infrastructure** Totals Invoice Transactions \$855.76

Fund **6023 - Sewage Treatment System**  
 Department **053 - Health Department**  
 Sub Department **00 - Non Departmental**  
 Account **801.5302 - Equipment Equipment Maintenance**

14430 - DEX IMAGING LLC	ar9233648	sewage equipment maintenance blanket	Paid by Check # 04/18/2023 1135681	04/26/2023	38.78
Account <b>801.5302 - Equipment Equipment Maintenance</b> Totals					Invoice Transactions <u>\$38.78</u>

Account **901 - Other**  
 34331 - VERIZON WIRELESS

34331 - VERIZON WIRELESS	9930875331B	sewage other verizon	Paid by Check # 04/05/2023 1134787	04/12/2023	238.03
Account <b>901 - Other</b> Totals					Invoice Transactions <u>\$238.03</u>

Account **902 - Travel**  
 16302 - TREASURER STATE OF OHIO

16302 - TREASURER STATE OF OHIO	2023	sewage travel blanket	Paid by Check # 04/05/2023 1134777	04/12/2023	40.00
Account <b>902 - Travel</b> Totals					Invoice Transactions <u>\$40.00</u>

Account **916 - State Remittance**  
 53449 - TREAS OF STATE-OH DEPT OF HLTH

53449 - TREAS OF STATE-OH DEPT OF HLTH	03312023	sewage state remittance	Paid by Check # 04/18/2023 1135692	04/26/2023	5,067.00
Account <b>916 - State Remittance</b> Totals					Invoice Transactions <u>\$5,067.00</u>

Fund **6023 - Sewage Treatment System** Totals Invoice Transactions \$5,383.81



# Accounts Payable by G/L Distribution Report

Invoice Date Range 04/01/23 - 04/30/23

Fund **6036 - Environmental Health Assistance**  
 Department **053 - Health Department**  
 Sub Department **00 - Non Departmental**  
 Account **901 - Other**

55521 - FARRIS EXCAVATING	032923	EH assistance Fund 8870 North Spring Valley	Paid by Check # 04/05/2023 1134798	04/12/2023	18,500.00
				Account <b>901 - Other</b> Totals	Invoice Transactions
					<u>\$18,500.00</u>
				Fund <b>6036 - Environmental Health Assistance</b> Totals	Invoice Transactions
					<u>\$18,500.00</u>

Fund **6037 - Health For Sale of Property**  
 Department **053 - Health Department**  
 Sub Department **00 - Non Departmental**  
 Account **901 - Other**

22431 - GEAUGA COUNTY WATER RESOURCES	98000005-001A	FSOP other GC water resources 05	Paid by Check # 04/05/2023 1134780	04/12/2023	220.00
34331 - VERIZON WIRELESS	9930875331C	FSOP - other verizon	Paid by Check # 04/05/2023 1134788	04/12/2023	188.55
				Account <b>901 - Other</b> Totals	Invoice Transactions
					<u>\$408.55</u>

Account **907 - Legal Fees**

16857 - GEAUGA COUNTY CLERK OF COURTS	22M00473	FSOP Legal Fees GC Clerk of Courts	Paid by Check # 04/05/2023 1134778	04/12/2023	265.00
				Fund <b>6037 - Health For Sale of Property</b> Totals	Invoice Transactions
					<u>\$673.55</u>

Fund **6042 - Population Health Fund**  
 Department **053 - Health Department**  
 Sub Department **00 - Non Departmental**  
 Account **901 - Other**

14430 - DEX IMAGING LLC	ar9233648b	PH other blanket	Paid by Check # 04/18/2023 1135682	04/26/2023	48.79
				Account <b>901 - Other</b> Totals	Invoice Transactions
					<u>\$48.79</u>
				Fund <b>6042 - Population Health Fund</b> Totals	Invoice Transactions
					<u>\$48.79</u>

\* = Prior Fiscal Year Activity

Grand Totals	Invoice Transactions	<u><u>\$86,342.72</u></u>
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# GEAUGA PUBLIC HEALTH

Promoting and Protecting Community Health

12611 Ravenwood Dr., Suite 300, Chardon, OH 44024-1071

440.279.1900

www.gphohio.org

To: Mr. Ron Leyde, Deputy Auditor

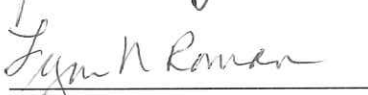
At the May 24, 2023 meeting of the Geauga Public Health Board of Health, The Board adopted the following supplemental appropriations:


Fund Name	Fund Number	Department	Sub Department	Account	Description	Increase	Decrease
Board of Health Fund	6002	53	00	601	Contract Services	\$1,148,000.00	\$ -
Food Service	6005	53	00	501	Salaries	\$ -	\$ (70,000.00)
Food Service	6005	53	00	503	Hospitalization	\$ -	\$ (15,000.00)
Food Service	6005	53	00	504	OPERS	\$ -	\$ (12,000.00)
Private Water Systems	6011	53	00	501	Salaries	\$ -	\$ (30,000.00)
Private Water Systems	6011	53	00	503	Hospitalization	\$ -	\$ (8,000.00)
Private Water Systems	6011	53	00	504	OPERS	\$ -	\$ (3,000.00)
Public Health Infrastructure	6021	53	00	501	Salaries	\$ -	\$ (100,000.00)
Public Health Infrastructure	6021	53	00	503	Hospitalization	\$ -	\$ (30,000.00)
Public Health Infrastructure	6021	53	00	504	OPERS	\$ -	\$ (15,000.00)
Sewage Treatment System	6023	53	00	501	Salaries	\$ -	\$ (190,000.00)
Sewage Treatment System	6023	53	00	503	Hospitalization	\$ -	\$ (60,000.00)
Sewage Treatment System	6023	53	00	504	OPERS	\$ -	\$ (25,000.00)
Health for Sale of Property	6037	53	00	501	Salaries	\$ -	\$ (190,000.00)
Health for Sale of Property	6037	53	00	503	Hospitalization	\$ -	\$ (40,000.00)
Health for Sale of Property	6037	53	00	504	OPERS	\$ -	\$ (20,000.00)
Alcohol, Tobacco & Other Drugs	6039	53	00	501	Salaries	\$ -	\$ (30,000.00)
Workforce Development Fund	6041	53	00	501	Salaries	\$ -	\$ (65,000.00)
Workforce Development Fund	6041	53	00	503	Hospitalization	\$ -	\$ (20,000.00)
Workforce Development Fund	6041	53	00	504	OPERS	\$ -	\$ (5,000.00)
Population Health Fund	6042	53	00	501	Salaries	\$ -	\$ (165,000.00)
Population Health Fund	6042	53	00	503	Hospitalization	\$ -	\$ (30,000.00)
Population Health Fund	6042	53	00	504	OPERS	\$ -	\$ (25,000.00)
<b>Total Increase / Decrease to Appropriations</b>						<b>\$1,148,000.00</b>	<b>\$(1,148,000.00)</b>

  
 Carolyn Brakey, President yes  
 Vote (yes/no)

  
 Ashley Jones, President Pro-Tem yes  
 Vote (yes/no)

  
 Dr. Mark Rood yes  
 Vote (yes/no)

  
 Lynn Roman yes  
 Vote (yes/no)

  
 Dr. Mark Hendrickson yes  
 Vote (yes/no)



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## RESOLUTION 2023-6

### A RESOLUTION AUTHORIZING THE PAYMENT OF A THEN & NOW PURCHASE ORDER TO MCDONALD HOPKINS

On May 24, 2023, at the regular Board of Health meeting, Ashley Jones made a motion and Mark Rood seconded the motion to approve the authorization to pay Then & Now

Purchase Order to McDonald Hopkins for the following:

Invoice 1469369	\$3,315.00
Invoice 1470100	\$16,005.00
Invoice 1470098	\$500.00
Invoice 1472186	\$16,467.69
Invoice 1472183	\$500.00
Invoice 1472184	\$95,926.01

For a total not to exceed \$132,713.70.

The motion was made and seconded and approved with a roll call vote.

Carolyn Brakey yes  
Carolyn Brakey, President vote

Ashley Jones Yes  
Ashley Jones, President Pro-Tem vote

Mark Rood YES  
Mark Rood vote

Lynn Roman YES  
Lynn Roman vote

Mark Hendrickson YES  
Mark Hendrickson vote