

Date	Board Member	Signature if Present
January 19, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	
	Christina Livers	Christina Livers
Feb. 11, 2010	J. David Benenati, President	J. David Benenati
Budget wkshp	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	
	Christina Livers	Christina Livers
Feb. 16, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers
March 15, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers
April 19, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O.	Don Bowers DO
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers
May 17, 2010	J. David Benenati, President	J. David Benenati
	Timothy Goergen, Pro-Tempore	T. Goergen
	Donald Bowers, D.O. Janet O'Hara MD	Janet O'Hara MD
	Melanie Eppich	Melanie Eppich
	Christina Livers	Christina Livers

Date	Board Member	Signature if Present
June 21, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	_____
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i> DNAT attend
July 19, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	_____
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i> ^{Steve attended}
August 16, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	<i>T. Goergen</i>
	Melanie Eppich	_____
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i>
September 20, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	_____
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	<i>Janet O'Hara</i>
Oct 18, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	<i>T. Goergen</i>
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	_____
	Janet O'Hara, MD	<i>Janet O'Hara</i>
Nov. 15, 2010	J. David Benenati, President	<i>J. David Benenati</i>
	Timothy Goergen, Pro-Tempore	<i>T. Goergen</i>
	Melanie Eppich	<i>Melanie Eppich</i>
	Christina Livers	<i>Christina Livers</i>
	Janet O'Hara, MD	_____

PLEASE SIGN IN

Print Name	Township	Signature
January 19, 2010		
February 11, 2010		<i>John De B...</i>
Feb. 16, 2010		<i>31 March 1910</i>
March 15, 2010		
April 19, 2010	<i>Aspen for Chester</i>	<i>Rogan White Elizabeth Mastik</i>
May 17, 2010		
June 21, 2010	<i>CHESTER</i>	<i>Kaeli Johnson</i>
" "	<i>CHESTER</i>	<i>Jim Gray</i>
" "		<i>John Jones</i>
July 19, 2010		<i>Carolyn Wurdack</i>
"		<i>Ann McDermott</i>
"		<i>Benedetto Slika</i>
"		<i>Scott Alton</i>
"	<i>Hambden</i>	<i>Adam Lang</i>
"	<i>HAMBDEN</i>	<i>Richard J. Lang</i>
"	<i>BURTON</i>	<i>Don Bemeroff</i>
August 16, 2010	<hr/>	
September 20, 2010	<i>Hambden hambden</i>	<i>John Bork Mike Bofay</i>
Oct. 18, 2010	<hr/>	
Nov. 15, 2010	<i>Wayne + Joyce Trip</i>	
Dec. 20, 2010	<i>Middlefield Middlefield</i>	<i>John Hall</i>
	<i>AUBURN DAVID PAULSEN</i>	<i>Paul Paulsen</i>

**Geauga County Board of Health
Regular Monthly Meeting
470 Center Street, Bldg. 8, Chardon, Ohio
February 16, 2010 - 7:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Board Minutes, January 19, 2010**
4. **Current Expenses/Financial Report**
5. **Environmental Health Program Update**
 - a. Meeting with Dr. Alvin Jackson
 - b. Sewage Update
6. **Personal Health Services Update**
 - a. Public Health Emergency Preparedness
 - b. Nursing Services
 - c. WIC
 - d. Health Education
7. **Administrative Hearings**
 - a. Jeffrey Corrigan, 14799 Auburn Rd., Newbury Twp. (FSP)
David & Katie Troyer, 17241 Bundysburg Rd., Parkman Twp. (FSP)
Biagio Conti, 18171 Chillicothe Rd., Bainbridge Twp. (FSP)
Dale Heigley, 16407 Forge Hill Dr., Parkman Twp. (FSP)
Brian Baird, 8543 Silver Creek Dr., Russell Twp. (FSP)
8. **Old Business**
 - a. Time off without pay give back
9. **Executive Session** – To discuss pending legal cases
10. **New Business**
 - a. MRC Budget
 - b. CRI Budget
 - c. CFHS Sliding Fee Scale
 - d. 2011 Preliminary Budget Approval
 - e. E-Z Up Tents and accessory purchase
 - f. Generator Purchase
11. **Other Business**
12. **Meetings**
 - a. **Regular Board of Health Meeting, March 15, 2010**, 7:00 p.m., in the meeting room at 470 Center St. Bldg. 8, Chardon
13. **Adjourn**

Geauga County General Health District
Board of Health Meeting Minutes
February 16, 2010, 7:00 p.m.
Geauga County Health District Office
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. Tim Goergen, President Pro-Tempore, called the monthly meeting of the Geauga County Board of Health to order at 7:00 p.m.

Board members present: Mr. Timothy Goergen, Dr. Donald Bowers, Ms. Melanie Eppich, and Mrs. Christina Livers. Mr. J. David Benenati was not present.

Staff members present: Robert Weisdack, Health Commissioner; Daniel Mix, Personal Health Services Director; Dr. Bradley Moritz, Medical Director; and Michael Tusick, R.S.

Others present: There was one other person present.

II. Pledge of Allegiance

Mr. Goergen asked everyone to stand and recite the Pledge of Allegiance.

III. Approval of Minutes

Mrs. Livers moved to approve the minutes from the January 19, 2010 regular meeting. Dr. Bowers seconded the motion. Ms. Eppich had a correction to the minutes. For the Humphreys' Administrative Hearing, it is listed as Ms. Eppich voting yes. Ms. Eppich was not present at that meeting. **Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

IV. Financial Report / Current Expenses

Mrs. Livers moved to approve the Current Expenses January 13, 2010 to February 10, 2010. Dr. Bowers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

V. Environmental Health Program Update

A. Meeting with Dr. Alvin Jackson

Mr. Weisdack reported that the meeting with Dr. Jackson was cancelled due to the weather. The meeting will be scheduled for a future date. At the next meeting, Senator Grendell and Senator Neihaus will also be in attendance. Mr. Weisdack stated that he is sending emails to the other group members to get a date for the meeting confirmed. So far, the proposed dates have conflicted with Mr. Weisdack's schedule. It appears that it will be either March 1 or March 2, but hasn't been confirmed yet.

B. Sewage Update

The sewage rules are to take effect July 1, 2010. Mr. Weisdack stated that he is trying to get the State to understand that the proposed sewage systems would cost \$22,000.00 and more. Geauga and Lake Counties are the only counties that seem to be experiencing these high costs.

Dr. Jackson had indicated that his understanding was that the systems cost approximately \$8,500.00. Mr. Weisdack gave Dr. Jackson data showing the cost data. In addition, Mr. Weisdack provided Dr. Jackson with the data showing that many of these NPDES (units) systems are not meeting standards.

Mr. Weisdack stated that he and Mr. Mix are working on the Geauga County Health District 2009 annual report. Mr. Weisdack stated that he is having the Environmental Health staff do some reports and catch up on some house cleaning items when there is too much snow to do inspections.

VI. Personal Health Services Update

A. Public Health Emergency Preparedness

Mr. Mix reported that the first phase has been completed of reporting to the AOHC and Ohio State University for the H1N1 Evaluation project. It was an extensive report that addressed 8 capabilities composed of approximately 120 questions. We will report at least two more times in the next 4 months, but have been told that there will not be nearly as many items covered in the upcoming questionnaires.

The Board was asked to approve the purchase of generators, E-Z up tents and accessories as well as the MRC and CRI Budget.

B. Nursing

H1N1 vaccinations are still being offered at the Friday morning clinics and children's immunization clinics. Clinics have also been held at nursing homes, Notre Dame Convent, churches and community centers. Two clinics were held at Home Savings Bank branches at their request. We will continue collaborating with employers, retail businesses and pharmacies to assure that the private sector's capacity for vaccinating residents.

All live-attenuated nasal spray vaccine and inactivated pediatric dosage have experienced a shortened shelf life. We have picked up all the vaccine from the providers in Geauga County and sent it back to the manufacturer to comply with the non-safety recall.

C. WIC

The WIC January caseload was 980.

D. Health Education

Mr. Mix, Mr. Weisdack and Mrs. Gerzeny will be working on the annual financial report that must be submitted to the Ohio Department of Health by March 1, 2010.

VII. Administrative Hearings

A. Everett & Sharon Humphreys

Jeffrey Corrigan, David & Katie Troyer, Biagio Conti, Dale Heigley, and Brian Baird

No one was present. Mr. Tusick was sworn in by Mr. Goergen and stated his experience.

Mr. Tusick stated that this is an alleged code violation to the properties owned Jeffrey Corrigan, 14799 Auburn Rd., Newbury Twp., David & Katie Troyer, 17241 Bundysburg Rd., Parkman Twp., Biagio Conti, 18171 Chillicothe Rd., Bainbridge Twp., Dale Heigley, 16407 Forge Hill Dr., Parkman Twp., and Brian Baird, 8543 Silver Creek Dr., Russell Twp. These cases are in

regards to section 3701-29-22(A) of the Geauga County Health District Household Sewage Disposal System Regulations that states: "An evaluation of a residential sewage system must be completed prior to the transfer of ownership of any parcel with said system. The evaluation shall be conducted by a member of the Health District and if necessary corrective action(s) required shall be accomplished within the time period(s) directed." Discussion followed.

Dr. Bowers moved that a code violation exists on the property owned by Jeffrey Corrigan, 14799 Auburn Rd., Newbury Twp., David & Katie Troyer, 17241 Bundysburg Rd., Parkman Twp., Biagio Conti, 18171 Chillicothe Rd., Bainbridge Twp., Dale Heigley, 16407 Forge Hill Dr., Parkman Twp., and Brian Baird, 8543 Silver Creek Dr., Russell Twp. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

Ms. Eppich moved that Jeffrey Corrigan, 14799 Auburn Rd., Newbury Twp., David & Katie Troyer, 17241 Bundysburg Rd., Parkman Twp., Biagio Conti, 18171 Chillicothe Rd., Bainbridge Twp., Dale Heigley, 16407 Forge Hill Dr., Parkman Twp., and Brian Baird, 8543 Silver Creek Dr., Russell Twp. be required to make application, pay for, schedule, and complete a For Sale of Property evaluation and/or obtain the necessary permits and install a new sewage disposal system within 30 days of receipt of Board order. Failure to follow these orders will result in referral to the prosecutor's office for legal action. Dr. Bowers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

VIII. Old Business

Mr. Weisdack stated that last year when it appeared that the health district would be short on funds the staff was asked to voluntarily take leave without pay. He asked the Board to consider giving the time back to the staff to those who contributed the time. **Dr. Bowers moved allow comp time to be given to those individuals who contributed the time off without pay during the recent financial crisis. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.**

IX. Executive Session

Dr. Bowers moved to adjourn for Executive Session at 8:00 pm to discuss pending legal cases. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes. Meeting reconvened at 9:10 pm. Mr. Goergen stated no action would be taken as a result of Executive Session.

X. New Business

Mrs. Livers moved 2.10-1 to approve the MRC budget as presented. Dr. Bowers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

Ms. Eppich moved 2.10-2 to approve the CRI budget as presented. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

Ms. Eppich moved 2.10-3 to approve the CFHS 2010 Sliding Fee Scale as presented. Mrs. Livers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

Mr. Weisdack reviewed the 2009 and 2010 budget and the proposed 2011 budget with the Board. **Mrs. Livers moved 2.10-4 to approve the presentation of the 2011 Geauga County**

Health District budget at the preliminary HDAC meeting. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

Mrs. Livers moved 2.10-5 to approve the purchase of E-Z Up tents, lighting and accessories in an amount not to exceed \$4,254.77. Ms. Eppich seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

Mrs. Livers moved 2.10-6 to approve the purchase of two Honda generators in an amount not to exceed \$3,700.00. Dr. Bowers seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Dr. Bowers, yes; Ms. Eppich, yes; and Mrs. Livers, yes.

XI. Other Business

There was no other business.

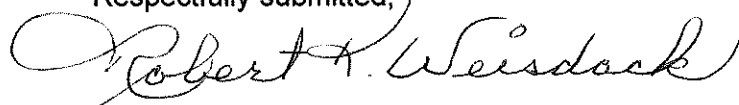
XII. Meetings

The regular meeting of the Board will be held March 15, 2010 at 7:00 p.m., 470 Center St., Bldg. 8, Chardon.

XIII. Adjournment

As there was no further business to come before the Board, Mrs. Livers moved to adjourn the meeting at 9:10 p.m. Dr. Bowers seconded the motion. Motion carried with a unanimous vote.

Respectfully submitted,



Robert K. Weisdack, R.S., M.A., M.P.H.
Secretary of the Board

a

Geauga County Health District

Jan 13 - Feb 10

Board of Health Fund

01-E	Salaries		
	01/15/2010		34,083.72 *
	01/26/2010		34,229.25 *
	Medicare		
01-E-M	12/04/2009		520.84 *
	12/18/2009		486.88 *
01-E-H	Hospitalization		
	Anthem - Jan		12,789.64 *
	Delta Dental -Jan		998.14 *
	Anthem Life - Jan		153.00 *
	Wellness Benefit		90.00 *
01-E-P	PERS		
	For Jan		9,563.81 *
01-E-W	Worker Comp		0.00
02-E	Supplies		
	KMI - Signature Stamp		22.90 *
	Sunrise Springs - Water		0.00
	US Postal Service - Postage for meter		1,000.00 *
	ODH - Security Paper		227.50
02A-E	Vaccine		
	Glaxo Smith Kline - Adult Hep B		856.50 *
03-E	Equipment		
04-E	Equipment Maintenance		
	CHC Software - HDIS y year maintenance agreement		1,349.43 *
07-E	Travel & Expenses		
	Chardon Oil		0.00 *
	Western Reserve Farm Co -		338.02 *
	M. Marsh - Travel for Jan		73.50 *
	K. Deweese - Travel for Jan		47.00 *
	M. White - Travel for 9-15-12/15		23.10 *
09-E	Advertising & Printing		
12-E	Other Expenses		
	Alltel Jan service		693.88 *
	Windstream - Service for 285-7719		35.14 *
	Alltel - Cell phones		280.02 *
	Stericycle - Medical Waste Pick up		0.00
	Sunrise Springs Water Co. - Water		27.00 *
	Ohio Division of Real Estate - Burial Permits for Dec		55.00 *
	Treasurer of State - Quarterly payment		8,072.00 *
	Treasurer of State - Birth and Death copies for Dec		1,632.51 *
	Clemans, Nelson - Contract Service		175.00 *
	S. Hamilton - Contract Service		0.00
	G. Dennison - Contract Service		0.00
	B. Eyring - Contract Service		0.00
	Diane Grippe - Contract Service		0.00
	Christian Hippley - Contract Service		0.00
	Y. Mulacek - Contract Service for Jan		450.00 *
	Carolyn Mann - Contract Service for Dec		410.00 *

S. Leja - Contract Service	0.00
Quest Diagnostics - Lab work	15.90 *
Geauga County Sheriff - Repairs to Jeep	458.19 *
Widmer - Service contract for Embossing machine ending 04/08/2010	270.00 *
Star Beacon - one year subscription for renewal 02/17/2010-0204/2011	198.00 *

Trailer Park Fund

01-EE	Remit/State	0.00
02-EE	Salary	0.00
02-EE-M	Medicare	0.00
02-EE-P	PERS	0.00
02-EE-W	Workers Comp	
03-EE	Travel	
07-EE	Other	
	CHC Software - HDIS1y year maintenance agreement	90.00 *

Food Service Fund

01-G	Salaries	
	01/15/2010	3,416.00 *
	01/26/2010	3,416.00 *
01-G-M	Medicare	
	01/15/2010	48.75 *
	01/26/2010	48.75 *
01-G-H	Hospitalization	
	Anthem - Jan	1,892.40 *
	Delta Dental - Jan	138.60 *
	Anthem Life -Jan	17.00 *
01-G-P	PERS	
	for Jan	1,434.72 *
01-G-W		
02-G	Remittance State	
	Treasurer of State - Permit for ODA	112.00 *
	Treasurer of State - Permit for ODH	84.00 *
03-G	Travel & Expense	
07-G	Other	
	CHC Software - HDIS1y year maintenance agreement	202.50 *

Infectious/Solid Waste Fund

01-IW	Salaries	0.00
01-IW-M	Medicare	0.00
01-IW-H	Hospitalization	
	Anthem -	0.00
	Delta Dental	0.00
	Anthem Life	0.00
01-IW-P	PERS	0.00
01-IW-W		
02-IW	Supplies	0.00

03-IW	Equipment	0.00
04-IW	Travel	
05-IW	other	
	CHC Software - HDIS1y year maintenance agreement	112.50 *
<u>Private Water System Fund</u>		
01-NN	Remittance to State	
	Treasurer of State -	0.00
03-NN	Remittance/Lab	
	Water Resources - Lab fee	120.00 *
04-NN	Salaries	
	01/15/2010	0.00 *
	01/26/2010	0.00 *
		*
04-NN-M	Medicare	0.00 *
	01/15/2010	0.00 *
	01/26/2010	*
04-NN-P	PERS	0.00 *
04-NN-W	Workers Comp	0.00
04-NN-H	Hospitalization	
	Anthem - Jan	852.35 *
	Delta Dental - Jan	69.30 *
	Anthem Life - Jan	8.50 *
09-NN	Travel	
14-NN	Other Expense	
	CHC Software - HDIS1y year maintenance agreement	112.50 *
<u>Swimming Pools Fund</u>		
01-SP	Salaries	
01-SP-M	Medicare	
01-SP-P	PERS	
01-SP-H	Hospitalization	
01-SP-W	Workers Comp	0.00
04-SP	Remit to State	
	Treasurer of State	
05-SP	Other Expense	
	Taylor Technologies - Pool testing chemicals	47.42 *
	CHC Software - HDIS1y year maintenance agreement	90.00 *
<u>Women, Infants & Children Grant</u>		
02-TTE	Contract Service	
06-TTE	Other Expense	
	Alltel - Service for Jan	107.60 *
	Chagrin Falls Park Comm. Center - Rent for WIC Clinic 1st quarter	150.00 *
	First United Methodist Church - Rent for WIC Clinics 1st quarter	150.00 *

Child & Family

04-TTH	Supplies		
	Tamarac Medical - lead test		40.00 *
10-TTH	Contract Services		
	Evans Middlefield Medical - Contract Service for Jan		800.00 *
	B. Eyring - Contract Service for Jan		80.00 *
	Yvonne Mulacek - Contract Service for Jan		100.00 *

Public Health Infrastructure Grant

01-TAL	Other		
	Office Equipment Finance Services - Copier		249.00 *
	Sprint - Blackberries		223.22 *
	Direct TV - Service		5.00 *
	Tammy Spencer - Travel for 1/12		16.00 *
	Dan Mix - Reimburse for locks		38.88 *
	Wal-Mart -Storage bags, batteries		144.84 *
	Communications Service - Batteries		1,120.00 *
	NACCHO - Educational Materials		70.05 *
	CHC Software - HDIS 1 year maintenance agreement		90.00 *
02-TAL	Equipment		
03-TAL	Contract Service		
	Colleen Brady - Contract service 01/11-01/22		705.00 *
	Colleen Brady - Contract service 01/25-02/05		835.00 *
	Christina Hippely - Contract Service for 01/08-01/15		105.00 *
	George Denniston - Contract Service for Jan		175.00 *
	Sue Leja - Contract service for 01/06-01/27		960.00 *
	Sue Ruff - Contract Service for 01/12-02/15 entering H1N1 forms		920.00 *
	AOHC - H1N1 response - joint evaluation		4,000.00 *

Public Health Immunization Program

EH Workshops

01-TTV	Contract Service		
02-TTV	Other		

Sewage Treatment Program

01-TT3	Salaries		
	01/15/2010		6,824.00 *
	01/26/2010		8,568.80 *
01-TT3-M	Medicare		
	01/15/2010		70.96 *
	01/26/2010		92.36 *
01-TT3-P	PERS for Jan		2,154.99 *
01-TT3-W	Workers Comp		0.00
01-TT3-H	Hospitalization		
	Anthem - Jan		3,197.41 *
	Delta Dental - Jan		232.21 *
	Anthem Life - Jan		34.00 *
	Wellness Benefit		270.00 *
02-TT3	Supplies		
	Sunrise Springs - Water		42.50 *
	Quill - labels, file pockets, calendar, eraser, folders, pencils, hanging folders		329.03 *
	Quill -binders, index tabs, labels, sortwick, letter openers 3 x3 post it notes		67.08 *
	Business Forms Plus - Folders		203.57 *

03-TT3	Travel		
	Western Reserve Farm Co- OP Fuel		0.00
	Chardon Oil Co. - Fuel		0.00
04-TT3	Other		
	Water Resources - Lab testing		0.00 *
	Alltel - Cell phones		0.00 *
	Treasurer of State - Permits		
	KMI - Envelopes		211.04 *
	KMI - 2 part sewage Permits		145.26 *
	Geauga County Clerk of Courts - Court costs case #09M00770, #09M001190		303.67 *
05-TT3			
06- TT3	Equipment/Maint		
	Ace Imagine - Copier		40.40 *
	Geauga County Sheriff - wipers		19.50 *
	CHC Software - HDIS 1y year maintenance agreement		719.44 *
<u>IAP Grant</u>			
02-TT5	Contract Service		
03-TT5	Other		
	B. Eyring - Contract Service for 01/21/2010		70.00 *
	C. Mann - Contract Service for 01/06-01/21		265.00 *
	Christian Hippley - contract Service for 01/08-01/21		200.00 *
	S. Hamilton - Contract Service for 01/14-01/27		190.00 *
Total Expenses			157,274.97

All Salaries & Fringes for Grants are now being paid by BOH and then reimbursed quarterly

Robert H. Weisdack

Approved for Payment Robert Weisdack, Health Commissioner

T. J. Lynn

Don Bonura

Melanie Egan

Christina Lewis

MRC CAPACITY BUILDING 2010-2011

Salaries & Fringes	\$ 250
Other	\$ 4,750
	<u> </u>
Total	5,000

The projected breakdown of expenditures included:

Personnel	\$ 250.00
Training	200.00
Volunteer Background Checks	1,200.00
Volunteer ID Supplies	300.00
Recruitment Supplies	2,500.00
Printing	250.00
Office Supplies	<u>300.00</u>
TOTAL	\$ 5,000.00

**Cities Readiness Initiative (CRI)
BUDGET APPLICATION / REVISION**

Agency: Geauga County Health District

Grant Award: \$ 13,332

Street Address: 470 Center Street, Bldg #8
 City: Chardon State: Ohio Zip:44024
 Subgrantee Fiscal Contact Person: Dan Mix (440) 279-1940

Employer Tax ID Number: 34-6001208

Date: February 5, 2010

Categories:			
	Approved Budget	Revision	Revised Budget
Salaries including fringe benefits	\$12,000.00	\$0.00	\$0.00
Other Direct costs includes: travel*, supplies under \$300	\$1,332.00	\$0.00	\$0.00
Equipment including supplies over \$300.00	\$0.00	\$0.00	\$0.00
TOTAL	\$13,332.00	\$0.00	\$0.00

* Mileage reimbursements cannot exceed the ODH rate (currently 45 cents)

Subgrantee Comments and Explanations:

Salaries: .4FTE assistant emergency planner/PIO salary and fringe benefits for T. Spencer
 Other Direct costs: supplies, printing, grant-related travel and training
 Equipment: \$0

Prepared by: Name and Title

Dan Mix, Personal Health Services Director

Date:

2/5/2010

Approved by: Name and Title

Bob Weisdack, Health Commissioner

Date:

2/5/2010

Sliding Fee Scale 2010 for Well Child Clinic Services

Family Size	Gross Income	Up to	Up to	Up to	Up to	Up to	Over
1	Annual	10,830	12,455	13,538	14,621	16,245	21,660
	Monthly	903	1,038	1,128	1,218	1,354	1,805
	Weekly	208	240	260	281	312	417
2	Annual	14,570	16,756	18,213	19,670	21,855	29,140
	Monthly	1,214	1,396	1,518	1,639	1,821	2,428
	Weekly	280	322	350	378	420	560
3	Annual	18,310	21,057	22,888	24,719	27,465	36,620
	Monthly	1,526	1,755	1,907	2,060	2,289	3,052
	Weekly	352	405	440	475	528	704
4	Annual	22,050	25,358	27,563	29,768	33,075	44,100
	Monthly	1,838	2,113	2,297	2,481	2,756	3,675
	Weekly	424	488	530	572	636	848
5	Annual	25,790	29,659	32,238	34,817	38,685	51,580
	Monthly	2,149	2,472	2,687	2,901	3,224	4,298
	Weekly	496	570	620	670	744	992
6	Annual	29,530	33,960	36,913	39,866	44,295	59,060
	Monthly	2,461	2,830	3,076	3,322	3,691	4,922
	Weekly	568	653	710	767	852	1,136
7	Annual	33,270	38,261	41,588	44,915	49,905	66,540
	Monthly	2,773	3,188	3,466	3,743	4,159	5,545
	Weekly	640	736	800	864	960	1,280
8	Annual	37,010	42,562	46,263	49,964	55,515	74,020
	Monthly	3,084	3,547	3,855	4,164	4,626	6,168
	Weekly	712	819	890	961	1,068	1,423
Each additional member add		3,740	4,301	4,675	5,049	5,610	7,480
			115%	125%	135%	150%	200%

Service Costs - Assessed Rate	0%	20%	40%	60%	80%	100%
Initial Exam	0	12.00	24.00	36.00	48.00	60.00
Periodic Exam	0	8.00	16.00	24.00	32.00	40.00
Brief Exam/Follow up Visit	0	2.00	4.00	6.00	8.00	10.00
Lead Screening only	0	2.00	4.00	6.00	8.00	10.00
Hemoglobin only	0	1.00	2.00	3.00	4.00	5.00
Urinalysis/dipstick only	0	1.60	3.20	4.80	6.40	8.00

NOTES:

For families with more than 8 members, add \$3,740 for each additional member

Services will not be denied due to an inability to pay

Based on revised CSA poverty guidelines published in the Federal Register January 2009

This scale is effective March 1, 2010