

**Geauga County Board of Health
Regular Monthly Meeting
470 Center Street, Bldg. 8, Chardon, Ohio
October 17, 2011 - 7:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Board Minutes, September 12, 2011**
4. **Current Expenses/Financial Report**
5. **Environmental Health Program Update**
 - a. Sewage Rules Update
 - b. ODH Food Service Survey Results
 - c. General Information
6. **Personal Health Services Update**
 - a. Public Health Emergency Preparedness
 - b. Nursing Services
 - c. WIC
 - d. Community Health Assessments
 - e. Continuous Improvement Project
7. **Old Business**
 - a. Injection Wells
 - b. Hambden/Montville Injection Well Study
 - c. Ten Year Retirement Plan
8. **Executive Session** – To discuss pending legal cases
9. **New Business**
 - a. 2012 Solid Waste Contract
 - b. Health Care
 - c. Private Water Funds Transfer
10. **Other Business**
11. **Meetings**
 - a. **Regular Board of Health Meeting**, November 21, 2011 at 7:00 pm in the meeting room at 470 Center St., Bldg. 8, Chardon, Ohio. For discussion: Schedule regular meeting for November 14, 2011.
12. **Adjourn**

Revised October 17, 2011

Geauga County General Health District
Board of Health Meeting Minutes
October 17, 2011, 7:00 p.m.
Geauga County Health District Office
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. J. David Benenati, President, called the monthly meeting of the Geauga County Board of Health to order at 7:00 p.m.

Board members present: Mr. J. David Benenati, Mr. Timothy Goergen, Mrs. Christina Livers, and Dr. Janet O'Hara.

Staff members present: Robert Weisdack, Health Commissioner and Jay Becker, Disease Surveillance Specialist.

Others present: No one else was present.

II. Pledge of Allegiance

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

III. Approval of Minutes

Mrs. Livers moved to approve the minutes for the September 12, 2011 regular Board of Health meeting with corrections. The corrections were typographical and grammatical in nature and did not change the content of the minutes. **Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Mrs. Livers, yes; and Dr. O'Hara, yes.**

IV. Current Expenses/ Financial Report

Mrs. Livers moved to approve the Current Expenses September 6, 2011 to October 12, 2011. Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Mrs. Livers, yes; and Dr. O'Hara, yes.

V. Environmental Health Program Update

a. Sewage Rules Update

Mr. Weisdack stated that ODH is still in discussion about perched water tables. The decision made at ODH may greatly affect Geauga County and the ability to install on-lot trench systems.

Mr. Weisdack reviewed the number and type of sewage disposal permits issued. We have had 161 permits issued to date.

b. Ohio Department of Health Food Survey Results

We recently had our survey from the Ohio Department of Health. They reviewed the files and found only two deficits out of 41 categories that need action. The results of the survey indicate the Geauga County Health District is on the approved list.

c. General Information

We continue to receive invoices from the state auditor's office for our recent audit. Mr. Weisdack stated that the most recent invoice was for the review of the final audit. This should be the last invoice we receive.

Mr. Weisdack received a newsletter from AOHC which reported that since 2008, nationwide data shows there were 34,400 jobs lost due to layoffs. It also stated that local health districts reported a 45% reduction in their budget this year as compared to last year and expect more cuts to come within the next year. Mr. Weisdack stated that Geauga County Health District is very fortunate. Our budget is being watched very closely and will continue to be to assure that we do not get into the same situation as other health districts.

Federal funds continue to be cut and will affect most, if not all grants. State and local health departments are not eligible to apply for the new Community Transformation Grant funds. This represents approximately \$135 million in funds. Mr. Weisdack stated that they have not explained what this grant really is.

There may be changes coming to the Public Employees Retirement System. These changes would affect many people planning to retire in the near future as well as ones with many years of service left to work.

Mr. Weisdack recently received a call from the Mayor of Solon. She inquired what the Geauga County Health District might charge to provide Solon with public health services. They feel they are not getting the service from Cuyahoga County. Mr. Weisdack told the Mayor that he would talk to the prosecutor's office and the Board. Mr. Weisdack stated that the Mayor was going to call him back once her law director came back from vacation. The Board agreed that Mr. Weisdack should pursue this if it is legally allowed and financially feasible.

Mr. Weisdack reported that there have been five rabid skunks found in Lake County. He also recently spoke to someone who was exposed to a rabid dog from Summit County. She had heard that Mr. Weisdack had written books on rabies and contacted him for more information.

VI. Personal Health Services Update

a. Nursing

Mr. Weisdack and Chris Pintchuk will be attending the Geauga County Commissioner's meeting to inform them that due to our agreement with VaxCare, we are able to accept most Medicare supplemental insurance plans, as well as standard Medicare. Flu vaccine can be given to any county employee if they show their insurance card.

b. WIC

The September caseload was 893.

Mr. Weisdack reported that we are still awaiting a final decision on budget cuts for WIC. We have been tentatively notified of a possible 3% cut.

c. Community Health Assessments

We have been in contact with the Amish school superintendent to discuss allowing the Geauga County Health District to do the survey of the children within their schools. At first, the superintendent indicated that we would be given permission to do the survey, but has now stated that we will not be allowed. This would have been valuable data to assess the needs of the Amish community.

VII. Old Business

a. Injection Well

Mr. Weisdack has been asked to do an injection well presentation on October 27, 2011 at 7:00 pm in the meeting room. Mr. Weisdack stated he would be expressing his concern about these wells and will be providing information pertaining to public health concerns. There will be other presenters at the meeting as well.

b. Hambden/Montville Injection Well Study

The findings were distributed to the Board regarding the study. Jay Becker reviewed the findings of the study with the Board.

Letters were sent to residents within the two-mile radius offering the chemical water sampling. We did not receive a very good response. Another set of letters were sent. Responses from fifteen residents were received. These tests will provide a baseline screening of the water from the resident's wells. The results of the chemical water sampling found nothing. If something had been found, the resident would have been advised to seek a more thorough chemical test through a certified lab. Mr. Weisdack indicated that even though these results were found to be within acceptable limits, he still does not condone the injection wells.

In addition to the chemical water sampling, a cancer review was conducted within a two-mile radius around each injection well site. Mr. Becker worked with ODH to obtain this information, which only spans from 2001 through 2005. The results of the cancer review found that there were two cases of cancer within the Montville injection well location and no cases of cancer within the Hambden injection well site. These cancer rates were compared to national, state, county, and local communities and we do not see any differences in statistical significance.

c. Ten Year Retirement Plan

Mr. Weisdack distributed some information regarding the health district employees, their ages, years of service and how many years they plan to work until retirement. Four employees are within five years of retirement. The Board discussed buy-outs of some employees. Mr. Weisdack stated that buy-outs were considered a few years ago. The state sent information on how to calculate a buy-out. It would have been a poor financial move for the health district.

Mr. Weisdack stated that one employee has indicated they cannot afford to retire and another has stated they would entertain retiring sooner if there was some sort of bonus given to retire. A few employees have indicated that their retirement date could be determined by changes in the OPERS program.

The Board stated that the workforce is stable with many years of experience. They stated that we are very fortunate not to have to reduce the staff any further. Mr. Weisdack stated that morale is very low and he has tried to do some things to increase it. The Board indicated that perhaps the staff does not understand the whole picture.

VIII. Executive Session

Mrs. Livers moved to adjourn for Executive Session at 8:55 pm to discuss pending legal cases. Mr. Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Mrs. Livers, yes; and Dr. O'Hara, yes. The meeting reconvened at 9:20 pm.

No action was taken as a result of Executive Session.

IX. New Business

Mrs. Livers moved 10.11-a to approve the 2012 Geauga Trumbull Solid Waste contract. Dr. O'Hara seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Ms. Eppich, yes; and Dr. O'Hara, yes.

Dr. O'Hara moved 10.11-b to approve the continuation of participation in the Geauga County Commissioners healthcare insurance program and continue employee contribution rates for 2012 the same as 2011. Mrs. Livers seconded the motion. Mr. Weisdack reported that there was no increase to the health care premiums for 2012. They will remain at 2011 rates. This is due to the wellness programs that the employees participate in throughout the year. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Mrs. Livers, yes; and Dr. O'Hara, yes.

Dr. O'Hara moved 10.11-c to approve the transfer in the amount of \$600.00 from Travel and \$3,500.00 from Salaries to Remit to State for a total of \$4,100.00 within the Private Water fund. Mr.

Goergen seconded the motion. Motion carried with a roll call vote. Mr. Benenati, yes; Mr. Goergen, yes; Mrs. Livers, yes; and Dr. O'Hara, yes.

X. Other Business

Mr. Weisdack stated he had budgeted a 15% increase in healthcare for the 2012 budget, so the fact there was no increase in premiums for 2012 would help the Geauga County Health District budget even more.

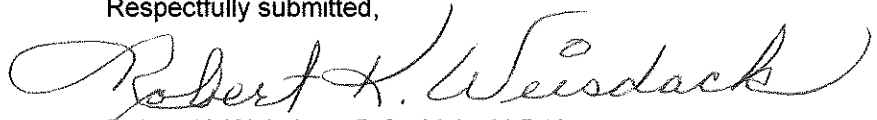
XI. Meetings

The regular meeting of the Board is scheduled for Monday, November 21, 2011. The Board agreed to change the meeting date to Monday, November 14, 2011 at 7:00 p.m., 470 Center St., Bldg. 8, Chardon, Ohio to accommodate Mr. Weisdack's vacation.

XII. Adjournment

As there was no further business to come before the Board, Mr. Goergen moved to adjourn the meeting. Mrs. Livers seconded the motion. Meeting was adjourned at 9:30 pm.

Respectfully submitted,



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

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Geauga County Health District

Sept 6 - Oct 12

Board of Health Fund

01-E	Salaries		
	09/09/2011		30,850.99 *
	09/23/2011		30,900.71 *
	Medicare		
01-E-M	09/09/2011		442.43 *
	09/23/2011		443.15 *
01-E-H	Hospitalization		
	Anthem - Sept		12,441.77 *
	Delta Dental - Sept		1,021.72 *
	Anthem Life - Sept		150.03 *
01-E-P	PERS		
	For Sept		8,645.24 *
01-E-W	Worker Comp		0.00
02-E	Supplies		
	Sunrise Springs - Water		76.00 *
	US Cargo - Shipment to ODH 8/10, 8/24, 9/14, 9/9		89.35 *
	Staples -Binders, 4G SD Cards		73.72 *
	D. Mix - Reimburse for supplies for Partnership for a Healthy Geauga 9/8		21.13 *
	PharMed - Syringes, Alcohol, Tongue Blade		244.56 *
	US Postal Service - Postage for meter		2,000.00 *
	Jay Walkers - Breakfast for Staff for CQI Meeting 9/9		159.40 *
	Wal-Mart - Batteries, Bags, glue		37.12 *
02A-E	Vaccine		
	Sanofi Pasteru Aventis - Menacra vaccine		645.46 *
	Merck - Adult Pneumovax		571.87 *
03-E	Equipment		
04-E	Equipment/Maintenance		
	Applied Laser Tech - Copy overage		9.92 *
	Anderson Business Machine - Maintenance on Swintec 1 yr contract		60.00 *
07-E	Travel & Expenses		
	Chardon Oil -		0.00 *
	Western Reserve Farm Co -		0.00 *
	S. Gerzeny - Mileage for 8/5-9/16		89.91 *
	Mary Ann Marsh - Travel for 8/9-8/30		73.26 *
	D. Mix - Mileage to Columbus, 9/30		187.50 *
	T. Hawn - Grant Adjustment for 7/5-8/16		35.44 *
	R. Weisdack - Mileage for 8/17-9/21 including trip to Columbus 9/20		538.77 *
	Chris Walick - mileage for 9/27		52.17 *
	Mindy White - Mileage for 9/14and 9/20		3.67 *
09-E	Advertising & Printing		
	KMI Printing - Business Card for DeWeese		32.50 *
12-E	Other Expenses		
	Alltel - Service for Aug		693.88 *
	Windstream - Service for 285-7719		33.62 *
	Alltel - Cell phones		0.00
	Stericycle - Medical Waste Pick up		497.19 *
	Ohio Division of Real Estate - Burial Permits for July and Aug		137.50 *

Treasurer of State - Quarterly payment	0.00
Treasurer of State - Birth and Death copies for July and Aug	4,395.56 *
Clemans, Nelson - Contract Service	175.00 *
S. Hamilton - Contract Service	0.00
G. Dennison - Contract Service	0.00
B. Eyring - Contract Service	0.00
Christian Hippley - Contract Service	0.00
Y. Mulacek - Contract Service	0.00
Quest Diagnostics - Lab work	16.90 *
Newbury Pharmacy - TB Meds	5.49 *
Cleveland Plumbing Industry - Registration for Gayle Duncan 10/4-5	40.00 *
Financial Audit 8/31	77.66 *
Treasurer of State - Balance of payment for Pool Permits	24.04 *
Anderson Business Machines - Maintenance on 5 typewriters	300.00 *
CHC Software - Hourly Training and IMM enhancement	775.00 *

Trailer Park Fund

01-EE	Remit/State - State Camps permits	
02-EE	Salary	0.00
02-EE-M	Medicare	0.00
02-EE-P	PERS	0.00
02-EE-W	Workers Comp	0.00
03-EE	Travel	
07-EE	Other	
	Public Entities Pool of Ohio - Insurance thru 9/14/2011 (Partial payment	600.00 *

Food Service Fund

01-G	Salaries	
	09/09/2011	4,352.80 *
	09/23/2011	4,352.80 *
01-G-M	Medicare	
	09/09/2011	61.94 *
	09/23/2011	61.94 *
01-G-H	Hospitalization	
	Anthem - Sept	2,982.81 *
	Delta Dental - Sept	228.69 *
	Anthem Life - Sept	25.50 *
01-G-P	PERS	
	for Sept	1,218.78 *
01-G-W	Workers Comp	0.00
02-G	Remittance State	
	Treasurer of State - Permits ODH	168.00 *
	Treasurer of State - ODA	56.00 *
03-G	Travel & Expense	0.00
07-G	Other	
	Geauga County Sheriff - Repairs to VEH #4	15.00 *

Infectious/Solid Waste Fund

01-IW	Salaries	
	08/12/2011	1,356.80
	08/26/2011	1,356.80

01-IW-M	Medicare		
	08/12/2011		19.52
	08/26/2011		19.52
01-IW-H	Hospitalization		
	Anthem -		0.00
	Delta Dental -		0.00
	Anthem Life -		0.00
01-IW-P	PERS		379.90
01-IW-W	Workers Comp		0.00
02-IW	Supplies		0.00
03-IW	Equipment		0.00
04-IW	Travel		
05-IW	other		
<u>Private Water System Fund</u>			
01-NN	Remittance to State		0.00
03-NN	Remittance/Lab		
	Water Resources - Lab fee		0.00
04-NN	Salaries		0.00
04-NN-M	Medicare		0.00
04-NN-P	PERS		0.00
04-NN-W	Workers Comp		0.00
04-NN-H	Hospitalization		
	Anthem -		0.00
	Delta Dental -		0.00
	Anthem Life -		0.00
09-NN	Travel		
14-NN	Other Expense		
<u>Swimming Pools Fund</u>			
01-SP	Salaries		
	08/12/2011		1,482.40 *
01-SP-M	Medicare		
	08/12/2011		21.34 *
01-SP-P	PERS		207.54 *
01-SP-H	Hospitalization		0.00
01-SP-W	Workers Comp		0.00
04-SP	Remit to State		197.96 *
05-SP	Other Expense		
<u>Women, Infants & Children Grant</u>			

02-TTE	Contract Service		
	Renee Garlak - contract service for 8/30-10/7		2,490.00 *
	Irene Olp - Contract Service for 8/16-10/6		878.00 *
06-TTE			
	Alltel - Service for Sept		107.60 *
	Wal-Mart - Supplies for Awareness Walk and Safety Town Poison Safety Presentation		169.76 *
	First United Methodist - Rent for 4th quarter		150.00 *
	Shetler Printing - pens, note pads, tape, labels, envelopes calendars, calculator desk pads, paper		599.84 *
	Chagrin Falls Park Center - Rent for 4th quarter		150.00 *
	Mindy White - Mileage for 9/14-9/20		15.75 *
	T. Hawn - Mileage for 7/5-9/20		151.88 *
	P. Herman Reimburse for Northeast Ohio WIC meeting 9/15		30.00 *
	Living Legacy - DVD - Simple step to child Passenger Safety		34.00 *
	Irene Olp - Mileage for 8/17 and 9/22		31.05
	Renee Garlak - Travel for 7/19-8/10		25.20 *
	Medela - Medela disposable pads		114.97
	KMI - Business cards for Hawn and Olp		222.00 *
	Staples - Markers, laminates, poster board		30.36 *
<u>Child & Family</u>			
04-TTH	Supplies		
	Tamarac Medical - lead testing		80.00 *
	US Postal Service - Postage for meter		393.37 *
	American Academy of Peds - Educational materials		123.20 *
10-TTH	Contract Services		
	Evans Middlefield Medical - Contract Service for Aug and Sept		1,600.00 *
	Barbara Eyring - Contract Service for Aug and Sept		335.00 *
<u>Public Health Infrastructure Grant</u>			
01-TAL	Other		
	Office Equipment Finance Services - Copier		0.00
	Herb Shubick - Reimburse for Supplies for MRC Flu Clinic 9/24		43.12 *
	Wal-Mart - Phone Cards		354.54 *
	Slingshot - Fax Broadcasting 9/30		1.86 *
	US Postal Service - Postage for Meter		410.44 *
	Lab safety - Lights		486.00 *
	Shetlers - ICS Laminations		517.87 *
	Able Security - quarterly monitoring charge Oct,Nov & Dec		75.00 *
02-TAL	Equipment		
03-TAL	Contract Service		
Sewage Treatment Program			
01-TT3	Salaries		
	09/09/2011		5,394.40 *
	09/23/2011		5,322.40 *
01-TT3-M	Medicare		
	09/09/2011		46.88 *
	09/23/2011		44.79 *
01-TT3-P	PERS for Sept		1,482.72 *
01-TT3-W	Workers Comp		0.00 *
01-TT3-H	Hospitalization		
	Anthem - Sept		1,988.54 *

	Delta Dental - Sept	152.46 *
	Anthem Life - Sept	17.00 *
02-TT3	Supplies	
03-TT3	Travel	
	Western Reserve Farm Co- OP Fuel	473.71 *
	Chardon Oil Co. - Fuel	982.26 *
04-TT3	Other	
	Water Resources - Lab testing	120.00 *
	Alltel - Cell phones through	0.00
	Quill - Flash drive, sharpies, pens, binder clips, legal pad, post it notes	73.93 *
	Treasurer of State - Permits for Aug and Sept	1,300.00 *
	Linda Flood - Refund FSOP	390.00 *
	Mike Tusick - Reimb for Shovel and drill bits	18.40 *
	Deb Manke - Refund FSOP	400.00 *
05-TT3	Equipment	
06- TT3	Equipment/Maint	
<u>IAP Grant</u>		
02-TT5	Contract Service	
	G. Denniston - Contract service for Sept	110.00 *
	C. Hippley - contract Service Sept	100.00 *
	Yvonne Mulacek - Contract Service for Sept	100.00 *
	Barb Eyring - Contract service	0.00
	Shirley Hamilton - contract service Sept	120.00 *
	Carolyn Mann - Contract Service	110.00 *
03-TT5	Other	
	BOH - Reimburse for travel for Marsh, DeWeese and Pintchuk	500.00 *
	US Postal Service - Postage for meter	400.00 *
	Office Equipment Finance services - Copier Maint for 9/25-10/25	249.00 *
Total Expenses		145,752.97

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

Robert K. Weisdack
 Approved for Payment Robert Weisdack, Health Commissioner

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