

AGENDA
GEAUGA PUBLIC HEALTH
April 24, 2024

- 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, Regular Meeting March 20, 2024
- 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 Old Business
 - 5.01 Resolution to Create Certain Fees, Operation & Maintenance Program, Third and Final Reading
- 6.0 New Business
 - 6.01 Resolutions
 - 6.01.01 Financial Reports, Resolution 24-04-06-01-01
 - 6.01.02 Resolution 2024-6: Then and Now Purchase Order to Geauga Public Health HB110 Program, Not to Exceed \$977,164.21
 - 6.01.03 Resolution 2024-7: Then and Now Purchase Order to American Legal Claim Services, Not to Exceed \$12,000.00
 - 6.01.04 Resolution 2024-8: Then and Now Purchase Order to SC Strategic Solutions, Not to Exceed \$6,500.00
 - 6.02 Resolution to Award the 2023 Clean Inspection Award to the Qualifying Food Services and Food Establishments

7.0 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.

8.0 Executive Session

9.0 Adjournment

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4.01

Population Health Report

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4.01.01

Safe Communities

A coalition meeting was held on March 7th with representatives from the Engineer's Office, ODOT District 12, Ohio Traffic Safety Office, and the Ohio State Highway Patrol present. A fatal crash occurring on March 2nd in Geauga County was discussed and reviewed. Planning for upcoming events continues.

The Coalition Coordinator participated in the Quick Click Seatbelt Challenge with the Ohio State Highway Patrol and ODOT District 12. Ohio Department of Public Safety's Quick Click Challenge is an interactive campaign to promote seatbelt safety and demonstrates the ease of putting on and taking off a safety belt.

4.01.02

Ohio Buckles Buckeyes Program (Car Seat Program)

The Health Educator distributed two booster seats to an eligible family in Geauga County. The Health Educator conducted an educational session with the legal guardian on child passenger safety best practices, Ohio's child passenger safety law, the proper way to install a car seat, and the correct way to harness the child in the car seat. The Health Educator then assisted the guardian with installing the car seat properly into their vehicle.

4.01.03

Other Population Health Activities

The Health Educator presented a naloxone training to a The Harriet Tubman Foundation, an organization that serves people who have been subjected to sex trafficking, prostitution, or other forms of exploitation. The Health Educator provided naloxone training to the group, demonstrating how naloxone is used in an emergency. The Health Educator distributed 12 naloxone kits at the meeting. The Health Educator attended the bimonthly ODH Project DAWN meeting and a total of 45 naloxone kits were distributed to the community in March.

The Health Educator also attended the ICS-300 course at the Lake County Emergency Management Agency from March 4th-6th.

4.01.04

Get Vaccinated Ohio-Public Health Initiative (GVO)

Grant period: 7/1/2023-6/30/2024

The following deliverables have been completed and/or are in progress:

D1- Immunization Reminder and Recall System 103 Recalls & 19 Reminders sent out.

D2- Immunization Coverage Disparities: Due April 2024—On track

D4- Immunization Quality Improvement for Providers: No IQIP sessions this month.

D5- Provider Education-MOBI and TIES: Complete for grant year due to no ODH MOBI/TIES education session being offered until next grant cycle.

D7a, b, c- School Immunization Assurance: All school validation assessments and Immunization Education Sessions are complete and submitted in GMIS.

4.01.05

Vaccines for Children

Clinics

1. Mobile Clinic 3/11/24

Busters Barn - There was a total of 16 individuals seen at the mobile clinic. Vaccine quantity administered:

Hep B-1

Hib-1

ProQuad-2

MMR-1

PCV-11

RotoTeq-3

Varicella-2

DTaP-5

Pediarix-1

Kinrix-1

Vaxelis-8

2. GPH Adult Clinic – No immunizations administered.

3. Melissa K. RN, assisted with the DDC Clinic Center for Special Needs Children Clinic on 3/27/24.

4. TB Clinic – No tests administered.

5. School Validations

Five school immunization validations completed.

6. Continuing Education / Training

Director of Nursing and Melissa K., RN attended the FEMA ICS300 training on 3/4/24-3/6/2024. Certificates forwarded to LCGHD Emergency Preparedness Manager.

7. Animal Bite Investigations

Seven (7) Animal bite investigations conducted.

Eight (8) follow ups conducted.

Three (3) bats sent out for rabies testing.

4.01.06

Public Health Emergency Preparedness (PHEP)

During the month of March, Emergency Response Coordinator Lydia Castner has continued working on updating the site surveys for Geauga County's designated Points of Dispensing (POD). Most recently, the site survey for Kenston High School was completed, and GPH is in the process of updating Kenston's memorandum of understanding. Ms. Castner has also been meeting with Geauga County partners as the county prepares for the April 8 Total Solar Eclipse and related events throughout the county.

The following Preparedness/ Cities Readiness Initiative deliverables were submitted to ODH in March:

- CRI 4.3- MCM Action Plan and Attendance Record
- CRI 1.2 and PHEP 11.2- Medical Countermeasures Community Profile
- PHEP 14.1- HCC Chemical Surge TTX Attendance Sheet
- PHEP 6.2 Volunteer Deployment Performance Measure and Information Sharing Performance Measure
- PHEP 5.3- Geauga Q3 Epi Meeting Attendance Sheet

The following Deliverables were approved by ODH in March:

- CRI 4.3- MCM Action Plan and Attendance Record
- CRI 1.2 and PHEP 11.2- Medical Countermeasures Community Profile
- PHEP 5.3- Geauga Q3 Epi Meeting Attendance Sheet
- PHEP 14.1- HCC Chemical Surge TTX Attendance Sheet
- PHEP 6.2 Volunteer Deployment Performance Measure and Information Sharing Performance Measure

Ms. Castner attended the following Meetings/Trainings during the month of March:

- NEO Healthcare Coalition General Meeting (March 1)
- Regional Deliverable CRI-6 Meeting (March 4)
- Radiation Emergencies: A Public Health and Healthcare Introduction Course (March 5)
- Geauga County Q3 MCM Action Plan TA Call (March 6)
- Perry Nuclear Power Plant OSRO Training: Chardon Fire D (March 8)
- UHGMC Ex Planning w/Geauga EMA (March 12)
- Responder Safety and Health Plan Update Meeting (March 13)
- GC Law Enforcement Meeting (March 14)
- Regional Epi & Public Health Meeting and MRC Coordinator Q3 Meeting (March 15)
- Geauga County LEPC (March 19)
- Legionella Meeting (March 21)
- Kenston POD Walkthrough (March 21)

- MRC Naloxone Packing Event (March 22)
- NACCHO Preparedness Summit (March 25-28)

Pictured below are some of the regional planning partners from Northeast Ohio (Lake, Geauga, Ashtabula, Cuyahoga, City of Cleveland, Lorain, Medina, and the BioWatch program) who attended the Summit. Additionally, Ms. Castner participated with partners from Lake County, Cleveland, Wayne County, and Mississippi in building a Corsi-Rosenthal Box DIY filtration system during a session presented by the Environmental Protection Agency.



4.01.07

Epidemiology

To date for the current flu season, a total of 73 Geauga County residents have been hospitalized for influenza.

Three long term care facilities in Geauga County reported cases of COVID-19, including a total of 2 staff and 3 residents during the month of March. All long-term care facilities were provided with the most recent COVID-19 resources from the CDC and ODH. During the month of March there were no EpiCenter anomalies in Geauga County.

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

Reportable Condition	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total 2024	Total 2023
Anaplasmosis- Anaplasma phagocytophilum	0	0	0										0	1
Campylobacteriosis	1	0	0										1	21
Chlamydia infection	11	11	9										31	83
COVID-19	260	135	64										459	2068
CPO	0	0	1										1	3
Cryptosporidiosis	0	0	0										0	1
E. coli, Shiga Toxin-Producing (O157:H7, Not O157, Unknown Serotype)	0	0	1										1	0
Giardiasis	0	0	0										0	3
Gonococcal infection	4	1	1										6	19
Haemophilus influenzae (invasive disease)	0	0	0										0	2
Hepatitis B (including delta) - chronic	0	1	0										1	5
Hepatitis C - acute	0	0	0										0	1
Hepatitis C - chronic	2	0	2										4	18
Influenza- associated hospitalization	22	21	8										51	27
Legionellosis	0	0	1										1	4
Lyme Disease	0	0	2										2	9

Meningitis - aseptic/viral	0	0	0										0	2
Mpox	0	1	0										1	0
Mumps	0	0	0										0	1
Pertussis	1	0	1										2	83
Salmonellosis	1	0	0										1	10
Shigellosis	0	0	1										1	2
Streptococcal - Group A -invasive	1	1	1										3	16
Streptococcal - Group B - in newborn	0	0	0										0	1
Streptococcus pneumoniae - invasive antibiotic resistance unknown or non-resistant	1	3	1										5	2
Streptococcus pneumoniae - invasive antibiotic resistant/ intermediate	1	0	0										1	1
Syphilis - early	0	0	0										0	2
Syphilis - primary	0	0	0										0	1
Syphilis - secondary	0	0	0										0	1
Varicella	0	0	0										0	1
Vibriosis (not cholera)	0	1	0										1	0
Yersiniosis	0	0	0										0	1
Total	305	175	93										573	2389

4.02

Environmental Health Report

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4.02.01

Director's Report

Operation and Maintenance (O&M) public meetings were held:

- March 7th, for Munson, Newbury and Russell residents
- March 12th, public comment for new Operation and Maintenance fee
- March 19th, Troy Township Trustees, NPDES sampling information

O&M Payment Rates	November Batch	March Batch
Percent Paid on Time	62%	73%
Percent Paid to Date	78%	73%

On March 21st, GPH partnered with the Ohio EPA, Geauga Soil and Water, and Geauga Water Resources Lab to give presentations concerning private water systems (wells) and groundwater. Free water sample bottles are available to residents who attend.

4.02.02

Food Safety

P. Stromp attended a Produce Safety Webinar on March 12. On March 18, an in-office meeting was held with the owner of Osso Farms regarding changes of use and the septic system. An ODH Food Program survey was conducted on March 18-20. Inspection frequency was met and plan reviews are being completed properly. Several programmatic changes or updates will be needed to ensure compliance with ODH standards. A final report has not been received from ODH as of this date. The staff completed a review of program policies and procedures for use at GPH on March 21 and 29.

4.02.03

Program Inspections

Environmental Health staff conducted the following program inspections in March:

Program	Inspections
Private Water Systems (wells)	8
Camps	0
Swimming Pools/Spas	8
*Food	129
Sewage Systems	83
For Sale of Property	2
HB 110 (Semi-Public) Systems	0
Plumbing	57
Schools	9
Nuisance Complaints	0

*Includes routine inspections, reinspections, mobiles, temporaries, plan reviews, pre-licensing inspections, food-related nuisance complaints, and consultations.



Well Educated Workshop

March 21, 2024

Geauga Public Library Administrative Center

61 participants



4.03

Administrator Report

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4.03.01

Administrator

1. Attended the Geauga County Budget Commission meeting. The GPH budget was approved by all members of the Commission.
 - a. Board of Health President, Dr. Mark Hendrickson, attended the meeting.
 - b. The Budget Commission commended GPH on providing information in advance explaining the budget and changes from the prior year. The attendance of a Board of Health member was also praised.
2. GPH staff continues to hold Operation & Maintenance meetings throughout the County.
 - a. See Mr. Lark's report for additional details.
3. Continue to work with community partners and other governmental agencies throughout Geauga County.
4. Continue to work on Annual Financial Report for Ohio Department of Health.

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

As of March 31, 2024 25% 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:

This is the third month of the year and the food service revenue is ahead of budget this is normal as food service licenses renew every March. Solid waste fees are in at 100% but that is revenue earned last year that was received this year.

EXPENSES:

This is the third month of the year and expenses are under budget in part due to timing of invoice payments.

Notes on Chart 2

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

Notes on Chart 3

The bar graph compares the revenue and expenses by each month for all funds combined.

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CHART 1

MONTH OF : MARCH

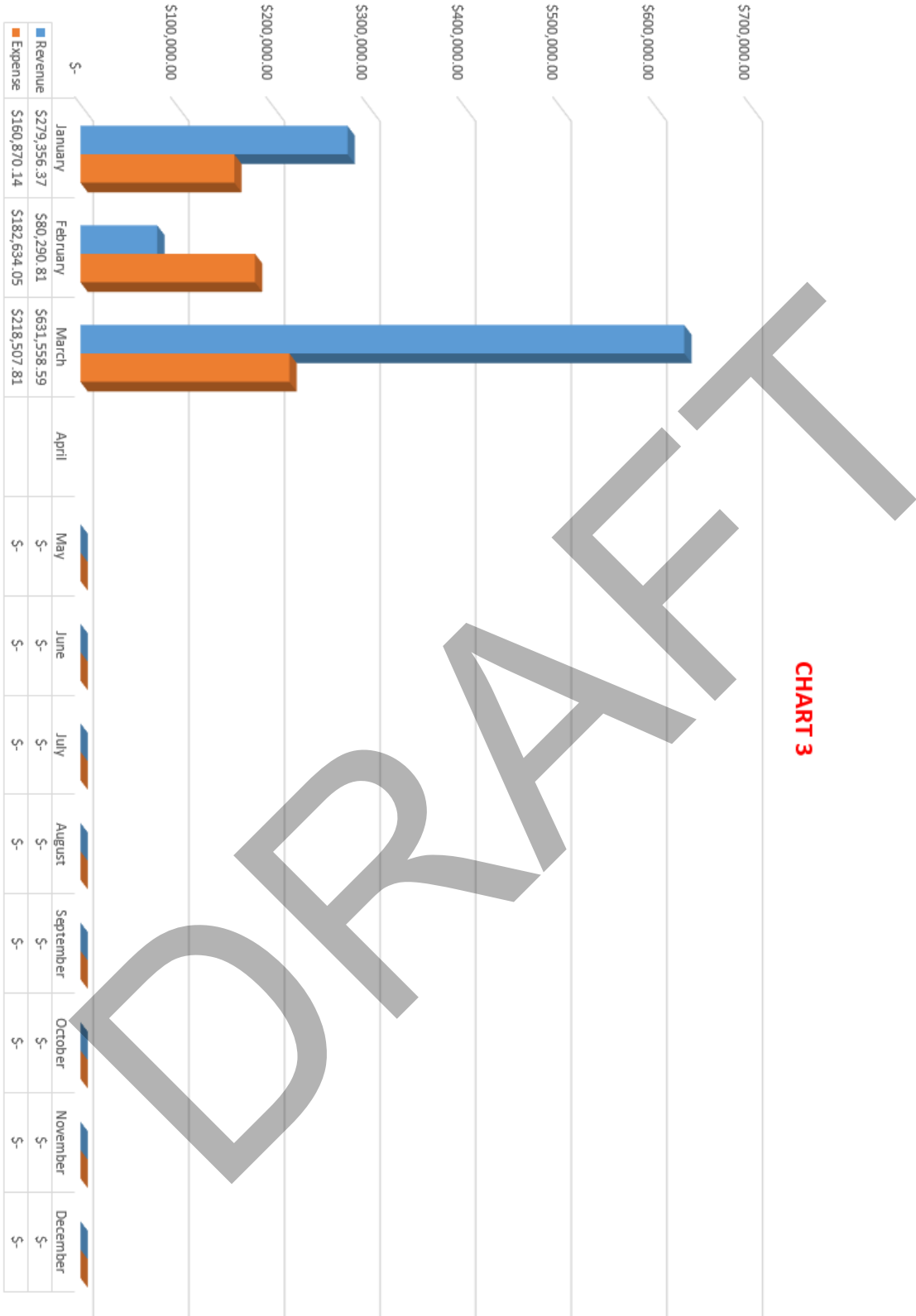
	Revised	YTD	% of Budget	
Revenue Type	Budget	Revenue	Received	
Property and Other Taxes	\$ 570,680.00	\$ 318,485.82	55.81%	
State Reimbursement-Real Estate	\$ 76,350.00	\$ 7,302.03	9.56%	
State Revenues	\$ 401,000.00	\$ 113,926.41	28.41%	
Local Government Tax	\$ -	\$ -		
Permits	\$ 586,000.00	\$ 104,181.75	17.78%	
Inspection Fees	\$ 527,000.00	\$ 15,380.00	2.92%	
Fees	\$ 236,650.00	\$ 59,877.00	25.30%	
Licenses	\$ 164,000.00	\$ 221,417.59	135.01%	1
Fines	\$ 4,900.00	\$ 2,359.50	48.15%	
Fees Infectious Waste Fees	\$ -	\$ -	#DIV/0!	
Fees Solid Waste Fees	\$ 15,750.00	\$ 15,750.00	100.00%	2
Foundation Revenue	\$ -	\$ -		
Water Testing Fee	\$ 12,000.00	\$ 2,984.00	24.87%	
Federal Grants	\$ 169,000.00	\$ 18,121.82	10.72%	
Local Match	\$ -	\$ -		
Reimbursements	\$ 1,146,286.62	\$ -		
Other Revenue	\$ 2,500.00	\$ 696.00	27.84%	
Other Revenue Other Receipts	\$ 27,000.00	\$ 70,498.75	0.00%	
Other Revenue Other Revenue	\$ 60,700.00	\$ 40,225.10	66.27%	
Other Revenue Real Estate Fee Refund	\$ -	\$ -		
Transfers In	\$ 160,000.00	\$ -	0.00%	
Total Revenue	\$ 4,159,816.62	\$ 991,205.77	23.83%	
	Percentage of year Completed		25.00%	
Expense Type	Revised	YTD	% of Budget	
	Budget	Expense	Used	
Salaries	\$ 1,144,600.16	\$ 16,419.16	1.43%	
OPERS	\$ 163,925.57	\$ 2,586.62	1.58%	
Medicare	\$ 16,592.50	\$ 228.71	1.38%	
Workers Compensation	\$ 28,609.58	\$ -	0.00%	
Hospitalization	\$ 317,647.63	\$ 7,136.94	2.25%	
Unemployment	\$ 5,000.00	\$ 73.54	1.47%	
Contract Services	\$ 3,179,159.71	\$ 445,211.80	14.00%	
Travel	\$ 47,070.09	\$ 4,676.93	9.94%	
Vehicle Expense	\$ -	\$ -		
Legal Fees	\$ 14,421.52	\$ 588.16	4.08%	
Advertising	\$ 5,485.50	\$ 705.25	12.86%	
State Remittance	\$ 65,512.00	\$ 210.00	0.32%	
State Remittance Ohio Permit Fee	\$ 21,208.00	\$ 3,680.00	17.35%	
State Remittance Ohio Water Test Fee	\$ -	\$ -	0.00%	
Materials and Supplies	\$ 21,989.53	\$ -	0.00%	
Materials and Supplies Supplies	\$ 23,391.44	\$ 1,503.04	6.43%	
Materials and Supplies Vaccine Supply	\$ 13,062.54	\$ 93.34	0.71%	
Equipment	\$ 23,060.24	\$ 2,873.02	12.46%	
Equipment Equipment	\$ 3,490.28	\$ -	0.00%	
Equipment Equipment Maintenance	\$ 4,399.41	\$ -	0.00%	
Other	\$ 389,884.71	\$ 37,004.22	9.49%	
Other County RE Tax Expenses	\$ 11,000.00	\$ 5,477.13	49.79%	
Other Health Emergency	\$ -	\$ -	0.00%	
Other Other Expenses	\$ 110,689.25	\$ 11,445.02	10.34%	
Other State RE Tax Expenses	\$ 1,000.00	\$ -	0.00%	
Other VS Remit to State	\$ 172,200.58	\$ 21,269.12	12.35%	
Refunds	\$ 15,020.00	\$ 830.00	5.53%	
Repair Services	\$ -	\$ -	0.00%	
Transfers Out	\$ 170,789.30	\$ -	0.00%	
Total Expense	\$ 5,969,209.54	\$ 562,012.00	9.42%	
	Percentage of year Completed		25.00%	
Revenue Less Expense	\$ (1,809,392.92)	\$ 429,193.77		
Beginning Cash Balance		\$ 4,300,063.66		
Total Cash on Hand		\$ 4,729,257.43		
Cash on Hand Per Cash Position Report		\$ 4,729,257.43		

MONTH OF:

CHART 2

MARCH

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	\$ 1,320,485.79	\$ 455,203.70	\$ 485,051.20	\$ 1,290,638.29	\$ 1,290,638.29	\$ -	-2.26%
6004	Trailer Park	\$ 15,776.25	\$ 185.00	\$ -	\$ 15,961.25	\$ 15,961.25	\$ -	1.17%
6005	Food Service	\$ 297,963.06	\$ 224,427.09	\$ 1,847.48	\$ 520,542.67	\$ 520,542.67	\$ -	74.70%
6008	Infectious Waste/Solid Waste	\$ 105,443.93	\$ 15,750.00	\$ 136.87	\$ 121,057.06	\$ 121,057.06	\$ -	14.81%
6011	Private Water Systems	\$ 77,461.13	\$ 16,222.00	\$ 35,799.29	\$ 57,883.84	\$ 57,883.84	\$ -	-25.27%
6018	Swimming Pools	\$ 34,132.40	\$ -	\$ 120.44	\$ 34,011.96	\$ 34,011.96	\$ -	-0.35%
6019	Not Used	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6021	Public Health Infrastructure	\$ 541,376.44	\$ 13,863.00	\$ 2,269.00	\$ 552,970.44	\$ 552,970.44	\$ -	2.14%
6023	Sewage Treatment Systems	\$ 1,209,695.49	\$ 80,716.25	\$ 3,286.54	\$ 1,287,125.20	\$ 1,287,125.20	\$ -	6.40%
6024	Not Used	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6025	Immunization Action Plan	\$ 28,520.03	\$ -	\$ 93.34	\$ 28,426.69	\$ 28,426.69	\$ -	-0.33%
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	\$ 51,276.89	\$ 33,752.07	\$ 14,500.00	\$ 70,528.96	\$ 70,528.96	\$ -	37.55%
6037	For Sale of Property	\$ 218,533.08	\$ 66,982.50	\$ 18,382.84	\$ 267,132.74	\$ 267,132.74	\$ -	22.24%
6038	Not Used	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
6039	Alcohol, Tobacco & Other Drugs	\$ 52,879.66	\$ -	\$ -	\$ 52,879.66	\$ 52,879.66	\$ -	0.00%
6040	Injury Prevention	\$ 81,737.58	\$ 6,306.21	\$ -	\$ 88,043.79	\$ 88,043.79	\$ -	7.72%
6041	Workforce Development	\$ 65,156.08	\$ 77,751.95	\$ -	\$ 142,908.03	\$ 142,908.03	\$ -	113.33%
6042	Population Health Fund	\$ 174,625.85	\$ 46.00	\$ 525.00	\$ 174,146.85	\$ 174,146.85	\$ -	-0.27%
Total		\$ 4,300,063.66	\$ 991,205.77	\$ 562,012.00	\$ 4,729,257.43	\$ 4,729,257.43	\$ -	-
			\$ 991,205.77	\$ 562,012.00	Check Figure	\$ 429,193.77		





Accounts Payable Invoice Report

Invoice Date Range 03/01/24 - 03/31/24

Report By Vendor - Invoice

Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 8314 - CENTERRA CO-OP									
022924A	Food Service - travel - gasoline	Paid by Check #1155388		03/13/2024	03/13/2024	03/20/2024		03/20/2024	60.80
022924b	Blanket - Sewage - travel	Paid by Check #1155389		03/13/2024	03/13/2024	03/20/2024		03/20/2024	108.26
Vendor 8314 - CENTERRA CO-OP Totals							Invoices	2	<u>\$169.06</u>
Vendor 724 - CHARDON OIL CO INC									
8320301	Food Service - travel - gasoline	Paid by Check #1155370		03/13/2024	03/13/2024	03/20/2024		03/20/2024	87.45
8320301b	Sewage - Travel - gasoline	Paid by Check #1155371		03/13/2024	03/13/2024	03/20/2024		03/20/2024	355.60
8320301C	BOH - TRAVEL CHARDON OIL	Paid by Check #1155372		03/13/2024	03/13/2024	03/20/2024		03/20/2024	92.84
Vendor 724 - CHARDON OIL CO INC Totals							Invoices	3	<u>\$535.89</u>
Vendor 56273 - CHARDON STORAGE LLC									
2024-00000869	phep OTHER - STORAGE	Paid by Check #1154907		03/06/2024	03/06/2024	03/13/2024		03/13/2024	150.00
Vendor 56273 - CHARDON STORAGE LLC Totals							Invoices	1	<u>\$150.00</u>
Vendor 14430 - DEX IMAGING LLC									
AR10941138	BOH materials & supplies	Paid by Check #1155761		03/20/2024	03/20/2024	03/27/2024		03/27/2024	379.50
Vendor 14430 - DEX IMAGING LLC Totals							Invoices	1	<u>\$379.50</u>
Vendor 14458 - DONAMARC INC									
12292023	Parkman Wells Phase 2	Paid by Check #1154881		03/06/2024	03/06/2024	03/13/2024		03/13/2024	31,878.90
Vendor 14458 - DONAMARC INC Totals							Invoices	1	<u>\$31,878.90</u>
Vendor 13384 - EXPERT IT LLC									
3103	BOH - other - IT licenses	Paid by Check #1155394		03/13/2024	03/13/2024	03/20/2024		03/20/2024	7,200.00
Vendor 13384 - EXPERT IT LLC Totals							Invoices	1	<u>\$7,200.00</u>
Vendor 16987 - GEAUGA COUNTY SHERIFF									
24-106A	BOH travel blanket	Paid by Check #1155400		03/13/2024	03/13/2024	03/20/2024		03/20/2024	20.07
Vendor 16987 - GEAUGA COUNTY SHERIFF Totals							Invoices	1	<u>\$20.07</u>
Vendor 19310 - GEAUGA COUNTY TOWNSHIP ASSOCIATION									



Accounts Payable Invoice Report

Invoice Date Range 03/01/24 - 03/31/24

Report By Vendor - Invoice

Summary Listing

04102024	Blanket - Food Service Other	Paid by Check #1154886	03/06/2024	03/06/2024	03/13/2024	03/13/2024	140.00
	Vendor	19310 - GEAUGA COUNTY TOWNSHIP ASSOCIATION	Totals		Invoices	1	<u>\$140.00</u>
Vendor 22431 - GEAUGA COUNTY WATER RESOURCES							
100001260000	FSOP other GC water resources 05	Paid by Check #1154891	03/06/2024	03/06/2024	03/13/2024	03/13/2024	595.00
100008670004	6037 Water Samples	Paid by Check #1154889	03/06/2024	03/06/2024	03/13/2024	03/13/2024	8,340.00
10000960003	FSOP other GC water resources 05	Paid by Check #1154888	03/06/2024	03/06/2024	03/13/2024	03/13/2024	665.00
100013645006	FSOP other GC water resources 05	Paid by Check #1154890	03/06/2024	03/06/2024	03/13/2024	03/13/2024	5,305.00
	Vendor	22431 - GEAUGA COUNTY WATER RESOURCES	Totals		Invoices	4	<u>\$14,905.00</u>
Vendor 38258 - GOVCONNECTION INC							
73886689	BOH materials & supplies	Paid by Check #1154897	03/06/2024	03/06/2024	03/13/2024	03/13/2024	139.00
	Vendor	38258 - GOVCONNECTION INC	Totals		Invoices	1	<u>\$139.00</u>
Vendor 15206 - JUNCTION AUTO SALES INC							
52786	BOH travel blanket	Paid by Check #1155397	03/13/2024	03/13/2024	03/20/2024	03/20/2024	912.50
	Vendor	15206 - JUNCTION AUTO SALES INC	Totals		Invoices	1	<u>\$912.50</u>
Vendor 6246 - KARLOVEC MEDIA GROUP							
ML26709	BOH Advertising - blanket	Paid by Check #1155756	03/20/2024	03/20/2024	03/27/2024	03/27/2024	364.00
	Vendor	6246 - KARLOVEC MEDIA GROUP	Totals		Invoices	1	<u>\$364.00</u>
Vendor 52399 - LAKE COUNTY HEALTH DISTRICT							
GPHCONTRACT-10	BOH - contract services - Lake County	Paid by Check #1155414	03/13/2024	03/13/2024	03/20/2024	03/20/2024	81,932.57
GPHCONTRACT-12	BOH - contract services - Lake County	Paid by Check #1155414	03/13/2024	03/13/2024	03/20/2024	03/20/2024	17,649.99
	Vendor	52399 - LAKE COUNTY HEALTH DISTRICT	Totals		Invoices	2	<u>\$99,582.56</u>
Vendor 53003 - MCDONALD HOPKINS LLC							
1475059	BOH Contract Services - McDonald Hopkins	Paid by Check #1155416	03/13/2024	03/13/2024	03/20/2024	03/20/2024	500.00
1502904	BOH Contract Services - McDonald Hopkins	Paid by Check #1155770	03/20/2024	03/20/2024	03/27/2024	03/27/2024	500.00
1502905	BOH Contract Services - McDonald Hopkins	Paid by Check #1155770	03/20/2024	03/20/2024	03/27/2024	03/27/2024	23,763.50
1502906	BOH Contract Services - McDonald Hopkins	Paid by Check #1155770	03/20/2024	03/20/2024	03/27/2024	03/27/2024	1,690.00



Accounts Payable Invoice Report

Invoice Date Range 03/01/24 - 03/31/24

Report By Vendor - Invoice

Summary Listing

1504931	BOH Contract Services - McDonald Hopkins	Paid by Check #1155770	03/20/2024	03/20/2024	03/27/2024	03/27/2024	500.00	
1504932	BOH Contract Services - McDonald Hopkins	Paid by Check #1155770	03/20/2024	03/20/2024	03/27/2024	03/27/2024	7,087.50	
Vendor 53003 - MCDONALD HOPKINS LLC Totals						Invoices	6	<hr/> \$34,041.00
Vendor 17180 - OHIO DIVISION OF REAL ESTATE								
02292024	BOH - other - Ohio Div. of Real Estate	Paid by Check #1154885	03/06/2024	03/06/2024	03/13/2024	03/13/2024	137.50	
Vendor 17180 - OHIO DIVISION OF REAL ESTATE Totals						Invoices	1	<hr/> \$137.50
Vendor 15593 - GARY OSTAYIC								
23952	FSOP Refunds	Paid by Check #1154884	03/06/2024	03/06/2024	03/13/2024	03/13/2024	350.00	
Vendor 15593 - GARY OSTAYIC Totals						Invoices	1	<hr/> \$350.00
Vendor 3709 - PUBLIC ENTITIES POOL OF OHIO								
2024-00000993	BOH - Other. Other - Liability Insurance	Paid by Check #1155373	03/13/2024	03/13/2024	03/20/2024	03/20/2024	706.05	
Vendor 3709 - PUBLIC ENTITIES POOL OF OHIO Totals						Invoices	1	<hr/> \$706.05
Vendor 15592 - BRYCE SCHILL								
23901	FSOP Refunds	Paid by Check #1154883	03/06/2024	03/06/2024	03/13/2024	03/13/2024	480.00	
Vendor 15592 - BRYCE SCHILL Totals						Invoices	1	<hr/> \$480.00
Vendor 27248 - STAPLES INC DBA QUILL LLC								
37353506	BOH materials & supplies Staples/Quill	Paid by Check #1155401	03/13/2024	03/13/2024	03/20/2024	03/20/2024	61.35	
37357639	BOH materials & supplies Staples/Quill	Paid by Check #1155402	03/13/2024	03/13/2024	03/20/2024	03/20/2024	14.15	
Vendor 27248 - STAPLES INC DBA QUILL LLC Totals						Invoices	2	<hr/> \$75.50
Vendor 26236 - STERICYCLE								
8006378138	Public Health Infrastructure - waste removal	Paid by Check #1155763	03/20/2024	03/20/2024	03/27/2024	03/27/2024	525.00	
Vendor 26236 - STERICYCLE Totals						Invoices	1	<hr/> \$525.00
Vendor 31282 - SUNRISE SPRINGS WATER CO								
287924	BOH materials & supplies Sunrise Sorinas	Paid by Check #1154893	03/06/2024	03/06/2024	03/13/2024	03/13/2024	31.50	
239618	BOH materials & supplies	Paid by Check #1155406	03/13/2024	03/13/2024	03/20/2024	03/20/2024	33.00	
248738	BOH materials & supplies	Paid by Check #1155405	03/13/2024	03/13/2024	03/20/2024	03/20/2024	22.00	



Accounts Payable Invoice Report

Invoice Date Range 03/01/24 - 03/31/24

Report By Vendor - Invoice

Summary Listing

258806	BOH - materials and supplies - water	Paid by Check #1155404	03/13/2024	03/13/2024	03/20/2024	03/20/2024	23.50
		Vendor 31282 - SUNRISE SPRINGS WATER CO Totals			Invoices	4	<u>\$110.00</u>
Vendor 7063 - THE BALDWIN GROUP INC							
121079	Food Service - Other BGI	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	533.87
121079.1	Solid Waste - Baldwin Group HDIS	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	136.87
121079.2	Private water - other - baldwin group	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	150.55
121079.3	Swimming Pool - Other, Baldwin Group	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	120.44
121079.4	Sewage - Other - HDIS	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	533.87
121079.5	ONLINE MODULE MAINT	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	520.00
121079.6	BOH Equipment blanket	Paid by Check #1154874	03/06/2024	03/06/2024	03/13/2024	03/13/2024	2,513.52
		Vendor 7063 - THE BALDWIN GROUP INC Totals			Invoices	7	<u>\$4,509.12</u>
Vendor 34331 - VERIZON WIRELESS							
9957447526	Food Service - other verizon	Paid by Check #1155407	03/13/2024	03/13/2024	03/20/2024	03/20/2024	99.46
9957447526a	Sewage treatment other verizon	Paid by Check #1155408	03/13/2024	03/13/2024	03/20/2024	03/20/2024	198.92
9957447526b	BOH - Other - Verizon	Paid by Check #1155409	03/13/2024	03/13/2024	03/20/2024	03/20/2024	409.09
		Vendor 34331 - VERIZON WIRELESS Totals			Invoices	3	<u>\$707.47</u>
		Grand Totals			Invoices	47	<u><u>\$198,018.12</u></u>

4.04

Health Commissioner's Report

DRAFT

4.04.01

Medina's Health Commissioner Krista Wasowski Recognized by PHAB

In recognition of Women's History Month, the Public Health Accreditation Board (PHAB) celebrates women making a difference in public health and their communities. For additional stories this month highlighting women in public health, visit PHAB's Stories of Impact.

Krista Wasowski, MSW, MPH, Health Commissioner of the Medina County Health Department, implemented practices learned from accreditation to foster a culture of quality improvement and drive change within the department. Read more in her story, "Leading with Quality Improvement: How Medina County Health Department Embraced QI through PHAB Accreditation. "

<https://phaboard.org>

4.04.02

"The Invisible Shield" Presented by PBS

The Invisible Shield, a four-part documentary series from RadicalMedia made possible by Bloomberg Philanthropies, reveals how the field of public health has saved countless lives in the U.S., protecting people from the constant threat of disease and increasing lifespans. The series explores the hidden public health infrastructure that makes modern life possible. It highlights the thousands of unsung heroes — physicians, nurses, scientists, activists, reformers, engineers, and government officials — who work together to improve health outcomes, from the days of cholera and smallpox through the most recent battle with COVID-19. The Invisible Shield premieres Tuesday, March 26, 2024, 10-11 p.m. ET (check local listings) on PBS, with all four episodes available for streaming on PBS.org and the PBS App.

4.04.03

HPIO Brief Explores Link Between Water Quality and Health

Recently, Health Policy Institute of Ohio (HPIO) released a new policy brief titled, Connections between water quality and health. The brief focuses on the importance of clean water and the many effects that water pollution and deteriorating infrastructure can have on health throughout life, highlighting data and information for policymakers to improve Ohio's water quality, including:

- How poor water quality affects health
- Which Ohioans are most affected by poor water quality
- What Ohio has done to address water quality and additional steps the state can take
- Despite Ohio having thousands of public water systems serving Ohioans across the state, not every Ohioan has complete access to running water, as illustrated above. In 2021, 124,761 homes (2.4% of homes in Ohio) lacked hot and cold running water and/or a bathtub or shower (i.e., complete plumbing facilities). Lack of complete

plumbing was the worst in Appalachian communities, with 4% of homes (35,495 homes) lacking complete access.

<https://www.healthpolicyohio.org/>

HPIO will be hosting a 30-minute webinar on the findings of the brief on Tuesday, April 23, 2024 at 11 am. For more information or to register, visit: <https://www.healthpolicyohio.org/events>.

4.04.04

State BTeam Member Ron H. Graham Update

Ohio Department of Health (ODH) was recently awarded an Association of State and Territorial Health Officials (ASTHO) Preparedness Grant. This is good news for Ohio, as only three states received awards in this nationally competitive opportunity. The total award is \$175,000 and the grant period is March 1, 2024 – August 30, 2024. The purpose of the grant is to identify, implement, and evaluate scalable solutions for bidirectional data sharing to support coordinated, scalable, and timely responses to public health threats. The Association of Ohio Health Commissioners (AOHC) will receive a subgrant of \$75,000 to work with ODH to solicit input from local health commissioners and/or emergency response coordinators on data use agreements, minimum data elements, and data sharing barriers. This will involve AOHC convening several focus groups and also conducting a survey. ODH is currently working with AOHC to develop the grant agreement and more information will be forthcoming on the specifics.

The Public Health Emergency Preparedness (PHEP) Notice of Funding was released by the Centers for Disease Control and Prevention (CDC) to the states on February 23rd. The BTeam met in-person at AOHC on March 22nd with leadership from the ODH Bureau of Health Preparedness (BHP) to review information on the approach to PHEP for the next 5-year cycle and to discuss ODH's budgeting process. Flat funding for the 2024-25 grant year, and we should have more concrete information on actual funding levels over the next month. There will be a follow-up meeting on April 5th to discuss the AOHC concurrence issues as part of the PHEP proposal to CDC. The BTeam also plans to review successes and opportunities for improvement in the PHEP administration and implementation processes as part of concurrence discussions.

The BTeam has shared concerns with ODH about delays in payment of resubmitted invoices for previously denied deliverables. Hearing these concerns, ODH BHP is changing the expenditure policy for denied deliverables (had been 4th Quarter/12th month reimbursement). Local health departments (LHDs) can now submit for reimbursement as soon as previously denied deliverables are reapproved. This is a demonstration of the value of the collaboration in creating opportunities for improvement. A special thanks to ODH BHP for facilitating this much-appreciated policy change. In order to mitigate situations where LHD's have multiple deliverables denied in the future, ODH will be implementing a performance improvement strategy for LHD's. This involves coordination with the Emergency Response Coordinators (ERC), the Health Commissioner, and others in the event that a subrecipient has had three or

more denials. The LHD will work with ODH to develop an Action Plan to prevent future denials. A detailed message on these new ODH processes is included in this newsletter. See more written detail from Renee Dickmann, Chief, Bureau of Health Preparedness, ODH: Bhp Subrecipient Reimbursement Policy For Denied Deliverables Subrecipient Denial Action Plan

4.04.05

HPIO Brief Outlines Policy Considerations for Cannabis Regulations

HPIO has released a new publication that provides a brief data overview of cannabis use in Ohio and policy considerations for the development of a new regulatory framework for recreational cannabis.

In 2021, Ohio had the 10th lowest rate of teen cannabis use, compared to the 43 other states for which data is available.

On Nov. 7, 2023, Ohio voters approved Ohio Issue 2. The ballot initiative changed Ohio law to allow the sale and purchase of recreational cannabis, regulated by a new Division of Cannabis Control within the Ohio Department of Commerce. The legislation proposed by Ohio Issue 2 became effective on Dec. 7, 2023, 30 days after the November election.

The Ohio General Assembly is currently considering two pieces of legislation related to cannabis regulation, House Bill 86 and House Bill 354. More details about the legislation are provided in the HPIO publication.

<https://www.healthpolicyohio.org/>

4.04.06

MMWR 2/22/2024 Synopsis

- Despite World Health Organization (WHO) goals to eliminate measles in the 22 Eastern Mediterranean Region countries by 2020, most have not, with ongoing efforts somewhat hampered by the impacts of the Covid-19 pandemic. From 2019 to 2022, regional coverage with the first dose of measles vaccine was 82% and with the second dose was 77%, with 160 million children vaccinated. Measles incidence decreased from 29.8 cases per 1 million population in 2019 to 7.4 in 2020, before increasing to 50 in 2022. Surveillance indicators deteriorated in half of the countries. Only 4 of the countries reported measles elimination. Vaccination and surveillance efforts must be increased to achieve the goal of eliminating measles in the area.
- In February 2023, 26 macaques (monkeys) among a group of 540 imported into the U.S. from Southeast Asia for research tested positive for tuberculosis caused by Mycobacteria infection, first detected during CDC-mandated quarantine. Rigorous occupational safety protocols (including disinfection, personal protective equipment, and filtration/air systems)

implemented during transport and at the quarantine facility prevented any human tuberculosis cases among caretakers in the U.S.

- Data from the National Syndromic Surveillance Program and the New Vaccine Surveillance Network showed an increase in *Mycoplasma pneumoniae* (common cause of typically mild respiratory illness) in the U.S. beginning in Fall 2023. The percentage of related diagnoses among pneumonia Emergency Department (ED) visits went from 1.15% pre-pandemic, to 0.35% during the pandemic, increasing to 0.89% in September to December 2023. The percentage of *M. pneumoniae* positive test results went from 1.2% pre-pandemic, to 0.04% during the pandemic, increasing to 0.53% in September to December 2023.
- Per National Center for Health Statistics, National Health Interview Survey data, in 2022, 5.7% of adults lacked reliable transportation for daily living in the past year. 14.4% for those with disability and 4.9% for those without. Percentages decreased with age: 24% with disability and 5.7% without in ages 18 to 44, 15.9% with disability and 4.4% without in ages 45 to 64, and 8.1% with disability and 3.6% without in those aged 65 or older.

4.01.07

MMWR 2/29/2024 Synopsis

- Per CDC's evaluation of the "Alcohol-Related Disease Impact" application data, the average annual number of deaths from excessive alcohol use increased 29.3%, from 137,927 during 2016–2017 to 178,307 during 2020–2021, while death rates increased from 38.1 to 47.6 per 100,000 population. For males, deaths increased 26.8% and for females, deaths increased 34.7%.
- From 2012 to 2022, the number of WHO countries that included rubella-containing vaccine (RCV) in their immunization schedules increased from 132 (68%) to 175 (90%). The percentage of the world's infants vaccinated against rubella increased from 40% to 68%, and rubella cases declined 81%. 98 countries (51%) have verified rubella elimination. 25 million infants annually (in 19 countries) still do not have access to RCV.
- Per data from 4 vaccine effectiveness (VE) networks during the 2023-24 influenza season, influenza VE against flu-associated outpatient visits among kids 6 months to 17 years ranged from 59% to 67%, and against hospitalization ranged from 52% to 61%. For adults, VE against outpatient visits ranged from 33% to 49%, and against hospitalization ranged from 41% to 44%. VE against Influenza A was 46-59% for kids and 27-46% for adults. VE against Influenza B was 64-89% for kids and 60-78% for adults.
- Data from October 1, 2023, to January 31, 2024, from California's immunization information registry indicated that influenza VE (against a lab-confirmed positive influenza test result) was 45% overall; 56% among kids 6 months to 17 years, 48% among adults aged 18 to 49, 36% among those aged 50 to 64, and 30% for those 65 and older.

- Data from 2 CDC vaccine effectiveness (VE) networks from September 2023 to January 2024 was used to determine the VE of an updated monovalent (XBB.1.5) Covid-19 vaccine dose against ED or urgent care encounters as 51% during the first 7-59 days after an updated dose and 39% during the 60-119 days after. VE against hospitalization was estimated at 52% at a median of 42 days after dose and 43% at 47 days after.
- Per National Health Interview Survey data, the percentage of kids aged 5 to 17 who had chronic school absenteeism (15 or more days missed in the past year) due to illness, injury, or disability was higher in 2022 (5.8%) than in 2019 (3.3%), increasing for each age group.
- This report was accompanied by a “Supplements” Report: CDC Guidance for Communities Assessing, Investigating and Responding to Suicide Clusters, United States, 2024. It contains 3 separate interrelated reports concerning: the background and rationale for the updated guidance; methods, data sources, and analysis of suicide clusters; and response plan development. The full supplemental report is available on the CDC website at: <https://www.cdc.gov/mmwr/volumes/73/su/pdfs/su7302-H.pdf>. Some highlights of mention:
 - Only 1%-2% of teenage suicides are part of clusters (a group of suicides or attempts occurring close together in time, space, or both.)
 - A suicide cluster or even a single suicide might spur suicide contagion (influencing others to attempt suicide), or at least create community anxiety which must be contained to help contain a cluster.
 - Social media can serve as a risk to suicide cluster response (due to irresponsible discussion, contagion, use to seek peer help as opposed to professional help, glorification or desensitization).

4.04.08

MMWR 3/7/2024 Synopsis

- Analysis of data from the Behavioral Risk Factor Surveillance System found that self-reported diagnosed hypertension prevalence was approximately 30% during 2017–2021, while the prevalence of antihypertensive medication use increased from 59.8% to 62.8% during the same period. Hypertension was more common in men, adults over age 65, Blacks, those with lower education levels, and those living in southeastern and Appalachian states.
- According to analysis of Chicago emergency medical services data from 2014 to 2021, 60% of out-of-hospital cardiac arrests occurred in men and 57% among Blacks. Years of potential life lost increased from 52,044 during 2014-2015, to 88,788 during 2020-2021. The mean age of cardiac arrests decreased from 64.7 years during 2014-2015 to 62.7 years during 2020-2021, decreasing for men and women, and most significantly among Black men.
- Per 2022 Behavioral Risk Factor Surveillance System data, social isolation or loneliness (31.9%) and lack of social and emotional support (24.8%) were the most commonly reported adverse social determinants of health measures, both of which were more prevalent among American Indian or Alaska Natives, Blacks, Native Hawaiian or other Pacific Islanders,

multiracial, and Hispanic adults than among White adults. Receiving food stamps or SNAP was most prevalent among Blacks (21.9%) and American Indian or Alaska Natives (21.3%). Lack of health insurance (21.0%) was most prevalent among Hispanics. The lowest prevalences of most adverse social determinants of health measures were among Asians and Whites.

- The New Vaccine Surveillance Network evaluation of nirsevimab effectiveness against RSV-associated hospitalization among infants in their first RSV season, from October 1, 2023, to February 29, 2024, found effectiveness to be 90% with a median time from receipt to symptom onset of 45 days. Nirsevimab effectiveness is expected to decrease with increasing time after receipt because of antibody decay. This finding supports current CDC recommendations that all infants should be protected by maternal RSV vaccination or infant receipt of nirsevimab.
- Data from the National Electronic Injury Surveillance System - Cooperative Adverse Drug Event Surveillance Project estimated that 10,930 emergency department visits occurred during 2019-2022 for unsupervised melatonin ingestion by infants and children 5 years old and under (with 52.4% of these involving kids aged 3-5 years). 93.5% did not result in hospitalization. Melatonin was the only medication involved in 90.2% of ED visits for melatonin ingestions. Gummy formulations were the most common (47.3%), while 49.2% documented an unspecified solid formulation. Access to 10 or more gummies or tablets was documented in 35.8% of visits, with ingestion of adult of family formulations documented in 47.7% of visits.

4.04.09

MMWR 3/14/2024 Synopsis

- In early 2023, 51 people reported gastrointestinal illness after eating at a Montana restaurant. Three were hospitalized and two died. Morel mushrooms were identified as the likely source, with a stronger association of illness related to uncooked morel mushrooms compared to those that were at least partially cooked. More study is needed to understand the human health effects of eating morel mushrooms, but they should at least be properly fully cooked before eating, to mitigate their potential toxic effects.
- Multisystem inflammatory syndrome in children (MIS-C) is a rare but serious condition following Covid-19 infection. There were 117 MIS-C cases in 2023, representing an incidence rate of 0.11 per million person-months; an 80% decline from 2022 and a 98% decrease from the peak of the pandemic. Median age was 7 years. 58% had no underlying conditions. 50% required intensive care, 34% experienced shock, 27% experienced cardiac dysfunction, and 3 died. More than 80% of cases were in vaccine-eligible but unvaccinated children.
- In late 2023, in Cook County, Illinois, an unvaccinated 2-year-old with confirmed measles immigrated into the U.S. from Yemen following exposure to a family member with measles; and over the course of their treatment encountered 247 healthcare workers and 177

patients/companions considered to be exposed. 2 siblings of the child developed measles while in quarantine, and 2 siblings in a different family that lived in the same apartment building also developed measles. All 5 kids were eligible for MMR vaccine before their exposures, but none had been vaccinated due to cultural barriers, limited access, or refusal.

- This report was accompanied by a Surveillance Summary of Waterborne Disease Outbreaks Associated with Drinking Water from 2015 to 2020, from the National Outbreak Reporting System (NORS).
 - 214 outbreaks were reported with 172 (80%) linked to public water systems, 22 (10%) to unknown water systems, and 17 (8%) linked to individual or private systems.
 - There were 2,140 cases of illness, with 563 hospitalizations, and 88 deaths.
 - Individual or private water systems were implicated in 944 (43%) cases, 52 (9%) hospitalizations, and 14 (16%) deaths.
 - Legionella outbreaks generally increased over the study period and accounted for 786 (37%) of all illnesses, 544 (97%) hospitalizations, and 86 (98%) of all deaths.

The full report can be found on the CDC website at:

https://www.cdc.gov/mmwr/volumes/73/ss/ss7301a1.htm?cid=ss7301a1_w

5.0 Old Business

DRAFT

5.01

Resolution to Create Certain Fees, Operation & Maintenance Program, Third and Final Reading

Resolution to create certain fees, Operation and Maintenance Program, when adopted, the fee changes will become effective May 6, 2024. The proposed changes are included in the fee rules following the resolution below:

**RESOLUTION
OF THE
GEAUGA PUBLIC HEALTH BOARD OF HEALTH
CREATING CERTAIN FEES**

WHEREAS, the Ohio Revised Code, Section 3709.09, permits the Board of Health to establish by Rule, a uniform system of fees to pay the cost of any service provided by the Board of Health for which no fee is prescribed by law; and

WHEREAS, it has been determined by the Board of Health through a program cost analysis that the fees for certain services are needed to pay the cost of providing those services and;

WHEREAS, the Board of Geauga Public Health is determined to provide quality Public Health services to Geauga County residents in a cost effective manner.

NOW THEREFORE BE IT RESOLVED That, for the purpose of preserving and promoting the Public Health and Welfare, the foregoing fees are hereby enacted as follows:

1. One-year operational permit \$30.00

A one-year operational permit will apply to NPDES systems, drip distribution systems and pretreatment systems.

Adopted by the Board of Geauga Public Health on April 24, 2024, to become effective May 6, 2024.

Published: April 25, 2024
May 2, 2024

6.0 New Business

DRAFT

6.01

6.01.01

Financial Reports, Resolution 24-04-06-01-01

It is recommended that the Financial Reports to approve payment of bills, as listed in the recapitulation sheets attached to these minutes, be adopted.

6.01.02

Resolution 2024-6: Then and Now Purchase Order to Geauga Public Health HB110 Program, Not to Exceed \$977,164.21

Permission is hereby requested from the Board of Health to adopt Resolution 2024-6 to authorize the payment of a Then & Now Purchase Order to Geauga Public Health HB110 Program c/o American Legal Claim Services LLC, total not to exceed \$977,164.21.

6.01.03

Resolution 2024-7: Then and Now Purchase Order to American Legal Claim Services, Not to Exceed \$12,000.00

Permission is hereby requested from the Board of Health to adopt Resolution 2024-7 to authorize the payment of a Then & Now Purchase Order to American Legal Claim Services, total not to exceed \$12,000.00.

6.01.04

Resolution 2024-8: Then and Now Purchase Order to SC Strategic Solutions, Not to Exceed \$6,500.00

Permission is hereby requested from the Board of Health to adopt Resolution 2024-8 to authorize the payment of a Then & Now Purchase Order to SC Strategic Solutions, total not to exceed \$6,500.00.

6.02

Resolution to Award the 2023 Clean Inspection Award to the Qualifying Food Services and Food Establishments

The Geauga Public Health will begin awarding a Clean Inspection Award to food service operations and retail food establishments that exemplify food safety during the prior year licensing period. The facilities have shown through food safety knowledge and training, a clean inspection history, and operating according to state and local regulations that they have met the criteria for the award. Facilities that felt they meet the required standards were encouraged to apply for this award. Applications were mailed with license renewals in February and were also available on the Geauga Public Health website. The award committee reviews all applications received for completeness at the end of the licensing year. The award will be granted annually in

April, with recognition at the Geauga Public Health Board of Health April meeting. Winners will receive a copy of the Board of Health resolution, a congratulation letter, and a window cling to notify their customers of their accomplishment. In March 2023, the Geauga Public Health Food Staff Sanitarians reviewed the applications and the following locations were awarded the Clean Inspection Award for the 2023 licensing year:

1. Dunkin' Donuts, 16780 Chillicothe Rd., Chagrin Falls
2. Domino's Pizza, 8486 Mayfield Rd., Chesterland
3. Congin's Pizza, 104 South St., Chardon
4. St. Anselm School, 13013 Chillicothe Rd., Chesterland
5. Spinners Good Time Diner, 602 South St. #13, Chardon
6. Thistle House, 526 Water St., Chardon
7. Jennings at Notre Dame Village, 10950 Pine Grove Tr., Chardon



A RESOLUTION AWARDING THE CLEAN INSPECTION AWARD TO THE FOOD SERVICES AND FOOD ESTABLISHMENTS INSPECTED BY THE GAUGUA PUBLIC HEALTH FOR THE 2023 LICENSE YEAR. THE AWARDED FOOD SERVICES AND ESTABLISHMENTS HAVE PROVEN THEY WERE QUALIFIED TO BE CLEAN INSPECTION AWARD WINNERS

WHEREAS, the following criteria were met by the awarded food services or food establishments for the license year of 2023 and achieved the Clean Inspection Award:

1. The facility had zero critical violations during the last licensing year.
2. The facility had fewer than six non-critical violations during the last licensing year.
3. The facility had no more than one repeat violation.
4. The facility met one of the following food safety educational requirements: (a) Two staff members must have a Level One Food Handler Certificate and/or (b) One staff member must have one of the following: a current ServSafe Certification, a Level Two Certificate, or equivalent, as required by Risk Category. (Documentation must be provided with application.)
5. The facility was in continuous operation for more than one licensing year.
6. The facility was operating under the same license holder for the licensing period being reviewed.
7. The food license was current and had not incurred a late penalty fee.
8. The facility was in compliance with all public or private water and sewage requirements.

9. The facility had not been implicated in a foodborne illness outbreak for the past two licensing years.
10. The facility did not receive any complaints over the past licensing year which were confirmed by inspection and determined to be a public health risk.

NOW, THEREFORE be it resolved that the Board of Health of the Geauga Public Health through this resolution agrees to award the Clean Inspection Award to the qualified food services and food establishments. The Geauga Public Health congratulates all those who were found worthy of receiving this award for 2024 based on meeting the criteria for the 2023 license year.

IN WITNESS WHEREOF, the Board and GPH have executed this Award as of the date written below.

Signed this 24th day of April 2024.

Adam Litke
Administrator

Dr. Mark Hendrickson
President

8.0
Executive Session

Permission is hereby requested from the Board of Health to enter into Executive Session to discuss matters of pending litigation and personnel and compensation of public employees.