

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Board of Health Meeting
Department of Operations Center (DOC) #254

May 28, 2015 – 8:30 A.M.

Roll Call

A roll call was taken of Board members for attendance.

Present: Barbara Conover, Mary Duncan, Donald Murray, Perlean Griffin, Robert Reinbolt, Barbara Sarantou, Hans Schmalzried, Dr. Donna Woodson

Absent: Darlene Chaplin, Reynald Debroas, Matthew Heyrman and Dr. Christopher Sherman (all excused)

Guests: Cindy McLeod, ONA Representative; Jennifer Gottschalk, Union Steward, AFSCME; Kevin Pituch, Assistant Prosecutor; Deidre Potter, Melissa Vollmar and Quintin Simmons, Students/Interns, University of Toledo; and Jim Shaw, Lucas County Sanitary Engineer

Guests – Public Hearing – King Road Landfill – No Well Zone Resolution:

Kirk Oliver, Pam Oliver, Paul Kruger, John Jagielski, Mike Momenee (The Mannik-Smith Group)

Guests – Weber O'Brian, Ltd. – Gary Sartain and Kelly Landwehr

Guests – Moms Everyday Program – Sue Strayer and Greg McKinley

Staff: Jerry Bingham, Mary Frank, Dr. David Grossman, Barbara Gunning, Joanne Melamed, Larry Vasko, Eric Zgodzinski

Dr. Donna Woodson, President, called the meeting to order.

Introduction of Guests

Larry Vasko introduced Cindy McLeod, Jennifer Gottschalk, Kevin Pituch, Mike Momenee, Gary Sartain, Kelly Landwehr and Jim Shaw. Several citizens, who were present for the hearing on the King Road Landfill, and interns, introduced themselves.

Minutes of April 23, 2015

The minutes of the April 23, 2015 meeting were reviewed and approved as presented. Barbara Conover made a motion to accept the minutes. Barbara Sarantou seconded the motion. A vote was taken of those present. Motion carried.

Agenda

Dr. Donna Woodson announced that there were no changes to the agenda. She noted there would be an executive session for finances.

Vouchers

Mary Duncan said that the Audit/Finance Committee met on May 26, 2015 and reviewed the May vouchers. The committee found the May Bill Schedule to be satisfactory and recommended approval. Board members reviewed the May Bill Schedule.

Perlean Griffin made a motion to approve the payment of the May vouchers. Hans Schmalzried seconded the motion. A vote was taken: 8 yeas, 0 nays. Motion carried.

Executive Session

Mary Duncan made a motion that the Board go into executive session to discuss a financial matter. Robert Reinbolt seconded the motion. A roll call was done: Voting: 8 yeas, 0 nays. Motion carried. The Board went into executive session at 8:36 a.m. The following individuals were asked to stay: Joanne Melamed, Gary Sartain and Kelly Landwehr. Robert Reinbolt made a motion that the Board return to regular session. Mary Duncan seconded the motion. A roll call was done. Voting: 8 yeas, 0 nays. Motion carried. The Board returned to regular session at 9:09 a.m.

Public Hearing – King Road Landfill No Well Zone Resolution

Eric Zgodzinski gave opening comments and provided copies of a map regarding the King Road Landfill No Well Zone Resolution. He reminded everyone that this [King Road Landfill No Well Zone Resolution] is an EPA requirement. He noted that the main concern with the King Road Landfill was with contaminants leaking out through ground water movement toward nearby houses. The diagrams and charts that Jerry Bingham presented are resources for homeowners. They can be used to locate specific properties within the boundaries. If there is a shallow well located within the 1,000 radius, the well will be deemed inoperable for potable water. However, if the well is in bedrock, there is currently no issue. [<1,000 foot no wells period, >1,000 feet but <2,640 no shallow wells in unconfined aquifer to be used for potable water, deep wells in the confined aquifer could still be used for domestic potable water supplies.] Jim Shaw, the County Sanitary Engineer, is here today and will comment on this issue.

Jim Shaw Comments

Jim Shaw announced on behalf of the County Commissioners, the Sanitary Engineer's Office assists with this landfill. [<1,000 foot no wells period, >1,000 feet but <2,640 no shallow wells in unconfined aquifer to be used for potable water, deep wells in the confined aquifer could still be used for domestic potable water supplies]. There is a concern that there is a potential contaminant to move, which is why this is being evaluated by 1,000 feet up to the half-mile point. As Mr. Zgodzinski said there are no wells within those 1,000 feet, that is potable water. Some people still use their well for other purposes. This is something the Health Department could assist with. This includes irrigation, lawn watering, washing cars, etc. Notifications were sent to property owners whose homes were located along these routes. The letter indicated that if property owners have a shallow well, we would provide an opportunity for them to connect to private water at the cost of the county.

This is an effort in response to a new investigation and a feasibility study where the landfill is going through a remediation process. The City of Toledo will make taps for us. The plumber will take the tap into the house and then the meter will be set and then it will be inspected. The water lateral will be inspected by the City of Toledo and the public water main will be

inspected by the County Engineer's Office. The standard rule of thumb is about 150 feet; if a house sits more than 150 feet [from the road]; the City of Toledo regulations recommend that the meter be located by the road.

This resolution is an action requested by the Health Department in order to comply with the EPA's requirement. We are going through the process and what we call "Alternative 11" the King Road Landfill Remediation Plan. We are currently in the negotiation / discussion phase with the Prosecutor's Office, potentially responsible parties, attorneys, Ohio EPA, Attorney General's Office, and others. This is only one step in the whole process.

Robert Reinbolt asked if the County was paying for the tap for the customer service line between the tap and the meter and also the meter setting. Mr. Shaw said yes. He said that any plumbing changes would be the property owner's responsibility. Historically, construction people would not have to pay an assessment. There will be no assessment for the construction of the water main. There will be no cost for the tap that the City of Toledo will provide, just usage.

Robert Reinbolt asked about the cost involved in terms of plumbing.

Mr. Shaw said he thought it would be a minimal cost, depending on what efforts were provided. There are few homes that are located more than 150 or 200 feet. In talking to the City of Toledo, there would be some flexibility. The rule of thumb is 150 feet, but if it is 160 feet, they are going to work with us. The goal is to lessen the burden to residents.

A question was asked if a plumber must be licensed. Mr. Shaw answered yes.

First person: In my case, the water line is located on the north side of Central Avenue and I am on the south side of Central. Are they going to move it under the road?

Jim Shaw replied that on Central Avenue there is a water main, which is based on the width. There is a local water main on the north side and there are portions along Central Avenue on the south side. In some cases, the south side portion may need to be extended. We want to make sure everybody is covered.

Person #2: I live on King Road. What side of the road are you going to put the water main? Will it be 60 feet?

Jim Shaw replied anywhere within the right of way and in some cases, 60 feet. It is the property line to your house.

Person #2: In the letter regarding the taps and other things, it is the people that must hook up. I have a deep well and in the bedrock. So, it really is not going to affect me if I choose not to hook up.

Jim Shaw said this is correct.

Person #2: Would I still be able to hook up under these circumstances if I choose to?

Jim Shaw said yes.

Person #2: Where can I find out as far as whether they will put the meter at the house or at the street? This would help me make my decision.

Jim Shaw suggested the he contact his office and perhaps look at a map together. He said that 150 feet is a rule of thumb and there's no question if you're within 150 feet, you'll be setting at your house, and in some cases we may go 200 feet.

Person #3: We purchased our property three years ago and the previous owner did not register the well. How much time are you going to give me to have this inspected and have a report before I'm stuck and have to hook up if my well is not bedrock? I would prefer not to hook up.

Eric Zgodzinski asked Jim how long it would take to extend that.

Jim replied that one item we are dealing with is getting all the EPA requirements. The goal is to get out ahead and be prepared. It is likely that the water main installation would take place in one year at a minimum. This question could be addressed by your health department.

Eric agreed that it would be at least one year.

Person #3: You said you would give me at least a year or so to register my well.

Eric Zgodzinski replied that we would work with him too. A possibility is to get ODNR out there also.

Person #3: Requested that a letter be sent to him in statement form.

Eric Zgodzinski agreed to send him a letter.

Robert Reinbolt asked Jim Shaw if they would be able to maintain their well if they want to use it for irrigation purposes only and then tap in later...if there was a plumbing change.

Jim Shaw replied that the key to that situation is that anybody who wishes to maintain their well has to go through a procedure with the Health Department. It has to be completely separated.

Eric Zgodzinski said the real issue is that it needs the bedrock, consolidated.

Question: If someone has a point well now that is being used for watering, will they still be able to use that?

Jim Shaw replied that the key is that it has to be brought up to code and yes they can still use it. Whenever there is a separation from the public system, and it still needs to be brought up to code.

Person #2: I have a neighbor across the street and I have the same thing in my front yard. I drove a point; it has nothing to do with the house. It has a separate house, a separate point out in the middle of the front yard.

Jim Shaw said that we are talking about potable water; and, potable water is the only restriction.

Larry Vasko pointed out that as long as someone is outside the 1,000 foot radius they are okay for these non-potable point wells, but if someone is inside the 1,000 foot radius, that is a different situation.

Person #2: This is understood, the 1,000 foot is on the other side of Central Avenue, which is where I am. The 1,000 foot [prohibition] has been there for a long time.

Eric Zgodzinski noted that it is an approved well right now. At this point in time we would not do anything with that, e.g., we would not tell you that you could not use it anymore.

Person #2: Regarding 1,000 foot, most of those houses are on small lots. Once crossing Central Avenue everything up King Road down Central Avenue are at least 3-acre lots. Measuring from the right-of-way, it's about 134 feet, but there are people behind me. If it's a Lucas County problem, then they should hook me up free of charge. If they put the meter at the road, I would have to pay for all the plumbing. If they put the meter in the house, then I would only have to pay for a 6-foot pipe. This is a big difference. That would determine whether I hook up or not.

Mary Duncan commented that this makes sense. She then spoke to John Jagielski.

Dr. Grossman inquired about an installation at the King Road area last year.

Jim Shaw said there were some areas in that vicinity where there were installations; however, this (new rule) will impact only a few residents.

Dr. Donna Woodson thanked members of the public for their comments. She also thanked Jim Shaw for his presentation.

Motion to Close and Accept Hearing

Robert Reinbolt made a motion to close and accept the hearing. Barbara Sarantou seconded the motion. A roll call vote was taken: 8 yeas, 0 nays. Motion carried.

Old Business

Follow-Up Items

Home Sewage Disposal (Contractor Education)

Dr. Grossman provided an update. He said that Jerry Bingham provided him with an update of all applications received regarding the new sewage system. It seems there was not quite the uptick of people applying yet, but everyone who applied was officially addressed. There was one disapproved application, which was attributed to an improper design. It was returned

for correction, but so far there are no big issues. The designers have mostly come through. There has been an efficient time scale. We do not believe there's been 60, 90 or 120-day delay periods that were brought up at the last DAC meeting. There is mostly satisfaction with the process and proceedings.

Eric Zgodzinski and Jerry Bingham are spending a large amount of time and diligence to see that this process is done correctly. Different systems have been applied and instructions given to homeowners and contractors. Also, an on-site demonstration and training on the installation of sewage systems was provided to contractors and others earlier this month.

Donald Murray asked Dr. Grossman if any individuals had contacted him about some of these issues. Dr. Grossman said no and, in fact, he had called them and invited them again to attend today's meeting.

Dr. Woodson commented that it's been a difficult time and that she was sorry that the Health Commissioner and staff had listened to inappropriate language from certain individuals.

Prosecutor's Update

Kevin Pituch commented that from the Prosecutor's Office point of view, the Board is doing the right thing in adopting the King Road Landfill No Well Resolution today. He provided background history regarding the resolution, which then involved Lance Keiffer's efforts back in 2000.

Donald Murray asked Mr. Pituch if he could discuss the agreement between the Sanitary Engineer's Office and the Ohio EPA. Mr. Pituch said that he was not part of the negotiations and that this likely involved another prosecutor.

Federally Qualified Health Center (FQHC)

Dr. David Grossman announced that the Health Department did not get the FQHC grant, but we are strongly pursuing and moving forward on obtaining an FQHC Look Alike. Some individuals were recently appointed to the FQHC board. It was critical that patients of our clinic were included, as well as individuals from the community. Dr. Eugenia Ilo, physician, was hired recently and this will help improve our numbers. We are looking at six months of performance. Dr. Grossman said that it was his understanding that if this project could not get off the ground properly; there might be a need to re-evaluate the necessity of certain programs and services provided to the community. He noted some new glitches that had recently surfaced.

Dr. Grossman reported that we are back on firm footing and our numbers are improving. We have also improved our "no show" rates. There is no reason not to get an FQHC Look Alike. Our goal is to help individuals obtain proper health care.

New Business

Confirmation of New Employees

Larry Vasko reported that there were seven newly hired employees and no separations this past month.

Alexandra Kendzierski was hired as a Clerk 1 (Community & Environmental Health) on April 27, 2015 at a rate of \$10.65 per hour. Melissa Hallenbeck was hired as a Health Educator on April 27, 2015 at a rate of \$17.99. Eugenia Ilo, D.O., Physician, was hired on May 4, 2015 at a rate of \$76.923. Dina Ramirez was hired as a Social Worker on May 4, 2015 at a rate of \$18.54. Jakob Collins was hired as a Health Educator on May 13, 2015 at a rate of \$17.99. Robert Brooks was hired as a Grant Coordinator on May 18, 2015 at a rate of \$27.50. Dorian Mundy was hired as a Health Educator on May 19, 2015 at a rate of \$17.99.

Larry Vasko noted that even though Alexandra Kendzierski was hired as a Clerk 1, she might continue on to medical school. Her goal is to complete a year of graduate school and get a master's degree and then medical school.

Robert Reinbolt made a motion to accept the report. Perlean Griffin seconded the motion. A vote was taken: 8 yeas, 0 nays. Motion carried.

Environmental Health Issues Committee

Donald Murray reported that the committee had not met this past month; however, Eric Zgodzinski has indicated that a meeting might be necessary to address a couple of items:

Restaurant

There is a restaurant with problems involving approved sources of food. The Health Department is working with the owner to alleviate these issues.

The Roadhouse

Health Department staff contacted Russ Kadri, owner. Mr. Kadri indicated that he would like to come to our office and explain who he would like to have conduct the explosive gas monitoring at this location, as well as other issues.

Ticks

Donald Murray submitted a live dog tick for Board members to view. The Board had previously discussed problems with Lyme disease and other related issues. Mr. Murray said that this particular tick was found on an animal that had a positive Lyme disease test. The tick came from Monclova Township. It was discovered when the dog visited a veterinarian in Swanton (Fulton County). Mr. Zgodzinski noted that veterinarians are routinely notified about tick testing and things of that nature. We are also concerned about deer ticks at Oak Openings. We have not had an endemic case—we have had a travel case from southern Ohio.

Eric Zgodzinski announced plans for our Tick program. Samantha Eitinear has been instrumental for getting free tick testing performed for us by the United States Air Force in Dayton, Ohio. All our ticks will be sent there for testing for Lyme disease, Rocky Mounted Spotted Fever (RMSF) and other diseases.

The King Road Landfill No Well Zone Resolution – Third and Final Reading

We have had a public hearing on the King Road Landfill No Well Zone Resolution today. Several residents who reside around the King Road Landfill area attended. Mr. Murray reported that today's meeting will constitute a third and final reading of the King Road Landfill No Well Zone Resolution. The King Road Landfill is located at 3535 King Road, Sylvania, Ohio 43617.

Motion

Robert Reinbolt made a motion to approve the third and final reading of the King Road Landfill No Well Zone Resolution. Mary Duncan seconded the motion. A roll call vote was taken: 8 yeas, 0 nays. Motion carried.

Motion

Robert Reinbolt made a motion for passage of the King Road Landfill No Well Zone Resolution. Mary Duncan seconded the motion. A roll call vote was taken: 8 yeas, 0 nays. Motion carried.

Personnel Committee

Robert Reinbolt reported that no meeting was held this past month.

Ad Hoc Committee – (WLCC)

Robert Reinbolt reported that no meeting was held this past month.

Facility Committee

Barbara Conover reported that no meeting was held this past month.

Audit/Finance Committee

Mary Duncan reported in the absence of Dr. Christopher Sherman. She reported that the committee met on May 26, 2015. Mrs. Duncan asked that the Audit/Finance Committee minutes reflect that Matthew Heyrman and Barbara Conover did not attend the meeting. There was agreement. The committee reviewed the following items: April 2015 Financial Status, May Bill Schedule, Purchasing Policy Exceptions, Grant Funded Programs, Contracts, Other Items - Transfers of Appropriations, Marketing & Website, and Audit Exit Interview.

Review – Purchasing Policy Exceptions

Report identifies purchases \$5,000 and over during fiscal year and describes applicable exceptions and awarded bids in accordance with the Purchasing Policy.

Grant Funded Programs

Total applications in the amount of \$8,161,024 for 2015 fiscal year and during this same time period we were awarded \$7,617,798 in funding. Total applications in the amount of \$7,039,284 for 2016 fiscal year and during this same time period we have been awarded \$1,444,692 in funding.

There were 5 notices of award:

1. Public Health Emergency Preparedness (PHEP - \$332,128. A \$25,742 general fund match is required.
2. Medical Reserve Corps Capacity Building - \$3,500
3. Lead Based Paint Hazard Control – (time extension only)
4. Healthy Start Initiative Round 2 - \$625,000
5. Infant Safe Sleep Ambassador Program - \$500

We have 6 pending grant applications:

1. Child & Family Health Services - \$470,241
2. Rodent/Nuisance Control - \$57,850
3. Personal Responsibility Education Program - \$169,600
4. Women's Health Week - \$499
5. Household Sewage Treatment Repair/Replacement - \$369,726
6. Replicating Evidence-Based Teen Pregnancy Prevention Programs (Tier 1B) - \$3,749,995.

The Health Department did not get funded for:

1. Affordable CareAct New Access Point for an FQHC application submitted for \$650,000.
2. Older Adult Fall Prevention application submitted for \$5,000.

There are 7 contracts in the month of May:

1. Ohio Department of Mental Health and Addiction Services (Naloxone)
2. National Association of County and City Health Officials - \$3,500
3. Hospital Council of Northwest Ohio - \$25,000
4. The University of Toledo (affiliation agreement)
5. Pathway, Inc., Lucas County Empowerment Program
6. Hospital Council of Northwest Ohio – Amendment
7. Ohio Department of Health – Ohio Sexually Transmitted Disease (STD) Screening Project

Other Items – Transfer of Appropriations

A transfer reallocates funds from one cost object to another. Board of Health Resolution is required to approve Transfers of Appropriations performed in the month of April, 2015 in the ordinary course of business. Total transfer is \$212,916.22 consisting of changes in various expense categories.

Board of Health Resolution is required to approve changes in Revenue Estimates and Expense Appropriations for the month of April 2015 in the amount of \$431,664, for revenue estimates and expense appropriations. This represents revenue estimates and appropriation for new dollars for the HCNO PICH CHW Workforce and PHEP Emergency Ebola Supplement.

Robert Reinbolt made a motion to approve the resolutions. Barbara Conover seconded the motion. A vote was taken: 8 yeas, 0 nays. Motion carried.

Marketing and Website

Mary Duncan said that the Marketing and Website projects would be addressed later.

Audit Exit Interview

The audit exit interview was previously addressed.

Robert Reinbolt asked about the Pathway program.

Joanne Melamed explained said we usually have at least one student every year and Mary Frank supervises the student. There is no cost to the Health Department. The student is paid by the Lucas County Empowerment Program.

Perlean Griffin made a motion to approve the report. Donald Murray seconded the motion. A vote was taken: 8 yeas, 0 nays. Motion carried.

Contracts

There were no additional contracts.

Moms Everyday Program

Dr. David Grossman explained the Moms Everyday program. This program is in conjunction with 13ABC and the site, Moms Everyday. It is an advertising tool for highlighting our programs. The program would provide: On air interviews (6 to 12 per month); Advertisements (30 to 50 per year); A custom microsite; Display Ad impressions and other features.

The cost of the program would be \$1,850 per month. Dr. Grossman pointed out that the funding would come from extra monies in our Medicaid reception and from three grants. It is very affordable. It can piggyback with our current marketing program, which was previously approved.

Dr. Grossman introduced Sue Strayer and Greg McKinley from the Moms Everyday program.

Sue Strayer/Greg McKinley

Sue Strayer said that this program has been functioning for about five years and was launched last March in Toledo. It is a marketing advertising campaign with good elements in it that would set the Health Department apart from a normal advertising campaign. She explained the benefits of this program. It provides the credibility factor, the expert factor, the “go to” resource and the authority. She explained four different prongs of the program, which include interviews, and an advertising campaign. The Health Department would also receive display ads on the website that would rotate around 13ABC.com.

Rebecca Regnier, who currently appears on an ABC program on Sunday mornings, would conduct the interviews.

Dr. Woodson asked about partners and our Board association. Sue Strayer said that in those cases a safety net would be provided.

Dr. Grossman said that getting the word out is not easy and advertising brings people in. Dr. Grossman stated that he was supportive of the Moms Everyday program.

Dr. Donna Woodson felt that we are doing this in a piece meal manner. She noted that this was not a small amount of money for this type of a project.

Dr. Grossman announced that the Board was going to hear about a contract with Thread Communications under Joanne Melamed's report. This will be for our marketing campaign and to hook up with our website.

Joanne Melamed explained that part of her presentation was that Thread Communications would also brand the Health Department. This agency was selected from three other proposals. Their proposed cost is budgeted in the 2015 General Fund budget. Administration further discussed working with 13ABC news to market all Health Department services through the "Moms Everyday" program. The money would be covered by Medicaid Administrative Claiming revenue and grants.

The Board discussed this issue at length. A suggestion was made that Dr. Grossman contact a member of Thread Communications to discuss this program. There was agreement.

Motion

Robert Reinbolt made a motion that the Board is supportive of Administration negotiating a contract with Thread Communications, subject to the Board's final approval. Perlean Griffin seconded the motion. A vote was taken: 8 yeas, 0 nays. Motion carried.

DIVISION REPORTS

Administrative Services

Joanne Melamed reported that the recent audit, conducted by Weber O'Brian, Ltd., has been concluded and was very clean. In 2015, the Health Department will be converting our financial statements to GAAP (Generally Accepted Accounting Principles) to satisfy FQHC requirements and to qualify as a low-risk auditee.

The agency participated in a Medicaid Administrative Claiming (MAC) time study. The 3rd Quarter of 2015 (on ODH fiscal year) MAC time study claim has been submitted for the time period January through March. The total of claims is \$84,478.24. The breakdown was provided. The Medicaid Administrative Claiming is where we are getting some of this money to do some of these extra things. We budgeted \$50,000 a quarter and actual figures are at about \$84,000 a quarter. So, we will make another \$120,000. This is where some of the money is coming from for the marketing program discussed earlier. We are covering the cost.

Community & Environmental Health Services

Eric Zgodzinski presented his monthly Board report, including pictures of all his staff members. Good news! The Health Department completed its agricultural survey and passed it. Our Sanitarians did very well as well as did our administrative section. There was a concern with the Department of Agriculture regarding a recent change in their methodology with regard to the way site reviews are conducted. Both the Health Department and the Ohio Environmental Health Association (OEHA) oppose the new methodology.

Mr. Zgodzinski announced that today would be the last day that Jennifer Gottschalk would be attending a Board meeting as an AFSCME union steward. She was recently promoted to the status of Supervisor in the Environmental Health section and will start in that capacity on June 1.

Eric Zgodzinski reported that we are being asked to speak about algal blooms and how we reacted to last year's situation, so we have taken to the road over the last six months at various locations. Mr. Zgodzinski made a presentation (*The Public Health Response to Toxic HAB and Highlights of a Community Health Assessment Following the Toledo Water Event*) which he also provided at the Public Health Conference in Columbus, Ohio on May 19th. Samantha Eitinear also presented. Mr. Zgodzinski will also present at the National Environmental Health Association (NEHA) meeting sometime in July. This will aid in branding the Health Department nationally relative to what we did.

Mr. Zgodzinski provided a “walk through” of the presentation. It included leadership component, different leadership styles, Lake Erie/Islands, predictions (algal bloom season), new EPA guidelines, etc. This year, it is predicted that HAB levels will be lower compared to last year. Also, there are new EPA guidelines regarding a new 10-day health risk assessment and HAB standards. The Health Department is working on educating the public about the new guidelines before August. There will be a meeting with EPA on June 3 regarding the implementation of these new guidelines.

Health Services

Barbara Gunning highlighted the following items:

WIC

WIC transitioned to an Electronic Benefits Transit (EBT) system. The “smart card” gives participants flexibility when they shop and simplifies things for the stores. An EBT system is mandated by 2018.

Minority Health

Celeste Smith, Minority Health Coordinator, became a Certified Trainer in Youth Mental Health First Aid. She was sponsored by the Lucas County Mental Health Board. She is available to train others in group settings.

Healthy Corner Stores

Point of sales data from 9 Stop & Go stores shows that selling produce is profitable—despite the \$12 delivery charge. Mr. Ridi, owner, agreed that another 16 stores may participate in our Eat Fresh, Live Well Healthy Corner Store program.

Community Health Improvement

Healthy Lucas County completed the 2015-2018 Community Health Improvement Plan (CHIP). This is now available on the Health Department website: www.lucascountyhealth.com

Tai Chi

Dennis Hicks launched his first Tai Chi course at the Monroe Street Community Center to an enthusiastic group of seniors. By class #3 they were reporting improvements in confidence and balance.

You Are Invited

An invitation was extended to attend an educational forum on the Ohio Proposed Marijuana Ballot. There will be three speakers. The event will held on June 9th at Scott Park Campus from 4 to 6 p.m.

OPHA

On May 20th, Barbara Gunning became the chair of the Public Health Nursing section of the Ohio Public Health Association. She conducted her first meeting at the Ohio Public Health Combined Conference in Columbus.

Healthy Start

Audio messages regarding the Healthy Start program will play inside all 150 Tarta buses twice an hour for a 6-month period.

Health Commissioner's Comments

Dr. David Grossman announced that it is our summer season and our Environmental Health Division will be busy with fairs. They will be inspecting all food vendors. The Health Department received an Ohio Civil Rights Complaint from one of our employees. The Personnel Committee reviewed this case. Administration is in the process of submitting all required documents.

Other Issues

Dr. Grossman recognized Kevin Halligan, supervisor of Vital Statistics, for providing an excellent "EDRS Expansion" report regarding death certificate updates to the Funeral Directors' Association on May 18th. James Patrick, Coroner, was also in attendance. Mr. Halligan received a very nice thank you letter from the Funeral Directors' Association regarding his presentation.

Next Meeting

The next regular Board of Health meeting will be held on Thursday, June 25, 2015 at 8:30 a.m. at the Health Building, Department Operations Center (DOC) #254, 635 N. Erie Street, Toledo, Ohio.

Adjournment

With there being no further business, Donald Murray made a motion to adjourn the meeting. Perlean Griffin seconded the motion. The motion passed unanimously. The meeting adjourned at 11:30 A.M.

Signed:

**Dr. Donna A. Woodson, President
Lucas County Regional Health District**

Attested By:

**David Grossman, M.D.
Secretary to the Board**