

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

June 22, 2017– 8:30 A.M.

Dr. Donna Woodson, President, called the meeting to order at 8:35AM.

Roll Call

A roll call was taken of Board members for attendance.

Present: Darlene Chaplin, Barbara Conover, Perlean Griffin, Ted Kaczorowski, Donald Murray, Robert Reinbolt, Barbara Sarantou, Dr. Donna Woodson.

Absent: Reynald Debroas

Introduction of Guests

Eric Zgodzinski introduced guests.

MPH Students: Michael Smith, Blake Boyd, and Justina Tain.

AFSCME and ONA representatives: Terri Dalton and Cindy McLeod

Staff & Others: Tina Stokes, David Welch, Shannon Lands, Kelly Burkholder-Allen, Jerry Bingham, Joshua Niese, Rebecca Anderson and Kevin Pituch (legal counsel).

Approval of Minutes from May 25, 2017

(Resolution 2017.06.078) A motion to approve the minutes of the May 25, 2017 Board of Health meeting was made by Darlene Chaplin and seconded by Perlean Griffin. Motion carried.

Additions/Deletions to Agenda

There were no additions or deletions to the Agenda.

Approval of Payment for April Vouchers

Ted Kaczorowski stated that the Audit/Finance Committee reviewed the reports of the May Vouchers. There was nothing out of the ordinary that needs to be addressed.

(Resolution 2017.06.079) A motion was made by Barbara Sarantou and seconded by Perlean Griffin to approve the payment of the May Vouchers. Motion carried.

Legal Update

Kevin Pituch stated that he would present his report during the Executive Session.

Executive Session

(Resolution 2017.06.080) A motion to enter into Executive Session for the purpose of considering appointment, employment, dismissal or demotion of employees and for pending or imminent court action was made by Donald Murray and seconded by Darlene Chaplin. A roll call vote was taken. 8 yeas, 0 nays. Motion carried.

Executive Session was entered into at 8:41 AM. Dr. Woodson excused everyone from the meeting with the exception of the Board Members, Eric Zgodzinski, David Welch, Tina Stokes, Shannon Lands and legal counsel Kevin Pituch.

(Resolution 2017.06.081) A motion to return to Regular Session was made by Donald Murray and seconded by Perlean Griffin to return to the Regular Session at 10:42 AM.

Prior Business

A. *Policies:* Eric Zgodzinski reported that the policies distributed today have been reviewed by representatives of both of the Unions. There are two policies (Social Media Policy & FMLA Policy) that were previously distributed that have been put on hold due to discussion between the Unions and Administration about wording as well as being taken back to the Lucas County Prosecutor. There are a couple of modifications that need to be made before being brought back to the Board's next meeting.

Dr. Woodson stated that within the By-Laws, there is one thing that needs to be changed due to the fact that our Board number has been down since the District Advisory Council did not nominate three (3) DAC members and Oregon have not chosen their nominees. On page 4 of 9 under Quorum, and again on page 5 of 9 section 3 it is stated that, "A majority of the Board (seven or more) shall constitute a quorum". The suggestion is to remove "seven or more" from the document. Shannon Lands stated that it does speak for itself with the "majority of the board" statement no matter what number we have on the board as long as we have the majority.

Dr. Woodson stated on the Communicable Disease Investigation Policy cover page, the Maintenance Steward be changed to Epidemiology. There may be a time when we don't have a Bioinformatics Analyst. Shannon Lands stated that we could use a generic term and make it Epidemiology Supervisor and whomever is in that role would assume this position.

In regards to the Dress Code policy on page 2 of 6. This policy needs to add "other students". In regards to the acceptable length of a skirt/dress, when the person sits down that the skirt does not go above the level of mid-thigh. It needs to say to "refer to Section B(1)".

Shannon Lands read the policies into the record:

- AV Recording and Usage Policy
- Board of Health By-Laws
- Communicable Disease Investigation Policy
- Computer, Network and Internet Acceptable Use Policy
- Department Issued Equipment Policy
- Dress Code Policy, Drug-Free Workplace Policy
- Ethics Policy
- HIPAA Privacy Policy
- Policy & Procedure Development, Implementation and Maintenance Policy
- Smoke-Free Campus Policy
- Tuberculosis Testing Policy
- Workplace Support for Breastfeeding Employees.

(Resolution 2017.06.082) Robert Reinbolt made a motion to approve these policies as amended in the conversation today. Seconded by Perlean Griffin.

Eric Zgodzinski stated that for point of clarification, these policies will be posted for 30 days for union members before taking effect, but will be in effect immediately for NBU employees.

Call for vote. Motion carried.

- B. *Lead:* Dave Welch presented an update on the Lead Ordinance. There is a Toledo City Council hearing tonight, the update will be presented to them also. Out of 15,000 required property inspections, we have 142 registered. We are looking at different marketing ideas to get more information out to the landlords. The update includes the resources that are available on the TLCHD website. Included in today's packet is a copy of the handout that will be placed in the water bills sent out by the City of Toledo over the next 3 months. Josh Niese has developed Landlord/Tenant sessions which are being held at local libraries. Additional meetings will be held over the next several weeks. A printed copy of the power-point presentation is also in the packet. It includes a pre- and post-test to ensure the participant understands the information being presented. The challenge is to reach out and market it and get people in to register their properties.

Dr. Woodson asked what the consequence is if people don't get their properties registered.

Dave Welch stated that this is a true concern and made the following comments (paraphrased): What happens when we get to July 1, 2018 and we don't have a lot of properties registered? We attempted to have a 6 month registration, then a year and a two year plan but were voted down on that. If after 6 months, we could have prosecuted property owners which would make them know that we are serious about compliance. On the other side of this point, we are getting more serious. We have taken three properties to court through the ODH law and are prosecuting them. We got a little bit of press with that and there are a few more that are coming up that will go the prosecutors. Once it gets out that we are serious about Lead, both through the ODH and the Toledo Lead laws, we will see the effects and some compliance. Letters are being sent to the properties that have been identified as rental properties. These are going to properties in Phase I which is the central city area.

Dr. Woodson voiced concern that even though it is a City of Toledo ordinance, it will come back to us that the City Lead Ordinance didn't work because the health department didn't handle it.

Dave said that we were already challenged right after the meeting by Peter Ujvagi that we need to do something more to get people in to register. Without a hammer we aren't going to be able to force people to do it. The cost so far has been \$2,000 for the inserts and \$9,000 for the letters to the landlords. That comes from the \$90,000 that came from the City of Toledo. We were able to identify 15,000 landlords in Phase 1, 12,000 in Phase 2 and 8,000 in Phase 3.

The inserts in the water bills will be sent to everyone in the City of Toledo. These will go to not only rental properties, but to all properties in the city which will make them better aware of lead issues. One side of the insert talks about lead poisoning and the importance of getting their children screened.

Dr. Woodson asked how the calls have been with the lead hotline. Josh Niese said that it has had very little usage. We get calls in that we refer to the website, hotline, and educational sessions that they can use. We try to reach out in every way that we can to get those exposed to information on the lead ordinance.

Josh stated that we do get a lot of calls on our general line that are handled immediately without going to the hotline.

Dr. Woodson asked if we can track how many calls come in on the general line because we will have to keep sharing this information.

In addition, information will be shared with the Toledo Public Schools once they are back in session. There is an event each year the night before school starts where information can be distributed. The information can be given to the Medical Advisory Board that can be disbursed to the school nurses.

Dave Welch said that we will continue to go after properties under the ODH laws, which will keep us in the media for prosecuting violations of the ODH Lead Law. Of the three being prosecuted, one bench warrant has been issued and one is out of another state. The third one has pleaded not guilty.

New Business

Points for Consideration - Nothing additional

Committee Reports

A. Audit Finance Committee

The Audit/Finance Committee met on Tuesday, June 20, 2017 and reviewed the month of May's financial status. The committee went through the reports with the help of consultant John Bibish, and were able to make sure that we are on target as far as the financial status at this point in time. The May bill schedule was reviewed in detail. No additional items were added to the bill schedule after the Audit/Finance Committee meeting.

- Grant funding: a total of \$9,215,198 applied for fiscal year 2016 and during this time period have been awarded \$8,930,513 in funding.
- Total applications in the amount of \$6,703,491 for 2017 fiscal year and have been awarded \$6,793,304 in funding.
- Total application of \$6,568,519 for the 2018 fiscal year and have been awarded \$1,624,716 in funding.

Grant Applications: There are 12 pending grant applications:

	Grant Application	Amount	Duration
1	Maternal & Child Health Program	\$330,581.00	10/1/17 – 9/30/18
2	Women, Infants & Children	\$2,400,326.00	10/1/17 – 9/30/18
3	Minority Health Month	\$2,500.00	4/2/18 – 4/30/18
4	Injury Prevention Program, Prescription Drug Overdose Prevention	\$90,000.00	10/1/17 – 9/30/18

5	Tobacco Use Prevention and Solicitation	\$110,000.00	7/1/17 – 6/30/18
6	Personal Responsibility Education Program	\$154,800.00	8/1/17 – 7/31/18
7	Accountable Healthy Community (AHC) through Hospital Council of NWQ Ohio	\$14,113.00	4/1/17 – 3/31/22
8	Prevention of Opioid Misuse in Women	\$300,000.00	04/1/17 – 3/31/22
9	Ohio Injury Prevention Partnership (OIPP)	\$4,000.00	9/1/17 – 8/31/18
10	Healthy Eyes Health Children Community Grants	\$5,000.00	9/1/17 – 8/31/18
11	First Responders-Comprehensive Addition Recovery Act	\$500,000.00	9/30/2017 -9/29/2021
12	Improving Access to Overdose Treatment	\$1,000,000.00	9/30/17 -9/29/17

Review of Contracts: There are 8 contracts in the month of June

	Contract	Amount/funded by:	Duration
1	ODH to conduct investigation of smoking complaints	\$125,000.00	7/1/17 – 6/30/19
2	Coin-Op Canteen Services – Healthy Vending options	No budget impact	06/19/17 – 6/18/20
3	Lucas County Family Council – lead screenings for Head Start participants	Patient insurance	7/1/17 – 6/30/18
4	Educare Academy – Lead Screens for Head Start participants	Patient insurance	7/1/17 – 6/30/18
5	Brightside Academy - lead screens for Head Start participants	Patient insurance	7/1/17 – 6/30/18
6	University of Toledo - disbursement contract for consult for evaluation services 4 th year Healthy Start – funded by federal government grant.	\$39,134.80	4/1/17 – 3/31/18
7	Hospital Council of NW Ohio – disbursement contract to provide social service 4 th year Health Start – funded by federal government.	\$102,647.20	4/1/17 – 3/31/18
8	ODH – allows TLCHD to participate in the Ohio Sexually Transmitted Disease Screening Project	No budget impact	7/1/17 – 6/30/18

Other Items – Transfers of Appropriations/Revenue Estimates and Expense 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 May 2017 in the ordinary course of business. Total transfer is \$44,606.33 consisting of changes in various expense categories.

(Resolution 2017.06.083) A motion was made by Robert Reinbolt and seconded by Donald Murray to approve the Transfer of Appropriations for the month of May in the amount of \$44,606.33. Motion Carried.

A Board of Health Resolution is required to approve changes in Revenue Estimates and Expense Appropriations for the month of May 2017 in the amount of \$546,109.92. This represents new revenue estimate and appropriation for Health Homes 2017, Syringe Access UT Ryan White 2017, and 2018 ODH OEPA Household Sewage Treatment and an increase of revenue estimate and appropriation for Health Start Year 3 and PHEP.

(Resolution 2017.06.084) A motion was made by Robert Reinbolt and seconded by Perlean Griffin to approve the Revenue Estimates and Expense Appropriations for the month of May in the amount of \$546,109.92. Motion carried.

FQHC Financial Report

May 2017 receipts were \$149,862.09 and expenses were \$338,931.19. May 2017 net loss was \$189,069.10.

The committee reviewed charges, payments, adjustments, encounters and total accounts receivable for the month of May by Provider and Financial Class from the new Allscripts PM. The committee also reviewed the charges from the Legacy and new system totaling \$348,320.11 that was submitted to the insurance companies for the timeframe from May 23, 2017 – June 19, 2017 with a grand total from February 1, 2017 through June 19, 2017 of \$2,242,890.34.

Other Items

The net loss was due to a drawdown of \$118,376.83 for the month of May which was not done in time for the May financial statement and a decrease in the number patients seen. That net effect would be closer to \$70,000 instead of the \$189,000 loss.

Increase of audit cost of \$17,966 from the original contract of \$25,000. The actual increase from 2015 to 2016 audit is only a difference of \$2,898. They will have to expend additional hours because they will have to do one more federal grant. Usually it is two grants but this year it will be three. We have also asked for an extension to be sure that the books are in proper order for them. The Auditors have a timeline to meet so they will have to put more people on the audit to meet that time line.

Job Description and Structure: Ted Kaczorowski stated that he would like to request a motion to enter into a contract with Joe Klep to review the job descriptions and structure of the E5 – E7 categories and create a job classification plan and job description for these categories.

(Resolution 2017.06.085) Robert Reinbolt made a motion to approve the contract with Joe Klep to review the job descriptions and structure of the E5 – E7 categories. Seconded by Perlean Griffin. Motion carried.

Tina Stokes gave an update on some other numbers we have. Up to June 15th we have collected \$115,028. Still to be deposited there is \$45,382. EMS received money for us which will be transferred to us in the amount of \$8,715. Included with the drawdown that Ted mentioned of \$118,376.83. Next week we are should be receiving Medicaid check in the amount of \$34,771. That will bring our total in billing to \$322,273 for the month of June to date.

The collection rate is currently at 34.3%. Eric has been in the process of contacting Allscripts to see what is going on and why we are not at the 50% collection rate they had promised. In talking with Tina Stokes and Kathy Fuhr, there are some things that Allscripts can do to make the process better and other things that we will need to do. Kathy Fuhr said that we have increased our billable charges but still receiving money from the insurance companies. No matter what we charge here we will still be at about 34%. If we were at our billing charges from last year, the percentage would be higher. There are still variables that we need to fix. Eric has put a call in to Ben at Allscripts but has not received a return call. Requesting when the procedural workflow will be done.

Bob Reinbolt asked what the receivable balance is. Tina did not have that information but will email it to Mr. Reinbolt.

Bob Reinbolt stated that the board talked about reviewing the status in June or July and was wondering if this would be referred to the Co-Applicant committee. Ted stated that John Bibish brought up at the Audit/Finance Committee meeting that he was confident that he would have everything that we need to know buttoned up by the end of this month for our next board meeting. They have gone through the finances with a fine tooth comb. It is a very comprehensive look at all the areas. The committee is very confident that they will have the information that we will need in order to make future decisions. Mr. Reinbolt stated that he is concerned going into the next year and what we have to do. Ted Kaczorowski stated that he is very confident with John Bibish and Clarence Coleman and what they have uncovered that we needed to know about long ago. He is happy to say that we are finally in a position where this can be put to rest. We will have something in front of us that is tangible to look at and make some solid decisions with good information.

Dr. Woodson stated that the Co-Applicant committee meets monthly now. Eric will have some information for the next meeting to present to the committee.

(Resolution 2017.06.086) A motion was made by Robert Reinbolt and seconded by Darlene Chaplin to approve the Audit/Finance Committee report. Motion carried.

B. Personnel Committee

Robert Reinbolt reported that the committee did not meet.

Eric reported that there are two items that require action. First is the position of Social Worker for the Opiate Program. The original candidate who was approved at the May BOH meeting has declined the position. His decision was due to the flexibility of hours from his current position and that he has a second job. Courtney Stewart is being presented to fill this position.

Dr. Woodson commended Kelly Burkholder-Allen on the work she did on presenting Courtney Stewart. The follow up and notes that were documented and gave enough information to feel well-informed about this individual.

(Resolution 2017.06.087) Ted Kaczorowski made a motion to approve the hiring of Courtney Stewart for the position of Social Worker in the Syringe Access Program. Seconded by Perlean Griffins. Motion carried.

The position of Regional Coordinator for the Public Health Emergency Planning (PHEP) Grant was not awarded to TLCHD. A Layoff notice will be given to Greg Moore. Greg will look at other opportunities within the agency to continue his employment.

(Resolution 2017.06.088) A motion was made by Barbara Conover and seconded by Ted Kaczorowski to approve the layoff notice to Greg Moore. Motion carried.

C. Environmental Health Committee

Donald Murray reported that there were two issues before the Environmental Health Committee. First, a property at 5156 Lose in Monclova Township. This lot is cone shaped. They are requesting a variance to shorten the lengths of the run. They are requesting shortening the runs from 135 to 120 and will still have the absorption area that is needed. It is the recommendation of the Environmental Health committee to approve this variance.

(Resolution 2017.06.089) A motion was made by Ted Kaczorowski and seconded by Darlene Chaplin to approve the variance for 5156 Lose Road in Monclova Township. Motion carried.

The second property is at 326 N. Wynn Street in the City of Oregon. This is a zoning permit that was granted by the City of Oregon to install a therapy pool that is 7' X 13'. The concrete slab that surrounds the pool extends over top of one of the runs of the leach field. This leach field is approximately 40 years old, and therefore, is just about at the end of its regular life.

There was a similar issue with a concrete slab over top of a septic tank and leach field in the Western part of the county. There is the chance of off-gassing issues and, to be consistent, we should not approve this request. There are some possibilities of modifications of the field where they could come up with an extra run to replace the one that is being impacted. As it stands right now, the concrete has already been poured. The owner went ahead and did this in line with the zoning permit but did not come to us with the request prior. The recommendation is that this variance not be approved and that that they either remove the concrete or present a different option for the leach field. The run that is being affected is the last run and if they add to the end of the second to the last run and insert a "T" they can get the proper absorption rate. There was discussion in the past of the age of a system and if the property were to be sold that there be something put into the records or on the deed that there was an issue. Kevin Pituch stated that the Recorder is only allowed to put into the document what is allowed by statute. Notation to the file would be acceptable.

Dave Welch asked for the authority to okay the variance if the property owner comes up with a compromise that meets TLCHD's and the State of Ohio regulations without having to wait another month until the next Board of Health meeting for approval.

(Resolution 2017.06.090) Robert Reinbolt made a motion to give approval to work with the property owner to come up with a plan that would be acceptable to the inspector as well as State of Ohio statutes. This would also include notification to any future owner of the property that the system was altered to accommodate the therapy pool installation. Seconded by Ted Kaczorowski. Motion carried.

A Maternity Ward inspection for Flower Hospital was presented. No action needed.

(Resolution 2017.06.091) A motion was made by Robert Reinbolt to accept the Environmental Health Committee Report as presented. Seconded by Perlean Griffin. Motion carried.

D. Facilities Committee: No Report

E. Co-Applicant Committee Report:

- Eric Zgodzinski reported that the committee met and had several great discussions. There was a survey of staff done by Joe Dake who is the president of the FQHC Board. He talked with several members of the staff. There were things that needed to be addressed by both FQHC and this board. One is the phone issues. Shannon Lands and Scott Francis, IT, are looking into whether it is a procedural issue or a technical one. There was discussion on how next year's budget will look as far as how we expend the General Revenue funds to the FQHC. There was discussion about the building, specifically the front desk and how to deal with that for a more efficient flow. No major recommendations were made at that time. This has been a great working relationship with the FQHC. Dr. Dake sat down and spoke with 15 staff members. Nancy-Schott Brown went out to WLCC and spoke to staff there. There are issues with that building also.

F. Legislative Committee: No report

Pending Business

FQHC Update

- Rebecca Anderson reported that we did receive Notice of Grant Award for \$704,000. The CLIA inspection was in the month of May. We received the results of the inspection and have two findings that we need to address. One is room temperatures and the other is retaining test records. We are working with Mental Health agencies to provide in-house care and possibly expand clinic services to their location at Rescue Crisis. Current concerns include ways to increasing income and increasing numbers at the WLCC. Training of new staff will hopefully help with the increase of patients.
- *Staffing:*
 - Velda Coleman, NP, is working on expanding pediatrics at WLCC.
 - Michelle Bauer, RN, started May 31st to replace Lisa Price, RN

- Dr. Aouthmany has increased hours to cover the hours Dr. Kevin Knierim had been working
- We will need a new Dental hygienist by the new school year.
- Mercy canceled their contract with us mainly due to their staffing issue. Dr. Benavente is no longer with us. This affects the patients who have Molina Insurance or who cannot deliver at Toledo Hospital. Dr. Avram who will deliver at Mercy is willing to come over and see the last few patients for Mercy. He said he may be interested in taking over that clinic. Mercy canceled because they are low on OB providers and laborers. They had kept pulling Dr. Benavente from here.
- *Scope of Project:*
 - Encounters for the month of May were 2831, includes medical, dental, optical and Shots for Tots.
 - Upcoming Change In Scope Submission – to maintain an accurate scope of project including sites, services, service area, target population and providers. A change in scope must be submitted to add a mobile site and update hours of operation including Saturday hours to form 5B.
 - We need to update our information for the hours at WLCC on Forms 5A, 5B and 5C; this will complete the requirements for our change in scope.
 - We are looking at our QI/QA activities. This is an update for reporting that the federal government requires.
 - Financial Performance Measure: changed practice model to Family Practice to include more pediatric coverage and get more families in. We have added a separate nursing schedule for pediatric immunizations to improve charges and support Shots for Tots.
 - Dr. Woodson asked how the Saturday hours at WLCC were going. Rebecca stated that we just started it back up in June. There were six or seven patients. The next Saturday scheduled is July 1st.
 - Ted Kaczorowski asked how comfortable we are with the services that Velda is providing. Rebeca said that she is working well, very confident and knowledgeable. Her challenge is charting - still needs to learn the system.
 - Eric stated that there is an additional contract for billing that needs to be discussed. Rebecca said this is a monthly contract. They track visits for a report that is set up in our system which communicates with Medicaid. FixHT tracks visits of the self-pay patients to see who received Medicaid. Then we can bill that patient. This is an option we have to gather additional funds. If this is something that we can use so that we can dot the billing ourselves, we need to look into that option.

(Resolution 2017.06.092) A motion was made to consider the continuation of the FixHT contract by Robert Reinbolt. Seconded by Ted Kaczorowski. Motion failed.

Mr. Reinbolt stated that once this is looked at more thoroughly it could be brought back to the Board to review.

Division Reports:

Environmental and Community Health:

- Dave Welch reported that there is an update on the lead ordinance in the packet. This will be provided to the City of Toledo Council.
- Food services need to have trained staff on ServSafe and Person-In-Charge. So far this year our staff has trained 571 in ServSafe and 286 in Person-In-Charge. This is a new requirement for each of the class 3 & 4 facilities to have trained staff. There were a number trained last year prior to the new licensing period.

Health Promotion / Policy Integration:

- Shannon Lands reported that for the month of June we have been extremely busy with media interviews. There has been a total of 15 interviews with Channel 11, 13 & 24 and the Toledo Blade during the month of June. Barb Jordan, the plan reviewer for Food Service, interviewed with Tony Geftos who works for Channel 13 and does the Restaurant Report Card. We have noted that there has been an uptick in the community with people opening restaurant establishments without following the proper procedures or having a plan in place. Barb was interviewed extensively about plan review. She now has a large TV in the office where plans can be sent electronically and she can review them. This will air next Thursday at 5:00 PM on Channel 13. The issue that triggered this is a restaurant going in at the Docks in East Toledo.
- Another interview to highlight is the Opiate epidemic. This is an issue throughout Lucas County. We had Kimberly Toles do an interview of what we are doing out in the community, working with other agencies, Faith Based organizations and Naloxone training. Kimberly presented herself very well.
- Jennifer Gottschalk presented on Micro-blading and Tattoos. Micro-blading is a temporary, semi-permanent tattoo. Jen was able to present information and letting people know that these are considered tattoos and need to be licensed.
- Lead Education Sessions. This was produced by Blake Boyd, intern. Dave Welch was interviewed by Channel 11 on the Lead Ordinance. Gloria Smith was also interviewed on the effect of Lead poison in children. It showed the humane side of lead poisoning, not just the legal jargon in the ordinance. It shows what lead it can do to the children from a public health nurse who sees this day in and day out.
- Tobacco Ad Campaign – we have two staff members who are working on Tobacco on a grant from ODH. This ad has been put out on social media and we have been tracking it with the number of shares and re-share and hash tags that people trend on.
- Drive the Lead Out Golf Outing will be on September 9th at Heather Downs County Club. Last year's outing brought in around \$10,000 and after everything was paid for there was \$6500-\$7000 which was given to the Childhood Lead Poisoning Committee to purchase HEPA Vacuum Cleaners for families and cleaning kits so that they can have a lead-safe environment for their children. We are always looking for sponsors and donations for the event. There is a lot of interest from our local lead inspectors in wanting to put together gift baskets and sponsorships.

Health Services:

- The WIC Farmers Market Redemption Coupons go out on July 10th. This year on two Saturdays during July and August, WIC staff will be at the market and will help guide participants to vendors who accept the coupons.
- Maternal Child Program has been busy filing grants and grant reports. Next week the Ohio Equity Institute Conference will be held in Columbus. We have a couple of staff members attend this.
- The Tobacco Program staff, Lindsey and Safa have become Certified Tobacco Cessations Specialists and will be accepting clients. They have been working on the T21 initiative with the State of Ohio to increase the minimum age to purchase tobacco products to the age of 21. They have been working on Smoke-Free housing. LMHA and other public housing are now smoke-free and are now receiving inquiries from market-rate vendors who have housing available. Those are apartment complexes that are not part of public housing. They are asking for our assistance and will be here next month.
- HIV/DIS have enrolled 20 clients in the Pre-exposure Prophylaxis Program (PREP) for sero discordant couples for HIV or those individuals who are IV Drug abusers or looking to minimize the risk of contracting HIV. There are 14 who are active in the program.
- Syringe Access Program: Our new Social Worker will be on the job by the end of the month.
- The Area Office on Aging has contacted us and our 60+ staff is 100% on track to be able to re-coop every dollar that we have coming into us from the AOoA. Since we were able to renegotiate our contract with them, we have no match requirement
- Dennis Hicks has been busy with Tai Chi classes and our new nurse, Rita has been very successful and busy with activities.
- Mobile Vision Program has completed comprehensive eye examinations for 28 children at the National Youth Sports Program and UT. Fifteen required glasses, they are out dispensing them as we speak. They were also able to assist these children with getting sports goggles.

Administrative Services: No additional report

Health Commissioner's Comments:

- Eric reported that he will be working with other Health Commissioners to see what they are doing with the T-21. He would like to come back to this board and enact T-21 throughout the county. We will have to work with Kevin Pituch to work out the mechanism much like we did with the smoking ban. We will look with contracting with each city & municipality to enact the T21. There is a lot of leg work for this to come to fruition at this table and then out in the community.
- Open Letter to the Board – After talking to a couple of the board members a couple months ago it was decided to put together a review of the first year of me being the health commissioner and see what could be put down on paper to see a brief summary of what we have been able to accomplish.

Other Items in Public Health and in the News: Dr. Donna Woodson

- Public Health in the News – Our Toledo Lucas County Health Department has received media attention on multiple Public Health concerns. It is good to know that our Health Commissioner continues to be on call 24/7 to respond to citizen concerns about health issues. I had also sent you a message on June 1 about a task force press release.
- Today in the news: “Olander Park to have designated smoking areas.” “Executive Director, Erica Buri said TLCHD officials approached her about forming a policy to limit smoking in the parks. The park department will help provide signs that will designate smoking areas.” CDC is reported that the smoking rate among teens has gone down in the past year. It will be interesting to see

what happens in Toledo in the next year. Ohio and Lucas County have always been behind the rest of the country, except for some southern states, in the rates of smokers.

- T21 was put forth last year by Mayor Carr in Maumee. They are getting some new members on City Council so may have another go at that.

(Resolution 2017.06.093) Motion to adjourn by Donald Murray seconded by Ted Kaczorowski.


Next Meeting Dates:

July 27, 2017

August 24, 2017


September 28, 2017

Signed:



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

Attested By:



Eric J. Zgodzinski, MPH, RS, CPH
Secretary to the Board