

**Minutes of the
Mahoning County Public Health
Board Meeting
June 16, 2021
8:00 a.m.**

The Mahoning County Public Health Board held its regular meeting on June 16, 2021 at 8:00 a.m. at the offices of Mahoning County Public Health, 50 Westchester Drive, Youngstown, Ohio 44515.

I. Pledge of Allegiance

II. Roll Call

Present- via GoToMeeting

Mrs. Bev Fisher
Dr. Nancy Mosca
Dr. Michael Miladore
Mr. Joe Mistovich

Absent

Mr. Len Perry

Staff Present: Michelle Edison, Scott Bolam, Colton Masters, Erica Horner, Maria Lebron-Ortiz, Ed Janik, Julie Thompson, Ryan Tekac

Public Audience via GoToMeeting: Dave Mannion, WKBN

III. Minutes

MOTIONS

Dr. Mosca motioned, Mrs. Fisher seconded to approve the minutes of the 5/19/21 and 6/1/21 Board meetings as presented.

Motion carried unanimously.

Dr. Mosca motioned, Dr. Miladore seconded to approve the minutes of the 5/18/21 Personnel Committee meeting as presented.

Motion carried unanimously.

Dr. Miladore motioned, Mrs. Fisher seconded to approve the minutes of the 5/18/21 Finance Committee meeting as presented.

Motion carried unanimously.

IV. Old Business

A. Nursing Immunization Fee Adjustments

Mr. Janik explained that our attorney was unable to review this discussion. However, he did speak with the Mahoning County Benefits Coordinator who has extensive insurance knowledge and experience. She agreed that you must charge the same fee to all clients, and we cannot do what we were considering which was a lower fee for high deductible clients. That would be in violation of our contract with the insurance companies.

MOTION

Dr. Mosca motioned, Dr. Miladore seconded to approve the Nursing Immunization Fee Adjustments as presented:

<u>Vaccine</u>	<u>Proposed Fee</u>
Bexsero	\$230.00
Trumenba	\$190.00
Hepatitis A	\$90.00
Twinrix	\$130.00
HPV	\$290.00
Pevnar 13	\$260.00
Rabies	\$445.00
Rotavirus	\$110.00
Typhim	\$160.00
Kinrix-GSK	\$70.00
Quadracel Sonofi	\$70.00
Pentacel	\$160.00
MMR	\$100.00
Varicella	\$175.00
Yellow Fever	\$210.00
Menactra	\$165.00
Pneumoccal	\$135.00
Hepatitis B – Hepislav	\$145.00
Shingrix	\$195.00

Motion carried unanimously.

V. New Business

A. 2021 Budget Changes for Board Approval

Mr. Janik explained that these changes are grant related budget changes that we did not have at the beginning of the year. They are neutral changes for revenue and expenses. This is done monthly at the recommendation of the State Auditors.

MOTION

Dr. Miladore motioned, Mrs. Fisher seconded to approve 2021 Budget Changes for Board Approval as presented.

Motion carried unanimously.

B. Agreement with Columbiana County General Health District for Certified Plumbing Inspector Services

Mr. Janik explained that this is an agreement for us to provide plumbing inspection services for the Columbiana County General Health District when their inspector is not able to perform inspections. This agreement has been in place for the last six years. This new agreement will be from July 1, 2021 through June 30, 2023 at the rate of \$46.00 per hour plus mileage.

MOTION

Dr. Miladore motioned, Mrs. Fisher seconded to approve the agreement with Columbiana County General Health District for Certified Plumbing Inspector Services as presented.

Motion carried unanimously.

VI. Reports

A. Committee

Dr. Miladore reported that the Finance Committee met yesterday and will present the seven contracts later on the agenda. All accounts are in order and cash balances remain steady.

Dr. Mosca reported that the Personnel Committee met Monday and discussed the resignation and HUB Operations Coordinator position which will both be voted on later in the meeting.

B. Division/Program

Ed Janik

On June 7th the Public Entities Pool of Ohio did an IT site visit with Scott Bolam, Mike Gallagher from ECMSI and me present. The visit went very well, he was very impressed with how our IT system is set-up here. The State Auditors are wrapping up their audit soon.

Michelle Edison

HUB Updates:

- a. Chronic disease program
 - i. 21 active male clients
 - ii. 21 active female clients
- b. CHWs are returning to more robust client engagement now that orders have been lifted or reduced. Because the CHWs are employed at MYCAP, some of their responsibilities over the past year included support of utility and rental assistance dissemination to residences.
- c. The HUB was able to purchase blood pressure cuffs and wellness journals. The CHWs requested these items as a way to encourage self-management and to help the CHW and the client to identify any changes that may occur in their conditions.
- d. We will be submitting a proposal for WRHF for support again, by the July 1st deadline.
- e. Our goal this year is to focus on HUB expansion through the family-centered and life course approach that is ingrained in the HUB Model so we would like to increase our internal capacity and the number CHWs in our local workforce, especially those with the ability to work with the whole family unit and not just one individual.
 - i. As was stated in my report for May, we have applied for, or are in the process of applying for several grants to fund those efforts.

Infant mortality

- a. The ODM IM grant for Round 4 will be release this summer. C. Hergenrother has been meeting with current partner agencies on the grant to gather ideas and information for the next round. In order to inspire innovative approaches and perhaps to encourage new partners to collaborate with us in reducing black infant mortality, we will be using an RFP process. Additionally, we will be having info and feedback sessions in order to get the community's input on our IM approaches
- b. Queen's Village

MCPH is one of only 9 communities in the country chosen to participate in the yearlong Cradle Cincinnati Learning Cohort. The goal of the cohort is to close the disparity gap in Black Infant Mortality by centering the voices of black women. I will be working with Cora Lewis, OEI coordinator on this initiative. We will use the lessons learned throughout this process to inform and improve our countywide IM strategy.

Health Equity

a. Vibrant Valley Health Equity Plan

The priority continues to be progressing through the process to develop a comprehensive, countywide, multisector health equity strategy that aligns with current and future CHIPs. The data team, through leadership and support from ECO, has begun to use Tableau, which is our data and community information platform.

Colton Masters

We have started collecting mosquitoes through the summer vector program. The mosquitoes are being sent down to ODH for testing and identification. ODH has identified the ones we have sent so far this year, and they will begin testing the mosquitoes for West Nile Virus this week.

We held our first rabies clinic of the year at Angels for Animals last month. I would like to thank Angels for Animals for their immense help with the clinic. We vaccinated 99 animals during the clinic. We will look into holding more clinics in late summer/early fall.

We are preparing to host the Rabies Advisory Committee meeting on July 13th. The meeting is scheduled to be in person, at the Health Department.

Our first round of mosquito spraying targeted the park system. It was completed at the end of May and went off without any issue. Our second round of spraying is scheduled for June 28th and will target both the park system and campgrounds in Mahoning County.

Loretta Floyd-Pleas

Farmer's Market

Mahoning County WIC received 783 books (same amount as last year) at a value of \$20.00 per book to distribute to WIC families to promote health eating and put a potential of \$15,660.00 back into the hands of local farmers. Austintown Farmer's Market has become one of our new vendors for this season. This year Mahoning County WIC will continue our partnership with "Grow Urban Farm/ACTION" to provide "Pop Up Markets" at our local WIC Clinic sites throughout the summer. This year our Breastfeeding Peer Helpers will serve as "Farmer's Market Food Navigators" – this is an effort to help shoppers with limited resources stretch their food benefits farther, increase participation, and increase purchases of locally grown fruits and vegetables. A food demonstration and recipes will be available for WIC families to enjoy the taste of fresh produce and fun activities will be planned for children attending the Farmer's Market.

Efforts to Increase Caseload

All WIC clinic sites will be scheduling "Big Clinic Days" as an effort to get WIC participants back into the clinic. Additional WIC clinic staff will be working together as

we open the doors for both scheduled appointments and walk-ins. Our target families that are terminated-but the children are still under the age of five years of age, or the families have missed coming into the WIC office to have their supplemental food allotment uploaded onto their WIC EBT cards.

“One Call Now” a service that provides group text messages is being reviewed as a possible tool WIC would like to use to communicate with our WIC families.

Mahoning County WIC is investigating the installation of local billboards throughout the county to promote the benefits of the program to residents.

Outreach

Mahoning County WIC distributed nutrition education and program information at the Alta Head Start Farmer’s Market held in May 2021. This is an effort to network and increase visibility of WIC within the community. Over 100 families attended this event.

Erica Horner

Our last COVID-19 regional mass vaccination clinic was held at the former Dillard’s store on May 28th. Thank you to everyone who participated to make our mass immunization site a success! We held several COVID-19 vaccine clinics at local businesses and collaborated with Angels for Animals to hold a joint rabies and COVID-19 vaccination clinic on June 5th. We are offering appointment based and walk-in appointments on Thursdays at our Main office during the month of June.

As a way to increase our outreach efforts to combat and prevent drug overdoses in our county, we are offering naloxone kits and education to all individuals who receive a COVID vaccination. The first three clinics we implemented this at, 72% of clients received a naloxone kit.

Scott Bolam

The new Perkin Elmer atomic absorption spectrometer was installed on June 2nd. The instrument is working and we are back to running our normal sample workload. Perkin Elmer is coming back to do a detailed training and orientation at the beginning of July.

Second quarter EPA testing is finishing up for our Public Water Systems. The third month of the quarter is the busiest.

We continue with business as usual for the regular water testing.

Dr. Kravec

My apologies for being unable to join this meeting today.

I continue to push the vaccine administration of COVID-19 vaccine every chance I get. We are excited that the Pfizer vaccine is available for those 12 and older now. I am not aware of any local cases of myocarditis based on what I have heard.

I continue to work with Erica on the naloxone distribution and hope to have answers soon on being able to expand involvement in the program.

Ryan Tekac

Erica Horner and I had a healthy conversation with staff members from Molina on COVID vaccinations. Molina is one of the managed care partners that delivers health care services through Medicaid and Medicare Insurance here in Ohio. The intent of the meeting was to gather knowledge of our local vaccination efforts and to see how Molina can support/bolster the efforts taking place within Mahoning County/Youngstown City. We informed them about the zip code level data that we have been tracking and targeting those areas, working with business, and targeting LatinX businesses with Mercy Health. They were highly impressed on all our current efforts and really did not see a need for us to make any drastic changes to our approach. However, they offered a service where they will blast text their clients about vaccine clinic opportunities each week.

Mahoning County currently stands with 45.31% (last month 41.8 %) of our populations being vaccinated with a first dose and 40.46% (last month 36.6 %) being fully vaccinated.

This past month we, along with Youngstown City Health Department, were invited by the County Commissioners to have a roundtable discussion with leaders from the Black Women’s Caucus. The purpose of the meeting was to have a healthy discussion about sought out clinical services within the city to help support those who are underserved along with a birthing center. County and City leadership decided they will have further discussions with the healthcare systems in our area to discuss viable options. One point that stuck with me are the many services and programs that we offer would be available and we could offer those needed wrap around services should a viable location occur.

I want thank Erica and Michelle for attending this meeting and for the information provided by Loretta.

We thank our County Commissioners for keeping us in these conversations and we look forward to continued relationship as preventive health services is truly a public health strategy that benefits the health of all in Mahoning County.

VII. Approval of Monthly Expenses

A. Monthly Expenses

MOTION

Dr. Miladore motioned, Dr. Mosca seconded to approve the monthly expenses as presented.

Motion carried unanimously.

B. Contracts

- 1) Sylvester Patton, Clean floors, carpets and rugs at Boardman and Youngstown WIC Clinics, \$1,325.00

MOTION

Dr. Miladore motioned, Mrs. Fisher seconded to approve the contract with Sylvester Patton as presented.

Motion carried unanimously.

- 2) Vetcor dba Doctors Park Veterinary Clinic, Rabies Submission Preparation, Shipping and Disposal, \$2,000.00

MOTION

Mrs. Fisher motioned, Dr. Mosca seconded to approve the contract Vetcor dba Doctors Park Veterinary Clinic as presented.

Motion carried unanimously.

- 3) Columbiana County General Health District, Certified Plumbing Inspector Services, \$5,000.00

MOTION

Dr. Miladore motioned, Mrs. Fisher seconded to approve the contract with the Columbiana County General Health District as presented.

Motion carried unanimously.

- 4) Keith Faber, Auditor of State, Addendum Increase for 2020 Single Audit, Increase of \$2,050.00 to \$19,557.00

MOTION

Mrs. Fisher motioned, Dr. Miladore seconded to approve the contract addendum with Keith Faber, Auditor of State as presented.

Motion carried unanimously.

- 5) Jeff T. Ellis Construction, Snow Removal at 50 Westchester, \$5,000.00

MOTION

Mrs. Fisher motioned, Dr. Mosca seconded to approve the contract with Jeff T. Ellis Construction as presented.

Motion carried unanimously.

- 6) Lane Rowan Consulting, Grant Writing Services for HHS/OASH Grant, \$5,100.00

MOTION

Dr. Miladore motioned, Dr. Miladore seconded to approve the contract with Lane Rowan Consulting as presented.

Motion carried unanimously.

- 7) Youngstown City Health District, Contract Addendum #4 to Coronavirus Response Grant, Increasing Contract Amount to \$312,904.00

MOTION

Mrs. Fisher motioned, Dr. Mosca seconded to approve the contract addendum with Youngstown City Health District as presented.

Motion carried unanimously.

VIII. Travel

- A. Official Travel

MOTION

Dr. Mosca motioned, Mrs. Fisher seconded to approve the Official Travel as presented.

Motion carried unanimously.

IX. Personnel Actions

- A. Appoint – Infant Mortality Coalition Coordinator

MOTION

Dr. Mosca motioned, Mrs. Fisher seconded to appoint Cora Lewis as the full-time Infant Mortality Coalition Coordinator as presented.

Motion carried unanimously.

B. Resignation – C. Rasor

MOTION

Dr. Mosca motioned, Mrs. Fisher motioned to accept the resignation of Cara Rasor with regrets and thanks for her service to Mahoning County Public Health as presented.

Motion carried unanimously.

C. Post/Advertise and Appoint – HUB Operations Coordinator

D. Post/Advertise and Appoint – Full-Time Public Health Nurse

MOTION

Dr. Mosca motioned, Mr. Perry seconded to post/advertise for a HUB Operations Coordinator and a full-time Public Health Nurse and give authority to the Health Commissioner to appoint candidates should the opportunity present itself.

Motion carried unanimously.

X. **Adjournment**

MOTION

Mrs. Fisher motioned, Dr. Miladore seconded to adjourn the meeting at 9:15 a.m.

Motion carried unanimously.

**Minutes of the
Mahoning County Public Health
Board Meeting
June 25, 2021
8:45 a.m.**

The Mahoning County Public Health Board held a special meeting on June 25, 2021 at 8:45 a.m. at the offices of Mahoning County Public Health, 50 Westchester Drive, Youngstown, Ohio 44515.

I. Pledge of Allegiance

II. Roll Call

Present- via GoToMeeting

Mr. Joe Mistovich

Mr. Len Perry

Dr. Nancy Mosca

Dr. Michael Miladore

Absent

Mrs. Bev Fisher

Staff Present: Ed Janik, Julie Thompson, Ryan Tekac

III. Personnel Actions

A. Permission to Hire – Full-Time WIC Health Professional RD/LD

MOTION

Dr. Mosca motioned, Dr. Miladore seconded to give permission to Ryan Tekac, Health Commissioner, to hire a full-time WIC Health Professional RD/LD as presented.

Motion carried unanimously.

IV. Adjournment

MOTION

Dr. Mosca motioned, Dr. Miladore seconded to adjourn the meeting at 8:48 a.m.

Motion carried unanimously.

MAHONING COUNTY PUBLIC HEALTH

PERSONNEL COMMITTEE MEETING

June 14, 2021

4:30 P.M.

**Mahoning County Public Health
50 Westchester Drive
Youngstown, Ohio 44515**

MINUTES

Board members present: Dr. Nancy Mosca (via GoToMeeting)
 Mr. Joe Mistovich (via GoToMeeting)

Staff present: Ryan Tekac
 Ed Janik

Meeting called to order at 4:30 p.m.

At 4:35 p.m. Dr. Mosca made a motion to enter executive session to consider the appointment, employment, discipline, or compensation of public employees, or to discuss pending or imminent court action, collective bargaining matters, or security matters.

The motion was seconded by Mr. Mistovich.

Mr. Mistovich made a motion to leave executive session at 5:00 p.m. The motion was seconded by Dr. Mosca.

Upon leaving executive session the Personnel committee stated that they would make recommendations related to the appointment, employment, discipline, and compensation of public employees during the next regular meeting of the Board of Health on June 16, 2021.

A motion to adjourn was made by Dr. Mosca, seconded by Mr. Mistovich at 5:01 p.m.

MAHONING COUNTY PUBLIC HEALTH

FINANCE COMMITTEE MEETING

June 15, 2021

8:30 A.M.

Mahoning County Public Health

50 Westchester Drive

Youngstown, Ohio 44515

MINUTES

Board members present: Mrs. Bev Fisher (via GoToMeeting)
Dr. Michael Miladore (via GoToMeeting)

Staff present: Ryan Tekac
Ed Janik

Meeting called to order at 8:35 a.m.

The Finance Committee reviewed the Nursing immunization fee adjustments, the proposed budget changes, the agreement with Columbiana County General Health District for plumbing inspection services and the monthly financial reports as presented.

The Finance Committee will recommend approval of the following contracts at the next regularly scheduled MCPH meeting June 16, 2021:

Contracts:

- Sylvester Patton, Clean floors, carpets and rugs at Boardman and Youngstown WIC Clinics, \$1,325.00
- Vetcor dba Doctors Park Veterinary Clinic, Rabies Submission Preparation, Shipping and Disposal, \$2,000.00
- Columbiana County General Health District, Certified Plumbing Inspector Services, \$5,000.00
- Keith Faber, Auditor of State, Addendum Increase for 2020 Single Audit, Increase of \$2,050.00 to \$19,557.00
- Jeff T. Ellis Construction, Snow Removal at 50 Westchester, \$5,000.00
- Lane Rowan Consulting, Grant Writing Services for HHS/OASH Grant, \$5,100.00
- Youngstown City Health District, Contract Addendum #4 to Coronavirus Response Grant, Increasing Contract Amount to \$312,904.00

Meeting adjourned at 9:30 a.m.