

TO ALL COH MEMBER NOPEC COMMUNITIES – GAS

PURCHASES – COH AREA

Dear NOPEC representative:

NOPEC continues to purchase natural gas in the COH area at lower rates as we approach next summer and next fall. We have just purchased natural gas for next September and October, 2009, at the lowest price that we have been able to purchase for several years. The price for September and October, 2009, will be at \$9.58/mcf. We believe these rates are good rates for those members of you community that prefer a fixed rate and do not choose to shop on their own. The following rates will be in effect between now and next October, 2009.

Gas update as of December 3, 2008 – COH area

December, 2008 - \$11.93/mcf

January, 2009 – May, 2009 - \$10.24/mcf

June, 2009 – August, 2009 – \$9.90/mcf

September, 2009 – October, 2009 -- \$9.58/mcf



CIVIL SERVICE COMMISSION

CITY OF KENT
221 EAST SUMMIT STREET
KENT, OHIO 44240

TELEPHONE: (330) 678-8101
OR (330) 676-7556
FAX: (330) 676-7580

CIVIL SERVICE COMMISSION MEETING MINUTES

October 14, 2008

7:00 p.m.

Present: Ronald F. Heineking, Chairperson
Jacqueline W. Loomis, Co-Chairperson
Anna J. Lucas, Civil Service Coordinator
Clifford Roberts, Vice-President, OAPSE, Local 176
Kent City Schools
Brenda Wilkins, Observer



Chairperson Heineking called the meeting to order and took a voice roll call identifying all those in attendance. Then, the September 9, 2008 Civil Service Commission Meeting Minutes were unanimously approved as prepared.

The promotion of Chris Easterday from Custodial I to Head Custodian II at Walls School with the Kent City School District was acknowledged for the record.

It was noted that the Grants and Neighborhood Programs Administrator examination notice was posted on September 25, 2008 and that the Assessment Center will be administered by Ramsey and Associates to the top finalists on November 8, 2008.

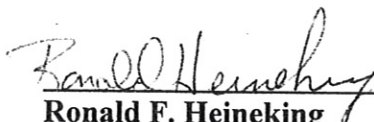
In the Parks and Recreation Department, Michael DiAlesandro was promoted from Parks Laborer to the position of Senior Parks Crew Leader effective October 13, 2008. This promotion was the result of the AFSCME bidding process.

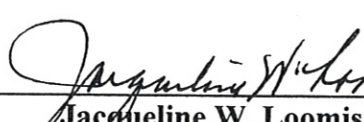
Two personnel matters in the Kent Police Department were acknowledged for the record. Police Officer Edward Kanieski resigned from the Department effective September 28, 2008. And, on September 29, 2008, Nicole Lipsey was appointed to the position of Police Officer.

The disability retirement of Service Worker Carolyn Gump in the Division of Central Maintenance effective October 20, 2008 was also noted for the record.

The meeting was adjourned.

MINUTES APPROVED:


Ronald F. Heineking
Chairperson


Jacqueline W. Loomis
Co-Chairperson


John D. Thomas
Member

CITY OF KENT
HEALTH BOARD MEETING
December 9, 2008 5:30PM
KENT CITY HEALTH DEPARTMENT OFFICES
325 S. DEPEYSTER STREET
KENT, OH 44240
Phone (330) 678-8109 Fax (330) 678-2082



AGENDA

- I. MINUTES November 20, 2008 Meeting

- II. REPORTS
 - A. Statistical Report for November 2008
 - B. Expenditures & Encumbrances for November 2008
 - C. Commissioner's Report for November 2008

- III. OLD BUSINESS

- IV. NEW BUSINESS

- V. EXECUTIVE SESSION

- VI. ADJOURN MEETING

If you require assistance to attend this meeting, please contact the Health Department at (330) 678-8109.

JBF/trr

cc: Health Board
City Manager
Clerk of Council
Health Staff
Chairman of Health & Public Safety
Mayor
News Media
Post
File

Kent City Health Department
325 S. Depeyster Street
Kent, Ohio 44240
HEALTH BOARD MINUTES
November 20, 2008



Members Present

John Gwinn
Chris Woolverton
Pam Freeman
Jack Amrhein
Susan Roxburgh

Others Present

John Ferlito
John Bradshaw
Tracy Radovic
Evelyn Goldsmith

John Gwinn called to order the Health Board meeting of November 20, 2008.

The minutes from the October 2008, meeting were distributed and reviewed by the Health Board Members prior to the meeting.

Motion: A motion was made by Chris Woolverton and seconded by Pam Freeman to approve the minutes of the October 2008 meeting. The motion passed.

Before continuing with normal Health Board Business, John Ferlito introduced Dr. Evelyn Goldsmith from KSU to give the Board a little background of the proposed KSU College of Public Health. Dr. Goldsmith stated that there are already many experts on Campus that work in a variety of settings/subjects related to public health. It is recognized that there is a national as well a local need for assistance of employees, monetary assistance in running programs and keeping community services available. Right now the University is conducting an environmental scan at this point, which is how John Ferlito was made aware of the proposal of the College of Public Health concept. The proposal information is dictated by the Accrediting body, The Council on Education for Public Health (CEPH), so you have to have at least 5 Master Degrees, at least 3 PhD degrees and they also want to have at least 1 undergraduate degree, which would be a fairly new program in the area of Public Health Nationally (there may only be 12 or so in the country) but it is believed that it will grow very quickly. So many of the initial Public Health positions available are for a Bachelor prepared person, but there is nothing that prepares them in Public Health right now, thus the proposed undergraduate program.

What is not dictated and what is different about what KSU is proposing, is the concept of an Academic Health Department, (only thirteen schools in the country have succeeded in implementing this) but the proposal is: that one building would house the Faculty, classrooms the local and County Health Departments as well as the some social service agencies and community clinics, and they would all work together in a combined effort. There would be professionals and students working together all in one combined health building. Students could then go out with the professionals to do the fieldwork and professionals could provide in house training. The undergraduate program in this area would really benefit those students who could actually get a functional degree that they could use in their immediate public health area. Dev Pathak is Assisting with Accreditation. He assisted OSU & has been working with Florida.

Q & A – With Dr. Goldsmith

Susan Roxburgh asked if it was considered having a Board of Health Member as a representative involved in the committee? Dr. Goldsmith stated that there is currently an advisory committee, it is primarily non-university members. They have only met twice since the proposed concept, they were the ones who suggested the environmental scan. There will be several committees and advisory councils put together in the future, and representatives from Board of Health would be welcome.

John Ferlito asked Dr. Goldsmith what the relationship with NEOUCOM as it pertains to this proposal is? Dr. Goldsmith stated that there are two members on the advisory committee that are from NEOUCOM, Dr. Bill Keck and Dr. Sharon Hall. Dr. Goldsmith stated that she attended a national meeting with CEPH and that is where she learned that they have no choice but to give up the affiliation with NEOUCOM or they would have to have a consortium College of Public Health. A request was made to CEPH asking for an exception to be made with the consortium of KSU and affiliation with NEOUCOM because of the uniqueness of the situation and their closeness in area. Dr. Amy Lee, Administrator for the MPH program at NEOUCOM and a member of the advisory board, was invited to the consortium meeting a couple of weeks ago in Cleveland. The consortium however, voted that she not be named the representative on the advisory board, and was removed because they felt that it was a conflict of interest. The idea of the advisory committee was to have her there so she was aware of everything that was going on so that she could communicate information back to NEOUCOM but the consortium was afraid of the appearance of that being a conflict of interest.

Pam Freeman asked what type of response has this proposal gotten from OBR and Fingerhut? Dr. Goldsmith stated that Fingerhut was very positive and very pleased with the ideas. But also very disappointed to learn what CEPH had said about our continuing the relationship with NEOUCOM, and his office co-authored the request to the accrediting body to make an exception.

John Gwinn asked that when establishing a College of Public Health it must be independent within that university in which it exists. Meaning that it cannot have any firm affiliations, contractual obligations with any other entity? Can you give the details on this? Dr. Goldsmith stated that in the past most Colleges of Public Health were under Medical Schools and they were always the last in line, and didn't get the attention, funding or respect that they deserved, so one of the requirements of CEPH is that it must have the same standing as the highest level of structure within a university that reports directly to the Chief Academic Officer at Kent State those structures are called Colleges, many other places call them schools. The easiest explanation is: You can't treat this group of students differently from this group of students. The campus group of students are going to be eligible for a lot of federal opportunities that the other groups won't be. Because the students can't be treated differently, we either have to quit the Consortium or the Consortium could come under the College of Public Health but that would mean all these schools giving up their authority which is not going to happen. OR the entire college becomes consortia and that's the part where you

have every school participating in the creation and delivery of the 5 masters 3 doctoral and the undergrad. Those are the choices.

John Gwinn asked to what degree have the other colleges and universities been kept up to date on what's going on with this proposed College? Dr. Goldsmith stated that indirectly they have been kept up to date via the members of the Advisory Board, (Dr. Keck and Dr. Hall). The consortium meeting in Cleveland a couple weeks ago, was the first time it was actually discussed as a group. The consortium is made up of the MPH programs i.e. NEOUCOM, Cleveland, Youngstown, Akron, etc., Dr. Goldsmith stated that she has also been to NEOUCOM talking with them every step of the way, in fact it was being considered to use Bill Keck as a consultant on the proposed project, but he doesn't want to sign on until the politics are resolved.

Dr. Goldsmith stated that a large piece of the argument was that this was touted as such a unique and successful collaborative arrangement and then we've been thrust into competing, although the degrees are very very different, NEOUCOM's MPH is a working full time professional that goes part-time Saturdays & on line vs. the proposed College that students are full time on campus, there is no competition, if anything the undergraduate program would help to feed the NEOUCOM MPH program. The degrees wouldn't compete against each other in that sense they are separate.

Pam Freeman asked if OBR was uncomfortable with the similarities between the two. Dr. Goldsmith stated that these are really apples and oranges and there are more discussions arranged with OBR.

John Gwinn stated that in the copy of the slide presentation that was distributed, it is referred to the Academic Health Department and quite often medicine has been a forerunner in Public Health, or the poor step child and I heard you mention the focus is much more on public health, but an Academic Health Department can be interpreted from a medical point of view as well as Public Health, and it was indicated that hospitals have signed on, so they would be more interested in the medical side. Chris Woolverton stated that what he understood was the Hospitals are supporting the idea of an Academic Health Dept, not that they are going to influence what happens structurally but have recognized the need for and are supportive of it.

John Gwinn asked if there were members of other universities on the advisory committee? Dr. Goldsmith stated, no, not on the advisory committee. Mr. Gwinn stated that he sees a potential PR problem. Unless it has the support of or the non-opposition from the other Northeast Ohio members of the MPH Consortium it's going to have a very tough time, and so I think that bringing them along in terms of information, would certainly be an important strategy. Dr. Goldsmith stated that she is meeting with the Regions Advisory Council in Graduate Studies group tomorrow morning. Dr. Goldsmith stated that obviously the best thing to do would be to have a win-win for everyone, and if she knew what that was, she would definitely be promoting that.

John Gwinn offered his appreciation to Dr. Evelyn Goldsmith for her willingness to sit down with the board members and discuss the draft proposal with the Health Board. Pam Freeman requested that Board be kept updated throughout the process through Mr. Ferlito.

Normal Health Board Business Resumes.

Statistical Report for October 2008 - No issues.

Expenditures and Encumbrances for October 2008:

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>AMOUNT</u>
Perkin Elmer	AA mixing chamber end cap assembly & O-rings	\$594.50
Stow Kent Animal Hospital	Removal of skunk head for rabies testing	\$42.00
Quill	20 reams of copy paper	\$59.80
The HF Group	Binding of 2007 death records	\$75.00
	TOTAL	\$771.30

<u>Travel & Reimbursements</u>		
Tom Beckett	Mileage reimbursement for September 30, 2008	\$43.87
John Ferlito	Reimbursement for expenses incurred during the AOHC Conference.	\$482.67
		\$526.54

Motion: A motion was made by Pam Freeman and seconded by Susan Roxburgh to approve the expenditures and encumbrances for October 2008. The motion passed.

Commissioner's Report

Kelly Engelhart R.N. Portage County Health Dept, and I made a presentation in regards to the Chipotle outbreak, A Food-Borne Illness the Local response. The presentation was at the Ohio Association of Health Commissioners Fall Conference on October 21, 2008, the presentation was attended by 75 participants and very well received

McDonald's At 1280 South Water St. Kent has been sold to a new owner and they have requested License # FSO 08-79 be transferred to the new owner. The operation is in good standing with our Department and I recommend the transfer.

The new Portage Community Health Center will be located at 1993 St. Rt. 59 where the old Med Center One was located. The Health Center is not just for the uninsured or low income, but anyone can go there for medical services, they also take walk-ins and they have dental care available. It is not an emergency facility. Emergencies will need to go to the hospital. The new facility will take all types of insurance and Medicaid and Medicare. They are partnered with Robinson Memorial Hospital and they are a subsidiary of Akron Community Health Resources, Inc. and are a federally qualified Health Center.

New Business

Agreements for review and approval for 2009 for Town Hall II for Medically Indigent and Sexually Transmitted Disease Clinics for 2009. Both Clinics have the same funding as 2008.

Townhall II – STD Clinic Agreement

Motion: A motion was made by Chris Woolverton and seconded by Susan Roxburgh to approve the agreement between the Kent City Health Dept. and Townhall II for a STD Clinics for 2009. The motion was passed by roll call vote: Amrhein, Aye; Roxburgh, Aye; Freeman, Aye; Gwinn, Aye; and Woolverton, Aye.

Townhall II – Medical Indigent Clinic Agreement

Motion: A motion was made by Chris Woolverton and seconded by Susan Roxburgh to approve the agreement between the Kent City Health Dept. and Townhall II for the Medical Indigent Clinic for 2009. The motion passed by roll call vote: Amrhein, Aye; Roxburgh, Aye; Freeman, Aye; Gwinn, Aye; and Woolverton, Aye.

Portage County Nursing Services & Child Immunization Clinic Agreement

Motion: A motion, was made by Pam Freeman and seconded by Chris Woolverton to approve the agreement between the Kent City Health Dept. and the Portage County Nursing Division with addition of holding the Kent City's Childhood Immunization Monthly Clinic. The motion passed by roll call vote: Amrhein, Aye; Roxburgh, Aye; Freeman, Aye; Gwinn, Aye; and Woolverton, Aye.

McDonald's Transfer of FSO License to new Owner

Motion: A motion was made Susan Roxburgh and seconded by Pam Freeman to Transfer the Food Service Operation License for McDonalds to the New Owner.

John Ferlito stated just for the boards information, a new sub shop called Penn Station Subway is moving into the building where Pizza Pan Pizza used to be. Progress is moving slow so we have no opening date.

There is also a new business downtown called Empire, they are selling miscellaneous items, such as Henna tattoos, soaps and chocolate etc. A new kitchen will also be opening to produce more of the chocolates being sold at Empire but will be licensed by Dept. of Agriculture.

John Gwinn asked John Bradshaw about a river pollution study that he read about in the newspaper and if that report could have any affect on us. John Bradshaw stated that at a recent NEFCO meeting there were discussions of a concern of excess phosphorous levels in the Stark County Watershed. They were just alerting the existing and potential polluters of what they can do to cut back on the phosphorous entering that watershed. Much of the burden there is going to fall upon the Central Wastewater Treatment Plants to ratchet down their permit limits so that they work up the collection systems and notify their customers that it is something that they want to address now. John Gwinn asked if there was mention of the Cuyahoga River. Mr. Bradshaw stated that there is an effort to take a look at all communities that drain to the Lake Erie Basin and it is his thought that in the next round of NPDES permits, which typically run in five year cycles, it will probably be visited, in terms of adding more technology to the plant or doing a better education job in the community to try to minimize phosphorous into the Lake Erie Watershed.

Old Business

Farmer's Market – John Ferlito stated that he has spoken to the Director of the Farmer's Market and the farmer's market is now properly registered. The board requests that the participants in the Farmer's Market to post signage of their business name and address. John Ferlito stated that he would ask the director to make that a requirement.

Public Health Accreditation - John Gwinn stated that he attended a board meeting last week for a standards work group. After comment period is over by local health districts, Beta Testing will begin sometime this upcoming summer. Very interesting process, moving along quickly, we may want to take a look at some of the issues that will be in the accreditation standards to see if we can begin preparing ourselves to move in that direction.

The Ohio Association of Local Boards of Health is having their Annual Conference on December 6, 2008 in Mansfield. If any of you want to attend John Ferlito will get you signed up. John Gwinn stated that he would encourage attendance. There will be talks on accreditation with the focus being on Ohio and what Ohio Boards of Health are doing to get ready for the accreditation process. There will be a talk on Finance 101, which will be regarding budgeting procedures. Would leave approximately 8:00 a.m.

Motion: A motion was made by Chris Woolverton and seconded by Pam Freeman to adjourn the Health Board Meeting of November 20, 2008. The motion passed.

Approved:

John Gwinn, President

John Ferlito, Secretary

KENT HEALTH DEPARTMENT
STATISTICAL REPORT 2008



	Nov 08	YTD 2008	November 07	YTD 2007
HEALTH DEPT. \$ COLLECTED				
FamAbuse fund	\$ 331.50	\$ 4,062.00	\$ 222.00	\$ 3,967.50
Vital Stats	\$ 1,657.50	\$ 20,310.00	\$ 1,110.00	\$ 19,837.50
Child Abuse	\$ 663.00	\$ 8,124.00	\$ 444.00	\$ 7,935.00
State VS	\$ 1,105.00	\$ 13,540.00	\$ 740.00	\$ 13,225.00
B Perm Rev	\$ 11.50	\$ 146.50	\$ 10.00	\$ 132.50
B Perm State	\$ 57.50	\$ 732.50	\$ 50.00	\$ 662.50
Food Estab.	\$ 0.00	\$ 9,892.80	\$ 0.00	\$ 9,148.00
Food Service	\$ 0.00	\$ 37,111.60	\$ 407.40	\$ 37,518.20
FSO Vending	\$ 0.00	\$ 1,092.00	\$ 0.00	\$ 1,092.00
Home Sewage	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Housing	\$ 8,748.00	\$ 75,703.00	\$ 2,035.00	\$ 68,946.00
Swim Pools	\$ 0.00	\$ 3,225.00	\$ 0.00	\$ 3,225.00
SolWst(Trks)	\$ 0.00	\$ 810.00	\$ 0.00	\$ 795.00
Tattoo Parlors	\$ 0.00	\$ 300.00	\$ 0.00	\$ 400.00
*Misc(Xerox, etc.)	\$ 164.00	\$ 636.40	\$ 65.40	\$ 285.85
Septic Service	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
ST Subsidy	\$ 0.00	\$ 9,009.76	\$ 0.00	\$ 9,785.80
TOTAL COLLECTED	\$ 12,738.00	\$ 184,695.56	\$ 5,083.80	\$ 176,955.85
* \$4, FH Overpayment; \$90 AOHC Conf. Reimburs.; \$70 R & R bill paid				
TO STATE				
FamAbuse fund	\$ 321.55	\$ 3,940.13	\$ 0.00	\$ 3,848.45
Food Estabs	\$ 0.00	\$ 140.00	\$ 0.00	\$ 980.00
Bur.Permits	\$ 57.50	\$ 732.50	\$ 0.00	\$ 612.50
Child Abuse	\$ 643.11	\$ 7,880.28	\$ 0.00	\$ 7,266.27
State VS	\$ 1,105.00	\$ 12,125.00	\$ 0.00	\$ 12,205.00
Food Service	\$ 0.00	\$ 4,060.00	\$ 0.00	\$ 3,080.00
Food Vendors	\$ 0.00	\$ 222.00	\$ 0.00	\$ 262.00
Swim Pools	\$ 0.00	\$ 990.00	\$ 0.00	\$ 860.00
Wells	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL	\$ 2,127.16	\$ 30,089.91	\$ 0.00	\$ 29,114.22
TOTAL ASSETS	\$ 10,610.84	\$ 154,605.65	\$ 5,083.80	\$ 147,841.63
+Admin fee to Vital Stats	\$ 29.84	\$ 365.61	\$ 19.98	\$ 357.10
-3% FamAbuse	\$ 9.95	\$ 121.86	\$ 6.66	\$ 119.05
-3% ChildAbuse	\$ 19.89	\$ 243.72	\$ 13.32	\$ 238.05

STATISTICAL REPORT Cont.

Nov 08

YTD 2008

November 07

YTD 2007

INSPECTIONS

Animal Bites	4	52	0	49
Complaints	38	639	30	364
Food Estabs	19	176	20	216
Food Service	56	710	83	534
FS Vending	1	64	34	91
Home Sewage	0	0	0	0
Housing	99	1,534	149	1,326
Schools	0	6	0	23
Solid Waste	2	46	0	37
Swimming Pls	4	104	5	78
Septic Haul.	0	0	0	0
Tattoo Parlors	0	9	0	4
Other	0	0	0	0
TOTAL	223	3,340	321	2,722

PERMIT/lic.

Food Estabs	0	34	0	36
Food Service	0	141	1	133
FS Vending	0	40	0	40
Home Sewage	0	0	0	0
Housing	33	532	13	483
Solid Waste	0	40	0	45
Swim Pools	0	15	0	15
Septic Haul.	0	0	0	0
Tattoo Parlors	0	4	0	4
Other	0	0	0	0
TOTAL	33	806	14	756

MOSQ.CONT.

Sites Treat.	0	47	0	11
Adulticide	0	10	0	10
Tot Man Hrs	0	176	0	97

COMPLAINTS

Received	11	225	11	187
Abated	15	221	10	171

LEGAL.COMPL.

Filed	0	2	1	2
Pre-trials	0	2	0	0
Trials	0	1	0	0

COMM.DISEASE

	36	785	81	720
--	----	-----	----	-----

VNA CLINICS IMMUNIZATIONS

	16	181	21	100
--	----	-----	----	-----

BIRTH/DEATH CERTS. ISSUED

	221	2708	148	2589
--	-----	------	-----	------