

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

April 12, 2018

Members Present: Susan Buchwalter, PhD; Jerry Herman; Brent Brown; Carl E. Forrer; Ella Kick, PhD; Robert Lindsay, DO; Dennis Tafoya; Robert Troutman, Jack Miller

Staff Present: Nicholas V. Cascarelli Ed.D., Health Commissioner; Vaughn Anderson, Director of Environmental Health; Tara McCulloch, Director of Finance and Human Resources; Susan Varnes, Director of Patient Care; Steve Rich, Danielle Sharpe

Guest(s) Present: Nathan Shaker; Prosecutor

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order at 8:04 a.m. by Dr. Buchwalter as a quorum was met.	No action needed.
Health Commissioner Update	<p>Health Commissioner, Nicholas V. Cascarelli Ed.D. held a moment of silence in honor of Greg Halley.</p> <p>Nick and Tara met with the Tax Budget Commission and they approved the additional 2% we requested from the townships and municipalities.</p> <p>The Maternal and Child Health grant for next year has been changed significantly and has become competitive one year early.</p> <p>Cribs for Kids© has been pulled out as a separate grant. Since Cortney Ardrey is the only one who works on this grant, she will coordinate and I will have Tara serve as the Project Director for that grant.</p> <p>The transportation piece has been pulled out altogether. There are pieces on nutrition, youth resiliency and preconception health.</p> <p>We are looking to do it as a multicounty grant again. Cribs for Kids© will serve Holmes and Wayne. The MCH grant will serve Ashland, Wayne and possibly Holmes.</p>	No action needed.

	<p>Accreditation-</p> <p>Directors have completed working on a few small items and additional needed documentation and to plan to address anything left to do.</p> <p>The Board will be approving payment today. Once our payment is received we will in full compliance with ORC mandate to apply for accreditation by July 1, 2018. Cortney and Tara will be going to training in August to begin uploading documents into PHAB's online database.</p> <p>Workforce Development – Will be reviewing and revising in the next month</p> <p>Performance Management – Will be reviewing later this month to begin to look at possible future QI initiatives.</p> <p>Community Health Improvement Planning – Will be assessing progress toward objectives listed on the work plan in the next month.</p>	<p>No action needed.</p>
<p>Environmental Health Agenda</p>	<p>Second Dwelling or Medical Variance Renewal</p> <p><u>Carl Miller</u>. 9430 Zimmerman Rd., Wooster, Ohio 44691. Chester TWP. Passed Compliance Inspection 3/9/2018</p> <p><u>Alfred Schlabach</u>. 9089 E. Lincoln Way, Orrville, Ohio, 44667. East Union TWP. No Longer Medical variance. Home removed.</p> <p><u>Jon Tobias</u>. 5438 Pleasant Home Rd., Sterling, Ohio, 44276. Milton TWP. No Longer a medical variance Manufactured Home disconnected, vacant and being removed. Main dwelling added to annual operational since discharging.</p>	<p>Approved per policy. No action needed.</p>

Septic Variance

Jim Frizell. Burkey Excavating, 5690 N. Geyers Chapel Rd., Smithville, Ohio, 44677. Septic Installer.

The above referenced septic contractor did not complete the required 6 CEU's in 2017 for registration renewal for 2018 per 3701-29-03 Registration of installers, service providers, and septage haulers. ODH states a variance is required and allowed if approved by Board of Health for any remaining CEU's to be taken in 2018 to be applied to 2018 registration renewal. However, the CEU's can't be used for the following year registration renewal (no carryover) and has to take an additional 6 CEU's for 2019. Installer is in good standing with Registration requirements.

Well Variance

There was no Well Variance(s).

Solid Waste Nuisance

Carol and Greg Rose. 101 Eastern Dr., Shreve, Ohio, 44676. Clinton TWP. Complaint #20180021. **Repeat Enforcement for individual. We have cleaned up their property in May 2015.** Violation of Regulation 98 and open dumping of trash, solid waste and tires OAC 3745-27-05 + 60. Pictures included. Orders to correct violations hand delivered and posted at property on March 1, 2018. Re-inspections scheduled on or after March 31, 2018. Due to repeat offense staff recommends no extension if not abated by staff deadline. Pending re-inspection staff recommends refer to BOH and declare public health nuisance ORC 3707.01. Inspected by Ken Eng on 4/2/18. Little to no progress and more parcels involved. Staff not sure if Carol is living there or another family. Orders posted on door.

Approved per policy.
No action needed.

No action needed.

EH- Sub-Committee recommends BOH Declare a PHN with Cleanup 10 days or be referred to Prosecutor. Board approved EH- Sub - Committee recommendation.

Forrer/Brown
All in favor

Failed Operation and Maintenance Sewage Inspection

Richard Fortune. 9536 Overton Rd., Burbank, Ohio, 44214. Congress TWP. Failed final compliance inspection 3/12/2018.

In violation of 3701-29-06 E) A STS or GWRS shall comply with the following performance requirements and prohibitions: (1) Shall be maintained in proper working condition. (2) Shall comply with the conditions specified in an installation and/or operation permit issued by the board of health. (3) No STS or GWRS or part thereof shall create a public health nuisance, as defined in section 3718.011 of the Revised Code, or safety hazard. No STS or GWRS or part thereof shall cause an exceedance of water quality standards for surface water or drinking water.

The above referenced property has failed several inspections with little to no contact or progress. Staff recommends refer to BOH and declare a PHN. Complaint is enclosed and are #20170184. Compliance inspection to be completed prior to 4/12/2018. Staff update stated aerator installed and operating properly. Abated.

Solid Waste Nuisance

Jonnie Bond. 1245 Jentes Rd., Wooster, Ohio, 44691. Wayne TWP. Complaint #20170151. Repeat Enforcement for individual but different property. We have cleaned up 2 of her properties in the past that she owned or otherwise controlled. Violation of Regulation 98 and open dumping of trash and solid waste OAC 3745-27-05 + 60 and ORC 3734.03. Orders to correct violations mailed, hand delivered or discussed with owner and/or her attorney 8/29/17, 8/30/17, 9/27/17, 9/28/17, 10/4/17 and 10/5/17. Re-inspections showed limited to no progress on 10/5/2017. Pictures and complaint summary included. One extension was requested by her attorney and granted. Due to no further progress and repeat offender staff recommends refer to BOH and declare public health nuisance ORC 3707.01. No progress observed 10/23/2017. Jonnie and her attorney came to EH-Subcom to explain why issue has not been addressed. They stated money still tied up in litigation. No plan or time schedule to cleanup property was proposed by them. See EH-Subcom minutes for more detailed discussion. Staff recommended EH Subcom refer to BOH and declare public health nuisance. Re-inspection update to be given at meeting. Mailed Board Order 11/10/2017 and emailed letter to attorney 11/13/2017 with read receipt and reply email on 11/13/2017. Re-inspection to be completed 12/13/2017 with update to Board. If not abated, refer to prosecutor. 12/13/2017 Steve Rich inspected and showed no progress.

EH- Sub-Committee recommends BOH Declare a PHN.
Vaughn stated the issue is resolved. Public Health Nuisance is abated.

BOH declared a PHN. referred to prosecutor.

Prosecutor Update:

Nathan Shaker (Prosecutor) updated the Board of Health and stated that the Board order had been documented as being delivered since driveway was blocked and sent to attorney through email. A mediation hearing is scheduled for April 19, 2018 and he intends on filing a criminal complaint.

	<p>Referred to prosecutor 12/14/2017. No contact from owner/Lawyer at the time of agenda mailing. Vaughn received call from neighbor wanting update and stated she was moving more items onto property. No contact from owner/lawyer. Prosecutor stated they were trying to reach out to her attorney regarding the case. No letter had been sent out yet. No contact from owner/Lawyer. Neighbor called again stating more items and new vehicles including an old ambulance and wanted update. Steve will do a follow-up inspection prior to Board meeting for update. Inspection 2/1/2018 showed no progress and expansion of the nuisance. No contact from property owner at the time of mailing. Neighbors called asking for update. Trash is blowing on their property.</p>	
Environmental Health Sub-Committee	Minutes from March 20, 2018 were reviewed and accepted.	Troutman/Tafoya All in favor
Board of Health Minutes	Minutes from March 8, 2018 were accepted.	Kick/Lindsay All in favor
Operations Sub-Committee	There was no March meeting.	No action needed.
Financial Requests	<p>A. The Board approved the payment of bills in the amount of \$2,463.67 to be generated on April 12, 2018 (preauthorized) and bills in the amount of \$93,176.64 to be generated for payment on April 19, 2018.</p> <p>The Board approved Interagency Transactions in the amount of \$3,278.34 and Expenditure Reimbursements in the amount of \$9,121.59.</p> <p>B. The Board approved in one motion an authorization to transfer funds for a 3% administrative fee from Water Pollution Control to Sewage, Appropriations and Travel/Related Expenses.</p>	<p>A. Herman/Troutman All in favor</p> <p>B. Tafoya/Kick All in favor</p>
Receipts & Expenses	Revenue and Expense reports for March 2018 were reviewed.	No action needed.
Patient Care Update	Susan Varnes, Director of Patient Care gave an update for March 2018. The board was informed of an increase in Influenza B in the past several weeks	

	<p>and the status of flu in Ohio is widespread.</p> <p>The FY19 WIC grant is being worked on for submission and reflects a 2% cut to the budget.</p> <p>The IAP grant for FY19 has been submitted and is roughly the same amount as the previous year.</p> <p>Training of new staff and cross training of programming continues. In addition, Susan introduced three new nurses in patient care. She introduced Lisa Keener (BCMh Nurse), Tami Bucklew (BCMh Nurse) and Terri Weidner (Communicable Disease and Travel Consultation Nurse) to the Board of Health.</p>	No action needed.
Old Business	Food License Update on Delinquent Renewals- Full Compliance.	No action needed.
New Business	Health Commissioner, Nicholas V. Cascarelli Ed.D. is in the process of taking a collection in honor of Greg Halley for a donation to Wooster/Madisonburg Lions Club. He will be donating the collection after Friday, April 13 th , 2018.	No action needed.
Public Speaks	No one from the public spoke.	No action needed.
Future Meetings	<p>April 27, 2018 Operations Sub-Committee</p> <p>May 10, 2018 Board of Health Meeting</p> <p>April 24, 2018 Environmental Health Sub-Committee</p>	No action needed.
Adjournment	The meeting was adjourned at 8:35 a.m.	No action needed.

Approved by the Board of Health on this May 10, 2018.


 Susan Buchwalter, Ph.D.
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner