

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

August 9, 2018

Members Present: Jerry Herman; Robert Lindsay, DO; Robert Troutman; Anne Wiseman; Jack Miller; Carl Forrer; Brent Brown; Rick Hanlon

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

Guest(s) Present: Barbara Biro, Prosecutors Office

TOPIC	INFORMATION	BOARD ACTION
BOH Continuing Education	A presentation was held by Elizabeth De Nardo, Ph.D., Sr. Scientist with GOJO Industries.	
Call to Order	Preceding the presentation the meeting was called to order at 8:58 a.m. by Jerry Herman as a quorum was met.	No action needed.
Health Commissioner Update	<p>Health Commissioner, Dr. Cascarelli shared his update for August 2018:</p> <p>No word on Maternal and Child Health or Cribs for Kids grant.</p> <p>Accreditation-</p> <p>Leadership team met and is working on some small items not quite complete. Later this month, Cortney and Nick will be going to DC /Alexandria for training.</p> <p>Workforce Development and Performance Management</p> <p>Community Health Improvement Planning</p> <p>Legal Request- Received a request from the prosecutor several items including board meeting minutes, our costs for the opiate crisis and the number of opiate deaths. They needed this information because Wayne County joined the class action lawsuit against opiate manufacturers.</p>	No action needed.

	<p>Failed Operation and Maintenance Sewage Inspection</p> <p>6. <u>Katherine Evans</u> – 10647 McQuaid Road, Orrville, Ohio, 44667 – Staff recommends Board to declare a Public Health Nuisance. Refer to Prosecutor ORC 3718.09 Enforcement Orders- Emergency Orders.</p>	<p>6. Property Abated.</p>
Public Speaks	<p>Jonnie Bond, property owner and Ari Jolovitz spoke in reference to the state of the property located at 1245 Jentes Rd, Wooster, OH 44691.</p>	
Board of Health Minutes	<p>Minutes from July 19, 2018 were accepted.</p>	<p>Forrer/Brown All in favor</p>
Operations Sub-Committee	<p>Minutes from July 27, 2018 were accepted.</p>	<p>Wiseman/ Forrer All in favor</p>
Financial Requests	<p>The Board approved the payment of bills in the amount of \$2,557.80 to be generated on August 9, 2018 (preauthorized) and bills in the amount of \$50,413.91 to be generated for payment on August 16, 2018.</p> <p>The Board approved Interagency Transactions in the amount of \$3,627.62 and Expenditure Reimbursements in the amount of \$3,857.67.</p> <p>The Board approved Travel and related expenses.</p>	<p>Troutman/Hanlon All in favor</p> <p>Troutman/Hanlon All in favor</p> <p>Troutman/Hanlon All in favor</p>
Receipts & Expenses	<p>Revenue and Expense reports for July 2018 were reviewed.</p>	<p>No action needed.</p>
Patient Care Update	<p>Director of Patient Care, Susan Varnes, gave the Patient Care update: She gave an overview of Patient Care Services and discussed the Immunization Clinic, WIC Farmer's Market coupons and The 2018 Baby Fair.</p>	<p>No action needed.</p>

Administrative Board Items: Personnel	Colleen Dundon, Sanitarian 2, promoted from part-time to full-time on 8/5/18.	No action needed.
Old Business	There was no Old Business to discuss.	No action needed.
New Business	Dr. Cascarelli gave an overview and discussed establishing an Ethics Committee. He motioned we use the Environmental Health Sub-Committee for an interim time period until this committee is established.	Troutman/Brown All in favor
Future Meetings	<p>August 24, 2018 Operations Sub-Committee</p> <p>September 13, 2018 Board of Health Meeting</p> <p>August 28, 2018 Environmental Health Sub-Committee</p>	No action needed.
Adjournment	The meeting was adjourned at 9:50 a.m.	No action needed.

Approved by the Board of Health on this September 13, 2018.



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



Nicholas Cascarelli, Ed.D.
Health Commissioner