

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

April 11, 2019

Members Present:

Susan Buchwalter; Jerry Herman; Brent Brown; Carl Forrer; Rick Hanlon; Ella Kick, Robert Lindsay, DO; Majorie Shamp; Robert Troutman; Anne Wiseman

Staff Present:

Nicholas V. Cascarelli Ed.D., Health Commissioner; Vaughn Anderson, Director of Environmental Health; Chrystal Marcum, Director of Finance and Human Resources; Susan Varnes, Director of Patient Care; Beth Amstutz-Archer

Guest(s) Present:

Barbara Biro- Prosecutor's Office

TOPIC	INFORMATION	BOARD ACTION
Hearing	<p>Jerry Herman asked for a motion to open the hearing.</p> <p>Steven Schrier, property owner, 141 Pine St., Creston, OH 44217.</p> <p>Mr. Schrier is currently incarcerated. A discussion was held about Service and Transportation for Mr. Schrier. Barbara Biro, Prosecuting Attorney's opinion was that it is Mr. Schrier's responsibility to arrange for transportation to the hearing and personal service was made.</p> <p>A motion was made to provide Mr. Schrier a waiver or transportation.</p> <p>Vaughn Anderson, Environmental Health Director shared documents including:</p> <ul style="list-style-type: none"> a) A copy of Complaint #20080167. b) The Initial Investigation and Official Notice that was sent via Certified Mail which was not claimed, and also posted at the property. Pictures of the property. c) Notice of Hearing which was sent to The Lorain Correctional Institute, mailed to the property and also posted at the property. 	<p>Kick/Brown</p> <p>Roll call: Robert Troutman, Susan Buchwalter, Robert Lindsay, Marjorie Shamp, Rick Hanlon, Ella Kick, Carl Forrer, Brent Brown</p> <p>The motion was lost for lack of a second.</p>

	<p>A motion was made to clean up the property with an estimated cost of \$500.00</p> <p>The hearing was concluded.</p>	<p>Lindsay/Hanlon</p> <p>Roll call: Yeas: Ann Wiseman, Brent Brown, Ella Kick, Rick Hanlon, Marjorie Shamp, Robert Lindsay, Susan Buchwalter, Robert Troutman Nays: Forrer</p> <p>Troutman/Wiseman</p> <p>Roll call: Robert Troutman, Susan Buchwalter, Robert Lindsay, Marjorie Shamp, Rick Hanlon, Ella Kick, Carl Forrer, Brent Brown</p>
<p>Call to Order</p>	<p>The meeting was called to order by Jerry Herman.</p>	<p>No action needed</p>
<p>Health Commissioner Update</p>	<p>Health Commissioner Cascarelli shared his report for April, 2019:</p> <ul style="list-style-type: none"> • Chrystal and Nick met with the Tax Budget Commission on Tuesday April 9th. They requested a 3% increase in our subdivision settlement. • The governor released his first budget bill. Nick discussed some of the requests which will potentially impact local health departments. <ul style="list-style-type: none"> o Requirement of SIT to pass an examination in order to register o ODH to establish Tattoo and Body Art program. Will require a yearly survey of the program. Will charge each artist \$250.00 to register with the state. o Establish Fetal-infant mortality review board o Establish overdose fatality review board o Increase in LHD by 9.4% from \$21,500 to \$23,500. 	<p>No action needed</p>

	<ul style="list-style-type: none"> o More home visitation to prevent infant mortality. o Establish H20 fund. Private-public partnership to clean up Lake Erie Basin initially and then to clean up water issues throughout the state. o Change remote sale age of tobacco products including vaping products from 18 to 21. <ul style="list-style-type: none"> • Accreditation update: We plan finish submitting all the documentation to PHAB beginning of June • Board Continuing Education will resume with programming at next month's Board meeting. 	
<p>Environmental Health Meeting Minutes</p>	<p>Vaughn discussed the minutes from the March 26, 2019 Environmental Health Sub-Committee Meeting:</p> <p style="text-align: center;">Septic Tank Variance</p> <ol style="list-style-type: none"> 1. <u>Abe Troyer</u>, 8237 Nonpariel Rd., Fredericksburg, OH, 44627. Franklin TWP. #2018181, OAC 3701-29-18 (c) (6) Staff recommends approval per policy to use septic tank as a temporary holding tank until weather permits leach lines to be installed. 2. <u>William Dannemiller</u>, 15197 Galehouse Rd., Doylestown, OH 44230. Chippewa TWP. #2018196, OAC 3701-29-18 (c) (6) Staff recommends approval per policy to use septic tank as a temporary holding tank until weather permits leach lines to be installed. 3. <u>Jeremy Larrison</u>, 14555 Eby Rd., Creston, OH 44217. Milton TWP. OAC 3701-29-15 (N) (2) Staff recommends approval per policy existing lot with failed septic and can't meet length of contour. Keep system on-lot with minimum square feet exceeded. <p style="text-align: center;">Septic Leach Variance Legacy Lot</p>	<ol style="list-style-type: none"> 1. Lindsay/Forrer All in favor 2. Lindsay/Forrer All in favor 3. Lindsay/Hanlon All in favor

Amish Non Electric Home Variance

4. **Leroy Keim**, 2107 Tannerville Rd., Orrville, OH 44667. Baughman TWP. OAC 3701-29-12 (H) and 3701-29-15 (H) Staff recommends approval per policy to use cast in place privy and grey water system.

Failed Operation and Maintenance Sewage Inspection

5. **Gayle and Clayton Pope**, 119 N. Maple Rd., Congress, OH, 44287.

Online Operation and Maintenance

6. Vaughn discussed a new web based HDIS Module that will facilitate implementation of the operation and maintenance program and enhance our ability to produce reports and track performance improvement. Staff recommends final BOH approval subject to final quote and work model. Other counties have asked that we make a commitment to proceed as long as cost stays under \$5000.00

Public Swimming Pool Turnover Rate Policy

7. Discussion was held on Public Swimming Pool Turnover Rate Policy. OAC 3701-31-03(G) permits the licensor to allow a longer turnover rate at existing public swimming pools, water quality parameters specified in OAC 3701-31-04(C) are consistently met. **If a longer turnover rate is allowed by the licensor, documentation must be maintained to indicate why and under what conditions the longer turnover rate is allowed.** If the licensor finds the pool consistently in violation of turnover rates specified in OAC 3701-31-05.1(F)(1) and water quality parameters, the licensee shall bring the pool into compliance with the required turnover rates. This has been an undocumented policy that a recent

4. Lindsay/Wiseman
All in favor

5. Abated

6. Lindsay/Troutman
All in favor

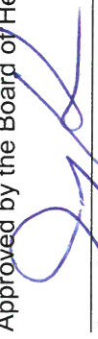
7. Tabled:
Buchwalter/Wiseman

	<p>survey stated needs to be Board approved. Staff requests Board to allow longer turnover rates in existing pools as long as water quality parameters as determined by the inspecting sanitarian are maintained. When the circulation system or pumps are repaired or replaced or water quality are not being maintained the pool shall be in full compliance with its turnover rates.</p> <p>Vaughn will send out the Resolution in the next BOH packet and the item will be discussed at the next Board of Health Meeting.</p> <p>The minutes were approved as distributed.</p>	<p>Wiseman/Forrer All in favor</p>
<p>Environmental Health Agenda</p>	<p>Vaughn Anderson, Environmental Health Director, discussed the Environmental Health Agenda.</p> <ol style="list-style-type: none"> 1. Unlicensed FSO/RFE Operations for non-renewals- All have paid. 2. Solid Waste Nuisance- 18445 Krug Rd. Asking TWP for assistance. No bids received. 3. Solid Waste Nuisance- 1245 Jentes Rd. Prosecutor Update. Bond Attorney asking for extension/settlement and for the Judge to decide on Summary Judgement. <ol style="list-style-type: none"> a. Motion to reject Bond's settlement offer. 4. Solid Waste Nuisance- 11225 Stratton Rd. Cleaned up 3/22/2019. Abated. 	<ol style="list-style-type: none"> 1. No action needed 2. No action needed 3. Prosecutor recommends we wait for a summary judgement. <ol style="list-style-type: none"> a. Forrer/Wiseman All in favor 4. No action needed

Operations Sub Committee Meeting Minutes	There was no Operations Sub-Committee Meeting.	No action needed
Board of Health Minutes	The minutes from March 14, 2019 were approved as mailed.	Forrer/Buchwalter All in favor
Financial Requests	<p>Chrystal Marcum, Director of Finance and Human Resources discussed the Financial Requests with the Board.</p> <ol style="list-style-type: none"> 1. The Approval of Bills and Interagency Transactions was approved. 2. The Approval of Travel and Related Expenses was approved. 	<ol style="list-style-type: none"> 1. Kick/Forrer All in favor 2. Hanlon/Kick All in favor
Receipts & Expenses	The Receipts and Expenses through March 2019 were reviewed.	No action needed
Patient Care Update	<p>Susan Varnes, Director of Patient Care, gave the Patient Care Update:</p> <p>Susan discussed Hepatitis A.</p> <p>There has been a small uptick in MMR Vaccination rates amongst the Amish population that come to our Outreach clinics.</p>	No action needed
Administrative Board Items	There were no Administrative Board items.	No action needed
Old Business	There was no Old Business to discuss.	No action needed

New Business	<p>Septic Variance</p> <p>Molly and Andrew Farley. 3092 Evergreen Dr., Wooster, OH 44691. Wayne TWP. Add a Mother-in Law Suite for a medical hardship to assist in care. Septic Variance for OAC 3701-29-06 (3)(A) to be with in 10ft. of building to septic leach lines. Staff recommends approval for medical hardship and adding extra leach lines.</p>	Forrer/Shamp All in favor
Public Speaks	Nick wanted to publically thank Dr. Buchwalter for speaking to the Daily Record.	
Future Meetings	<p>4/23/19 No Environmental Health Sub-Committee</p> <p>4/26/19 Operations Sub Committee</p> <p>5/9/19 Board of Health</p>	No action needed
Adjourn	The meeting was adjourned at 9:01 a.m. as there was no further business to discuss.	Forrer

Approved by the Board of Health on May 9, 2019.


 Jerry Herman,
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner

