

**WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES**

February 9, 2017

Members Present: Anne Wiseman, RN, BSN; Robert Lindsay, DO; Carl E. Forrer; Jerry Herman;  
Susan Buchwalter, PhD; Ella Kick, PhD ; Jack Miller; Dennis Tafoya; Brent Brown; Rick Hanlon;

Staff Present: Nicholas V. Cascarelli, Ed.D., Health Commissioner; Vaughn Anderson, RS; Susan Varnes, RN; Beth Amstutz-Archer; Steve Rich

Guest(s) Present: Jonathon Hamers, Prosecutor's Office; Bobby Warren, The Daily Record.

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order at 8:04 a.m. by Susan Buchwalter as a quorum was met.	No action needed.
Health Commissioner Update Nicholas Cascarelli, Ed.D.	The Health Commissioner gave an update on accreditation and Strategic Planning. Nick also discussed a list of items placed into Governor Kasich's last budget that may impact local health departments.	No action needed.
Environmental Health Agenda	<p>Environmental Health Director Vaughn Anderson presented the following Environmental Health agenda items:</p> <p>A. Solid Waste Nuisance</p> <p>Mary Giffin and Dan Giffin. 7188 Eby Rd., Smithville, Ohio, 44677. Green TWP. Complaint #20160090.</p> <p>Mary is property owner but son is handling cleanup. Complaint verified by Bob Hempel on 4/29/2016. Violation of Regulation 98. Orders to abate delivered 5/2/2016. 5/27/2016 re-inspection showed some progress. Extended 30 days. 6/23/2016 Dan called Vaughn. A verbal compliance plan was agreed. He is to have to have the solid waste violation corrected no later than 7/31/2016. Final staff extension. 8/12/2016 re-inspection and no progress. Hand delivered NOV with referral letter to come to EH Sub-com meeting. Dan also called and I explained the issue and procedure. Pictures were included. EH Sub-Committee meeting on 8/23/2016. Carl Forrer abstained from any discussion on this matter. Dan was at the meeting.</p>	<p>A. See Prosecutor's Update:</p> <p>No BOH action needed</p>

Vaughn stated he has spoken to Dan Giffin. Most of the waste appears to be from prior tenant and Dan is cleaning up. Vaughn wants a final date so it doesn't drag on. Dan says he is trying but his mom's health has delayed clean up. Also, he has found so many tires it is becoming difficult. Vaughn gave him some contractors that can help. Vaughn recommended issue be referred to the 10/13/16 Board meeting for enforcement. Thus allowing him some extra time to clean up since he is making an effort. This is a final extension. Dan stated he understood and will have cleaned up including the "sewage barrel" under trailer. A progress inspection will occur on or before 9/8/2016 with a final deadline to abate before 10/13/2016. Rick Hanlon made a motion to refer case to Board of health on 10/13/2016 and if not abated declare a public health nuisance. Dr. Lindsay seconded and with all members in attendance agreeing. Letter hand delivered to both addresses by staff on 8/31 and 9/12. Compliance inspection will be completed on 10/12/2016 before BOH meeting. If not abated EH Sub-Committee recommends declare a public health nuisance. Board Declared PHN 10/13/2016. Vaughn hand delivered letter 10/17/2016 and spoke to son Dan Giffin who stated he got letter also 10/24/2017. He said it should be finished by BOH meeting. Compliance inspection to be done 10/12/2016 for update. If not abated refer to prosecutor since second occurrence. Vaughn mailed letter giving owner an extension to have all solid waste cleaned up and recycling items stored in a manner to not create a public health nuisance. Inspection will be completed on 12/7/2016 with update at BOH meeting. If not abated refer to prosecutor. Due to progress staff recommended one final extension. Board agreed. Inspection update to be given at meeting. If not abated, refer to prosecutor. Carl Forrer abstained.

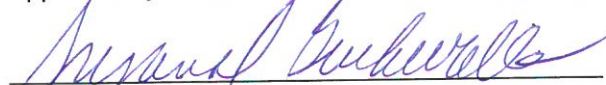
Vaughn updated the Board, after visiting the property again on 1/11/17, he sees there is still clean up being done, but due to heavy winds the debris is spread around the property. Waste recyclables are still on property. Vaughn recommends referring to the Prosecutor's office. Vaughn stated it a difficult decision because property owner has not caused the issue and is in poor health and Dan Giffin (son) has already spent considerable time and money cleaning up from an unauthorized tenant. Vaughn wanted to thank him. However, Vaughn reluctantly has concluded the remaining waste needs addressed and is the responsibility of the current owner. Motion to refer to the Prosecutor's office. Carl Forrer abstained.


2/9/17 Prosecutor's office update: Demand letter sent by certified mail and was never picked up. Demand letter sent by regular mail, with a March deadline to get the property cleaned up before they will pursue further action.

	<p>B. Solid Waste Nuisance- (Formally Cehrs' Property.)</p> <p>Per the prosecutor, the new owners have successfully cleaned up the solid waste. The court has dismissed the case. Property is abated.</p>	B. No action needed.
Environmental Health Sub-Committee	There was no December meeting.	No action needed.
Board of Health Minutes	Minutes from January 12, 2017 were accepted.	Minutes declared approved as mailed.
Operations Committee	<p>Ella Kick, PhD updated the Board on the Operations Sub Committee minutes.</p> <p>The Operations Committee recommended to approve the establishment of The Ethics Committee.</p> <p>Minutes were approved from the January 27, 2017 meeting.</p>	<p>Motion: Kick 2<sup>nd</sup>: Wiseman All in favor</p> <p>Motion: Kick 2<sup>nd</sup>: Herman All in favor</p>
Financial Requests	<p>The Board approved the payment of bills in the amount of \$2,506.38 to be generated on February 9, 2017 (preauthorized) and bills in the amount of \$63,054.19 to be generated for payment on February 16, 2017.</p> <p>The Board approved interagency transaction/payments in the amount of \$4,843.85.</p> <p>The Board approved Expenditure Reimbursements in the amount of \$3,326.64.</p>	Kick/Tafoya All
Out-of-Town Travel Reimbursements	The Board approved out-of-town travel.	Herman/Forrer All
Water Pollution Control Loan Fund	<p>The Board approved a payment in the amount of \$2,375.00 to be paid to Greg's Septic Assessment.</p> <p>The Board approved a payment in the amount of \$11,010.25 to be paid to Shetler Services.</p>	<p>Wiseman/Lindsay All</p> <p>Brown/Hanlon All</p>

Receipts & Expenses	The Board reviewed the Revenue and Expense reports for January 2017.	No action needed.
Patient Care Update	Director of Patient Care, Susan Varnes, presented the monthly Patient Care statistical report. Susan noted an increase in flu related hospitalizations in Wayne County. 79 infectious diseases were reported in January.	No action needed.
Norovirus Outbreak	Nursing and EH staff worked together for a recent outbreak of Norovirus at a local restaurant. Steve Rich updated the Board on what steps EH took during the outbreak, and Susan Varnes updated the Board on what steps nursing took. The Board commended staff for their hard work and for working together to keep the community safe.	No action needed.
Administrative Board Items	There we no Administrative Board Items to discuss.	No action needed.
Old Business	No old business was discussed.	No action needed.
New Business	There was no new business to discuss.	No action needed.
Public Speaks	No one from the public spoke.	No action needed.
Future Meetings	February 28, 2017 February 24, 2017 March 9, 2017  March 6, 2017	Environmental Health Sub-Committee Operations Sub-Committee Board of Health Meeting  District Advisory Council
Adjournment	The meeting was adjourned as there was no more business.	No action needed.

Approved by the Board of Health on this 13<sup>th</sup> day of April, 2017.

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

  
 Nicholas Cascarelli, Ed.D.  
 Health Commissioner