### Planning

- The Health Department will be prioritizing strategic initiatives to improve performance, including developing a performance management system. The goal is to have the new system in place by the end of June. During a meeting on June 19, we discussed the status and next steps.
- Conducted a training session for the staff on performance management.
- Conducted a training session for the staff on performance management.

**Subsidy will defer these costs.**

### Activities as follows:

- **Health Commissioner Nicholas Casarelli gave an update on his recent activities.**

### New Employee

- **Dante introduced Dante Starre, Clerk 1**
- **Nick asked for a moment of silence to honor Jim Cammish, who passed.**

### Call to Order

- **The meeting was called to order at 8:05 a.m. by Susan Buchweller.**

### Topic

- **Guest(s) Present:** Bobby Warren (The Daily Record), Kerri Scott, Kylie Scott, Kim Medley
- **Staff Present:** Nicholas V. Casarelli, Vaughn Anderson, Tara McGulloch, Steve Rich, Dante Starre, Robert James
- **Members Present:** Susan Buchweller, Robert Tournaman, Robert Lindsay, Rick Hanlon, Ella Kick, Dan Forer, Brent Brown

**Wayne County Board of Health Meeting Minutes**

**July 14, 2016**
Building and improving health and environmental health departments as possible. I will take him on a tour of the Wyant St. Department. This is part of an initiative where he would like to visit as many departments in the community as possible.

After today, ODH Director Hodge will be stopping by to visit the Health Department.

In the community, health improvement planning from the Health Assessment such as obesity and health care access will be addressed. Poverty, other areas of concern from the Community Health Assessment, other areas of concern from the Community Health Assessment, and the Transportation and Education Board, among others, will be addressed on June 27th. Based upon the Community Health Assessment, the committee decided to focus on drug abuse, mental health, transportation and education.

Attended the Wayne County OCF Planning Committee Meeting on June 27th.

Wayne, Arlington and Holmes.

I wrote the material and Child Health Grant application and turned it on June 27th. We requested $1,200 to conduct various activities in the community.
A. Approved by Policy

Environmental Health Agenda Items:

1. Zoning Dwelling on Medical Variance Renewal

B. For Hire/Non-Died

Inspection by RH

be given at DBH meeting. Vaughan Street passed compliance

Home Hostel, 788 North Crown Hill Road, Orville, Update will

Dwelling, 9494 Banner Road, Milltown - Passed 06/24/16

Warren Schwanerde, 2716-2720 Good Road, Orville - Passed

Environmental Health Agenda Items:

Environmental Health Director Vaughan presents the following
from building due to existing building and community.

D. Tournaman/Brown

Sepulchre Variance: Plain Lutheran Church, 4330 Blackwellville Road.

C. Handon/Forter

End May 31, 2018.

D. Tournaman/Brown

Variance approved to complete installation. The gas applied and variance expires 05/31/18 in which the will need to install rest of system. Records: Shown recommendations for maximum 2,000 gallon septic system. Has provided pumping. Has completed all requirements. Passed all inspections. Paid 2,000 and consists of new lines which require money and limited means of income to install. Each line is then approved by inspector and applied and paid for a septic permit. Has a new approved plan and applied and paid for a septic permit. Has a new approved plan and applied and paid for a septic permit. Has a new approved plan and applied and paid for a septic permit.

2. Forelindsey

Voted no.

2. Fill gel

Additional motion was made to state holding tank be a minimum of 25 gel.

1. Fill gel

Motion made to change the 2 years to be temporary for a maximum of 2 years.

C. Fill gel

This motion died.

1. Fill gel

Motion made to deny this variance. The motion died.

2. Fill gel

Motion made to deny this variance.

Tournaman/Lindsey

2. Fill gel

This particular variance is temporary situation so that's why staff

C. Fill gel

This particular variance is a temporary situation so that's why staff

2. Prosector Update: None

3. Motion for Deferal: Lurgantrim Field. Lurgantrim Road. Motion to continue for 10 days signed with 10 days to clean up.

4. Complainant received 04/17/16 letter regarding solid waste and mosquitos. Staff stated, "recorded on 04/26/16.

5. Violation Corrected: Abated. Staff stated, "recorded on 04/26/16.


7. Violation Corrected: Abated. Staff stated, "recorded on 04/26/16.

8. Solid Waste Nuisance: Valley View. April 2nd. Staff stated, "recorded on 04/26/16.

9. Solid Waste Nuisance:照明问题: 通知已收到，10天内清理

10. Solid Waste Nuisance: 区域: 帕里克, 3422 夸特恩路。沃兹。没有更新。
<table>
<thead>
<tr>
<th>All</th>
<th>McKelly/Lindsay</th>
<th>Board approved resignation of Dennis Archer and Jan Stangebo</th>
<th>Administrative Items</th>
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</thead>
<tbody>
<tr>
<td>No action needed</td>
<td></td>
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<td>Patient Care Update</td>
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<tr>
<td>All</td>
<td>Brown/Forrester</td>
<td>DR. Buchwalter presented the Patient Services Monthly Statistical Report</td>
<td>Receipts &amp; Expenditures</td>
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<tr>
<td>No action needed</td>
<td></td>
<td>Board approved Authorization of Advanced Funds</td>
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<tr>
<td>All</td>
<td>Kick/Forrester</td>
<td>Board approved transfer appropriations</td>
<td>Authorization to Transfer Appropriations</td>
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<tr>
<td>All</td>
<td>Kick/Lindsay</td>
<td>Board approved transfer &amp; related expenses</td>
<td>Travel</td>
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<tr>
<td>All</td>
<td>Kick/Lindsay</td>
<td>Board approved WCHD Bills &amp; Interagency Transactions/Payments</td>
<td>WCHD Bills &amp; Interagency Transactions</td>
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<tr>
<td>All</td>
<td>Kick/Brown</td>
<td>Mileage reimbursement increase from 0.44 to 0.45 per mile</td>
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<tr>
<td>All</td>
<td>Kick/Lindsay</td>
<td>Strategic Plan discussed (for five years)</td>
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<tr>
<td>All</td>
<td>Kick/Forrester</td>
<td>Agency business card was discussed and accepted</td>
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<tr>
<td>All</td>
<td>Troumblin/Forrester</td>
<td>ELLA Kick presented Sub-Committee minutes and they were accepted</td>
<td>Operations Sub-Committee Meeting</td>
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<tr>
<td>All</td>
<td>Kick/Forrester</td>
<td>Minutes were accepted</td>
<td>June 9, 2016</td>
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<tr>
<td>No action needed</td>
<td></td>
<td></td>
<td>Board of Health Meeting Minutes</td>
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<td>Environmental Health Meeting Minutes</td>
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<tr>
<td>All Brown/Lindsay</td>
<td>Meeting was adjourned at 9:45 a.m.</td>
<td>Adjourn</td>
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<td><strong>Aug. 11, 2016</strong> Board of Health</td>
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<td></td>
<td><strong>July 26, 2016</strong> Environmental Health Sub Committee</td>
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<td><strong>July 22, 2016</strong> Operations Sub Committee</td>
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<tr>
<td>No Action Needed</td>
<td>Uploming Meetings</td>
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<tr>
<td>No Action Needed</td>
<td>No one from the public spoke at this time</td>
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<td>No old business</td>
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<td>New Business</td>
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<td>All Kick/Brrown</td>
<td>Renewal Contract for Breastfeeding Consultation Services was accepted</td>
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<tr>
<td>All Kick/Brrown</td>
<td>Nick spoke about ODF Notice of Funding Opportunity (NFO)</td>
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<tr>
<td>No Action Needed</td>
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<td>Board accepted new hires of Danielle Shapere and Stanley Shapere</td>
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