

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

July 19, 2018

Members Present: Susan Buchwalter, PhD; Jerry Herman; Ella Kick, PhD; Robert Troutman; Anne Wiseman; Jack Miller; Carl Forrer, Brent Brown

Staff Present: Nicholas V. Cascarelli Ed.D., Health Commissioner; Chrystal Marcum, Director of Finance and Human Resources; Susan Varnes, Director of Patient Care; Steve Rich, Beth Amstutz-Archer.

Guest(s) Present: Barbara Biro, Prosecutors Office


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	Health Commissioner, Dr. Cascarelli shared his update for June, 2018: He discussed the 7/1/18 Progress Report for the Strategic Plan Goals and Objectives 2016-2020.	No action needed.
Environmental Health Sub-Committee Meeting June 26, 2018	The minutes from July 29, 2018 were accepted. Septic Variance 1. <u>Joshua Sells</u> . 12123 Fox Lake Rd., Marshallville, Ohio 44645. Staff recommends approval of variance. 2. <u>Mr. and Mrs. Weaver</u> . 9548 Dover Rd., Apple Creek, Ohio 44606. Staff recommends approval of variance. Failed Operation and Maintenance Sewer Inspection 3. <u>Richard Corbett</u> . 3951 Lattasburg Rd., Wooster, Ohio 44691 4. <u>Victoria Huhn</u> . 3183 Columbus Rd., Wooster, Ohio 44691 5. <u>Mark Kain</u> . 10065 Wohlgamuth Rd., West Salem, Ohio 44287	Brown/Troutman All in favor 1. Miller/Troutman All in favor 2. Miller/Troutman All in favor 3. Abated 4. Abated 5. Abated

	<p>6. <u>Katherine Evans</u>, 10699 McQuaid Rd., Orrville, Ohio 44667 Staff recommends refer to BOH to declare a public health nuisance with 20 days to fix aerator.</p> <p>Solid Waste Nuisance</p> <p>7. <u>Allen Ruser</u>, 17188 Goudy Rd., Dalton, Ohio 44618.</p> <p>Rabies Enforcement</p> <p>8. <u>Ashley Wines</u>, 10246 McQuaid Rd., Orrville, Ohio 44667</p> <p>C&DD Processing Facility Registration</p> <p>C&DD Processing Plan for Zollinger C&D landfill has been submitted and reviewed. This is a new uncodified requirement. It is to designate an area that a facility uses to sort/process recycled materials. Staff recommends approval of the registration application for the processing facility meets the criteria as set forth in Am. Senate Bill 2-Uncodified Section 4. Site Verification was completed by Ken Eng June 11, 2018. SB 2 Section included.</p> <p>Environmental Health Committee Recommendation: Refer to Board to Approve Application for Registration (Nick will need to sign).</p>	<p>6. Miller/Wiseman All in favor</p> <p>7. Abated</p> <p>8. Abated</p> <p>All in Favor Jack Miller abstained</p>
Environmental Health Agenda	<p>2nd Dwelling or Medical Variance Renewal</p> <p>1. <u>Wain Neuenschwander</u>, 2176 Good Rd., Orrville, Ohio 44667 Approved per policy.</p> <p>2. Doug Ingold, 9540 Benner Rd., Rittman, Ohio 44270 Approved per policy.</p>	<p>1. No action needed</p> <p>2. No action needed</p>
Board of Health Minutes	Minutes from June 14, 2018 were accepted.	Troutman/Kick All in favor

Operations Sub-Committee	There was no June, 2018 meeting.	No action needed.
Financial Requests	<p>The Board approved the payment of bills in the amount of \$1,456.31 to be generated on July 12, 2018 (preauthorized) and bills in the amount of \$71,283.55 to be generated for payment on July 19, 2018.</p> <p>The Board approved Interagency Transactions in the amount of \$1,088.27 and Expenditure Reimbursements in the amount of \$1,719.45.</p> <p>Correction: The Interagency Transactions total amount paid was \$792.17. The Expenditure Reimbursement total amount paid was \$2015.55.</p> <p>Totals paid equal the approved totals, but several Expenditure Reimbursements were included in the Interagency Transaction's total.</p> <p>The Board approved Travel and related expenses.</p>	<p>Herman/Forrer All in favor</p> <p>Herman/Forrer All in favor</p> <p>Wiseman/Brown All in favor</p>
Receipts & Expenses	Revenue and Expense reports for June 2018 were reviewed.	No action needed.
Patient Care Update	<p>Director of Patient Care, Susan Varnes, gave the Patient Care update for June 2018.</p> <p>She discussed WIC's new Farmer's Market Nutrition Program. July 28, 2018 is the 2nd annual Back to School Clinic held at WCSCC.</p>	No action needed.
Administrative Board Items: Personnel	<p>The Board approved the resignation of Daniel Hackett, Sanitarian II, effective at the close of business July 7, 2018.</p> <p>The Board approved the promotion of Lisa Keener, Public Health Nurse 2. Lisa moved from part time to full time as of July 1, 2018.</p>	Kick/Forrer All in favor

<p>Old Business</p>	<p>Solid Waste Nuisance <u>Jonnie Bond</u>, 1245 Jentes Rd., Wooster, Ohio 44691</p> <p>Steve Rich updated, this will be brought before the BOH August 9, 2018. The neighbors are invited to attend the BOH meeting. Steve will re-inspect the property before the next BOH meeting and update the Board at that time.</p> <p>The Prosecutor's Office updated the Board on Ms. Bond. There has been a foreclosure hearing and they are under Prosecutor review. Ms. Bond has set up a payment plan for the back-taxes and has paid May and June, with a July payment due before July 31, 2018.</p>	<p>No action needed at this time</p>
<p>New Business</p>	<p>The Board approved a contract for Matt Falb for Epidemiological Consulting.</p>	<p>Brown/Kick All in favor</p>
<p>Public Speaks</p>	<p>No one from the public spoke.</p>	<p>No action needed.</p>
<p>Future Meetings</p>	<p>July 27, 2018 Operations Sub-Committee August 9, 2018 Board of Health Meeting August 28, 2018* Environmental Health Sub-Committee *There is no July Environmental Health Sub-Committee meeting</p>	<p>No action needed.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 8:48 a.m.</p>	<p>No action needed.</p>

Approved by the Board of Health on this August 9, 2018.


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


Nicholas Cascarelli, Ed.D.
Health Commissioner