

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES
 May 12, 2016

Members Present: Susan Buchwalter, Robert Troutman, Jerry Herman, Robert Lindsay, Dennis Tafoya, Jack Miller, Rick Hanlon, Ella Kick, Brent Brown, Anne Wiseman, Marjorie Shamp (alternate)

Staff Present: Nicholas V. Cascarelli, Vaughn Anderson, Tara McCulloch, Susan Yarnes, Roberta James

Guest(s) Present: Bobby Warren, The Daily Record; Andrea Uhler, WCPO

TOPIC	INFORMATION	BOARD ACTION
<p>Call to Order</p>	<p>The meeting was called to order at 8:00 a.m. by Susan Buchwalter.</p>	<p>No action needed</p>
<p>Health Commissioner Update Nicholas Cascarelli, EdD</p>	<p>Health Commissioner Nicholas Cascarelli gave an update of his recent activities as follows:</p> <ul style="list-style-type: none"> • In continuing the marketing of our brand, which is the national symbol for local public health we have replaced the signage at the Walnut St. building. We plan on placing a sign here at the County Administration building as well. • Presented to Wooster Quota on April 19th. I gave them an overview of the health departments programs and services. There were approximately 20 members in attendance and they had a variety of good questions. • Attended a Health Policy Institute of Ohio Workshop on April 26th – “Investing in what works: Evidence-based policy prescriptions to improve health value.” The training discussed using benefit-cost analysis when informing state policymakers, evidence that impacts health inequity, and finding and choosing appropriate 	<p>No action needed</p>


	<p>strategies to address health challenges. The group from Wayne County included myself, FCF and One-Eighty. This will help inform us on community level strategies once we determine from community health assessment our community priorities.</p> <ul style="list-style-type: none"> • We held our staff appreciation luncheon on April 29th. I would like to thank the board for their support. I received nothing but positive feedback. I think if we do this again next year, I would only request we close for 2 ½ hours. • Attended the Wayne county Opiate task force on May 6th. Much of the discussion centered on the statewide opiate conference earlier that week. Members learned a lot of techniques and logistics from other task forces that have been operating a little longer than ours. • Attended the Ohio Public Health combined conference on May 10-11. Attended sessions on opiates impact on public health, legalization of medical marijuana and population-based health interventions. 	
<p>Environmental Health Agenda</p>	<p>Environmental Health Director Vaughn Anderson presented the following Environmental Health agenda items:</p> <p>A. DIR Farmland LLC, 7447 Fox Lake Road, Sterling, OH was inspected on 05/04/2016. Solid waste nuisance was abated.</p> <p>B. Jonnie Bond, 8251 Newkirk Road, Shreve, OH a repeat offender. Ken Eng did an inspection on 04/25/2016. Still in violation but there has been some progress. Sent information to prosecutor. Vaughn stated probably take \$500 to \$900 to clean up. Asked for up to \$1,000.00 pending a judgment entry for the Board to proceed.</p>	<p>A. Abated</p> <p>B. Lindsay/Hanlon All</p>

	<p>C. Phillip Cehrs, 3442 Lattasburg Road, Wooster, OH. Property still in violation as of 04/22/2016, inspection by Steve Rich. Property still delinquent in property taxes. Judge ordered Mr. Cehrs to finish remaining jail sentence. Upon release, re-file order to cleanup and if not cleaned up prosecute again. Due to property taxes delinquent, may have enough to force sale.</p>	<p>C. Herman/Brown All</p>
<p>Environmental Health Meeting Minutes</p>	<p>A. Creekside Grocery Store is now closed. B. EPA on hold with the Mt. Eaton Landfill. Rainy weather not cooperative for issues. Vaughn went to landfill on 05/11/2016 – they appear to be working with EPA. C. Policy for required septage management plan was discussed. Policy was accepted effective 05/12/2016. D. March 29, 2016 and April 26, 2016 Environmental meeting minutes accepted.</p>	<p>A. No action needed B. No action needed C. Kick/Wiseman All D. Herman/Wiseman All</p>
<p>Board of Health Meeting Minutes December 10, 2015</p>	<p>Minutes accepted</p>	<p>All</p>
<p>Operations Sub-Committee Meeting</p>	<p>A. Ella presented items and minutes were accepted B. Job description for Vital Statistics Registrar was discussed.</p>	<p>A. Brown/Herman All B. Kick/Wiseman All</p>
<p>Bills and Interagency Transactions</p>	<p>The Board approved WCHD Bills & Interagency Transactions/Payments</p>	<p>Kick/Wiseman All</p>
<p>Travel</p>	<p>The Board approved Travel and Related Expenses</p>	<p>Wiseman/Kick All</p>


<p>Receipts & Expenses April 2016</p>	<p>Board reviewed receipts and expenses for April 2016.</p>	<p>No action needed</p>
<p>Patient Care Update</p>	<p>Director of Patient Care, Susan Varres, gave an update regarding the Patient Care Division as follows:</p> <ul style="list-style-type: none"> A. Monthly Statistical Report was for March 2016 B. Susan complimented Bobby Warren for article in Daily Record C. WIC grant posted and is being worked on D. Nursing Department is reviewing outreach mailings with the intent of streamlining and ensuring effective outreach E. Working on a suspect mumps case F. Patient Care Services Brochure has been updated G. Susan stated immunizations are down because clients are using pharmacies and physician's offices 	<p>No action needed</p>
<p>Administrative Items</p>	<p>Board approved resignation of Jessica Eilenfield, effective April 29, 2016 and the hiring of Daniel Hackett, Sanitarian-in-Training, effective June 1, 2016</p> <p>Board also approved reclassification of Beth Knopp from Clerk 1 (\$11.22) to Vital Statistics Registrar (\$11.55), retroactive to pay period beginning December 27, 2015</p>	<p>Brown/Herman All Kick/Troutman All</p>
<p>Old Business</p>	<p>No old business</p>	<p>No action needed</p>
<p>New Business</p>	<p>A. Vaughn presented a model Water Pollution Control Loan Fund (WPCLF) Construction Contract. EPA approved model contract.</p>	<p>A. Wiseman/Tafoya All</p>

	<p>B. An addendum to the VaxCare Contract was presented to the Board</p> <p>C. A preliminary 2017 Budget was presented:</p> <ol style="list-style-type: none"> 1. Added extra appropriations for accreditation 2. Added 2% from revenue from townships 3. Small changes in budget from last year to offset differing costs associated with employees lost (retirement). 4. This is a working document for now as things change <p>D. Vaughn wanted to recognize that Nick obtained his Doctorate of Education. Dr. Buchwalter asked Bobby Warren if he could do a business brief on Nick for The Daily Record.</p>	<p>B. Wiseman/Trounman All</p> <p>C. Kick/Tafoya All</p>
<p>Public Speaks</p>	<p>No one from the public spoke</p>	<p>No Action Needed</p>
<p>Upcoming Meetings</p>	<p>May 24, 2016 Environmental Health Sub Committee May 27, 2016 Operations Sub Committee June 13, 2016 - which should be changed to June 9, 2016 Board of Health</p>	<p>No action needed</p>
<p>Adjourn</p>	<p>Meeting was adjourned at 8:45 a.m.</p>	<p>Herman/Wiseman All</p>

Approved by the Board of Health on this 9th day of June, 2016.



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



Nicholas Cascarelli, EDD
Health Commissioner