

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

September 12, 2019

Members Present: Susan Buchwalter; Brent Brown; Carl Forrer; Rick Hanlon; Jerry Herman; Robert Lindsay, DO; Marjorie Shamp; Dennis Tafoya; Robert Troutman; Ann 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
Call to Order	The meeting was called to order by Jerry Herman at 8:00a.m.	No action needed
Health Commissioner Update	<p>Health Commissioner Cascarelli shared his report for September, 2019:</p> <ul style="list-style-type: none"> • Accreditation We submitted all of our corrections that PHAB requested. We selected different documentation for 2 different measures. • Social Media New website has been launched. Instagram and Twitter has also launched. • CHA/CHIP has met 3 times so far, we are about halfway through the assessment portion. Community Health Survey 309 respondents – Mental Health, Child Abuse/Neglect and Cancers identifies as top three health problems in the community. Alcohol abuse, drug abuse and being overweight identified as top risky behaviors. Full summary posted on the new website. • Working on completing a Report on Suicide Data in Wayne County from 2002 - 2018. Full report to be released later this month. Preliminary Data includes: 186 suicides in that time period. Average age 46.8 years. 157 male, 29 female Over half via self-inflicted gunshot wound, 1/3 asphyxiation. 	No action needed

<p>Environmental Health Meeting Minutes</p>	<p>Dr. Lindsey discussed the Environmental Health Sub-Committee Meeting Minutes from August 27, 2019.</p> <p><u>Failed Operation and Maintenance Sewage Inspections</u></p> <ol style="list-style-type: none"> 1. <u>Denver Kaylor</u>, 12731 Coal Bank Road, Doylestown, OH 44230. Chippewa TWP. #20190107, Failed Compliance Inspection on 8/2/19, No contact made to office by Property owner. OAC 3701-29-06 (E) (1)(2)(3) Staff recommends refer to Board of Health and order to abate under ORC 3718.08. 2. <u>Jerome Green</u>, 5091 E. Lincoln Way, Wooster, OH 44691. East Union TWP. #20190042, Failed Compliance Inspection on 8/2/19, No contact made to office by Property owner. OAC 3701-29-06 (E) (1)(2)(3) Staff recommends refer to Board of Health and order to abate under ORC 3718.08. 3. <u>Forrest W. Ellis</u>, 4931 Steiner Road, Sterling, OH 44276. Milton TWP. #20190019, Failed Compliance Inspection on 8/6/19, Property owner has contacted the office and a service provider has been to the home. OAC 3701-29-06 (E) (1)(2)(3) Staff recommends refer to Board of Health and order to abate under ORC 3718.08. <p><u>Well Variance</u></p> <ol style="list-style-type: none"> 4. <u>Moreland United Methodist Church c/o Jon Gwin</u>, 138 E. Moreland Road, Wooster, OH, 44691. Franklin TWP. Variance for 3701-28-12 (c) to have capacity of tank less than 1000 and 3701-28-07 (c) (1) to allow holding tank (s) in the basement. Existing well to be only used for toilets with plumbing disconnected and maintained in compliance with Private Water Rules. Staff recommends approval due to well (existing) having contamination issues and such low use. 	<ol style="list-style-type: none"> 1. All in Favor 2. All in favor 3. All in favor 4. All in favor
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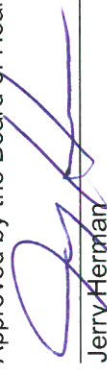
	<p><u>Sewage Nuisance</u></p> <p>5. Natasha M. Bender, 1209 S. Kansas Road, Orrville, OH, 44667. East Union TWP. #201900041, Failed follow-up inspection and still in violation on 8/21/19, aerator was missing and no contact has been made with the office. OAC 3701-29-06 (E)(1)(2)(3) Staff recommends refer to Board of Health and order to abate under ORC 3718.08.</p> <p><u>House Bill 110 MOU (Contract)</u></p> <p>6. Vaughn Anderson presented the MOU (contract) for the House Bill 110 Program. The Committee recommended for it to be sent for approval to the Board of Health to authorize Nicholas V. Cascarelli Ed.D., Health Commissioner to sign the current contract.</p> <p>The minutes were approved as mailed.</p>	<p>5. All in favor</p> <p>6. Roll Call: Yeas: Wiseman, Brown, Forrer, Kick, Hanlon, Shamp, Tafoya, Lindsey, Buchwalter, Troutman. Nays: none</p> <p>Forrer/Hanlon All in favor</p>
<p>Environmental Health Agenda</p>	<p>Vaughn Anderson, Environmental Health Director, discussed the Environmental Health Agenda.</p> <p><u>Solid Waste Nuisance</u></p> <p>1. 18445 Krug Rd. The clean-up occurred 9-11-19 and cost was less than \$1000.00. Vaughn wants to thank John Hofstetter from Sugar Creek Township for helping with the clean-up. Mr. Henning also helped. Abated.</p>	<p>1. No action needed</p>


	<p>2. 1245 Jentes Rd. Quote for clean-up is \$8500.00. Vaughn and Steve Rich will go out to the property on Monday 9/16/19 to assess and take pictures of the property. A mediation hearing is set for 9/17/19, where both parties can discuss. Vaughn will bring an update to the next BOH meeting, but plans to move forward with the clean-up unless the court says we cannot.</p> <p><u>Failed Septic Operational Board Orders</u></p> <p>3. 6600 Cleveland Rd. Aerator has been ordered. Motion made to refer to Prosecutor's Office.</p> <p>4. 67 W. Moreland Rd. Abated</p>	<p>2. No action needed</p> <p>3. Hanlon/Forrer All in favor</p> <p>4. No action needed</p>
Board of Health Minutes	The Minutes from August 8, 2019 were approved as mailed.	No action needed
Operations Sub Committee Meeting Minutes	<p>Anne Wiseman discussed the Operations Sub Committee Meeting Minutes from August 23, 2019:</p> <p>1. WIC Personnel Changes. Chrystal Marcum, Director of Finance and Human Resources discussed with the Board the cost difference of not hiring a PT Clerk 1 that resigned, and moving the current PT WIC Dietician to Full Time, and increasing the hours of our current Peer Helper from 30 hours to 40 hours per week. The increase will cost the WIC Grant \$16,725.00 more annually, which is well within the means of the grant. The Board agreed to the changes.</p> <p>The minutes were accepted as mailed.</p>	<p>1. All in favor</p> <p>Wiseman/Brown All in favor</p>

<p>Financial Requests</p>	<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 Authorization to Transfer Funds was approved. 3. The Approval of Travel and Related Expenses was approved. 	<ol style="list-style-type: none"> 1. Tafoya/Troutman All in favor 2. Hanlon/Shamp All in favor 3. Troutman/Shamp All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through August 2019 were reviewed.</p>	<p>No action needed</p>
<p>Patient Care Update</p>	<p>Susan Varnes, Director of Patient Care, gave the Patient Care Update: Patient Care is working on Flu Vaccine kick-off for 9/24/19. Quadra-valent, high dose and mist will be available this year. The WIC Grant will be finished in September. They have expended 97% so far and hope to expend 98-99%. We will be attending the Senior Forum, offering education on adult vaccines and offering flu vaccine.</p>	<p>No action needed</p>
<p>Administrative Board Items</p>	<p>Chrystal Marcum, Director of Finance and Human Resources shared the Administrative Board items: Taylor Hause, Dietitian, promoted from part-time to full-time beginning August 30, 2019.</p>	<p>Forrer/Wiseman All in favor</p>
<p>Old Business</p>	<p>There was no Old Business to discuss.</p>	<p>No action needed</p>

<p>New Business</p>	<p>Vaughn Anderson, Director of Environmental Health discussed Environmental Health's New Business:</p> <p><u>Septic Variance</u></p> <ol style="list-style-type: none"> <u>Hope Parnell</u>, 8273 Burbank Rd., Wooster OH, 44691. Second variance request due to leach lines not recommended (wet soils). Request for a variance of 3701-29-20 (C) Spray Irrigation Specifications (A) (5) to allow your spray radius to be within ~20 feet of an existing perennial stream and ~10 feet to an utility easement. This is a replacement septic system for a failed septic and best area for spray without going off-lot. Staff recommends approval. <u>Jayme Rahz</u>, 7967 Blachleyville Rd., Wooster OH, 44691. Request for a variance of 3701-29-06 (G)(3)(b) to have leach lines within ~40 feet of an existing pond. This is a replacement septic system for a failed septic, and the best area according to soils for leach lines without having to pump and add pretreatment components and be a mound. Economic feasibility was taken in consideration. Staff recommends approval. 	<ol style="list-style-type: none"> Shamp/Lindsey All in favor Tafoya/Lindsey All in favor
<p>Public Speaks</p>	<p>No one from the public spoke.</p>	<p>No action needed</p>
<p>Future Meetings</p>	<p>9/24/19 Environmental Health Sub-Committee 9/27/19 Operations Sub Committee 10/12/19 Board of Health</p>	<p>No action needed</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 8:54 a.m.</p>	

Approved by the Board of Health on this day, October 10, 2019.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner