

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

January 16, 2020

Members Present: Brent Brown; Carl Forrer; Jerry Herman; Ella Kick; Robert Lindsay; Marjorie Shamp; Robert Troutman; Anne Wiseman

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Vaughn Anderson, Director of Environmental Health; Susan Varnes, Director of Patient Care; Beth Amstutz-Archer

Guest(s) Present:

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman at 8:03a.m.	No action needed
Health Commissioner Update	<p>Health Commissioner Cascarelli shared his report for January 2020:</p> <ul style="list-style-type: none"> • Accreditation Site Visit Planning <ul style="list-style-type: none"> ○ Set up meetings every Wednesday from mid-February until end of March to prepare for site visit ○ Nick will be drafting a document for BOH members attending site visit that summarizes the types of information the site visitors are looking for. ○ Nick will draft a similar document for community members that will attend ○ We should be receiving word soon from site visit team which documents they would like more information • Costing of Foundational Public Health Services <ul style="list-style-type: none"> ○ Nick has been selected to participate in the discussions around planning for a request to the Governor to include an increased subsidy in the next biennial budget for the Ohio Department of Health and local health districts. ○ We will be doing expanded Annual Financial Reporting for 2019 like we did in 2018. Having two years of numbers to demonstrate need is better than one. ○ Our request to the governor will occur fall of this year. 	No action needed

	<ul style="list-style-type: none"> Planned and participated in a tabletop preparedness exercise with local leaders to prepare in the event of a pandemic flu. Included in the exercise was Wooster Schools, EMA, hospitals, Prosecutor's Office, Wooster Police and Wooster Fire. The main objectives were to identify jurisdictional roles, challenges of implementing non-pharmaceutical interventions and to identify community recovery (short and long term) requirements. <p>Nick and the Board want to thank the Health Department's Preparedness Coordinator, Laura Cerrito for facilitating the exercise.</p>	
Environmental Health Meeting Minutes	There was no Environmental Health Meeting.	No action needed
Environmental Health Update	Vaughn Anderson, Director of Environmental Health, updated the Board. Rabies Enforcement- Ashley Hanna/Dylan Christy Rabies Certificate and Good Health Certificate were received	No action needed Abated
Board of Health Minutes	The Minutes from December 12, 2019 were approved as presented.	No action needed
Operations Sub Committee Meeting Minutes	There was no Operations Sub Committee Meeting.	No action needed
Financial Requests	Director of Finance and Human Resources, Chrystal Marcum shared the Financial Requests with the Board. 1. The Approval of Bills and Interagency Transactions was approved. 2. The Authorization to Transfer Funds was approved.	1. Troutman/Shamp All in favor 2. Forrer/Kick All in favor

	<p>3. The Authorization to Appropriate funds was approved.</p> <p>4. The Approval of Travel and Related Expenses was approved.</p>	<p>3. Troutman/Kick All in favor</p> <p>4. Troutman/Kick All in favor</p>
Receipts & Expenses	The Receipts and Expenses through December 2019 were reviewed.	No action needed
Patient Care Update	<p>Susan Varnes, Director of Patient Care discussed the Patient Care Update:</p> <p>WIC</p> <ul style="list-style-type: none"> • Rolled out a new Certification System. WIC staff attended training on December 18th in Columbus. There have been some glitches and issues. Next week Susan and WIC Supervisor, Wendy Anderson, are going to WIC's Regional Meeting. • Caseload is going up due to the Walk-In Clinics. WIC added another walk-in day; 121 participants were seen in 7 walk-in days. Scheduled days are now Monday and Friday by Appointment with the rest of the week as a walk-in. • WIC Staff is thriving despite the challenges. <p>CMH</p> <ul style="list-style-type: none"> • CMH payments are up to date as of December, 2019. • CMH has more stable staffing <p>Hepatitis A</p> <ul style="list-style-type: none"> • There has been a statewide outbreak for 18 months. • The Health Department saw 6 cases December 15-31, 2019, and 4 cases in 2020. Hepatitis A is "trending up." 	No action needed

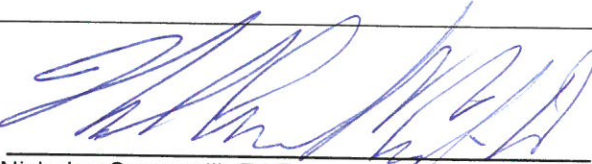
	<ul style="list-style-type: none"> • Patient Care Supervisor, Stacey Ramseyer and Susan have been working with the Homeless, New Destiny, Salvation Army, One-Eighty, and the Church on North Street. • 69% of Hepatitis A cases in Wayne County are IV Drug-users. • 10-11% of cases are Homeless • A small percentage are in jails/incarcerations <p>The Health Department did Damage Control for a rumor that started on Social Media. The rumor stated that Hepatitis A was in Wooster's water.</p> <p>Flu</p> <ul style="list-style-type: none"> • The Health Department had a Flu Article in the Daily Record on January 14, 2020. • Sporadic Flu is now statewide with lots of secondary infections. • 4 hospitalized cases in Ohio. 1 pediatric death, in Cuyahoga County. • Type B hitting earlier than usual, affecting children. • More flu-vaccine has been ordered <p>Susan also talked about the Tabletop Preparedness Exercise, facilitated by our Public Health Emergency Coordinator, Laura Cerrito.</p>	
Administrative Board Items	There were no Administrative Board Items to discuss.	No action needed
Old Business	There was no Old Business to discuss.	No action needed
New Business Resolution 01-16-2020	<p>Vaughn Discussed Resolution 01-16-2020 with the Board.</p> <p>Due to the Sewage Survey our Sewage Resolution for Board Action Items needed updated with some minor changes and clarification.</p> <p>Vaughn discussed the changes and additions with the EH Sub Committee in November.</p>	<p>Wiseman/Forrer Roll Call:</p> <p>Yeas: Troutman, Lindsay, Shamp, Kick, Forrer, Brown, Wiseman</p>

<p>New Business Medical Director Contract</p>	<p>The Health Commissioner, walked in the Medical Director Contract for Eric Smith, MD. Dr. Smith will start in April, 2020 after a few weeks of training with the current Medical Director, Dr. Helmuth. Dr. Smith is not charging us for his training time in March.</p>	<p>Kick/Wiseman All in favor</p>
<p>Public Speaks</p>	<p>There were no members of the Public present.</p>	<p>No action needed</p>
<p>Future Meetings</p>	<p>01/28/2020 Environmental Health Sub Committee 01/31/2020 Operations Sub Committee Meeting Cancelled 02/13/2020 Board of Health</p>	<p>No action needed</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 8:59am.</p>	<p>No action needed</p>

Approved by the Board of Health on this day, February 13, 2020.



 Jerry Herman
 President, Board of Health



 Nicholas Cascarelli, Ed.D.
 Health Commissioner

