

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

April 16, 2020

Members Present: (This was a virtual meeting) Brent Brown; Susan Buchwalter; Rick Hanlon; Jerry Herman; Ella Kick; Robert Lindsay; Marjorie Shamp; Dennis Tafoya; Bob Troutman

Staff Present: Nicholas V. Cascarelli, 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, Assistant Fiscal Officer

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 8:01a.m.	No action needed
Health Commissioner Update	<ul style="list-style-type: none"> • The Accreditation Site Visit was postponed due to Covid 19. No new dates set. • Staff is doing a great job on working the Covid-19 incident. • Working with EMA on a lot of fronts. We have coordinated with them on delivering of the Strategic National Stockpile of supplies to hospitals and nursing homes. We have also worked with them on messaging and communication. We started a JIC (Joint Information Center). You can go to wcjic.org for Covid-19 information and resources including counts of cases and other data points. <ul style="list-style-type: none"> • Recorded two Youtube videos • Released several news releases • Interview with WQKT • Stories with the Bargain Hunter • Working with United Way WHIRE on a call center for Coronavirus. They man from 8AM-8PM Monday-Friday. 	No action needed


	<ul style="list-style-type: none"> Created orders to cease operations. We have used three times. One wedding and two business. Nick has not had to order quarantine. All non-hospitalized Covid 19 cases and close contacts have agreed to self-isolation or self-quarantine without incident We may need to order quarantine with any homeless population that may test positive or diagnosed as probable Covid 19 that receives shelter assistance from local non-profit agencies. Technically homeless people are exempt from the Stay at Home Order. We will be applying for The Maternal and Child Health (MCH) Grant and the Cribs for Kids(CFK) Grant again this year. We will be working with the Counseling Center on the MCH grant and perhaps one more agency. 	
Environmental Health Meeting Minutes	There was no Environmental Health Sub-Committee Meeting.	No action needed
Third Reading And Adoption of Proposed Regulation #177R	The Board approved the Third Reading and Adoption of Proposed Regulation #177R.	Troutman/Shamp Roll Call: Yeas: Brown, Tafoya, Buchwalter, Shamp, Lindsay, Hanlon, Troutman, Kick
Environmental Health Update	Vaughn let the Board know everyone has paid and there are no Failure to Renew Licenses.	No action needed
Board of Health Minutes	The Minutes from March 12, 2020 were approved as presented.	No action needed

<p>Operations Sub Committee Meeting Minutes</p>	<p>There was no Operations Sub Committee Meeting.</p>	<p>No action needed</p>
<p>Financial Requests</p>	<p>Director of Finance and Human Resources, Chrystal Marcum shared 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 Authorization to Advance Funds was approved. 4. The Amended Certificate Increase/Amended Appropriations COVID-19 was approved. 	<ol style="list-style-type: none"> 1. Shamp/Troutman All in favor 2. Shamp/Troutman All in favor 3. Shamp/Troutman All in favor 4. Shamp/Troutman All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through March 2020 were reviewed.</p>	<p>No action needed</p>
<p>Patient Care Update</p>	<p>Susan Varnes, Director of Patient Care shared her Patient Care Update:</p> <p><u>Covid-19</u></p> <p>Patient Care continues to busy with Covid-19. As of today there are 66 confirmed cases in Wayne County, with 10 deaths and 12 hospitalizations.</p> <p>There are two nursing homes that are considered a cluster. We have been actively working with the CDC and ODH with tech assistance and as a follow up team. Nursing homes will need our assistance.</p>	<p>No action needed</p>

	<p>Susan offered clarification of the term Probable Case Definition: which means no swab test, but clinically meet all the criteria and have been in contact with someone who has tested positive for Covid-19.</p> <p><u>Hep A</u></p> <p>The Hepatitis A outbreak continues in Wayne County.</p> <p><u>WIC Grant</u></p> <p>The WIC Grant rolled out yesterday. Staff is paired down except for Nursing who have been swamped with Communicable Disease.</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	<p>Vaughn Anderson discussed his New Business Items:</p> <p>1. <u>Septic Variance Septic Tank Approved per policy</u> Robert Baer, 12599 Fulton Rd., Marshallville OH 44645. Variance 3701-29-18(C)(6), Septic tank to be installed and used as a temporary holding tank until weather permits installation of leach lines. Staff recommends approval.</p>	1. Tafoya/Shamp All in favor
Public Speaks	There were no members of the Public present.	No action needed

<p>Covid-19 Update</p>	<p>Health Commissioner, Nicholas Cascarelli, wanted to update the Board. The Health Department has received a Federal Grant of \$99,482.00. We have also received State Funds of \$8106.60.</p> <p>Dr. Buchwalter asked if we have enough staff for contact-tracing. Susan Varnes will reach out if we need more help.</p> <p>Susan also let the Board know that we are now required to provide names and addresses of Covid-19 cases to protect First Responders.</p>	<p>No action needed</p>
<p>Future Meetings</p>	<p>04/28/2020 Environmental Health Sub Committee</p> <p>04/24/2020 Operations Sub Committee</p> <p>05/14/2020 Board of Health</p>	<p>No action needed</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 8:30 am.</p>	<p>No action needed</p>

Approved by the Board of Health on this day, May 14, 2020.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner

