

**WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES**

May 14, 2020

Members Present:

(This was a virtual meeting) Brent Brown; Susan Buchwalter; Jerry Herman; Ella Kick; 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 8:05a.m.	No action needed
Health Commissioner Update	<p>Nick let the Board know that all of the staff have been working very hard and doing a good job with the increase in duties with the Covid-19 response.</p> <ul style="list-style-type: none"> <li>• No word from Public Health Accreditation Board on new dates for the site visit</li> <li>• Funding                             <ul style="list-style-type: none"> <li>• The Health Department will receive additional monies for the Covid -19 Response. The total will be \$146,136 to be used for the whole response. This is for the period of March 16, 2020 – March 15 2021.</li> <li>• We received notice Wednesday we will receive a disbursement of \$122,288 for May and June for contact tracing. We have not received guidance on using these dollars, but if it is specific to contact tracing we will repurpose available Patient Care staff first, repurpose available non Patient Care staff second and then advertise for paid volunteers. We are supposed to receive funding monthly after June. We have not been given those amounts and how long after June.</li> </ul> </li> </ul>	No action needed

	<ul style="list-style-type: none"> <li>• We are maintaining appointment-based only for all of our services.</li> <li>• Nick participated in a webinar with Orrville and Wooster Chambers of Commerce May 1st as the Stay Safe Ohio orders have rolled out.</li> <li>• Nick did a talk for the Wooster Rotary Monday April 27th and Wooster Kiwanis May 12th. He discussed all of our services as well as our Covid-19 Response.</li> <li>• Nick worked with superintendents on graduation ceremony alternatives. The Ohio Department of Education and Ohio Department of Health worked on some guidance together. We are approving the recommended alternatives without significant deviation.</li> <li>• In lieu of applying for the Kids for Cribs grant, we have decided to go in with several other health departments with Akron Children's Hospital serving as the lead agency. It offers us a better chance to get the program funded rather than applying by ourselves.</li> <li>• Nick has made a decision not to apply for the Maternal and Child Health Grant. Community partners that initially committed have withdrawn and staff we would commit to this will be committed to the Covid response.</li> </ul>	
Environmental Health Meeting Minutes	There was no Environmental Health Sub-Committee Meeting.	No action needed
Environmental Health Update	There was no Environmental Health Update.	No action needed

Board of Health Minutes	The Minutes from April 14, 2020 were approved as presented.	No action needed
Operations Sub Committee Meeting Minutes	There was no Operations Sub Committee Meeting.	No action needed
Financial Requests	<p>Director of Finance and Human Resources, Chrystal Marcum shared the Financial Requests with the Board.</p> <ol style="list-style-type: none"> <li>1. The Approval of Bills and Interagency Transactions was approved.</li> <li>2. The Authorization to Transfer Appropriations was approved.</li> </ol>	<ol style="list-style-type: none"> <li>1. Kick/Shamp All in favor</li> <li>2. Kick/Shamp All in favor</li> </ol>
Receipts & Expenses	The Receipts and Expenses through April 2020 were reviewed.	No action needed
Patient Care Update	<p>Susan Varnes, Director of Patient Care shared her Patient Care Update:</p> <p><b><u>WIC Grant</u></b></p> <p>The WIC grant was submitted May 26<sup>th</sup>. There was a \$20,000.00 reduction, which was expected. The timing is unfortunate, as case load is expected to rise due to the current economy.</p> <p><b><u>Covid-19</u></b></p> <p>Patient Care continues to busy with Covid-19. Wayne County has seen several clusters/hot spots including 2 nursing homes, Gerber Poultry and Ohio Farms.</p>	No action needed

	<p>As of yesterday, May 13, Wayne County has 192 cases, 27 hospitalizations and sadly, 47 deaths. Of the 47 deaths, 2 were outside of nursing homes. Wayne County has more females than males, which differs from the averages for the State of Ohio. Wayne County currently has one healthcare worker that is hospitalized.</p> <p><b><u>Covid-19 Contact Tracing</u></b></p> <p>Physicians, lab reports and some facilities notify the Health Department of positive Covid-19 test results, and then we begin Contact Tracing. We do not plan on hiring outside help for Contact Tracing at this time.</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><b>Failed Operation and Maintenance Sewage Inspection- Violation of 3701-29-06E</b>  By a motion and a second with all Board members that were present in agreement, the Wayne County Board of Health votes to order the correction of the sewage treatment system violation(s) at the listed properties below, prior to June 10, 2020.</p> <ol style="list-style-type: none"> <li>1. Shaw. 1810 S. Smyser Rd. Failed re-inspection 04/27/2020.</li> <li>2. Laungraj. 2230 W. High St. Failed re-inspection 04/28/2020.</li> </ol>	<ol style="list-style-type: none"> <li>1. Troutman/Wiseman All in favor</li> <li>2. Tafoya/Shamp All in favor</li> </ol>

	3. Gamble. 15969 Galehouse Rd. Failed re-inspection 04/03/2020.	3. Troutman/Wiseman All in favor
Public Speaks	There were no members of the Public present.	No action needed
Future Meetings	05/26/2020 Environmental Health Sub Committee 05/22/2020 Operations Sub Committee 06/11/2020 Board of Health	No action needed
Adjourn	The meeting was adjourned at 8:30 am.	No action needed

Approved by the Board of Health on this day, June 11, 2020.

  
Jerry Heyman  
President, Board of Health

  
Nicholas Cascarelli, Ed.D.  
Health Commissioner

