

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

July 16, 2020

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

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Vaughn Anderson, Director of Environmental Health; Chrystal Marcum, Director of Finance and Human Resources; 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 8:00 a.m.	No action needed
Health Commissioner Update	<p>Nick Cascarelli shared his Health Commissioner Report for July, 2020. Nick has:</p> <ul style="list-style-type: none"> • Continued to work with local schools on reopening. • Continued to work with College of Wooster on their reopening in the fall. • Is continuing to work with both Wayne County and Orrville Libraries on their reopening planning. • Vaughn and Nick are continuing to work with Wayne County Fair Board. • No word from Public Health Accreditation Board on any new dates for the site visit. It will be virtual versus on site. • We are maintaining appointment based only for all of our services for July. • Participated in several stories with the Daily Record over the past month. 	No action needed

	<ul style="list-style-type: none"> Participated as a community member for Wooster Community Hospital's Strategic Planning Will be resuming normal activities with the various community coalitions/task forces I serve. Plan to resume with Community Health Assessment/Community Health Improvement Planning as well as Strategic Planning. We will be receiving additional dollars from CARES Act for Contact tracing and general Covid-19 response. 	
Environmental Health Meeting Minutes	There was no Environmental Health Sub-Committee Meeting.	No action needed
Environmental Health Update	<p>Vaughn Anderson, Director, shared his Environmental Health Update: Prosecutor Update: Gamble 15969 Galehouse- Septic. Abated</p> <p>Vaughn gave an update on the Water Pollution Control Loan Fund (septic repair fund). All of the funds have been allocated for this cycle.</p>	No action needed
Board of Health Minutes	The Minutes from June 11, 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"> The Approval of Bills and Interagency Transactions was approved. The Authorization to Transfer Appropriations was approved. 	<ol style="list-style-type: none"> Troutman/Buchwalter All in favor Troutman/Buchwalter All in favor

	<p>3. The Amended Certificate Increase/Amended Appropriations (Contact Tracing) was approved.</p> <p>4. Travel and Related Expenses was approved.</p>	<p>3. Troutman/Buchwalter All in favor</p> <p>4. Shamp/Wiseman All in favor</p>
Receipts & Expenses	<p>The Receipts and Expenses through June 2020 were reviewed.</p> <p>Vaughn discussed why some of the EH Revenues (including Pools and Food) are down, and explained how Sewage and other EH Funds are doing well.</p>	No action needed
Patient Care Update	<p>Susan Varnes, Director of Patient Care was not present at the meeting; Therefore, Nick shared the Patient Care Update:</p> <p><u>WIC Grant</u></p> <p>WIC is still functioning on an appointment only basis and has remained busy. State WIC has extended the condensed appointment format through September 30th, 2020. Susan suspects it will continue until the end of the year at least.</p> <p><u>HIV/STD Clinics</u></p> <p>We have an obvious need for these clinics, as we have seen a demand for appointments as we have opened back up.</p> <p><u>Covid-19</u></p> <ul style="list-style-type: none"> • WIC is staying busy and State WIC has extended the condensed appointment format through September 30th. • The Covid-19 Pandemic continues to bring challenges. The cases are increasing slowly and our website is being updated weekly with trending data. For the week 	No action needed

ending July 11th Covid case activity continued to increase but at a slower pace than the previous week. The highest number of cases are among adults ages 20-29 year old and 40-69 year old similar to the state average. Two new deaths were reported during that week and this week we reported 3 more deaths.

- As of yesterday July 15, Wayne County accumulative totals were
384 positive cases
51 hospitalizations
56 deaths
297 recovered
- Nurses are getting a lot of pushback when interviewing and contact tracing. People are angry and stating they do not have provide us with that information as it is none of our business.
- On June 22 and 23 the National Guard tested staff in all the Wayne County nursing homes with one positive and one probable case identified.
- We will be reaching out to the school nurses
- Susan has participated in 5 ICAR's (Infection Control Assessment and Review) with CDC and ODH related to meat processing facilities and nursing homes.
- To date we have had 6 Covid outbreaks within the Pandemic in our county. These are managed differently per ODH requirements and are time intensive. Two Nursing Homes, 2 meat processing facilities, an Amish Community, and a Group Home.
- Governor DeWine rolled out the color coded risk levels that are assigned to counties base on risk indicators. The are 7 indicators.
- We have cross trained 2 part-time nurses, a clerk and our epidemiologist to assist with outbreak activities.
- As a result of Covid-19 we have seen our immunization rates decrease across the county with only 1% UTD. This will surely result in more disease outbreaks. We have been dealing with pertussis in the Amish for several months and have 25 reported cases. We know there is more.

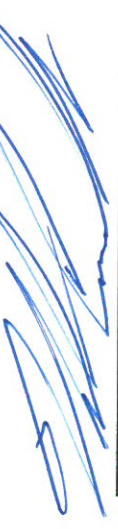
On a bright note the CDC will be publishing an article in the Monthly Mortality and Morbidity Report (MMWR) highlighting the WCHD's testing and response in the Amish Community. To be published for our efforts is a distinction and recognizes the outstanding work among the nursing staff. ODH and CDC commended our work and related that our operations were at a level of best practice that should be modeled

	<p><u>Outreach Clinic Update</u></p> <ul style="list-style-type: none"> We will be returning to Kidron Outreach Clinic on Tuesday July 21, 2020. <p><u>Non Patient Care Information</u></p> <p>All members of Leadership discussed the increase in workload across all Departments at the Health Department with the Covid-19 Pandemic. The Board inquired if there is a way to simplify the process to save employees' time. Leadership agrees we are comfortable continuing what we are doing with phone calls, emails and web and social media questions.</p>	
Administrative Board Items	<p>Promotion: Rebecca Norris, Sanitarian-In-Training, part-time, \$16.24 per hour; Effective July 6, 2020.</p>	Buchwalter/Kick All in favor
Old Business	<p>Vaughn Anderson discussed his Old Business Items:</p> <p><u>Failed Operation and Maintenance Sewage Inspection- Violation of 3701-26-06E</u></p> <ol style="list-style-type: none"> Buza. 14608 Hametown Rd. Abated Tackett. 13673 Kauffman Ave. Abated 	<ol style="list-style-type: none"> No action needed. No action needed.

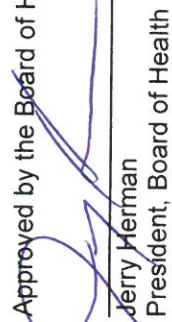
<p>New Business</p>	<p>Vaughn Anderson discussed his New Business Items:</p> <p><u>Failed Operation and Maintenance Sewage Inspection- Violation of 3701-26-06 E</u></p> <p>By a motion and a second with all Board members that were present in agreement, the Wayne County Board of Health votes to order the correction of the sewage treatment system violation(s) at the listed properties below, prior to August 13, 2020.</p> <ol style="list-style-type: none"> 1. Anderson. 14646 Hatfield Rd. Failed Re-inspection 06/23/2020. Staff recommends we send BOH Orders to repair before the next BOH meeting. 2. Fortune. 9536 Overton Rd. Failed Re-inspection 06/10/2020. Staff is requesting an extension until the next BOH meeting; Renter has been evicted in February. Husband was incarcerated. Owner employment issues but is working to get items corrected. <p><u>Solid Waste Public Health Nuisance Violation of Regulation 98</u></p> <ol style="list-style-type: none"> 3. Fortune. 9536 Overton Rd. Failed Re-inspection 06/10/2020. Staff is requesting an extension until the next BOH meeting; Renter was been evicted in February, 2020. Husband was incarcerated. Owner has employment issues but is working to get items corrected. 4. Steiner Limited Partnership. 5227 Mt Eaton Rd. Failed Re-inspection 06/09/2020. Abated <p><u>Septic Variance</u></p> <ol style="list-style-type: none"> 5. Hershberger. 5171 Heyl Rd. 3701-29-12 (H) and -15 G Amish Non-Electric Home. Approved Per Policy. Staff recommends approval. 	<ol style="list-style-type: none"> 1. Troutman/Hanlon All in favor 2. Kick/Tafoya All in favor 3. Hanlon/Shamp All in favor 4. No action needed 5. Troutman/Tafoya All in favor
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	<p>Health Commissioner Cascarelli discussed his New Business Item:</p> <p><u>Contract</u></p> <p>6. Matt Falb, Epidemiologist Contract was approved.</p>	<p>6. Hanlon/Shamp</p> <p>Roll Call Vote: Yeas: Hanlon, Shamp, Lindsey, Buchwalter, Wiseman, Kick, Shamp, Brown, Forrer, Troutman, Tafoya</p>
Public Speaks	There were no members of the Public present.	No action needed
Future Meetings	<p>07/28/2020 Environmental Health Sub Committee</p> <p>07/24/2020 Operations Sub Committee</p> <p>08/13/2020 Board of Health</p>	No action needed
Adjourn	The meeting was adjourned at 9:09 am.	No action needed

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



Nicholas Cascarelli, Ed.D.
Health Commissioner



Jerry Heriman
President, Board of Health

