

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

August 17, 2020

Members Present: (This was a virtual meeting) Brent Brown; Susan Buchwalter; Carl Forrer; Rick Hanlon; Jerry Herman; Ella Kick; Robert Lindsay; Marjorie Champ; 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; 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 Aug, 2020. Nick has:</p> <ul style="list-style-type: none"> • Continued to work with local schools on reopening. Much of this work has shifted to sports. • Continued to work with College of Wooster on their reopening in the fall. • Sept 29,30 and Oct 1 for our PHAB site visit. They will be three half days. They will be more the middle hours of the day. Nick is not sure when the Governing Board piece will be done. • We are maintaining appointment based only for all of our services for August. • Participated in several stories with the Daily Record over the past month. • Conducted another interview with WQKT. • Completed SWOT analyses for all units. 	No action needed

	<p>Nick will be compiling for common themes to move forward with Strategic Planning. We have placed a pause button on Community Health Assessment/Community Health Improvement Planning because of increased caseload in July and into this month.</p> <ul style="list-style-type: none"> The Health Department will be receiving additional dollars from CARES Act for Enforcement. This will help offset unanticipated costs through our enforcement activities we have incurred in response to the pandemic. Nick gave information concerning SB 348. SB 348 looks to increase representation of Healthcare professionals on Boards of Health. It also looks to give Local Health Departments the ability to override state orders in the times of a pandemic. 	
<p>Environmental Health Meeting Minutes</p>	<p>There was no Environmental Health Sub-Committee Meeting.</p>	<p>No action needed</p>
<p>Environmental Health Update</p>	<p>Vaughn Anderson Director of Environmental Health updated the Board:</p> <p><u>Covid-19 update</u></p> <p>The Survey Enforcement Fund was awarded \$20,000.00 Vaughn has been busy keeping stats of mask complaints.</p> <p>There has been a shift with Covid-19 calls. The most common complaint is employees/employers are not requiring shoppers to wear masks.</p>	<p>No action needed</p>
<p>Board of Health Minutes</p>	<p>The Minutes from July 16, 2020 were approved as presented.</p>	<p>No action needed</p>

Operations Sub Committee Meeting Minutes

Dr. Buchwalter discussed the items from the Operations Sub Committee Meeting dated July 24, 2020:

- a. Public Health Nurse 2 to Public Health Nurse 3
Dawn Steiner will be reclassified, effective July 1, 2020
This promotion includes an increase of \$0.50. Salary will be \$22.72/hour.
- b. Sanitarian 1 to Sanitarian 2
Jason Murvine will be reclassified, effective August 16, 2020
Salary will be \$22.22/hour.
- c. Colleen Dundon, Sanitarian 2, pay increase to \$22.22/hour to be in line with other professional adjustments. Effective August 16, 2020. A brief discussion was held regarding the pay scales for the staffing at the Health Department. It was noted that the Clerk positions were an area that should be addressed at some time in the future for consistency throughout the pay scales. Susan also noted that the Dieticians need to be looked at as well.
- d. The Board approved a one-time increase to fund the Employee Appreciation Luncheon up to \$500.00. Due to Covid-19, the traditional luncheon will be held differently, with details yet to be determined.

- a. Committee Recommendation
All in favor
- b. Committee Recommendation
All in favor
- c. Committee Recommendation
All in favor
- d. Committee Recommendation
All in favor

The minutes were accepted as presented.

Buchwalter/Troutman
All in favor

<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 Appropriations was approved. 3. The Amended Certificate Increase/Amended Appropriations for Contact Tracing was approved. 4. The Amended Certificate Increase/Amended Appropriations for Covid-19 was approved. 	<ol style="list-style-type: none"> 1. Kick/Brown All in favor 2. Kick/Brown All in favor 3. Kick/Shamp All in favor 4. Brown/Kick All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through July 2020 were reviewed.</p>	<p>No action needed</p>
<p>Patient Care Update</p>	<p>Susan Varnes, Director of Patient Care presented the Patient Care Update:</p> <p><u>WIC and Nursing</u></p> <ul style="list-style-type: none"> • Still functioning on an appointment only basis and is going well. <p><u>HIV/STD</u></p> <ul style="list-style-type: none"> • Continues to be booked each week highlighting the need for this service. <p><u>WIC</u></p> <ul style="list-style-type: none"> • WIC is staying busy and State WIC has extended the condensed appointment format through September 30, 2020. 	<p>No action needed</p>

Covid-19

- The Covid-19 Pandemic continues to bring challenges and increased work load. The cases are increasing more rapidly and we have been elevated to the Orange level. The criteria to move to level Orange is 50 cases per 100,000 populations, in the past two weeks and the proportion of COVID cases that are in a non-congregate setting.

Public health surveillance data indicate Corona Virus Disease 2019 (Covid19) activity in Wayne County continues to increase. Twenty-eight new cases were reported to the health department during the week which brings the total to 514 cases. Most of the cases are female (55%) and age 40 or older (68%). Sixteen zip codes in the county have one or more cases with approximately one-half of the cases residing in the 44651 zip code. The number of hospitalized cases is 68. Most of the hospitalized cases are male (62%) and 50-79 years of age (71%). The total number of Covid19 deaths among Wayne County residents is 58. Most of the deaths are adults age 70 or older (77%) and evenly split among males and females.

- As of yesterday August 12th, Wayne County accumulative totals as compared to the July Board Report:

554	384 positive cases	+170
68	51 hospitalizations	+17
59	56 deaths	+3
397	297 recovered	+10

- Wayne County Health Department investigated and assisted in an outbreak at a daycare facility this week. This affected both staff and school aged children as well as the toddler rooms. This is our first daycare facility.
- An Occupational Therapy Center that we spoke of last week consists of group homes and daytime workshops. Some of the individuals live in their private homes and attend the daytime workshops taking it outside of an integrated living community. This has been identified as an outbreak with a total of 8 positives among both staff and individuals and we are continuing to follow this investigation.

	<ul style="list-style-type: none"> • Nurses are getting a lot of pushback when interviewing and obtaining contact information. People are angry and stating they do not have provide us with that information as it is none of our business. • The epidemiologist will be dedicated to 32 hours to case investigation, up from 16 to assist in case investigation. • Susan has participated in an ICAR's (Infection Control Assessment and Review) with ODH and Orr Villa Assisted Living. • A zoom meeting was held for school nurses on August 9th for purposes of education and establishing communication as school starts. • To date we have had 8 Covid outbreaks within the Pandemic in our county. These are managed differently per ODH requirements and are time intensive. Two NH, 2 meat processing facilities, an Amish community, and a Group home, a daycare and a day camp. 	
Administrative Board Items	There were no Administrative Board Items.	No action needed
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"> 1. Anderson. 14646 Hatfield Rd. Declared a Public Health Nuisance, Refer to Prosecutor. 2. Fortune. 9536 Overton Rd. Failed Re-Inspection 06/10/2020. Abated 	<ol style="list-style-type: none"> 1. Hanlon/Shamp All in favor 2. No action needed

	<p><u>Solid Waste Public Health Nuisance Violation of Regulation 998</u></p> <p>3. Fortune. 9596 Overton Rd. Failed Re-Inspection 06/10/2020. Abated</p>	<p>3. No action needed</p>
<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>1. RDC of Cleveland Rd. Failed Re-Inspection 07/15/2020. Abated</p> <p><u>Septic Variance</u></p> <p>2. Legacy Lot. Larrison. 6604 Second St. Variance for OAC 3701-29-15 (n) (2) & OAC 3701-29-06 (G) (3) (a). Vaughn shared a handout.</p> <p><u>Violation of Governor's and Director of Health's Order(s) ORC 3701.13 and 3701.57</u></p> <p>3. Checkered Flag Track, LLC DBA Wayne County Speedway Mass Gathering, Social Distancing, Mask Violations Board Member Hanlon made a motion to pursue this as a Criminal Case to the Wayne County Prosecutor. If a Criminal Case is not possible, we will pursue as a Civil Case. The Health Department will ask Lutz/Hammers to look at the case to see if it can be pursued as Criminal or Civil.</p> <p>4. 42 Raceway, LLC DBA Dragway 42 Mass Gathering</p>	<p>1. No action needed</p> <p>2. Troutman/Forrer All in favor</p> <p>3. Hanlon/Tafoya 8 Yeas 1 No</p> <p>4. Forrer/Kick 8 Yeas 1 No</p>

	<p>Board Member Forrer made a motion to pursue this as a Criminal Case to the Wayne County Prosecutor. If a Criminal Case is not possible, we will pursue as a Civil Case. The Health Department will ask Lutz/Hammers to look at the case to see if it can be pursued as Criminal or Civil.</p> <p><u>Nursing Staffing</u></p> <p>5. Jenna Boliantz, Public Health Nurse 2, Part-time to Full-Time effective August 16, 2020.</p> <p>5. Buchwalter/Kick 8 Yeas 1 No</p>
Fair Update (Old Business)	<p>Board member Troutman updated the Board: Junior Fair only. Still open to the public. 15-20 Food Vendors will be there, trying to space out and follow all the protocols.</p>
Public Speaks	<p>There were no members of the Public present.</p>
Future Meetings	<p>08/25/2020 Environmental Health Sub Committee 08/28/2020 Operations Sub Committee 09/10/2020 Board of Health</p>
Adjourn	<p>The meeting was adjourned at 9:39 am.</p>

Approved by the Board of Health on this day, September 10, 2020.


Jerry Herman
President, Board of Health


Nicholas Cascarelli, Ed.D.
Health Commissioner