

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

September 10, 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 September, 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. All public school districts except Wooster and Triway have requested variances to allow more people than 15% of the seating capacity maximum allowed in the order. These are granted to accommodate family members of players, cheerleaders, band etc. • Been working with Vaughn on Jr Fair. The plans submitted are in compliance with orders and guidance from ODH. • Continued to work with College of Wooster on their reopening in the fall. Susan and Nick worked on potential cases there. • Sept 29,30 and Oct 1 for our PHAB site visit. They are requesting only 2-3 members of the governing board. Nick is working on a document to get to board members in preparation for the site visit. 	No action needed

	<ul style="list-style-type: none"> Nick has been working with Susan getting access to the data sets used for the Public Health Advisory System. He participated in several stories with the Daily Record/Bargain Hunter over the past month. AOHC considering proposing a two or three-year moratorium on LHDs increasing environmental fees to help residents and regulated industries in response to Covid-19. Vaughn felt we could handle it. Most health departments are in favor of it. 	
Environmental Health Meeting Minutes	There was no Environmental Health Sub-Committee Meeting.	No action needed
Environmental Health Update	<p>Vaughn Anderson Director of Environmental Health updated the Board:</p> <p><u>Covid-19 update</u></p> <p>The Environmental Health Department and Vaughn have been working with local Wal-mart on mask enforcement. He is encouraging non-mask wearers to take advantage of curbside and delivery options. Vaughn asked Wal-mart to step up their enforcement.</p> <p>Wooster Police Department is willing to help the Health Department with mask enforcement.</p> <p>Vaughn ask the Wayne County Sheriff if they would assist in egregious Social Distancing and Mask Orders violations for the Wayne County Fair.</p>	No action needed
Board of Health Minutes	The Minutes from August 13, 2020 were approved as presented.	No action needed
Operations Sub Committee Meeting Minutes	Anne Wiseman discussed the items from the meeting dated August 28, 2020: The minutes were accepted as presented.	Wiseman/Kick 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 for HB110 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. 5. The request by Chrystal Marcum, Director of Finance and Human Resources to add The Patient Care Director and the Nursing Supervisor to the Farmer's Credit Card list and increase the credit limits was approved. 	<ol style="list-style-type: none"> 1. Troutman/Wiseman All in favor 2. Troutman/Wiseman All in favor 3. Kick/Wiseman All in favor 4. Buchwalter/Kick All in favor 5. Troutman/Lindsey All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through August 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: <u>WIC and Nursing</u></p>	<p>No action needed</p>

HIV/STD

- STD/HIV has been temporarily closed due to need for those hours to be dedicated to Covid investigation and tracing. The Covid -19 Pandemic continues to bring challenges and an increased workload.

Covid-19

- Press releases were sent regarding this as well as the fact that we were elevated to a Red level.
- An article was in the paper relate the Care Center Outbreak. The health department information was represented well.
- The cases are increasing more rapidly and we have been elevated to the Red level. We met 4 of the 7 indicators, 1,2,3 and 5. I expect that we will remain at level Red when the Governor updates today.
- Our website is being updated weekly with trending data. For the week ending September 5th
60 new cases, 1 hospitalization and 2 deaths

As of yesterday September 9th, Wayne County accumulative totals were:

Sept	Aug	July	
833	+279	384	positive cases
82	+14	51	hospitalizations
64	+5	56	deaths
605	+208	297	recovered

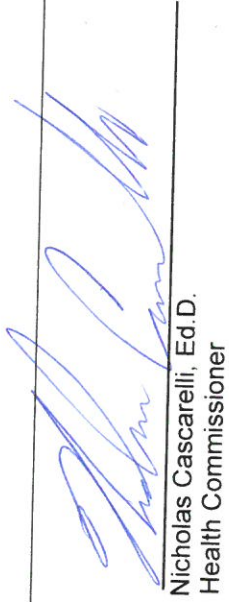
	<ul style="list-style-type: none"> • There are two reporting mandates that have been added to our plate: OCTS and the School Reporting information. Both are labor intensive. • We participated in an ICAR's (Infection Control Assessment and Review) with ODH and The Wayne County Care Center • Interviewing and obtaining contact information remains a challenge. • To date we have had 16 Covid outbreaks within the Pandemic in our county. These are managed differently per ODH requirements and are time intensive. Three NH, 2 meat processing facilities, an Amish community, and a Group home, an Occupational Therapy Center, a daycare and a day camp, 2 churches and 4 businesses. • Flu vaccine has arrived and will we begin taking appointments soon. 	
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 3701-29-06E and ORC 3718.011</u></p> <ol style="list-style-type: none"> 1. Anderson, 14646 Hatfield Rd. Prosecutor update: Certified letter was sent, and was returned. Letter will be resent in regular mail today. Per Prosecutor we have to wait 30 days, which expires on October 12, 2020 On hold until October 15, 2020 BOH meeting. 	<ol style="list-style-type: none"> 1. Hanlon/Shamp All in favor

	<p><u>Violation(s) if Director's Order for Mass Gathering, Facial Covering, and Social Distancing</u></p> <ol style="list-style-type: none"> 2. Checkered Flag Track, LLC DBA Wayne County Speedway-Prosecutor update: 3. 42 Raceway, LLC DBA Dragway 42- Prosecutor update: <p>State has come out with updated "Race Orders" allowing spectators on August 28. Orders now allow 1500 or 15% capacity. At the last Prosecutor's meeting, Prosecutor Lutz and Assistant Prosecutor Hammers determined this is not suitable to try as a Criminal Case.</p> <p>The Health Department has not received any more complaints about the Races.</p> <p>Discussion held at the meeting. Prosecutor recommends we do not proceed a Civil Case due to lack of evidence and due to new Orders.</p>	<ol style="list-style-type: none"> 2. No action needed 3. No action needed
<p>New Business</p>	<p>Vaughn Anderson discussed his New Business Items:</p> <p><u>Failed Septic- Violation OAC 3701-29-06E and ORC 3718.011</u></p> <ol style="list-style-type: none"> 1. Dwaine Yoder. 1140 S. Apple Creek Rd., Apple Creek OH 44606 Property has been transferred. New owner has communicated with the WCHD and has agreed to fix with service provider. Motion to Table. 	<ol style="list-style-type: none"> 1. Troutman/Hanlon All in favor
<p>New Business</p>	<p>Health Commissioner Cascarelli updated the Board:</p> <p>The Commissioner's Office has received Cares Act Monies. Commissioner Foster reached out to the Health Department to ask if we have needs. The Commissioners have offered to help offset some of our cost with their Cares Act funds.</p> <p>Chrystal has been working with Keely and the Auditor's Office planning how we can function if all county offices need to close due to Covid-19.</p>	<p>No action needed</p>

Public Speaks	There were no members of the Public present.		No action needed
Future Meetings	09/22/2020	Environmental Health Sub Committee	No action needed
	09/25/2020	Operations Sub Committee	No action needed
	10/15/2020*	Board of Health *Third Thursday*	
Adjourn	The meeting was adjourned at 9:06 am.		No action needed

Approved by the Board of Health on this day, October 15, 2020.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner

