

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

October 15, 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

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Vaughn Anderson, Director of Environmental Health; 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	<ul style="list-style-type: none"> • Nick continues to work with local schools. He is doing a standing meeting every two weeks with Wayne County superintendents. He gives them updates and it gives them the opportunity to ask questions. • He continues to work with College of Wooster. The Nursing Team is working with cases. Susan and Nick are working with them on guidance for their operations. • Meetings with OSU ATI on information sharing for contact tracing. They are requiring an MOU. Since they are involving their legal, Assistant Prosecutor Andrea Uhler is assisting us. • Our PHAB site visit occurred Sept 29, 30 and Oct 1. Thank you to the board members who participated. The accreditation team included Directors, Beth Amstutz-Archer, Laura Cerrito, Cortney Ardrey and Nick Cascarelli. The staff did an excellent job and represented us well. Nick is cautiously optimistic. 	No action needed

	<ul style="list-style-type: none"> No word on two or three-year moratorium on LHDs increasing environmental fees to help residents and regulated industries in response to Covid-19. There will be meetings with Health Departments and the Restaurant Association in this last quarter. Nothing will probably be decided for 2021. A draft of the 2020 Community Health Assessment is being reviewed by the CHA/CHIP steering committee over the next two weeks. Once their comments are integrated into the next draft, we will release for public comment on our website and we will plan to host at least two virtual town hall meetings by mid-November for the larger community to comment further. 	
Environmental Health Meeting Minutes	<p>There was no Environmental Health Sub-Committee Meeting.</p>	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 Office has been working on questions and concerns pertaining to upcoming Halloween and Trick or Treating.</p> <p>The ever-changing orders are making enforcement more difficult.</p>	No action needed
Board of Health Minutes	<p>The Minutes from September 10, 2020 were approved as presented.</p>	Forrer/Kick All in favor
Operations Sub Committee Meeting Minutes	<p>Dr. Susan Buchwalter discussed the items from the meeting dated September 25, 2020:</p> <p>a. Chrystal Marcum, Director of Finance and Human Resources requested December 24th as a "Bonus Holiday with Pay"</p>	a. Committee Recommendation All in favor

	<p>The minutes were accepted as presented.</p>	<p>Kick/Shamp All in favor</p>
<p>Financial Requests</p>	<p>Assistant Fiscal Officer, Beth Amstutz-Archer 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 General Fund 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 Authorization to Advance Funds from General Fund to Coronavirus Response Supplement was approved 	<ol style="list-style-type: none"> 1. Brown/Tafoya All in favor 2. Brown/Tafoya All in favor 3. Kick/Lindsey All in favor 4. Kick/Lindsey All in favor 5. Brown/Tafoya All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through September 2020 were reviewed.</p>	<p>No action needed</p>

Patient Care Update	<p>Susan Varney, Director of Patient Care presented the Patient Care Update:</p> <p><u>WIC and Nursing</u></p> <p>WIC is preparing the M. E. (Management Evaluation with ODH.) This is a bi-annual State WIC program evaluation.</p> <p><u>HIV/STD</u></p> <p>HIV/STD Clinics are closed until further notice.</p> <p><u>Covid-19</u></p> <p>The Covid-19 Pandemic continues to bring challenges and an increased workload straining the Nursing Staff:</p> <p>Week ending October 10th, 2020:</p> <p>Public health surveillance data indicate Corona Virus Disease 2019 (Covid19) activity in Wayne County increased at a faster pace than the previous week.</p> <p>The cumulative number of cases were reported to the health department is 1,046 cases with 180 cases reported in the last 4 weeks. Most of the cases reported in the last 4 weeks are female (60%) and less than 40 years of age (65%).</p> <p>The cumulative number of hospitalized cases is 91 with 7 being admitted in the last 4 weeks. Most of the hospitalized cases admitted in the last 4 weeks are male (57%) and 70-79 years of age (53%).</p> <p>The cumulative number of Covid-19 deaths among Wayne County residents is 69. Two Wayne County residents have died from Covid-19 in the last 4 weeks. All of the deaths reported in the last 4 weeks are adults age 80 or older and the number of decedents is evenly split between male and female.</p>	No action needed
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As of yesterday October 14th, Wayne County accumulative totals were:

	Oct	Sept	Aug	July		
1105	+272	833	+279	554	384	Positive Cases
91	+9	82	+14	68	51	Hospitalizations
68	+4	64	+5	59	56	Deaths
873	+268	605	+208	397	297	Recovered

Administrative Board Items

There were no Administrative Board Items.

No action needed

Old Business

Vaughn Anderson discussed his Old Business Items:

**Failed Operation and Maintenance Sewage Inspection-
Violation of OAC 3701-26-06E**

1. Anderson, 14646 Hatfield Rd.
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. Refer to Prosecutor.

1. No action needed

<p>New Business</p>	<p>Vaughn Anderson discussed his New Business Items: <u>Stark Tuscarawas Wayne Recycling District Contract Extension</u> 1. Extension Approved. Effective January 1, 2021 - December 31, 2021. <u>Septic Variance- Violation of OAC 3701-29-12</u> 2. Benjamin East. 17055 Grill Rd., Doylestown Chippewa TWP. Use of an undersized tank. <u>Wayne County Fair Inspection Summary</u> 3. Vaughn shared details of how enforcement was different due to the Covid-19 Pandemic.</p>	<p>1. Forrer/Buchwalter All in favor 2. Troutman/Lindsey All in favor 3. No action needed</p>
<p>New Business</p> <p>First Reading of Proposed Regulation 187</p>	<p><u>Proposed Regulation 187</u> 4. First Reading of Proposed Regulation 187 Second Reading will be at next Board meeting November 12, 2020.</p>	<p>4. Troutman/Brent Roll Call Vote: Lindsey, Forrer, Troutman, Brown, Hanlon, Buchwalter, Kick Tafoya abstained because he is in Food Service and is affected by the fees listed. Shamp abstained because she is in Food Service and is affected by the fees listed.</p>
<p>Public Speaks</p>	<p>There were no members of the Public present.</p>	<p>No action needed</p>

Future Meetings	10/27/2020 Environmental Health Sub Committee 10/30/2020 Operations Sub Committee * new date decided at meeting 11/12/2020 Board of Health	No action needed
Adjourn	The meeting was adjourned at 9:06 am.	No action needed

Approved by the Board of Health on this day, November 12, 2020.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed. D.
 Health Commissioner

