

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES
November 12, 2020

Members Present: (This was a virtual meeting) Brent Brown; Susan Buchwaller; 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	<p>The meeting was called to order by Jerry Herman at 8:00 a.m.</p>	No action needed
Health Commissioner Update	<ul style="list-style-type: none"> • Nick continues to work with local schools. Doing a standing meeting every two weeks with Wayne County superintendents. These meetings are going well. We are getting good cooperation from the schools. Starting to receive variance requests for their venues for winter sports. • 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. • No additional word from OSU ATI on the MOU to give us information to help us contact trace better. • The first draft of the 2020 Community Health Assessment is completed. It has been reviewed by the CHA/CHIP steering committee. They are getting Nick the changes they want. Today's CE for you is Powerpoint that Nick will go over some of the results. This Powerpoint is a precursor to one he will use for two town hall meeting he will convene to get public input. 	No action needed

	<ul style="list-style-type: none"> • Nick has been troubleshooting with Vaughn and Susan on various aspects of the pandemic response. Handling calls with difficult people that are not satisfied. • We will be receiving additional funding to help with the response. • Governor Dewine convened our Covid defense team call November 2nd. The hospitals, city mayors, commissioners, chambers of commerce, EMA, Mental health and recovery board from Wayne County. From the state, Governor, Lt. Governor, ODH, Communications office. • Wayne County will have a Pop-Up Testing sit, December 5, 2020 at the Wayne County Fair Grounds. 6 Health Department staff members may help the National Guard. • Nick inquired about doing a food truck again for the staff for the holidays. 	
<p>Second Reading and Public Hearing Proposed Regulation 187</p>	<ol style="list-style-type: none"> 1. Motion was made to enter into the Public Hearing. 2. Vaughn Anderson, Director of Environmental Health discussed Proposed Regulation 187. No comments from the public were received. The Board agreed to forward to the next BOH meeting for a Third Reading. 	<ol style="list-style-type: none"> 1. Troutman/Kick Roll Call: Forrer, Lindsey, Buchwalter, Wiseman, Troutman, Brown, Kick, Tafoya, Shamp 2. Buchwalter/Wiseman Roll Call: Kick, Brown, Troutman, Wiseman, Buchwalter, Lindsey, Forrer Shamp- abstained, because she is regulated by the fees. Tafoya- abstained, because he is regulated by the fees.

	<p>3. Motion made to exit the Public Hearing.</p>	<p>3. Kick/ Wiseman Roll Call: Forrer, Lindsey, Buchwalter, Wiseman, Troutman, Brown, Kick, Tafoya, Shamp</p>
<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: <u>Covid-19 update</u> The Environmental Office has been continuing Covid-enforcement efforts.</p>	<p>No action needed</p>
<p>Board of Health Minutes</p>	<p>The Minutes from October 15, 2020 were approved as presented.</p>	<p>No action needed</p>
<p>Operations Sub Committee Meeting Minutes</p>	<p>Anne Wiseman discussed the items from the meeting dated October 30 2020:</p> <ul style="list-style-type: none"> a. Chrystal Marcum, Director of Finance and Human Resources requested Proposed Lump Sums: \$500.00 to Full-Time Employees, \$250.00 to Part-Time Employees b. Chrystal discussed a Proposed 2020 Vacation Payout c. Chrystal discussed an Updated Pay Scale 	<ul style="list-style-type: none"> a. Committee/Buchwalter All in favor b. Committee/Kick All in favor c. Buchwalter/Kick All in favor

	<p>d. Chrystal Marcum, Director of Finance and Human Resources presented the 2021 Budget for approval.</p> <p>e. The Proposed 2021 Holiday Schedule was approved.</p> <p>f. The Proposed 2021 Meeting Calendar was approved.</p> <p>The Operation Minutes were approved.</p>	<p>d. Committee Recommendation All in favor</p> <p>e. Committee/Trounman All in favor</p> <p>f. Committee/Trounman All in favor</p> <p>Committee/Kick All in favor</p>
<p>Financial Requests</p>	<p>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. Brown/Buchwalter All in favor 2. Troutman/Wiseman All in favor 3. Wiseman/Brown All in favor 4. Wiseman/Trounman All in favor

5. The Authorization to Advance Funds from Covid-19 to General Fund was approved

5. Brown/Forrer
All in favor

Receipts & Expenses

The Receipts and Expenses through October 2020 were reviewed.

No action needed

Patient Care Update

Susan Varnes, Director of Patient Care presented the Patient Care Update:

No action needed

Covid-19

Week ending November 7, 2020:

Public health surveillance data indicate Corona Virus Disease 2019 (Covid19) activity in Wayne County increased at a faster pace than the previous week.

The cumulative number of cases were reported to the health department is 2,234 cases with 1,165 cases reported in the last 4 weeks. Approximately one-half of the cases reported in the last 4 weeks are less than 50 years of age (54%) and evenly split between males and females. The cumulative number of hospitalized cases is 171 with 77 admitted in the last 4 weeks. Most of the hospitalized cases admitted in the last 4 weeks are male (61%) and 60 years of age or older (78%). The cumulative number of Covid19 deaths among Wayne County residents is 81. Eleven Wayne County residents have died from Covid19 in the last 4 weeks.


As of yesterday November 11, 2020 Wayne County accumulative totals were:

	Nov	Oct	Sept	Aug	July				
	2836	+1713	1105	+272	833	+279	554	384	Positive Cases
	187	+96	91	+9	82	+14	68	51	Hospitalizations
	80	+12	68	+4	64	+5	59	56	Deaths
	1531	+658	873	+268	605	+208	397	297	Recovered

	<p><u>Planning and Implementation:</u></p> <ul style="list-style-type: none"> • 56 nursing hours and epi hours have been pulled into the Covid-Nursing Response. • An additional 32 hours have been pulled in from EH. • An average of 300 cases per week have been coming in. 	
Administrative Board Items	<p><u>1. Retirement</u> Margie Mullen, Full-Time Clerk 2, \$14,29 per hour, effective December 25, 2020 The Board extends their Thanks to Margie for 27 years of service.</p> <p><u>2. Intermittent Nursing Staff</u> 5 nurses, Intermittent Status (as needed for no more than 1000 hours in one year) \$20.00 per hour, through March 21, 2021. Total cost to the agency, \$66,955.00.</p>	<p>1. Troutman/Brown All in favor</p> <p>2. Kick/Wiseman All in favor</p>
Old Business	<p>Vaughn Anderson discussed his Old Business Items:</p> <p><u>Failed Operation and Maintenance Sewage Inspection-Violation of OAC 3701-26-06E</u></p> <p>1. Anderson, 14646 Hatfield Rd. Refer to Prosecutor.</p>	<p>1. No action needed</p>
New Business	<p>Vaughn Anderson discussed his New Business Items:</p> <p><u>Amish Non-Electric Home Septic Variance</u></p> <p>2. Emmanuel Zook, 5977 Mt. Hope Rd. Gray water system, approved per Policy.</p>	<p>2. Wiseman/Troutman All in favor</p>

Public Speaks	There were no members of the Public present.	No action needed
Future Meetings	<p>11/24/2020 Environmental Health Sub Committee</p> <p>11/24/2020 Operations Sub Committee (Combined with EH meeting)</p> <p>12/10/2020 Board of Health</p>	No action needed
Adjourn	The meeting was adjourned at 9:16 am.	No action needed

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


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner

