

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

March 11, 2021

Members Present:

(This was a virtual meeting) Susan Buchwalter; Brent Brown; 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; Chrystal Marcum, Director of Finance and Human Resources; Beth Amstutz-Archer, Assistant Fiscal Officer

Guest(s) Present:

Barbara Biro, Prosecutors 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>Dr. Cascarelli shared his update for March 2021:</p> <ul style="list-style-type: none"> • The District Health Advisory Council Meeting was held March 1st via Zoom. We had approximately 20 of the 36 municipalities represented. Bob Troutman was reappointed for another five-year term to the Health Board. • PHAB wants us to address the items that they graded slightly demonstrated, which were 19 of the 100 measures. Three measures are critical, two having to do with the Community Health Assessment. They would like to see more review and updating of the data. The other one deals with the Community Health Improvement Plan. They would like to see changes in its progress reporting. The other 16 items are noncritical but we will be addressing them as well. We have a year to complete. Because of Covid, we have an extension option. • Continuing to troubleshoot with Environmental and Nursing on various aspects of the pandemic response. • Most of our Covid vaccine clinics are now being mostly held at the Wooster Nazarene Church in Wooster. 	No action needed

	<ul style="list-style-type: none"> • Within a couple weeks will be completely converted to an online scheduling system for Covid vaccine appointments. Using the registry has become very inefficient now that there are more providers. We have closed the registry and have over 1200 people to schedule. That should take us through the next two weeks as we are getting 600 to 800 vaccines per week. The United Way will still help has those without internet access to schedule appointments. The hospitals are also going to an online system as well. • We are doing a large clinic today as we acquired the Johnson and Johnson vaccine from the hospitals, so we will give 1000 either Johnson and Johnson/Moderna today. That will bring our total up to over 3000 people receiving at least their first dose from us. There are approximately 2100 people who have received both doses of Moderna/Johnson and Johnson from us.
<p>Amended Senate Bill 22 Assessment Impact on Local Boards of Health and Public Health</p>	<ul style="list-style-type: none"> • Dr. Cascarelli presented his analysis regarding Amended Substitute Senate Bill 22 to the full board. He also provided the full board a copy of the Ohio Legislative Service commission comparison document of the previous passed version with the new version that has the new items that were placed in it that impact local boards of health and their ability to protect the public health in an emergency. • While original versions of the bill were focused on creating a checks and balance for the legislature to be able to review state orders, some of the last minute substitutions of the bill will impact local Boards of Health and their ability to protect the public health. • Sub. Amended Sen. Bill 22 specifies that a local board of health may only issue quarantine and isolation orders in cases in which an individual has been medically diagnosed or come into direct contact with someone medically diagnosed with the disease that is the subject of the order. This provision would prevent a local board of health from limiting the movement of a traveler returning from a foreign country that is experiencing a significant outbreak of infectious disease, e.g. Ebola, to assure that traveler is not carrying the disease before resuming normal activities back home in Ohio.

<p>Environmental Health Meeting Minutes</p>	<ul style="list-style-type: none"> Eliminates the authority of a local board of health to generally close schools or prohibit public gatherings. This provision would prevent a local board of health from preventing a public gathering in the instance of malicious release of a bioterrorism agent, such as anthrax. Specifies that local boards of health cannot issue regulations or orders that apply to a class of individuals or businesses. This provision would prevent a local board of health from issuing regulations that advise citizens in a certain area to not consume the drinking water because of contamination by a cancer-causing chemical. 	
<p>Environmental Health Meeting Minutes</p>	<p>Vaughn Anderson, Director of Environmental Health was unable to attend the meeting. He shared information prior to the meeting in an email concerning updates to the minutes, as reflected below:</p> <p><u>Septic Variance Legacy Lot</u></p> <ol style="list-style-type: none"> David Kick. 117 LeRue St., Apple Creek, OH, 44606. Request for a variance of OAC 3701-29-15 General soil absorption standards (N) (2) to have leach lines not meeting length along contour. Due to existing lot topography and utility easement length along contour can't be met for leach lines. The septic is required to be on-lot and not discharging to the waters of the state. An extra leach line is being added with an additional approximately 100-120 square feet of treatment is included to compensate for the loss in length along contours. Staff recommends approval. <p><u>Septic Variance Legacy Lot</u></p> <ol style="list-style-type: none"> Gary Ray. Parcel ID #12-01549.000 Woodlawn Dr., Doylestown, OH, 44230. Request for a variance of OAC 3701-29-15 General soil absorption standards (N) (2) to have leach lines not meeting length along contour and Appendix A III (C) to install leach lines 3' wide. Due to existing lot size and terrain length along contour can't be met for leach lines. The septic is required to be on-lot and not discharging to the waters of the state. An extra 120 square feet of treatment is included to compensate for the loss in length along contours. Staff recommends approval. 	<ol style="list-style-type: none"> Committee Recommendation All in favor Committee Recommendation All in favor

	<p><u>Amish Parochial Privy/Grey Water Variance</u></p> <p>3. Raymond Troyer c/o Sunny View Parochial School. 14402 Harrison Rd., Dalton, OH 44618. Replacement Septic. Variance request OAC 3701-29-12 (H) to use cast in place privy and 2- 50-gallon plastic water tight barrels for grey water treatment and variance request OAC 3701-29-15 (H) to use leach lines that do not meet length of contour and are within 6" of perched water and 6" of in-situ since waste water is only grey water waste strength. Installing 4 x 50' leach lines due to existing parcel.</p> <p>The Minutes were approved as presented.</p>	<p>3. Committee Recommendation All in favor</p> <p>Kick/Wiseman All in favor</p>
<p>Environmental Health Update</p>	<p>Nick Cascarelli discussed the Environmental Health update:</p> <ul style="list-style-type: none"> • Vaughn requested and will be receiving an extra \$2500 from the Solid Waste District to assist us with the new Tire Recycling Program that we took over from Goodwill. Originally we were given the program with no additional funding and it is a time commitment. The Commissioners helped us. • We are completing a Household Hazardous Waste (HHW) web page on our website. We want it to be more visible and user friendly with educational information and easy scheduling. The main purpose is to reduce phone call scheduling and questions and encourage people to use the website. • There has been a change to our HHW cleanup dates due to Budget reasons (not ours). Tuscarawas County has agreed to do a similar HHW program like ours due to its success. This will divide the budget allocated to run all these events. 	<p>No action needed</p>

	<ul style="list-style-type: none"> • Instead of cutting our budget they have agreed to do less events but with more people. Our budget will not be affected and our time will be more efficient and less time commitment. The dates will be May 3rd, 2021 and June 7th, 2021. The events will be 6 hours long (12-6pm). These events will be by appointment only. We will be accepting 125 appointments over the 6 hours; an increase from the 72 we did in Wayne County last year. The event will be at the Wayne County Fairgrounds again. We are keeping October 4th, 2021 from 12-6pm as an optional 3rd HHW event in our back pockets in the event their budget can handle a 3rd event there. The Joint Solid Waste District will be handling most of the advertising. • Nick also gave a brief update concerning the Food Facilities that have not paid their fees yet, as Vaughn usually present the list of all delinquent vendors at the March meetings. More information will be shared at the next Board meeting. 	
Board of Health Meeting Minutes	The meeting minutes from the February 11, 2021 meeting were approved as presented.	No action needed
Operation Sub-Committee Meeting Minutes	<p>Dr. Buchwalter discusses the meeting minutes from the February 26, 2021:</p> <ol style="list-style-type: none"> 1. Chrystal Marcum, Director of Finance and Human Resources discussed the agency's need for hiring 5 additional Intermittent Nurses to assist with the Covid-19 vaccine clinics and with vaccine dispensing. Up to 1000 hours each, at \$20.00/hour, with a total cost of \$116,650.00, which will be completely grant-funded. <p>The minutes were approved as presented.</p>	<ol style="list-style-type: none"> 1. Committee Recommendation All in favor <p>Troutman/Lindsay All in favor</p>


<p>Financial Requests</p>	<p>Chrystal Marcum, Director of Finance and Human Resources discussed the Financial Requests:</p> <ol style="list-style-type: none"> 1. The Approval of Bills and Interagency Transactions was approved. 2. The Authorization to Advance Funds was approved. 3. The Authorization to Transfer Appropriations was approved 	<ol style="list-style-type: none"> 1. Wiseman/Kick All in favor 2. Hanlon/Kick All in favor 3. Troutman/Lindsay All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through February 2021 were reviewed.</p>	<p>No action needed</p>
<p>Patient Care Update</p>	<p>Nick discussed the Patient Care Update:</p> <ul style="list-style-type: none"> • There have been 15,469 people with their vaccine started in Wayne County • 7,682 have completed their vaccines. This does not include the roughly 1,000 we are planning for today. • To date there have been 7,985 positive cases of Covid 19, 384 hospitalizations and 199 deaths. 	<p>No action needed</p>
<p>Administrative Items</p>	<p>Nick Cascarelli discussed the Administrative Board Items:</p> <p><u>Resignation</u></p> <ol style="list-style-type: none"> 1. Stacey Ramseyer, Nursing Supervisor, FT, \$26.27 per hour. Effective March 19, 2021. 	<ol style="list-style-type: none"> 1. Kick/Buchwalter All in favor

	<p><u>Promotion</u></p> <p>2. Dawn Steiner, Nursing Supervisor, Interim FT, \$26.17 per hour. Effective March 22, 2021.</p>	<p>2. Shamp/Lindsay All in favor</p>
<p>Old Business</p>	<p>Nick discussed Board Orders for the following:</p> <p><u>Failed Operation and Maintenance Sewage Inspection- Violation 3701-26-06E</u></p> <p>1. Anderson. 14646 Hatfield Rd. Prosecutor Update.</p> <p>Still no contact with Mr. Anderson. Failed another inspection. Mr. Anderson has been served. Waiting for a response required 30 days. If no response, after March 2, 2021 prosecutor can file for a default judgement.</p> <p>Barbara Biro updated the Board: Mr. Anderson has not filed a response. We can file a default judgement. No action needed at this time.</p>	<p>1. No action needed At this time</p>
<p>New Business</p>	<p><u>2022 Budget Approval for Budget Commission</u></p> <p>1. Chrystal Marcum, Director of Finance and Human Resources shared the proposed 2020 Budget which will be presented to the Budget Commission in April, 2021.</p> <p>The budget includes a 3% increase from Subdivisions, 3% for staff salary increases and 5% for health insurance increases.</p> <p><u>Board Officer Elections</u></p> <p>2. Bob Troutman made a motion to keep all Board Officers the same for another year.</p> <p>Jerry Herman will remain President of the Board of Health Anne Wiseman will remain Vice-President of the Board of Health</p>	<p>1. Troutman/Kick All in favor</p> <p>2. Kick/Wiseman All in favor</p>

<p>Executive Session</p>	<p>A motion was made to enter into Executive Session at 8:58am to discuss Personnel and possible purchase of property.</p> <p>Executive Session ended.</p>	<p>Kick/Wiseman</p> <p>Rollcall: Lindsay, Forrer, Hanon, Tafoya, Kick, Troutman, Shamp</p>
<p>Future Meetings</p>	<p>03/23/2021 Environmental Health Sub Committee</p> <p>03/26/2021 Operations Sub Committee (Combined with EH meeting)</p> <p>04/15/2021 Board of Health</p>	<p>No action needed</p>
<p>Adjourn</p>	<p>The meeting was adjourned by consensus.</p>	<p>No action needed</p>

Approved by the Board of Health on this day, April 15, 2021.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner