

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

May 13, 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; Vaughn Anderson, Director of Environmental Health; 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 presented the Health Commissioner and Patient Care Report for May 2021:</p> <ul style="list-style-type: none"> • We have administered approximately 7760 first doses of Moderna and 7500 vaccines have been completed [2nd dose Moderna (6600) or Johnson and Johnson (900)]. • Since Pfizer is being approved for use in 12-15 year olds, we will be ordering it and will do clinics for 12-15 year olds. • Several walk in Covid 19 vaccine community clinics have been conducted or scheduled. <ul style="list-style-type: none"> • Wooster Nazarene Church 5/13/2021 from 9am - 4pm, 5/27/2021 from 9am - 12pm • Town and Country Fire Department 5/18/2021 from 6pm - 8pm • Crossroads Community Church 5/21/2021 from 9am - 1pm • New Leaf Center - 5/19/2021 from 9am - 12pm • Rittman Recreation Center 6/2/2021 from 9am - 12pm • Beginning in June, we will have a walk in clinic on Thursdays from 9-3 at Walnut St. office. 	No action needed

	<ul style="list-style-type: none"> • Conducted closed clinics for 6 businesses. • Working with OneEighty/Salvation Army on doing a clinic for the homeless • Reached out to the Area Agency on Aging to assist with identifying homebound populations that still need vaccinated. <ul style="list-style-type: none"> • Budget Bill update – The previously Amended Substitute House Version of the Budget Bill included a provision to force City Health Districts that serve under 50,000 people to merge with their county health departments. The language looks to soften the requirement to a feasibility study versus requiring small city health departments to close. • Reconvened the CHA/CHIP steering committee. We are currently updating the Community Health Assessment, closing out the current Community Health Improvement Plan and working on the next one. • Vaughn and Nick continue to work with several entities who are planning events this spring and summer to ensure they do them safely. We have them submit plans to us and we review them to make sure they align with the current orders. • WIC Report <ul style="list-style-type: none"> • The federal waiver that allows us to not have to see children and moms in our clinic (but allows us to provide WIC benefits of foods and nutrition education) has been extended Waiver will continue for another 90 days. (thru August 20, 2021) • The new Grant is being completed and should be uploaded by Monday May 17th. At the latest depending on a few last minute items we are researching. The Due date is May 24 • The WIC team is exploring the idea of offering later appointments one night per week. • We are at 96% of caseload allotted. Our current caseload is 1186 of 1236. <p>Updated Covid-Orders: Mask and distancing orders are being lifted for Ohio, nursing homes and assisted living orders are not lifted at this time.</p>	
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<p>Environmental Health Meeting Minutes</p>	<p>The Environmental Health meeting minutes from April 27, 2021 were approved.</p>	<p>Buchwalter/Troutman All in favor</p>
<p>Environmental Health Update</p>	<p>Vaughn Anderson, Director of Environmental Health updated the Board; and Barbara Biro gave a Prosecutor update: <u>Failed Operation and Maintenance Sewage Inspection- Violation 3701-26-06 E</u> Anderson. 14646 Hatfield Rd. The aerator is now fixed. The judge can pursue civil penalties or Barbara can request that the hearing is cancelled. Motion made to dismiss the hearing.</p>	<p>Board member Brown made a motion to dismiss everything. The motion failed from lack of a second Brown/Troutman All in favor</p>
<p>Board of Health Meeting Minutes</p>	<p>The minutes from the April 15, 2021 meeting were approved as presented.</p>	<p>No action needed</p>
<p>Operation Sub-Committee Meeting Minutes</p>	<p>Anne Wiseman discussed the meeting minutes from the April 23, 2021: <u>Patient Care Reorganization.</u> 1. Reorganization included the elimination of the Patient Care Director Position and adds The Director of Nursing position and The Director of WIC position.</p>	<p>1. Committee recommendation 10 yeas 1 opposed Motion Carries</p>

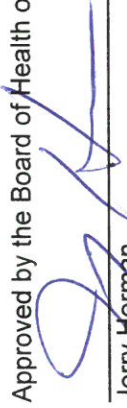
	<p>2. The updated pay scale was approved.</p> <p>The minutes were approved as presented.</p>	<p>2. Committee recommendation All in favor</p> <p>Wiseman/Buchwalter All in favor</p>
<p>Financial Requests</p>	<p>Chrystal Marcum, Director of Finance and Human Resources discussed the Financial Requests:</p> <ol style="list-style-type: none"> 1. The Approval of Bills and Interagency Transactions was approved. 2. The Authorization to Transfer Appropriations was approved 3. The Authorization to Advance Funds for Enhanced Operations was approved 4. The Amended Certificate Increase/Amended Appropriations- COVID Response Supplement was approved. 5. The Amended Certificate Increase/Amended Appropriations- Contact Tracing was approved. 6. The Amended Certificate Increase/Amended Appropriations- Enhanced Operations was approved. 	<ol style="list-style-type: none"> 1. Hanlon/Troutman All in favor 2. Kick/Hanlon All in favor 3. Kick/Hanlon All in favor 4. Kick/Hanlon All in favor 5. Kick/Hanlon All in favor 6. Kick/Hanlon All in favor

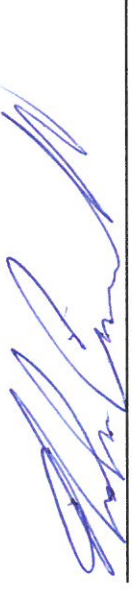
Receipts & Expenses	The Receipts and Expenses through April 2021 were reviewed.	No action needed
Patient Care Update	Dr. Cascarelli discussed the Patient Care Update during his Health Commissioner update.	No action needed
Administrative Items	<p>Chrystal Marcum and Nick Cascarelli discussed the Administrative Board Items:</p> <p><u>New Hire</u> Holly Leeder, Clerk 1, Part-Time (28 hours), \$11.00 per hour, effective April 26, 2021</p> <p><u>Promotion</u> Carli Gump, Public Health Nurse 3, Full-Time (32 hours), \$22.63 per hour, effective June 7, 2021.</p> <ul style="list-style-type: none"> • 16 hours in WIC as the Breastfeeding Coordinator • 16 hours in Nursing as the Public Health Nurse 3 handling the Get Vaccinated Grant and CMH (Children with Medical Handicaps program) <p><u>Transfer</u> Dianne Burris, Public Health Nurse 2, Part-Time (28 hours) to Full-Time (40 hours), \$22.66 per hour, effective April 30, 2021.</p> <p><u>Retirement</u> Tami Bucklew, Public Health Nurse 2, Full-Time (40 hours), \$22.66 per hour, effective May 7, 2021.</p>	<p>1. Troutman/Shamp All in favor</p> <p>2. Wiseman/Shamp All in favor</p> <p>3. Wiseman/Lindsay All in favor</p> <p>4. Wiseman/Buchwalter All in favor</p>

<p>Old Business</p>	<p><u>Failed Operation and Maintenance Sewage Inspection- Violation 3701-26-06 E</u></p> <ol style="list-style-type: none"> Anderson, 14646 Hatfield Rd. Prosecutor update. This item was discussed under the Environmental Health Update (above). Nuisance abated. <p><u>H2Ohio Septic System Replacement Grant</u></p> <ol style="list-style-type: none"> Vaughn Anderson, Director of Environmental Health shared the details of the grant: The Ohio EPA awarded Wayne County an additional grant of \$150,000.00 to help Wayne County residents to update their septic systems. This grant is similar to the Water Pollution Control Loan Fund that we received \$150,000.00 for in 2021. 	<ol style="list-style-type: none"> See motions above No action needed
<p>New Business</p>	<p><u>Private Well Variance</u></p> <ol style="list-style-type: none"> Berlin 14780 Mt. Eaton Rd. AOC 3701-28-07 (D) Staff recommends approval. <p><u>Septic Tank Variance</u></p> <ol style="list-style-type: none"> Patterson 2940 Indian Run OAC 3701-29-06 (G) (3) (a) Staff recommends approval. 	<ol style="list-style-type: none"> Hanlon/Troutman All in favor Forrer/Troutman All in favor
<p>Public Speaks</p>	<p>There was no one from the public present at the meeting.</p>	<p>No action needed</p>

Future Meetings	05/25/2021 Environmental Health Sub Committee 05/28/2021 Operations Sub Committee (Combined with EH meeting) 06/10/2021 Board of Health	No action needed
Adjourn	The meeting was adjourned at 8:58am.	No action needed

Approved by the Board of Health on this day, June 10, 2021.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner

