

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

June 10, 2021

Members Present:

(This was a virtual meeting) Susan Buchwalter; Brent Brown; Carl Forrer; Rick Hanlon; Jerry Herman; Ella Kick; Robert Lindsay; Marjorie Shamp; Bob Troutman; Anne Wiseman

Staff Present:

Nicholas V. Cascarelli, Health Commissioner; Chrystal Marcum, Director of Finance and Human Resources; Dawn Steiner, Director of Nursing; Wendy Anderson, Director of WIC; 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 8:00am.	No action needed
Nursing Department Update	<p>The new Director of Nursing, Dawn Steiner shared her Department update with the Board first due to Covid-Vaccine Clinic needs:</p> <p>The Department's main focus has been Covid Clinics which has evolved from larger (up to 1400 at a time at the Nazarene Church) to smaller clinics held at the Walnut Street Office as walk-ins.</p> <p>Covid vaccine doses given: Pfizer 87 first doses, 2 second doses Moderna 7570 first doses, 7388 second doses Johnson & Johnson 1016 doses given</p> <p>We are currently offering all 3 vaccines. The nurses have been going to local businesses as outreach, to the Jail, the Salvation Army, Trinity Church, Community Action and McDonalds. Three weeks ago vaccine was approved for ages 12 and up.</p> <p>We have 1 regular vaccine clinic weekly on Tuesdays from 9-11am and 1-4pm. It will be a few more months before we resume Project Dawn, more frequent vaccine clinics and STD clinics. Dawn welcomed Jenna Boliantz, Part-Time Nurse and a new hire in July, working Full-Time assisting with Communicable Disease.</p>	No action needed

Health Commissioner Update

Dr. Cascarelli presented the Health Commissioner and Patient Care Report for June 2021:

- HB110 (Budget Bill) Concerns for local health departments
 - City health districts serving less than 50,000 people – feasibility study is still required to merge with their county however no exemption for contracted cities or those accredited or in process.
 - Loss of new funding of \$6 million to pay for alignment of state and local community health improvement plans, efficiency and effectiveness strategies, and the feasibility studies required by City Health Districts serving less than 50,000 people
 - Removal of updated definition and regulation of vaping, addition of allowance for vaping in vape shops,
 - Multi-county levy authority – reinsertion of original language that does not allow levy to be put on the ballot in advance of the union.
 - In person public meetings – House wants to extend ability to meet remotely until end of the year. The Senate wants to discontinue in July.

- The CHA/CHIP Steering committee has been meeting. We will be closing out the current Community Health Improvement Plan. We will be changing the format of the next Community Health Improvement Plan to match closer to the State Health Improvement Plan.

Below will be health factors/diseases the strategies will be designed around.

Group 1	Group 2	Group 3
Mental Health & Addiction	Physical Health Conditions	Cross-Cutting Factors
Overdose	Cancer	Access to Care
Child Abuse	Diabetes	ACES
Suicide	Respiratory Illness	Obesity/Dietary Choices
Mental Health	Hypertension	

- Nick continues to work with several agencies who are looking to return to normal work duties safely.

No action needed

	<ul style="list-style-type: none"> Serving on a committee with other health commissioners to determine how to spend dollars on a supplemental public health workforce grant from CDC. Ohio will receive over 69 million dollars for this work. Ella Kick asked about HB 248 which is a bill that looks to block employers from being able to require vaccinations as well as require schools to reinforce that students do not have to be vaccinated. Dr. Cascarelli reviewed the bill on behalf of the Association of Ohio Health commissioners and recommended to oppose this legislation as it could have far reaching effects of starting new epidemics or pandemics. The Association adopted Dr. Cascarelli's recommendation. 	
Environmental Health Meeting Minutes	There was no an Environmental Health Meeting in May, 2021.	No action needed
Environmental Health Update	Vaughn Anderson, Director of Environmental Health discussed the Sewage Survey.	No action needed
Board of Health Meeting Minutes	The minutes from the May 13, 2021 meeting were approved as presented.	No action needed
Operation Sub-Committee Meeting Minutes	<p>Anne Wiseman discussed the meeting minutes from the May 28, 2021: <u>Sanitarian in Training (Environmental Health Specialist in Training position)</u>.</p> <ol style="list-style-type: none"> Chrystal Marcum, Director of Finance and Human Resources discussed Rebecca Norris, Sanitarian in Training (Environmental Health Specialist in Training). Both Vaughn Anderson, Director of Environmental Health and Chrystal agree there is a need to keep the position as Full-Time for 2022. Chrystal had previously budgeted for the position to be kept at Full-Time when she presented the 2022 budget. 	<ol style="list-style-type: none"> Committee recommendation All in favor

	<p><u>Staff Appreciation Luncheon</u></p> <p>2. Nick asked the Board for approval for our Annual Staff Appreciation Luncheon to be held at Christmas Run Park on July 23, 2021 from 11am to 1pm. He asked for an additional budget of \$750.00 to allow for a meal and door prizes. He also asked permission for staff to be excused for the rest of the day, paid.</p> <p>The minutes were approved as presented.</p>	<p>2. Committee recommendation All in favor</p>
<p>Financial Requests</p>	<p>Chrysal 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 for 882- Tattoo was approved 3. The Amended Certificate Increase/Amended Appropriations for 893 COVID-19 was approved 4. The Amended Certificate Increase/Amended Appropriations for 894 Contact Tracing was approved 	<ol style="list-style-type: none"> 1. Troutman/Kick All in favor 2. Troutman/Kick All in favor 3. Buchwalter/Troutman All in favor 4. Wiseman/Hanlon All in favor
<p>Receipts & Expenses</p>	<p>The Receipts and Expenses through May 2021 were reviewed.</p>	<p>No action needed</p>


<p>WIC Department Update</p>	<p>The new WIC Director, Wendy Anderson shared her Department's update: The nation waiver ends August 18, 2021; Staff looks forward to having the children in the office again and to resume normal appointments. We are currently at 1204 participants for case load, that is 98% of the assigned case load of 1236.</p>	<p>No action needed</p>
<p>Human Resources Update</p>	<p>Chrystal Marcum, Director of Finance and Human Resource updated the Board on her Department:</p> <p><u>Administrative Items</u></p> <p><u>New Hires</u></p> <ol style="list-style-type: none"> 1. Jenna Boliantz, Public Health Nurse 2, Part-Time (24 hours) \$22.33 per hour, effective May 25, 2021 2. Cassie Keith, Public Health Nurse 2, Full-time (40 hours) \$20.60 per hour, effective July 10, 2021 3. Kelly Smith, Public Health Nurse 2, Intermittent \$20.00 per hour, effective July 10, 2021 <p><u>Correction</u></p> <ol style="list-style-type: none"> 4. Carli Gump, Public Health Nurse 3, Full-Time (32 hours) \$22.63 per hour, effective June 7, 2021 not June 4, 2021 as stated in last month's documents -16 hours in WIC as Breastfeeding Coordinator -16 hours in Nursing as the Public Health Nurse 3 handling the GV Grant and CMH 	<ol style="list-style-type: none"> 1. Wiseman/Lindsay All in favor 2. Wiseman/Lindsay All in favor 3. Wiseman/Lindsay All in favor 4. No action needed

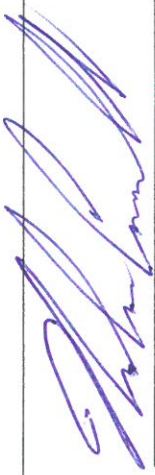
	<p><u>Resignation</u></p> <p>5. Laura Cerrito, Emergency Preparedness Coordinator, Full-Time (40 hours) \$23.48 per hour, effective June 18, 2021</p> <p><u>Vital Statistics and Fiscal Updates</u></p> <p>The Vital Stats Department has been accepting walk-ins and is also still making appointments.</p> <p>Fiscal has been working on the Audit.</p> <p>6. Chrystal also discussed a letter on behalf of Farmer's National Bank updating our credit cards, removing old users and adding new.</p>	<p>5. Kick/Buchwalter All in favor</p> <p>6. Buchwalter/Shamp All in favor</p>
Old Business	<p><u>H2Ohio Septic System Replacement Grant</u></p> <p>Item included on the Agenda by mistake. Vaughn updated the Board that 19 families are being helped with this grant.</p>	No action needed
New Business	<p><u>Septic Medical Variance</u></p> <p>1. Dravenstatt. 7005 Fox Lake Rd. Medical Variance, staff recommends approval</p> <p><u>Walk in Variance</u></p> <p>2. Strong. 5284 Newkirk Rd. Shreve OAC 3701-07 (F) staff recommends approval to have well closer to septic isolation distance.</p>	<p>1. Hanlon/Wiseman All in favor</p> <p>2. Troutman/Buchwalter All in favor</p>

<p>New Business</p>	<p><u>HHW Collection</u> For the last spring pick up there were 19 cancellations due to the weather but more waste was collected than previous pick up dates. Vaughn would like to do one more pick up for fall.</p>	<p>No action needed</p>
<p>Public Speaks</p>	<p>There was no one from the public present at the meeting.</p>	<p>No action needed</p>
<p>Executive Session</p>	<p>A report was given on the meeting at the Red Cross building. Motion made to enter into Executive Session at 8:52am Board resumed regular session at 9:16am Motion made to exit Executive Session at 9:17am Motion was made to allow Health Commissioner, Nick Cascarelli, to do a MOU (Memorandum of Understanding) with the Commissioners, to negotiate with the staff of the Commissioner's Office along with a Board of Health Member present.</p>	<p><u>Kick/Troutman</u> Roll Call: Kick, Forrer, Shamp, Wiseman, Lindsay, Buchwalter, Troutman, Hanlon, Brown <u>Buchwalter/Shamp</u> Roll Call: Brown, Hanlon, Buchwalter, Troutman, Lindsay, Forrer, Shamp, Kick, Wiseman Forrer/Lindsay All in favor</p>

	The Board designated Board President, Jerry Herman, or Jerry's designee to join Nick for any discussions with the Commissioners.	Troutman/Hanlon All in favor
Future Meetings	06/22/2021 Environmental Health Sub Committee 06/25/2021 Operations Sub Committee 07/15/2021 Board of Health	No action needed
Adjourn	The meeting was adjourned at 9:24am.	No action needed

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


 Jerry Herman
 President, Board of Health



Nicholas Cascarelli, Ed.D.
 Health Commissioner