

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

July 15, 2021

Members Present: Susan Buchwalter; Brent Brown; Carl Forrer; Rick Hanlon; Jerry Herman; Ella Kick; 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 8:02am.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli presented the Health Commissioner and Patient Care Report for July 2021:</p> <ul style="list-style-type: none"> • HB110 (Budget Bill) Concerns for local health departments <ul style="list-style-type: none"> ○ City health districts serving less than 50,000 people – feasibility study is still required to merge with their county, added exemption for contracted cities or those accredited or in process. ○ Reinstated \$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 ○ Vaping allowed in vape shops, however added vaping to Smokefree Workplace Act ○ Multi-county levy authority – taken out of the budget bill. ○ CMH eligibility – Expands age from 21 to 22 starting July 1, 2021 and 22 to 23 July 1, 2022. • 2018-2020 CHIP reporting was completed. Some of the strategies related to Mental Health and Substance Use Disorder will be maintained for the next cycle. 	No action needed

	<ul style="list-style-type: none"> • We have surveyed the CHIP Steering committee for strategies related to those items that are being prioritized for 2021-2023 CHIP • In the process of updating the data for the Community Health Assessment. We will be adding data sections on suicide and overdose data to better coincide with the next CHIP. • AOHC surveyed local health departments on potential lost opportunity costs in health department programs to share information with the Ohio Department of Health. They may reimburse us some of these costs. This would be in lieu of freezing EH fees in addition to lost revenues in nursing clinics and any lost revenues in vital statistics. • We are working on several items for accreditation and are on track to submit the additional documentation under the deadline of February 2022. • We have made a decision to have a booth at the fair this year. We will have information from all of our departments and also giving Covid Vaccine 3 days of the fair. 	
Environmental Health Meeting Minutes	The minutes from the June 22, 2021 Environmental Health Meeting were approved as presented.	No action needed
Environmental Health Update	<p>Vaughn Anderson, Director of Environmental Health discussed his update with the Board:</p> <p>Vaughn shared an updated form for Animal Bite Reporting. Registered Environmental Health Specialist, Colleen Dundon modified the existing form.</p> <p>Vaughn stated all food licenses were paid as due on July 1, 2021 per the extension for the pandemic.</p>	No action needed

Board of Health Meeting Minutes	The minutes from the June 10, 2021 meeting were approved as presented.	No action needed
Operation Sub-Committee Meeting Minutes	There was no June Operations Sub-Committee Meeting.	No action needed
Financial Requests	<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 for Sewage/H2Ohio was approved 3. The Amended Certificate Increase/Amended Appropriations for 894 Contact Tracing was approved 4. The Amended Certificate Increase/Amended Appropriations for 895 Covid Supplemental was approved 5. The Amended Certificate Increase/Amended Appropriations for 898 Vaccine Equity was approved 	<ol style="list-style-type: none"> 1. Brown/Troutman All in favor 2. Hanlon/Brown All in favor 3. Troutman/Shamp All in favor 4. Wiseman/Hanlon All in favor 5. Kick/Brown All in favor
Receipts & Expenses	The Receipts and Expenses through June 2021 were reviewed.	No action needed

Nursing Department Update

Dawn Steiner, Director of Nursing shared her update with the Board:

No action needed

Nursing continues to provide walk in covid vaccine clinics on Thursdays from 9-12 and we offer all three vaccines. We plan to continue this through August. We plan to reevaluate this soon to determine how we will proceed in September. We are possibly going to start scheduling for covid vaccines and charging an administrative fee now that demand has quieted. I continue to accommodate anyone who asks for a covid vaccine clinic and currently have plans to help the COW with their returning out of country students and the career center. I am also planning a clinic in Marshallville at the request of their mayor. Some of the places we have gone are the jail, new destiny treatment center, salvation army and trinity church to reach our homeless populations. We also have been to several farms in the area (Baumans and Maurers) to reach our migrant worker population. We also worked with TomTreyco (McDonalds), Community Action and Sarta to go to the county McDonalds to offer vaccines at their locations.

To date we have given 7976 first dose Moderna Covid vaccines, 7533 2nd dose Moderna Covid vaccines. We have given 169 dose Pfizer. We have given 1069 J/J. Our overall vaccine rates are still low, although last year in June we had given 156 total vaccines, and currently we stand at 236 for the month of June. We are doing vaccine clinics on Tuesdays 9-11 and 1-4 and also have appointments open on Thursdays. We have done a press release advertising our availability to give back to school/childhood vaccines. We are also running vaccine clinic at New Leaf Center July 28, Aug 25 and sept 22 for our Amish population.


Our nurses are working hard to restore our nursing services. Our CMH nurses were able to bill more normal hours this past month. Terri continues to be the lone nurse working on communicable disease. We are hoping to continue to add hours to our vaccine clinics and to possibly start travel consultation services back up soon. Our nurses have been amazing in doing what needs to be done in difficult circumstances. I am proud of my team. I am currently reviewing the services we provide in nursing and plan to look into what services we might expand or include to improve our effectiveness in the community.

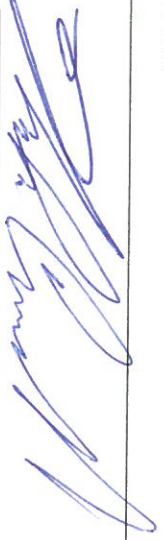
<p>WIC Department Update</p>	<p>WIC Director, Wendy Anderson shared her Department's update: The Federal waiver ends August 18, 2021. The WIC team will start seeing moms and babies in the clinic. We are currently at 1200 participants for case load, that is 97% of the assigned case load of 1236.</p>	<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. Anthony Gallam, Emergency Preparedness Coordinator, Full-Time (40 hours), \$20.90 per hour, effective July 26, 2021. <p><u>Update</u></p> <ol style="list-style-type: none"> 2. Cassie Keith, Public Health Nurse 2, Full-time (40 hours) \$20.60 per hour, rescinded her acceptance of this position. <p><u>Juneteenth Holiday</u></p> <ol style="list-style-type: none"> 3. Approval of 8 hours of vacation pay for staff for Friday June 18th, 2021 <p>Approval to add Juneteenth to the future Holiday Lists</p>	<ol style="list-style-type: none"> 1. Forrer/Kick All in favor 2. No action needed 3. Kick/Shamp All in favor

	<p><u>Vital Statistics and Fiscal Updates</u></p> <p>The Vital Stats Department has been accepting walk-ins and is at 53% for projected Revenue.</p> <p>Fiscal has been working on the Audit which is due August 2, 2021.</p> <p>Chrystal has been working on grant revisions since the agency is no longer doing Contact Tracing.</p> <p>Chrystal is reaching out the Wayne County Schools Career Center to develop and externship program. She'll bring more information to another meeting.</p>	No action needed
Old Business	<p><u>Red Cross Building</u></p> <p>Nick updated the Board, he has been talking to Patrick Heron and Sue Smail as they plan since the County will own the building. We currently have a \$200,000.00 budget to assist with needed renovations.</p>	No action needed
New Business	<p><u>Covid</u></p> <p>The CDC has released new guidelines for schools reopening. Students who are not vaccinated are recommended to mask.</p> <p>There are no new orders and each school district can make their own rules on masks.</p> <p><u>Failed Operation and Maintenance Sewage Inspection</u></p> <ol style="list-style-type: none"> 1. Bender. 1209 S. Kansas Rd. Failed Re-inspection 06/22/2021 2. Geiser. 16252-16266 Fulton Rd. Failed Re-inspection 06/22/2021 	<p>No action needed</p> <ol style="list-style-type: none"> 1. Wiseman/Tafoya All in favor 2. Abated

	<p><u>Septic Variance</u></p> <p>3. Ratiff: 6807 Ruff Rd. Septic tank within 5' of building and dwelling. OAC 3701-29-06 (3)</p> <p><u>Epidemiologist Contract</u></p> <p>4. The Board approved the contract for Matt Falb, effective July 1, 2021 through June 30, 2022.</p>	<p>3. Hanlon/Wiseman All in favor</p> <p>4. Troutman/Tafoya All in favor</p>
Public Speaks	There was no one from the public present at the meeting.	No action needed
Future Meetings	<p>07/27/2021 Environmental Health Sub Committee Meeting canceled by Vaughn</p> <p>07/23/2021 Operations Sub Committee</p> <p>08/12/2021 Board of Health</p>	No action needed
Adjourn	The meeting was adjourned at 9:17am.	No action needed

Approved by the Board of Health on this day, August 12, 2021.


 Jerry Herfman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner

