

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

October 14, 2021

Members Present: Brent Brown; Rick Hanlon; Jerry Herman; Ella Kick; Robert Lindsay; Marjorie Shamp; Dennis Tafoya; Bob Troutman; Anne Wiseman

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Dianne Burris, Director of Nursing; Wendy Anderson, Director of WIC; 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, Prosecutors Office; Dr. Eric Smith, Medical Director

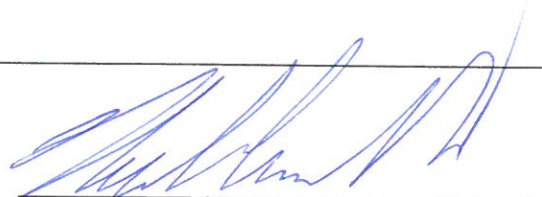
TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman at 8:01am.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his Update for October 2021:</p> <ul style="list-style-type: none"> • Nick has done interviews every week to ten days with WQKT to promote getting vaccinated and updating the community on Covid-19. • Schools are beginning to push back on modified guidance. They are facing a lot of pressure from their boards and parents. Nick has been spending a lot of time with schools. He is meeting every other week with the superintendents. Some health departments have further modified the guidance to allow students identified as close contacts to attend school masked if they remain symptom free. • Cases are beginning to fall. However, we are still high transmission as our rates still exceed 100 cases per 100,000 per week and the positivity rate is still over 15%. • We distributed 71 naloxone kits total for recovery month. • The legislature has introduced a lot of bills to restrict mandating vaccines and masking in schools. 	No action needed

	<ol style="list-style-type: none"> 2. Chrystal shared a spreadsheet during her Wage Discussion. In correlation with the new Workforce Development Grant, Chrystal shared more information on the Pay Scale, Rates of Pay, and Position Descriptions. 3. Vaughn Anderson, Director of Environmental Health shared Proposed Regulation 188 which will be discussed under New Business. <p>The minutes were approved as presented.</p>	<ol style="list-style-type: none"> 2. Kick/Tafoya All in Favor 3. See under New Business <p>Lindsay/Shamp All in Favor</p>
Financial Requests	<p>Chrystal Marcum, Director of Finance and Human Resources, discussed 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 Payroll was approved. 3. The Authorization to Transfer Appropriations for Utilities was approved. 4. The Farmer's Card updated form for Users, and credit limits was approved. 5. Receipts and Expenses through September 2021 were reviewed. 	<ol style="list-style-type: none"> 1. Tafoya/Shamp All in favor 2. Tafoya/Shamp All in favor 3. Tafoya/Shamp All in favor 4. Troutman/Wiseman All in favor 5. No Action Needed
Environmental Health Update	<p>Vaughn Anderson, Director of Environmental Health shared his Update: Vaughn discussed the Fair Inspection Report.</p>	<p>No action needed</p>

Public Speaks	No one from the public spoke at the meeting.	No action needed
Future Meetings	10/26/2021 Environmental Health Sub Committee 10/22/2021 Operations Sub Committee 10/14/2021 Board of Health	No action needed
Adjourn	The meeting was adjourned at 9:15am.	No action needed
Board CEUs	Vaughn presented HB 168 Water and Sewer Infrastructure Grant. Sub- Committee Member received 0.5 CEUs.	No action needed

Approved by the Board of Health on this day, October 14th, 2021.


 Jerry Herman
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner