

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

February 16, 2023

Members Present: Brent Brown; Susan Buchwalter; Melissa Craemer Smith; Jerry Herman; Ella Kick; Robert Lindsay; Amanda Nelson; Marjorie Shamp; Dennis Tafoya

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Theresa Schlauch, Director of Finance and Human Resources; Vaughn Anderson, Director of Environmental Health; Wendy Anderson, Director of WIC, Patty Reining, Director of Nursing

Guest(s) Present: Barb Biro from Wayne County 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 report for February 2023:</p> <ul style="list-style-type: none">• Our Covid-19 cases rate had been decreasing, 34 cases last week, but the hospitalizations are down, with 1 over the last 2 weeks, and 1 death which has us at “low” community spread according to the CDC.• Vaccination rates are relatively unchanged.• We have uploaded our accreditation documentation into the new online system.• Started working on the development of the new Overdose Fatality Review Board for Wayne County. We have been reaching out to counties that already have one to evaluate the database they are using. Dr. Cascarelli will be meeting next month with the Executive	No action needed

	<ul style="list-style-type: none"> • committee of the Partnership for a Drug Free Wayne and Holmes County to select non-mandated members. • Theresa and Dr. Cascarelli met with the Family and Children First Council to determine if we would be a good fit as their administrative agent. The Wayne Holmes Mental Health and Recovery Board will no longer serve as their Administrative Agent this July. It was determined the work required could not be supported with the amount of money we would recoup. • We will be receiving \$540,000 for the Public Health Workforce Grant that will start in July and will end in the fall of 2027. • Dr. Cascarelli has been working with 9 staff members to revisit our mission vision and values for our strategic plan. • The District Health Advisory Council meets March 6th in the Commissioners meeting room at 8am. Anne Wisemans term is expiring and she has indicated she would serve another 5-year term. Wooster Mayor Bob Brenemen has reappointed Dr. Susan Buchwalter for another three-year term. • Next month is the election of Board Officers. Jerry Herman's term is up. According to the bylaws will will need to elect a new President. We will also will need to elect a Vice President. • Bids for the work on the new Health Department building will go out February 17th. We will host a meeting at the building on February 28th at 1pm. A decision on a contractor will be made by the end of March with the work expected to be complete by the end of October. • The Governor has proposed \$20,000,000 per year in the next two years in the budget to fund local Health Departments to implement 	<p style="text-align: center;">No action needed</p>
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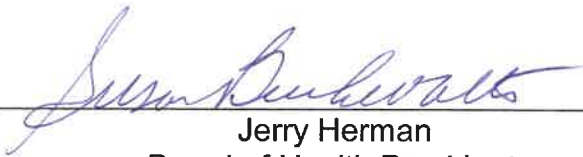
	evidence based interventions based upon our Community Health Assessment and/or Community Health Improvement Plan.	
Board of Health Meeting Minutes	The meeting minutes from January 19 th , 2023 were approved as presented.	No action needed
Operation Sub-Committee & Environmental Meeting Minutes	There were no OPS and EH meetings for February.	No action needed
Receipts & Expenses	The Approval of Bills and Interagency Transactions were approved. Travel and related expenses were approved. Credit Card Authorizations were approved.	Kick/Tafoya All in favor Nelson/Craemer Smith All in favor Buchwalter/Shamp All in favor
Environmental Health Update	Vaughn Anderson, Director of Environmental Health updated the Board. <ul style="list-style-type: none"> The Water Pollution Load Fund was cut by \$1 million. Wayne County was still awarded \$150k. ODH has removed us from provisional status in the Food Program. Vaughn is giving a presentation tonight for Septic System Basics to property owners online and in class. 	No action needed

<p>Community Health Update</p>	<p>Patty Reining, Director of Nursing, gave an update.</p> <ul style="list-style-type: none"> • Clinic numbers have been decreasing. We did recently get our Yellow Fever Certification and will be resuming Travel Consults in March. • There has been interest for schools with Project Dawn. Will be doing more trainings soon. • We are looking into partnering with local schools to possibly do a vaccine clinic during kindergarten registrations. 	<p>No action needed</p>
<p>WIC Update</p>	<p>Wendy Anderson, Director of WIC, gave an update.</p> <ul style="list-style-type: none"> • Our caseload is 1021, and we have 1049 currently on the program. 570 appointments were scheduled, with 461 showing, and 14 walk-ins. • The Infant formula shortage is still happening unfortunately. State WIC will no longer be accepting other brands going forward however. 	<p>No action needed</p>
<p>Human Resources</p>	<p>Theresa Schlauch, HR and Finance Director, gave an update.</p> <p><u>New Hires</u></p> <ul style="list-style-type: none"> • Dominique Phillips, Part time, 24 hours per week, Clerical Specialist, \$14/hr, effective January 23, 2023. 	<p>Kick/Tafoya All in favor</p>

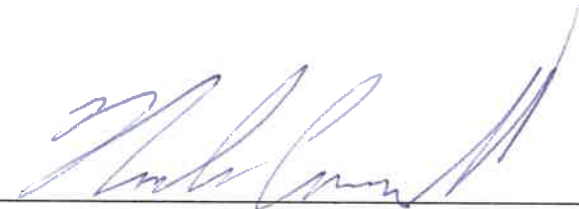
	<ul style="list-style-type: none"> Carrie Meyer, Part time, 24 hours per week, Clerical Specialist, \$14/hr, effective January 25, 2023. 	Kick/Shamp All in favor
New Business Septic Variance	<p>Environmental Health Director, Vaughn Anderson presented the following New Business:</p> <ul style="list-style-type: none"> Pete Wengard- 16480 Jericho Rd- variance request of 3701-29-18 (C) (6) to have your septic tank installed and used as a temporary holding tank until weather permits you to install the leach lines Staff recommends approval Vicki Nussbaum– 745 N. Kansas Rd- variance request of 3701-29-12 (P) (1) to have sewer line installed at fall of less than 1%. Replacing temporary dwelling with new dwelling and fall can't be maintained to existing septic. Extra cleanout installed. Staff recommends approval. 	<p>Shamp/Buchwalter All in favor</p> <p>Tafoya/Craemer Smith All in favor</p>
Old Business	<ul style="list-style-type: none"> Bond 1245 Jentes Rd.- No improvement on a drive by. Court proceeding still on for February 23. Hunter 525 Markley- Filed adjunctively relief. Waiting on service. 	No action needed

Public Speaks	No one present	No action needed
Future Meetings	03/03/2023 Environmental Health Sub Committee/Operations 03/16/2023 Board of Health Meeting	No action needed
Adjourn	The meeting was adjourned by consensus at 8:35 a.m.	No action needed

Approved by the Board of Health on this day, March 16th, 2023.



Jerry Herman
Board of Health President



Nicholas Cascarelli, Ed.D.
Health Commissioner