

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

May 18, 2023

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

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 and Thomas McCarty from Wayne County Prosecutors Office

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Susan Buchwalter at 8:02 a.m.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his report for May 2023:</p> <ul style="list-style-type: none"> • Strategic Planning- We will be revising the work plan and have a draft of the plan for the Board at the next Operations committee. We are attaching some metrics to strategies where appropriate and look at some new strategies for each of the goals. • Columbiana County Health Department has reached out to us to gauge our ability to assist again with their response with groundwater monitoring after the East Palestine train derailment. Vaughn felt he could do another week after Memorial Day. They are in the process of adding staff now and reached out for assistance one more time. • This week the State Budget Bill will receive amendments from the Senate. Nick had a conversation with our new State Senator Al Landis and educated him on the budget line that was taken out that would have provided \$40 million for local health departments over the next biennium to implement evidence based practices in their communities based on their CHA and/or CHIP. He is not part of the Health Committee but he 	No action needed

	<p>pledged support and would speak to other Senators about putting it back in. Ohio LHDs currently receive \$.17/per capita from state GRF. This new state investment (\$1.68 per capita) is the first significant increase in state support for local health priorities since the mid-1980's and is quite modest compared to our neighboring states:</p> <ul style="list-style-type: none"> • IN-\$4.26 per capita • KY-\$3.93 per capita in fiscal year 2022-2023 and \$4.23 in fiscal year 2023-2024. • MI-\$5.16 per capita • PA-\$4.30 per capita <ul style="list-style-type: none"> • No new updates on the South St. Building. Construction meetings have not started yet. Nick will keep the Board informed as they begin if anyone also wants to attend. 	
Board of Health Meeting Minutes	The meeting minutes from April 20 th , 2023 were approved as presented.	No action needed
Operation Sub-Committee & Environmental Meeting Minutes	<p>The meeting minutes from May 5th, 2023 were discussed:</p> <ul style="list-style-type: none"> • John Herman- 15283 Clinton Rd.-Legacy Lot. Request for a variance EH Sub-Committee recommends approval. 	No action needed
Receipts & Expenses	<p>Theresa Schlauch, Director of Finance and Human Resources presented the Financial Overview for April.</p> <p>The Approval of Bills and Expenditure Reimbursements/Interagency Transactions were approved.</p> <p>Travel and related expenses were approved.</p>	<p>Troutman/Herman All in favor</p> <p>Nelson/Brown All in favor</p>

<p>Environmental Health Update</p>	<p>Vaughn Anderson, Director of Environmental Health updated the Board.</p> <ul style="list-style-type: none"> • Regulation 98- from 1970- Vaughn has been talking with the Ohio EPA about updates and working with several staff members and will take some time to fully update. • Medina County Residents- Some residents are in Rittman City. Aproximately16 people who live in Medina County and questioning jurisdiction. This is due to OEPA MS4 requirement and City Rittman requiring residents in City that have septic to be on an operational program. 	<p>No action needed</p>
<p>Community Health Update</p>	<p>Patty Reining, Director of Nursing, gave an update.</p> <ul style="list-style-type: none"> • The CMH program has been going very well, and recently our CMH Nurse has been going back into client homes now. • Covid-19 has been declining and there has been a slight uptake of Covid boosters. • Travel Consults have been booming. We did send out flyers to Health Care Providers announcing the service. We are one of the only local Yellow Fever Certified Clinics. 	<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"> • We have had 1,151 Participants for the month, with 116% above our given caseload. • The Formula issue finally has started calming down, however Gerber had a recall this week, which then causes our Contracted brand Enfamil to be harder to find. 	<p>No action needed</p>

	<ul style="list-style-type: none"> • Many WIC families qualify through Medicaid and Medicaid is soon going to be dropping a lot of families off their plans so not sure how that will affect WIC for the future. 	
Human Resources & Vital Statistics	<p>Theresa Schlauch, HR and Finance Director, gave an update.</p> <ul style="list-style-type: none"> • No administrative items, we have been fully staffed. • The Directors been reviewing HR policies and updating over the next few months. • All the storage units the Health Department has had at outside locations has been cleaned out and moved to the South St. Building. • Vital Statistics has been steady and going well. 	No action needed
Old Business Rabies Contract	<p>Environmental Health Director, Vaughn Anderson presented the following Old Business:</p> <ul style="list-style-type: none"> • The Rabies Specimen Preparation Contract has been updated for 2023. The Board of Health authorized Nicholas Cascarelli to sign into agreement with Ark Veterinary Hospital. No other contract bids were received. 	Brown/Troutman All in favor
Old Business Septic	<ul style="list-style-type: none"> • Markley Rd.- He did not show for judgement entry. Assessed \$19,800 fine but it is still not repaired. We can hire a Contractor to fix and charge to taxes. Barb from the Prosecutors Office would like to get Certificate of Judgement for a Lien. • Johnnie Bond- Cleaned up but has already started collecting again. Have not received invoice. • Tabled Board orders for 10085 Mcquaid Rd and 6483 Back Orrville Rd. Service has not been provided with certified mail. 	<p>Herman/Nelson All in favor Craemer Smith Abstains</p> <p>No action needed</p>

Septic Variance	<ul style="list-style-type: none"> John Herman- 15283 Clinton Rd.-Legacy Lot. Request for a variance of OAC 3701-29-15 General soil absorption standards (N) (2) to have leach lines length along contour shorter than rule requirement. Due to existing lot size, length along contour can't be met for a septic installation. An extra square feet of treatment is included.to compensate for the loss in length along contours. The variance was considered to keep system soil based and not discharging. 	Comes as a committee recommendation to the Board All in Favor
Public Speaks	No one present	No action needed
Future Meetings	06/02/2023 Operations and Environmental Health Sub-Committee 06/22/2023 Board of Health Meeting	No action needed
Adjourn	The meeting was adjourned by consensus at 9:12 a.m.	No action needed

Approved by the Board of Health on this day, June 22nd, 2023.



Susan Buchwalter, Ph.D.
Board of Health President



Nicholas Cascarelli, Ed.D.
Health Commissioner