

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

June 15, 2023

Members Present: Brent Brown; Susan Buchwalter; Melissa Craemer Smith; Ella Kick; Robert Lindsay; Amanda Nelson; Robert Troutman; Anne Wiseman

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Vaughn Anderson, Director of Environmental Health; Wendy Anderson, Director of WIC, Patty Reining, Director of Community Health

Guest(s) Present: Barb Biro 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 June 2023:</p> <ul style="list-style-type: none"> • We will be applying for an adolescent health grant. The goal of the grant will be to train others who work with adolescents on trauma and resiliency. Our plan is to use existing staff if we are funded. The funding we can ask for is capped at \$125k per year for three years. • The Leadership team attended a training on Emotional Intelligence. We will continually look to develop our leadership team as well as our staff. • The Budget committee has met and below are the most impactful items to local health departments. <ul style="list-style-type: none"> • All changes related to REHSs and EHSITs have been removed. • All changes related to dry wells were removed. • \$20 million for LHDs to implement evidenced-based health improvements have been removed 	No action needed

<p>Health Commissioner Update</p>	<ul style="list-style-type: none"> • Construction has started on the new building. Construction meetings have not started yet. Dr. Cascarelli will keep the Board informed as they begin. • We are in the process of revising our Workforce Development Plan for the agency. • We have the new Overdose Fatality Review Board membership set. We have folks representing Healthcare, Criminal Justice, and Mental Health. We will have an organizational meeting in late July/early August and begin reviewing cases in October. 	<p>No action needed</p>
<p>Board of Health Meeting Minutes</p>	<p>The meeting minutes from May 18th, 2023 were approved as presented.</p>	<p>Troutman/Brown All in favor</p>
<p>Operation Sub-Committee & Environmental Meeting Minutes</p>	<p>The meeting minutes from June 2nd, 2023 were discussed:</p> <ul style="list-style-type: none"> • Building closure for August 7, 2023 • Strategic Plan • Staff picnic increase from \$500 to \$800. <ul style="list-style-type: none"> • Louis Rehm- 5122-5123 Tanner Rd- Owner has been in contact and has fixed septic tank lid, and has Aerator to be installed. Staff recommends tabling until next BOH meeting. 	<p>Committee Recommendation All in favor</p> <p>Brown/Troutman All in favor</p>

<p>Receipts & Expenses</p>	<p>Theresa Schlauch, Director of Finance and Human Resources presented the Financial Overview for May.</p> <p>The Approval of Bills and Expenditure Reimbursements/Interagency Transactions were approved.</p> <p>The Approval to Increase Appropriations were approved.</p> <p>The Approval to Transfer Appropriations were approved.</p> <p>Travel and related expenses were approved.</p>	<p>Troutman/Lindsay All in favor</p> <p>Craemer Smith/Kick All in favor</p> <p>Kick/Wiseman All in favor</p> <p>Craemer Smith/Troutman 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"> • Johnnie Bond 1245 Jentes Rd- 3 Son's Salvage and Auto cleaned up for \$12,545.00. Invoice date April 26, 2023 and to be attached as a lien on the property. Amount was approved under the Approval of Bills and Expenditure Reimbursements/Interagency Transactions. • East Palestine- Vaughn gave an update for his second visit to East Palestine. Water sampling went a lot better than previous time with less samples being taken. Was not nearly as stressful. No knowledge of any contaminates in the well water at the time of sampling. Fish were back in the creeks Vaughn observed. 	<p>No action needed</p>

<p>Community Health Update</p>	<p>Patty Reining, Director of Community Health, gave an update.</p> <ul style="list-style-type: none"> • Covid Cases are still declining. • Travel Consults have been booming with 36 to date. • There has been an increase in Tuberculosis testing appointments. • Many local businesses have been calling and wanting to have Narcan available for employees and patrons. 	<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"> • May had a caseload of 1151, 130 over assigned caseload. 81% show rate with 17 walk ins. 	<p>No action needed</p>
<p>Human Resources & Vital Statistics</p>	<p>Theresa Schlauch, HR and Finance Director, gave an update.</p> <ul style="list-style-type: none"> • Vital Statistics has been steady. • The Approval to establish cash drawers at Environmental Health (\$100) and Administration (\$249) Office. <p><u>Resignations</u></p> <ul style="list-style-type: none"> • Christina Spitler, Public Health Nurse II, effective June 2, 2023. • Rebecca Norris, Community Health Promotion Coordinator, effective July 14, 2023. 	<p>No action needed</p> <p>Craemer Smith/Nelson All in favor</p> <p>Wiseman/Brown All in favor</p>

<p>Old Business</p> <p>Failed Septic Inspection</p> <p>Solid Waste Nuisance</p> <p>Sewage Nuisance</p>	<p>Environmental Health Director, Vaughn Anderson presented the following Old Business:</p> <ul style="list-style-type: none"> 6384 Back Orrville Rd.-Staff went out yesterday, and the aerator is not working, and needs repaired/replaced. Staff recommends to refer to Prosecutor. 10085 Mcquaid Rd- Property is almost all cleaned up. Still in violation however. Refer to Prosecutor for action Markley Rd- There is no water going to the house. The sewer line is broken and leaking under dwelling and is unsanitary conditions. Options are to repair, foreclose on house, wait, or condemn home. Barb Biro, Wayne County Prosecutor will talk with the city of Orrville to discuss and look into costs of condemn/foreclosure. Vaughn will reach out to other EH Directors in area. Will bring info to next Environmental Health meeting on July 7, 2023. 	<p>Wiseman/Nelson All in favor</p> <p>Wiseman/Kick All in favor</p> <p>No action needed</p>
<p>New Business</p> <p>Septic Variance</p>	<p>Environmental Health Director, Vaughn Anderson presented the following New Business:</p> <ul style="list-style-type: none"> Henry Hershberger 7742 Fountain Nook Rd Apple Creek OH 44606 Amish Non Electric Dwelling Septic variance of OAC 3701-29-12 (H) to use cast in place privy and 2- 50-gallon plastic water tight barrels for grey water treatment and of OAC 3701-29-15 (H) and (N) to use leach lines that do not meet length of contour (100' long) and are within 6" of perched 	<p>Wiseman/Craemer Smith All in favor</p>

	<p>water and 6" of in-situ since waste water is only grey water waste. Staff recommends approval.</p> <ul style="list-style-type: none"> Jacob Gingerich 8275 S. Carr Rd Fredericksburg OH 44627 Amish Non Electric Dwelling Septic variance request for a variance of OAC 3701-29-12 (H) to use cast in place privy and 2- 50-gallon plastic water tight barrels for grey water treatment and of OAC 3701-29-15 (H) and (N) to use leach lines that do not meet length of contour (100' long) and are within 6" of perched water and 6" of in-situ since waste water is only grey water waste strength and OAC 3701-28-06 (G) (3) (a) to be within 10ft of road right of way. Staff recommends approval. 	<p>Wiseman/Nelson All in favor</p>
Public Speaks	No one present	No action needed
Future Meetings	<p>07/07/2023 Operations and Environmental Health Sub-Committee</p> <p>07/20/2023 Board of Health Meeting</p>	No action needed
Adjourn	The meeting was adjourned by consensus at 9:03 a.m.	No action needed

Approved by the Board of Health on this day, July 20, 2023.



Susan Buchwalter, Ph.D.
Board of Health President



Nicholas Cascarelli, Ed.D.
Health Commissioner