

## WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

June 16, 2022

Members Present: Brent Brown Via Zoom; Susan Buchwalter; Melissa Craemer Smith; Jerry Herman; Ella Kick; Amanda Nelson Via Zoom; Marjorie Shamp; Bob Troutman; Anne Wiseman

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: Barbra Biro; Prosecutors office

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman at 8:02 a.m.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his report for June 2022:</p> <ul style="list-style-type: none"><li>• We would like to welcome Patricia Reining as our new Director of Nursing. She has been working with myself and the nursing staff to get up to speed. She has just started on Tuesday</li><li>• I would also like to welcome Jordan Tschiegg as our new Public Health Emergency Preparedness Coordinator. Jordan received his Bachelor's degree in Emergency Management in May 2022 and is a resident of Orrville. He has been with us for a few weeks</li></ul>	No action needed

now. I have been working with him as well as Anthony Gallam, our outgoing PHEP Coordinator.

- Covid-19 cases are beginning to plateau. We had 100 cases last week. We have had 6 hospitalizations in the last two weeks, 4 were unvaccinated. No additional deaths in the last two weeks.
- We have 49% of Wayne County residents of ages 5 and older, 81% 65 and older fully vaccinated. We have 58% (this is up from last month) ages 18 and older vaccinated with a booster, 76% (up 2%) 65 and older vaccinated with a booster. Although we have seen primarily people seeking their booster.
- There was no movement in the legislature on HB 463 or SB 324 before the legislature broke for the summer. These are the companion bills looking to eliminate the District Health Advisory Council and have the County Commissioners appoint Boards of Health members.
- SB 51 was a bill that allowed us to continue to meet using alternative meeting options, the bill was also not addressed, starting in July 2022 we will be unable to use Zoom for Board members to vote.
- Rebecca Norris our new Community Health Promotions coordinator and I have been working on various accreditation objectives. We collaborated with the Farm Bureau to provide

	information to their members regarding skin cancer and the importance of using sun screen. Wendy Anderson has also assisted with this process by providing a survey to WIC participants regarding community health concerns.	
Financial Requests	<ol style="list-style-type: none"> <li>1. The Approval of Bills and Interagency Transactions were approved.</li> <li>2. The Approval of Travel and Related Expenses were approved.</li> <li>3. The Approval of the new Registrar was approved.</li> </ol>	<p>Troutman/ Lindsay All in favor</p> <p>Troutman/Buchwalter All in favor</p> <p>Buchwalter/ Kick All in favor</p>
Receipts & Expenses	The Receipts and Expenses through May 2022 were reviewed.	No action needed
Environmental Health Meeting Minutes	The Environmental Health Sub-Committee meeting in May 2022 was combined with the Operational Sub-Committee	No action needed
Board of Health Meeting Minutes	The Meeting Minutes from May 12, 2022 was approved as presented	
Operation Sub-Committee Meeting Minutes	The Operation Sub-Committee Meeting in May 27, 2022 was approved as presented	

<p>Environmental Health Update</p>	<p>Vaughn Anderson, Director of Environmental Health updated the Board.</p> <p>The director of EH Presented pictures of water heaters installed incorrectly and was discussed at the third reading of Third Reading and Adoption of Proposed Regulation 147R</p>	<p>No action needed</p>	
<p>Nursing Department Update</p>	<p>Patty Reining, Director of Nursing gave an update on the Nursing Department statistics and shared an update on COVID clinics.</p>	<p>No action needed</p>	
<p>WIC Department Update</p>	<p>On behalf of Wendy Anderson, WIC Director, Dr. Cascarelli gave an update on the WIC Department;</p> <ul style="list-style-type: none"> <li>• Case load is 1379 of the state assigned caseload.</li> <li>• We scheduled 648 appointments with 440 appointments kept. There were also 9 walk in appointments.</li> <li>• The formula recall and the lack of WIC eligible formulas on the vendor shelves are top priority. State and local WICs continue to communicate with the Federal government on this issue.</li> <li>• The WIC staff continue to discuss the formula concern with local community agencies and ask to help us get the word out about formulas issues and to try nonjudgmentally encourage Breastfeeding when/if possible.</li> </ul>	<p>No action needed</p>	

Human Resources Update	<p><b><u>New Hire</u></b></p> <p>1. Joran Tschiegg, PH Emergency Preparedness Coordinator, \$20.00 per hour, effective May 31, 2022.</p> <p><b><u>Resignations</u></b></p> <p>1. Beth Knopp, Assistant Fiscal Officer, \$18.00 per hour, Effective July 1, 2022.</p> <p>2. Beth Amstutz-Archer, Fiscal Officer, \$20.00 per hour, Effective June 30, 2022.</p> <p>3. Holly Leeder, Secretary, \$12.00 per hour, Effective June 24, 2022.</p> <p>Vital Statistic has been busy getting to know Theresa. We are learning to navigate as a new team.</p>	<p>Buchwalter / Lindsay All in favor</p> <p>Nelson/ Troutman All in favor</p>
Old Business	<p>Vaughn Anderson presented his Old Business Items:</p> <ul style="list-style-type: none"> <li>• Prosecutor Update on Failed Septic Operational- Abated</li> </ul>	<p>No action needed</p>
New Business	<p>Environmental Health Director, Vaughn Anderson presented the following New Business:</p>	

<p>Septic Variance</p>	<p><b><u>Septic Variance</u></b></p> <p>Athena Schaller. 6280 Massillon Rd, SW Navarre OH 44662. Due to existing lot configuration variance was requested to have new replacement tank within 10ft of dwelling instead of within 50ft of well. Staff recommends approval. Variance of 3701-29-06 (G) (3) (a) was APPROVED.</p>	<p>Troutman/ Buchwalter All in favor</p>
<p>Third Reading and Hearing Proposed Regulation 147R</p>	<p>Jerry Herman, President of the Board read the third reading of Proposed Regulation 147R:</p> <p>“A REGULATION PERTAINING TO THE ADOPTION BY REFERENCE, THE OHIO PLUMBING CODE, OHIO ADMINSTRATIVE CODE (OAC) CHAPTER 4101:3, INCLUSIVE RELATIVE TO PLUMBING; THE REGISTRATION OF PLUMBING CONTRACTORS, AND WHICH REQUIRES THE POSTING OF A SURETY BOND, THE REQUIREMENT FOR PERMITS; AND THE REPEAL OF EXISTING REGULATION #147.</p> <p>Motion was made to approve the third reading of proposed Regulation 147R</p>	<p>Troutman/Lindsay</p> <p>Brown opposed All else present in favor by roll call.</p>
<p>Old Business Red Cross Building Contract</p>	<p>Motion made to Table Red Cross Elevator Maintenance Contract with TK Elevator awaiting additional changes requested by Barbra Biro, prosecutors Office.</p>	<p>Buchwalter/Troutman All in favor</p>
<p>Public Speaks</p>	<p>No one present</p>	<p>No action needed</p>

<p>Future Meetings</p>	<p>6/28/2022 Environmental Health Sub Committee (Combined with Operations)</p> <p>06/24/2022 Operations Sub Committee</p> <p>07/14/2022 Board of Health</p>	<p>No action needed</p>
<p>Executive session</p>	<p>Entered at 8:38 am</p> <p>Entered into executive session to discuss personnel matters.</p> <p>Adjourned at 9:17 am</p>	<p>Brown/ Troutman All in Favor</p> <p>Roll Call: Nelson Buchwalter Troutman Lindsay Herman Brown- via Zoom</p> <p>Brown/ Lindsay All in Favor</p> <p>Roll Call: Nelson Buchwalter Troutman Lindsay Herman Brown- via Zoom</p>

Adjourn	The meeting was adjourned by consensus at 9:18 a.m.	No action needed
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Approved by the Board of Health on this day, July 14, 2022.

  
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Jerry Herman  
President, Board of Health

  
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Nicholas Cascarelli, Ed.D.  
Health Commissioner