

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

July 20, 2023

Members Present: Brent Brown; Susan Buchwalter; Melissa Craemer Smith; Jerry Herman; Ella Kick; Robert Lindsay; Amanda Nelson; Marjorie Shamp; 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: Thomas McCarty from Wayne County Prosecutors Office, Mary Reans

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Susan Buchwalter at 8:00 a.m.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his report for July 2023:</p> <ul style="list-style-type: none"> • The Approved State Budget below indicates those items that 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 • The Governor vetoed the provision that prohibited local regulation of nicotine products. • The Children with Medical Handicaps (CMH) will be changing its name and will also extend the age of 24 to 25. • Construction has started on the new building. We have had 3 construction meetings. They are slightly behind schedule as of yesterday. The next meeting will be August 2, 2023 at 2PM. 	No action needed


<p>Health Commissioner Update</p>	<ul style="list-style-type: none"> • We will have the inaugural overdose Fatality Review Board Membership meeting set for late August. • Sat in on a statewide panel to discuss performance management in local health departments July 12, 2023 in Columbus. Discussed our experience with performance management and what we will do differently as we shift from initial accreditation to reaccreditation. • Was elected to be the Vice Chair of the Wayne County Family and Children First Council for FY24, which then I will become Chair in FY2025. I agreed to facilitate the FCF's new strategic plan. • Vaughn and I will be attending a town hall in Sterling tonight to discuss the potential sewage treatment plant to be built there for residents and businesses. We will discuss with the residents their obligations with respect to connecting to sanitary sewer. 	<p>No action needed</p>
<p>Board of Health Meeting Minutes</p>	<p>The meeting minutes from June 15th, 2023 were approved as presented.</p>	<p>Troutman/Lindsay All in favor</p>
<p>Operation Sub-Committee & Environmental Meeting Minutes</p>	<p>The meeting minutes from July 7th, 2023 were discussed:</p> <ul style="list-style-type: none"> • Septic Variance- Amish Non Electric School Septic Variance at 7206 MT Hope Rd. Johnson School. <ul style="list-style-type: none"> • Variance of OAC 3701-29-12 (H) to use cast in place privy was conditionally approved. In addition, the new privy due to size of the parcel will be within 20-30 ft of existing well and request variance of 3701-29-06 (G) (3) (c). Board of Health approved for an engineered/ODH approved privy with annual water sample for \$45.00 and annual inspection of Privy for \$75. Staff recommends approval. 	<p>Committee Recommendation 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"> • Vaughn is speaking at the Sterling town hall meeting to discuss a possible sewage treatment plant being built and speak of the benefits of having sanitary sewer. • Seminar for Contractors CEU with Holmes County- Previously charged \$25, but would like to increase to \$50 to recoup costs associated with the conference. Brent Brown questioned if that amount was enough to cover cost. Vaughn will re-evaluate. 	<p>No action needed</p>
<p>Community Health Update</p> <p>Community Health Update</p>	<p>Patty Reining, Director of Community Health, gave an update.</p> <ul style="list-style-type: none"> • We have been very busy with Travel Consults still. • We would like to do a Fair Booth this year at the Wayne County Fair in September and advertise services. • Patty recently spoke at the Orrville Safety Council about Project Dawn and since then a few Orrville businesses have reached out for Narcan. • Patty will also be doing ADVERT Training for the Wayne County Public Library. 	<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"> • June had a caseload of 1175, 115% over assigned caseload. 73% show rate with 17 walk ins. • August is Breastfeeding Awareness month and staff has been planning activities to get out into the community. 	<p>No action needed</p>

<p>Human Resources & Vital Statistics</p>	<p>On behalf of Theresa Schlauch, Human Resources and Finance Director, Nicholas Cascarelli gave an update.</p> <ul style="list-style-type: none"> • Vital Statistics has been steady. • We will be switching our software to QuickBooks and full transition is expected in the new year. <p><u>Status Change</u></p> <ul style="list-style-type: none"> • Jordan Tschiegg, Public Health Emergency Response Coordinator, Full time to Intermittent, not to exceed 1000 hours, \$21.00 per hour, effective July 21, 2023. <p><u>Transfer</u></p> <ul style="list-style-type: none"> • Elesa Eaken, WIC Dietitian, will be transferring to Community Health Promotions Coordinator, Full time, \$23.85 per hour, effective July 24, 2023. 	<p>No action needed</p>
<p>Old Business</p> <p>Sewage Nuisance</p>	<p>Environmental Health Director, Vaughn Anderson presented the following Old Business:</p> <ul style="list-style-type: none"> • 525 Markley Rd.-Staff went out to property yesterday. The tenant who was living there has passed away. BOH cannot legally condemn a property and it is no longer considered a public health nuisance since it is unoccupied. Prosecutor will be trying to work with the City of Orrville going forward to not allow occupancy until property repaired and connected to water. • Solid Waste nuisance Girdlestone and Ossler 10085 McQuaid Rd. Abated 	<p>No action needed</p>

<p>New Business Resolution No. 7-20-2023</p> <p>Mental Health and Recovery Board Contract</p> <p>Matt Falb Contract</p>	<p>Community Health Director, Patricia Reining presented the following New Business:</p> <ul style="list-style-type: none"> Resolution No. 7-20-2023- A Resolution authorizing changes to Wayne County Combined General Health District current fees for select vaccinations. <ul style="list-style-type: none"> Influenza Vaccine (High Dosage) from \$60 to now \$90 Influenza Vaccine (Quadrivalent) from \$40 to now \$49.50 <p>Nicholas Cascarelli, Health Commissioner, presented the contract from the Mental Health and Recovery Board for compensation in the amount of \$20k for Project D.A.W.N education and distribution for 10-01-22 through 09-30-23.</p> <p>Nicholas Cascarelli, Health Commissioner, presented the contract for Matt Falb, Epidemiologist frOm 07-01-23 through 06-30-24.</p>	<p>Brown/Craemer Smith ROLL CALL: Brown, Kick, Shamp, Nelson, Craemer Smith, Troutman, Lindsay, Wiseman, Herman All in favor</p> <p>Brown/Shamp All in favor</p> <p>Kick/Wiseman All in favor</p>
<p>Public Speaks</p>	<p>Mary Reans, Mayoral candidate from the Independent party introduced herself and her platform.</p>	<p>No action needed</p>
<p>Future Meetings</p>	<p>08/04/2023 Operations and Environmental Health Sub-Committee</p> <p>08/17/2023 Board of Health Meeting</p>	<p>No action needed</p>
<p>Adjourn</p>	<p>The meeting was adjourned by consensus at 8:59 a.m.</p>	<p>No action needed</p>

Approved by the Board of Health on this day, August 17, 2023.


Susan Buchwalter, Ph.D.
Board of Health President


Nicholas Cascarelli, Ed.D.
Health Commissioner