

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

July 18, 2024

Members Present: Brent Brown; Susan Buchwalter; Melissa Craemer Smith; Fred Finney; Jerry Herman; Ella Kick; Robert Lindsay; Carol McKiernan; Amanda Nelson; Robert Troutman

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

Guest(s) Present: None

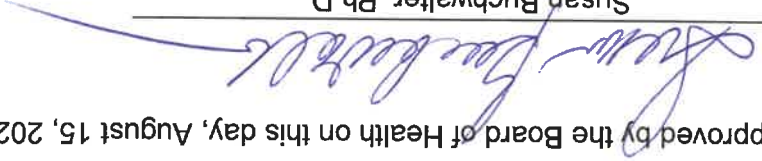
TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Susan Buchwalter at 8:00 a.m.	No action needed
Board CEU-Staff Introductions	Steve Rich introduced himself. He has worked at the Health Department for a total of almost 28 years. He is an Environmental Health Specialist and has worked in every EH program. Steve received his Masters of Public Health in 2012 and he resides in Wooster. Heidi Wolf has worked for the Health Department since January. She is the Intake Specialist in WIC. She lives in Smithville with her husband of 22 years, and their two children.	No action needed
Board of Health Meeting Minutes	The meeting minutes from June 20, 2024 were approved as presented.	Troutman/Brown All in favor
Financial Requests	Theresa Schlauch, Director of Finance and Human Resources, presented the Financial Overview for June.	

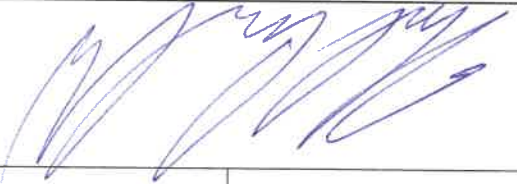
	<ul style="list-style-type: none"> • The Approval of Bills and Expenditure Reimbursements/Interagency Transactions were approved. • Travel and related expenses were approved. • Authorization to Transfer Appropriations was approved. • Authorization to Increase Appropriations was approved. 	<p>Herman/Troutman All in favor</p> <p>Brown/Finney All in favor</p> <p>Herman/Craemer Smith All in favor</p> <p>Kick/McKiernan All in favor</p>
Operations Sub-Committee & Environmental Meeting Minutes	There was no July Meeting.	No action needed
Old Business Prosecutors Update	<p>Vaughn Anderson, Environmental Health Director, gave an update.</p> <ul style="list-style-type: none"> • Hunter Properties LLC- 525 Markley Rd: Prosecutor not present. Per prosecutor notes filed the foreclosure complaint on HW Hunter for 2 properties. Prosecutor will keep Board updated as process proceeds. 	No action needed
New Business Matt Falb Contract	The Contract for Matt Falb for Epidemiologist Services was approved for July 1 2024-June 30, 2025.	Herman/Nelson All in favor
Health Commissioner Update	<p>Nicholas Cascarelli, Health Commissioner, gave an update.</p> <ul style="list-style-type: none"> • We received both the Safe Communities grant for \$55,000 from the Ohio Department of Public Safety and the Creating Health Communities Grant from the Ohio Department of Health, which was reduced to \$95,000. In light of getting both of these grants, we may need to add a part time health educator. 	No action needed

	<ul style="list-style-type: none"> • We are also looking at working with ODH to help fund a restart of our Medical Reserve Corps. I met with the Ohio Department of Health Medical Reserve Corps team and I am figuring out how much time it will take to come up with a budget for them to consider. • We served 63 families at our first food pantry we hosted with the Akron Canton Regional Foodbank. We had two volunteers so far and a third who could not make this one but is interested in future ones. We received coverage from local media and channel 5 out of Cleveland came down to cover it as well. The unused food was donated to People to People Ministries. • Our first Community Health Fair was held on June 22nd. We had 35 vendors. We had close to 100 people who were not vendors attend. Next year we may scale back on the number of vendors. It was a little tight in some spots. • We are beginning to assemble documentation for reaccreditation in earnest. Elesa Eaken and I went to a training on Monday on reaccreditation. Many of the documents can be 5 years old. We are four years from reapplying so we are trying to get those in and prepared for submission now. So when 2028 rolls around we will be ready to submit. 	<p>No action needed</p>
<p>Environmental Health Unit Update</p>	<p>Vaughn Anderson, Director of Environmental Health, gave an update.</p> <ul style="list-style-type: none"> • Secrest Rd. Drinking water update. 6 samples for caffeine. Waiting on two other results. So far all came back non detected. Vaughn believes it's a geologic condition with bedrock. Will have final update at the August Board meeting. • Methane in wells. New wells drilled. ODNR is the lead agency. No issues reported. Methane found in new drilled well so hauled water installed. • AG tire event successful. Vaughn gave an update. 	<p>No action needed</p>
<p>Community Health Unit Update</p>	<p>Nick Cascarelli gave an update on behalf of Patty Reining, Community Health Director.</p> <ul style="list-style-type: none"> • Nursing has been very busy in doing more Outreach to the Community. Project Dawn has been very steady and there is still an uptick in TB Testing. 	<p>No action needed</p>

No action needed	<p>Wendy Anderson, Director of WIC, gave an update.</p> <ul style="list-style-type: none"> • Our assigned case load is 1130, and we are at 95.40% of case load with 1078. We had 568 scheduled appointments and 421 attended, with 6 walk-ins. Our Show rate is currently 74.12% • We are preparing for Breastfeeding Awareness Month for August. We are planning our Annual 'Honk for Breastfeeding' Event, and the Annual Baby Shower with Akron Children's Hospital Cribs for Kids Program. • Kayla DeRenzis, intermittent Health Professional, has her last day on August 1st. We are starting to look to hire another person now. 	WIC Unit Update
No action needed	<p>Theresa Schlauch, Director of Finance and Human Resources, gave an update.</p> <ul style="list-style-type: none"> • We are currently getting ready for the Audit. We have been working on the building Signage, Security lights, and window cleaning and screens. 	Administration Unit Update
No action needed	No public present.	Public Speaks
No action needed	08/02/2024 Operations and Environmental Health Sub-Committee	Future Meetings
No action needed	The meeting was adjourned by consensus at 9:05 a.m.	Adjourn

Approved by the Board of Health on this day, August 15, 2024.


 Susan Buchwalter, Ph.D.
 Board of Health President


 Nicholas Cascarelli, Ed.D.
 Health Commissioner