

**WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES**

10/13/22

Members Present: Susan Buchwalter; Ella Kick; Dennis Tafoya; Amanda Nelson; Melissa Craemer Smith; Robert Troutman; Jerry Herman; Brent Brown

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: Prosecutors Office, New employee Melissa Ahrens

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman 8:00am.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his report for October 2022:</p> <ul style="list-style-type: none"> <li>• Our Covid-19 case rate has been decreasing since last month with 92 cases last week, with 2 new hospitalizations and no deaths in the last 2 weeks. We are considered to have a low community transmission according to the CDC.</li> <li>• Vaccination rates are relatively unchanged from last month. 50% of Wayne County residents ages 5 and older, 82% 65 years and older fully vaccinated. 57% ages 5 and older are vaccinated with a booster, and 78% 65 and older vaccinated with a booster.</li> <li>• September was recovery month and we did a full campaign to distribute Narcan. The nursing team and myself attended several recovery oriented events and distributed over 140 kits. This is by far the most given out in any month since we have started in April of 2017.</li> </ul>	No action needed

	<ul style="list-style-type: none"> <li>• We are in the home stretch of submitting documentation required for the Accreditation Board. Everything will be turned in by mid-November.</li> <li>• I am working with several community partners to establish an Overdose Death Fatality Review Board. This will be similar to the Child Fatality Review Board in that we will examine trends and help inform prevention and harm reduction efforts in the county with the ultimate goal to prevent deaths.</li> <li>• We have completed budget revisions with Theresa and Patty on two of our grants. We received notification we will receive an additional \$67,000 on our Covid grant.</li> <li>• New Building Update: The plans have been submitted to the City of Wooster. I put together a needs statement for ARPA funds justifying the expenses comparing our current status and spaces in Walnut to the proposed changes and move to the South St. Building.</li> </ul>	
<p>Environmental Health and Operation Sub-Committee Meeting Minutes</p>	<p>The Meeting Minutes from September 30, 2022 were corrected.</p> <ul style="list-style-type: none"> <li>• Brent Brown was in attendance</li> <li>• Proposed regulations 189 &amp; 190 were presented and recommends bringing to the next Board meeting.</li> </ul> <p><u>Failed Operational Inspections:</u></p> <ul style="list-style-type: none"> <li>• 4006 Buss Rd. Hochstetler -Abated</li> <li>• 67 Moreland Rd. Alisha Tope -Abated</li> <li>• 8876 Millersburg Rd. Benny Hostetler- Refer to prosecutor</li> </ul>	<p>Troutman/Craemer Smith All in favor</p>

Board of Health Meeting Minutes	The Meeting Minutes from September 15, 2022 were approved as presented.	No action needed
Financial Requests	<p>Theresa Schlauch, Director of Finances and Human Resources, discussed the Financial Requests:</p> <ul style="list-style-type: none"> <li>• The Approval of Bills and Interagency Transactions was approved.</li> <li>• The Approval of Travel and Related Expenses was approved.</li> <li>• The Approval of Authorization to Transfer Appropriations was approved.</li> </ul> <p>The Receipts and Expenses through September 2022 were reviewed.</p>	<p>Tafoya/Troutman All in favor Buchwalter/Tafoya All in favor Tafoya/Troutman All in favor</p> <p>No action needed</p>
Environmental Health Update	<p>Vaughn Anderson, Director of Environmental Health updated the Board:</p> <ul style="list-style-type: none"> <li>• Fair Overview</li> <li>• Pool Survey Scored 106%. The Board would like to acknowledge the amazing work of the staff</li> </ul>	No action needed
Nursing Department Update	<p>Patty Reining, Director of Nursing, gave an update.</p> <ul style="list-style-type: none"> <li>• There has been an uptick in Covid vaccines being given this month. We finally did get the Moderna back in which a lot of people were asking for. Also, the Bivalent is now available for 5-11 year olds.</li> <li>• We have been doing Outreach clinics at the College of Wooster</li> </ul>	No action needed

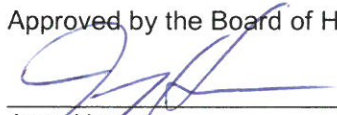
	<ul style="list-style-type: none"> <li>• There has been an outbreak of Syphilis in the county. 8 cases have been reported</li> <li>• Melissa Ahrens LPN was introduced who recently started and is working in Communicable Diseases.</li> </ul>	
<p>WIC Department Update</p>	<p>Wendy Anderson, Director of WIC updated the Board.</p> <ul style="list-style-type: none"> <li>• WIC has started their new grant year. The new case load is 1021. As of yesterday, 1490 was reported. We had 610 scheduled appointments this month, with 460 showed and 20 walk-ins.</li> <li>• The fruit and veggie voucher for the new grant year amount has gone up from \$9/month for children, to \$25/month. For pregnant participants it went up to \$44/month, and for exclusively breastfeeding participants it is now \$49/month.</li> <li>• Formula shortage issues continues to be a concern especially with specialized formulas. WIC is offering other formula brands as exchange.</li> <li>• We had our Management Evaluation from the state this month. There were no corrective actions with a few recommendations.</li> <li>• We are still doing the Cribs for Kids program, and Wayne county had 35 pack N plays provided to families this year.</li> </ul>	<p>No action needed</p>
<p>Human Resources Update</p>	<p>Theresa Schlauch, Director of Finance and Human Resources, gave an update.</p> <p><b><u>New Hire</u></b></p> <ul style="list-style-type: none"> <li>• Christina Shepler, Public Health Nurse 2, Full-time, \$22.00/hr, effective November 1, 2022.</li> </ul>	<p>Buchwalter/Troutman All in favor</p>

<p>Old Business sewage nuisance</p>	<p>Vaughn Anderson presented his Old Business Items:</p> <ul style="list-style-type: none"> <li>• 525 Markley. Hunter- staff recommends to refer to prosecutor</li> <li>• 1245 Jentes Rd.-Civil Process is being filed</li> </ul>	<p>Buchwalter/Tafoya Craemer Smith Abstained All else in favor</p>
<p>New Business Regulation 189  Regulation 190</p>	<p>Environmental Health Director, Vaughn Anderson presented the following New Business:</p> <ul style="list-style-type: none"> <li>• The 1<sup>st</sup> reading of the proposed regulation 189</li> <li>• The 1<sup>st</sup> reading of the proposed regulation 190</li> </ul>	<p>Motion to approve: Troutman/Kick Roll Call: Yeas:Brown, Troutman, Craemer Smith, Buchwalter, Nelson, Tafoya, Kick  Lindsay/Troutman Tafoya Abstained Roll Call: Yeas: Brown, Troutman, Craemer Smith, Buchwalter, Nelson, Kick</p>
<p>New Business Sewage Nuisance  Solid Waste Nuisance  HHW</p>	<ul style="list-style-type: none"> <li>• 62 Howman Dr. Berenyl.-staff recommends referring to prosecutor</li> <li>• 14175 Kauffman Ave. KMA Capitol LLC. Open dumping and burning trash. Staff recommends issue Board Orders ORC 3701.01</li> <li>• Household Hazardous Waste Agreement 2023. Staff recommends approval. No changes from previous year.</li> </ul>	<p>Craemer Smith/Brown All else in favor  Tafoya/Buchwalter All else in favor  Tafoya/Craemer Smith All else in favor</p>

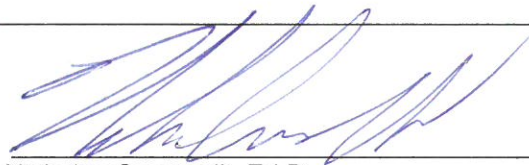
<p>New Business Holiday Schedule</p> <p>Combined Meeting OPS &amp; EH Sub-committee</p>	<p>The 2023 calendar year holiday schedule was approved as presented.</p> <p>Nicholas Cascarelli, Health Commissioner, looked into the bylaws, and there is nothing stating that the meetings can't be permanently combined. The meetings will be kept separate, but on same day with one after the other for the 4<sup>th</sup> Friday of every month.</p>	<p>Kick/Troutman All else in favor</p> <p>Kick/Troutman All else in favor</p>
<p>Executive Session</p>	<p>Entered Executive Session at 8:57 am.</p> <ul style="list-style-type: none"> <li>Amended Chrystal Marcum contract to extend to January 31, 2023. No other terms were changed.</li> </ul> <p>Exit Executive Session at 9:24 am.</p>	<p>Troutman/Tafoya Roll Call: Brown, Troutman, Craemer Smith, Buchwalter, Tafoya, Kick, Nelson</p> <p>Roll Call: Kick, Nelson, Buchwalter, Tafoya, Craemer Smith, Troutman, Brown</p>
<p>Public Speaks</p>	<p>No one present</p>	<p>No action needed</p>
<p>Future Meetings</p>	<p>10/28/2022      Special BOH Meeting</p> <p>11/10/2022      Board of Health</p>	<p>No action needed</p>

Adjourn	The meeting was adjourned by consensus at 9:26 a.m.	No action needed
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Approved by the Board of Health on this day, November 10, 2022.



Jerry Herman  
President, Board of Health



Nicholas Cascarelli, Ed.D.  
Health Commissioner

