

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

August 17, 2023

Members Present: Brent Brown; Melissa Craemer Smith; Jerry Herman; Ella Kick; Robert Lindsay; Amanda Nelson; Marjorie Shamp; Robert 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 Community Health

Guest(s) Present: Thomas McCarty from Wayne County Prosecutors Office

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Melissa Craemer Smith at 8:01 a.m.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his report for August 2023:</p> <ul style="list-style-type: none"> • Working on Community Health Assessment with Trevor Jones and Elesha Eaken from staff. They will be assisting with focus groups we will be convening over the next few months. • Convened an all team member meeting earlier this month. We had Community Action discuss the Fair Housing program offered by the City of Wooster and Wayne County. We also went over the results from the staff satisfaction survey and staff introduced themselves and what they did for the health department. Staff anecdotally indicated they enjoyed hearing about what everyone did. • Working on setting up the new overdose fatality review board. This includes creating letters to request info from healthcare providers/social service agencies that served the decedent. I am also setting up a database to keep all the information on those deaths we review. Our first meeting to organize how future meetings will be convened will be August 24. • Attended two trainings on software we will use to track performance in all of our units as well as the Community Health Plan indicators. 	No action needed

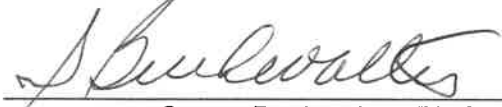
<p>Health Commissioner Update</p>	<ul style="list-style-type: none"> • Vaughn and I attended a town hall in Sterling to discuss the potential sewage treatment plant to be built there for residents and businesses. While there was some opposition present, it appears the project is going to go through. Vaughn did a really good job laying out the public health issues and good justification for the project. • Construction on the South St. Building is on track. The leadership team at Walnut is working toward moving plans. If any of the Board would like to tour the work so far, please let me know. • I have been orienting Elesa Eaken, our new Community Health Promotion Coordinator and Elizabeth Reynolds, our new Emergency Preparedness Coordinator to their new roles. 	<p>No action needed</p>
<p>Board of Health Meeting Minutes</p>	<p>The meeting minutes from July 20th, 2023 were approved as presented.</p>	<p>Troutman/Lindsay All in favor</p>
<p>Operation Sub-Committee & Environmental Meeting Minutes</p>	<p>The was no meeting for August.</p>	<p>No action needed</p>
<p>Receipts & Expenses</p>	<p>Theresa Schlauch, Director of Finance and Human Resources, presented the Financial Overview for July.</p> <p>The Approval of Bills and Expenditure Reimbursements/Interagency Transactions were approved.</p> <p>Travel and related expenses were approved.</p> <p>The amended Certificate Increases and Appropriation Increases were approved.</p>	<p>Kick/Troutman All in favor</p> <p>Wiseman/Shamp All in favor</p> <p>Wiseman/Herman 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"> • Sterling will be building a treatment plant in 2025-2026 that will be mandatory for residents to connect. Commissioners are securing grants to help alleviate the costs to residents. • Sewage will receive \$125k more to help residents of Wayne County to replace septic systems. • We are now using the Fleet Mechanic through the County for our vehicles now, saving some money this way. 	<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"> • Community Health will be purchasing a mobile Health Unit through the EO Grant. • Clinic has been busy. Now doing Thursday Clinic days, and have been doing Outreach to Chippewa and Smithville. Travel Consults have been declining due to the season ending. • There has been an increase of Lime disease the last 2 weeks and also an increase of Covid cases. • We will be having a fair booth at the Wayne County Fair this year and giving out Narcan. • We are teaming up with 180 for Overdose Awareness and will be at the Fairgrounds this weekend for Break the Cycle and giving out Narcan. 	<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"> • July had a caseload of 1082, with 532 appointments scheduled, and 404 attended, with 29 walk-ins. 	<p>No action needed</p>

	<ul style="list-style-type: none"> WIC has had a change of staffing, with Carli Gump also taking on the role of Health Professional. August is Breastfeeding Awareness month and WIC has been planning different activities to help celebrate. We teamed up with Akron Children's Hospital to help host a Baby Shower on Aug. 28th, and also having a Honk for Breastfeeding event on Aug. 30th. 	
Human Resources & Vital Statistics	<p>Theresa Schlauch, Director of Finance and Humane Resources, gave an update.</p> <ul style="list-style-type: none"> Vital Statistics has been steady. We will be using QuickBooks at the beginning of the new year fully, and currently familiarizing ourselves with the software. <p><u>Resignations</u></p> <ul style="list-style-type: none"> Jordan Tschiegg, Public Health Emergency Response Coordinator, \$21.00/hr, effective August 10, 2023. <p><u>New Hires</u></p> <ul style="list-style-type: none"> Betsy Miller, Public Health Nurse II, \$24.00/hr, effective July 24th, 2023. Elizabeth Reynolds, Public Health Emergency Response Coordinator, \$21/hr, effective August 7th, 2023. 	<p>No action needed</p> <p>Shamp/Wiseman All in favor</p>
Old Business	<p>Environmental Health Director, Vaughn Anderson presented the following Old Business:</p> <ul style="list-style-type: none"> 6483 Back Orrville Rd.- Operational Septic Nuisance has been abated. Prosecutor Update: The City of Orrville has no interest in pursuing Markley Rd. Motion was brought to foreclose on property. 	<p>No action needed</p> <p>Motion to approve Kick/Wiseman ROLL CALL: Yeas-Kick, Shamp, Nelson, Troutman, Lindsay, Wiseman Opposed-Brown, Herman Motion Carries</p>

New Business	<p>Environmental Health Director, Vaughn Anderson presented the following New Business:</p> <ul style="list-style-type: none"> Lizarrage. 5348 Tannerville Rd- Failed Operational Septic Inspection. Aerator not functioning. Staff recommends issue Board orders under ORC 3718.08 and/or 3701.01. Langston. 4806 Lincoln Way- Asking to table until next BOH meeting. Contractor cannot come out for another week. Owner is working with staff. Tyler grain and Fertilizer. 3388 Eby Rd.- Legacy lot septic variance created prior to 2007 and to avoid discharging. Variance of OAC 3701-29-15 General soil absorption standards (N) (2) to have your leach lines length along contour shorter than rule requirement Owner cannot meet length of contour. Staff recommends approval. Blacksten. 16569 Jericho Rd- Medical Septic Variance is of OAC 3701-29-15-N General soil absorption requirements and not having to add to the existing septic system - Staff recommends approval. 	<p>Wiseman/Herman All in favor</p> <p>No action needed</p> <p>Wiseman/Nelson All in favor</p> <p>Kick/Wiseman All in favor</p>
Public Speaks	No public present.	No action needed
Future Meetings	<p>09/08/2023 Operations and Environmental Health Sub-Committee</p> <p>09/21/2023 Board of Health Meeting</p>	No action needed
Adjourn	The meeting was adjourned by consensus at 8:51 a.m.	Troutman/Nelson All in favor

Approved by the Board of Health on this day, September 21st, 2023.



Susan Buchwalter, Ph.D.
Board of Health President



Nicholas Cascarelli, Ed.D.
Health Commissioner

