



Seneca County General Health District

Board of Health Meeting Minutes

Board of Health Meeting

January 24, 2019 at 6:00 pm

Seneca County Services Building, Conference Room A

Present: Bonnie Boroff, Scott Lyons, Ann Sacksteder, Rebecca Shank, Philip Steyer, Robert Watson, Jimmie Young

Absent/

Excused:

Guests: Nate Heiser, Bill McAllister, Clay Wolph, Eric Keckler

SCGHD Staff: Beth Schweitzer, Anita Gaietto, Trisha Kahler, Laura Wallrabenstein, Lisa England, Matt Beckman, Andrea Cook(excused)

Welcome, Roll Call and Pledge of Allegiance

With quorum present, Mr. Young called the regularly scheduled board meeting to order on January 24, 2019 at 6:00 pm; he then presided over the Pledge of Allegiance.

Public Concerns/Requests

Jimmie Young opened the public concern portion of the meeting by asking if there were comments or concerns from anyone in attendance. Nate Heiser voiced his concerns about the landfill and would like us to make a stand. Wanted to know if there could be a cap on the amount of material being brought into the landfill. He also wanted a clarification about the questions that could be asked at the forum. Would it be limited to only questions regarding odor and gas issue? Jimmie Young responded that questions would be taken online as well as at the forum. Beth Schweitzer stated that those would be the initial two questions that would be answered and then additional questions would be taken. Laura Wallrabenstein commented that the odor was the biggest concern and there is no hard evidence to deny the license at this point and that if the license was denied the landfill would appeal and we have been advised that they could win the appeal. Nate Heiser said he is interested in independent testing of all aspects and Laura Wallrabenstein stated that we would be interested in being a part of that testing – need communication between the HD and the independent tester as well as the community. Beth Schweitzer could have conditions placed on the license. Clay Wolph commented that before the expansion we would be getting the smell and he has been calling weekly. Bill McAllister asked if we have any authority over the landfill – do you have the authority to tell them what to do? Beth Schweitzer - If we would deny the license we could lose on appeal. We are required to inspect 4 times per year but we inspect more than that. Bill McAllister- more groups need to take a stand to make it more effective. Jimmie Young is hoping to bring out all of the concerns at the public forum. The Board understands the public concerns. As a Board we are investigating what we can legally do; we must follow the guidelines. Nate Heiser thanked the Board for hearing their concerns. Jimmie Young stated that we need to get everyone in the same room to hear the same thing. Let's ask the questions and let's get the right answers.

Public Health In-service

None

Approval of Minutes

Mr. Young requested a motion to approve the minutes from the previous month's meeting. Mr. Lyons made a motion to approve the minutes from the December 20, 2018 Board of Health Meeting. Mr. Steyer seconded the motion. The motion carried unanimously.

Sub Committee Report

None

Expenditures

Mr. Young requested approval of the previous month's expenditures. Mrs. Sacksteder made a motion to approve the expenditures as presented. Mrs. Boroff seconded the motion. The motion carried upon roll

call vote. Mrs. Boroff – Yes. Mr. Lyons – Yes. Mrs. Sacksteder – Yes. Mrs. Shank – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Out of County Meetings/Travel

Mr. Young requested a motion to approve Out of County Meetings and Travel requests provided in board packets. Mrs. Shank made a motion to approve the Out of County Meetings and Travel. Mrs. Sacksteder seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Lyons – Yes. Mrs. Sacksteder – Yes. Mrs. Shank – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Advances/Repayments/Transfers

Mr. Young requested a motion to approve Advances, Repayments, and Transfer List provided in board packets. Mr. Steyer made a motion to approve the Advances, Repayments, and Transfer List. Mr. Watson seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Lyons – Yes. Mrs. Sacksteder – Yes. Mrs. Shank – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Supplements

None

Contracts

Mr. Young requested a motion to approve contracts:

- a. Lind Media Company, for Moms Quit for Two Billboards, 01/07/19-02/03/2019; not to exceed \$659.00 (payer)
- b. Eco Village Apartments, LLC, for Infant Mortality Education or Services and Activities, effective upon signatures for a period of 5 years; not to exceed \$50,000.00 (payee)

Mrs. Boroff made a motion to approve the contracts. Mrs. Shank seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Lyons – Yes. Mrs. Sacksteder – Yes. Mrs. Shank – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Resolutions

Mr. Young requested a motion to approve Resolutions:

- a. 2019.01 – Authorization for the Seneca County General Health District to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on Behalf of the County of Seneca for the Repair and Replacement of Home Sewage Treatment Systems

Mrs. Sacksteder made a motion to approve the Resolutions. Mr. Steyer seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Lyons – Yes. Mrs. Sacksteder – Yes. Mrs. Shank – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Division Reports

WIC

Mr. Young turned the floor over to the Director of the WIC Division, Trisha Kahler, RD LD. Mrs. Kahler reviewed her report included in board member's packet:

Nursing

Mr. Young turned the floor over to Health Commissioner, Beth Schweitzer, MPH, MCHES. Mrs. Schweitzer reviewed the nursing report included in board member's packet.

People: Brandi Boes, clerical staff is learning billing clerk activities and vital stats clerical duties. Samantha Dible, RN has reached her mid probation date and has been a wonderful addition to the nursing division. She will take the lead in the Infant Mortality Reduction Program at the Eco Village. In addition to the other programs (MQ42, Youth Center, tobacco cessation) she is involved in. Tonya Harris, RN has requested and been approved to decrease her hours from 5 days a pay period to 4, effective January 7th, 2019. Dana Mathias, RN will be returning from Maternity Leave February 11, 2019.

Financial: We are writing the Mom's Quit for Two grant FY 2020, Tobacco Use Prevention and Cessation grant 2020, both competitive cycles. The Eco Village MOU and Draft of the proposed services were emailed January 15, 2019. We are working on a CCP (Children's Practicing Pediatricians) 2nd dose Program to earn \$1000. This program reviews the clients in our database that may have had one dose of a Meningitis vaccine and due for the 2nd dose. We can call to schedule the appointment or if they are no longer a client of SCGHD, that information can be put into the system thus cleaning up the database.

Quality: Always striving to provide good, quality care and service.

Service: We have completed a letter to mail to the Superintendents of the schools in Seneca County. This letter outlines the important role a school nurse plays in the educational setting. This letter consists of a list of school nursing services SCGHD can offer to maximize learning potential and increase productivity.

Mom's Quit for Two billboard is displayed at the intersection of State Routes 224 and 18 for the month of January.

We have provided a public health outreach to CROSSWAEH December 17, 2018 and provided 17 Twinrix and 3 Hepatitis A vaccines, 16 incarcerated individuals and 3 staff members. Also on January 18, 2019, Fifteen Twinrix (two staff members) and 12 hepatitis A were given.

I have made several attempts to contact Sherriff Eckelberry in hopes of vaccinating staff and prisoners at the Seneca County Jail and have been unsuccessful.

Hepatitis A Outbreak Summary (January 22, 2019):

- Number of cases: 1484
- Illness onset range: 01/05/2018 – 01/15/2019
- Age range: 2-81 years
- Gender: 60% male
- Number of hospitalizations: 923 (62%)
- Number of deaths: 5
- Number of counties with cases: 67 (76%)

Growth: We are working on expanding the Nursing Services we can offer in Seneca County, such as school nursing, tobacco cessation and the 2nd dosing program.

Environmental Health

Mr. Young turned the floor over to the Director of Environmental Health, Laura Wallrabenstein, MA RS. Mrs. Wallrabenstein reviewed her report included in board member's packet: and presented for condemnation, property located at:

- a. EMERGENCY CONDEMNATION: 686 S. Sandusky St. Lot 108 Tiffin, OH (Highland Park)
MoHo owned by Arnold C. Marks Jr. – same address

Mr. Young requested a motion to condemn the property located at 686 S. Sandusky St. Lot 108 Tiffin, OH (Highland Park). Mr. Lyons made a motion to grant condemnation of the property as presented. Mr. Watson seconded the motion. Motion Carried.

General Update:

LANDFILL INFO: I think Beth and I both feel like we have done nothing BUT talk about the landfill since the December board meeting! I'm sure the hearing on Jan. 30 will be informative.

People and Growth: It seems possible/likely that we will add an employee (at least short term) to monitor landfill odors and provide general oversight at the landfill – this employee may also work for the solid waste district part of the time. All to be determined.

Financial: We ended up with about \$40,000 left of the \$180,000 for the 2017 home sewage treatment grant. Not bad – but would have been nice to get another 1-2 systems in the ground with that money!

Service: Our current O&M efforts are centered on the Woodland, Central, Euclid Avenue area across from the fairgrounds. The people there probably don't welcome our efforts, but I feel it is providing a "service" to help clean up the sewage woes in that neighborhood.

Quality: We will look at the QIP (Quality Improvement Plan) and make minor changes.

Mr. Young requested a motion to approve the updated Quality Improvement Plan. Mrs. Shank made a motion to approve the updated Quality Improvement Plan. Mr. Lyons seconded the motion. Motion carried.

Health Commissioner

Mr. Young turned the floor over to the Health Commissioner, Beth Schweitzer, MPH, MCHES. Mrs. Schweitzer reviewed her report included in board member's packet:

Employee Related Actions

Unfinished Business

Landfill License

New Business

Signatures were requested for paperwork and documents signed by the board.

Adjournment

Mr. Steyer made a motion to adjourn the meeting. Mr. Lyons seconded the motion. Motion carried. Meeting adjourned at 7:48 p.m.