



Seneca County General Health District

Board of Health Meeting Minutes

Board of Health Meeting

September 26, 2019 at 6:00 pm

Seneca County Services Building, Conference Room A

Present: Scott Lyons, Philip Steyer, Robert Watson, Jimmie Young

Absent:

Excused: Bonnie Boroff, Rebecca Shank, Ann Sacksteder

Guests: Ben Nutter, John Lamanna, Dave Seegert

SCGHD Staff: Beth Schweitzer, Andrea Cook, Anita Gaietto, Trisha Kahler, Laura Wallrabenstein, Lisa England

Welcome, Roll Call and Pledge of Allegiance

With quorum present, Mr. Young called the regularly scheduled board meeting to order on September 26, 2019 at 6:04 pm; he then presided over the Pledge of Allegiance.

Public Concerns/Requests

Ben Nutter announced that Sunny Farms Landfill will be having an open house on October 12th as part of Sunny Farms Landfill's ongoing commitment to the community.

John Lamanna stated that the Sunny Farms Landfill has made some really good progress at the site and are not done with the improvements.

Mr. Nutter stated that Sunny Farms is about 43% done with the expansion to their gas collection system. They moved the construction up a month. There will be times where you will smell a landfill gas smell because of the digging and moving stuff around to expand the system.

Mr. Seegert said they are installing trench wells and everything has to be put to a certain grade for the fall on the pipes for the water to drain.

Mr. Nutter said that Mr. Lamanna is committed to doing the best business practices.

Mr. Steyer hopes that Sunny Farms Landfill understands how the people who live near the landfill feel and about the impact on quality of life. People were told the landfill would never reopen, and now they are taking in trash from out east. The people had no choice on the Landfill. The people who live around it and experience the impact do not see the money from the Landfill. People who work there don't live around it.

Mr. Lamanna said he personally went door to door for two and a half weeks to talk to the people who live near the landfill. He felt 90 percent that live near the landfill support it. He also stated that the landfill is very efficient since the trash comes in by rail. Sunny Farms Landfill does not have the issues truck traffic that other facilities have.

Mr. Steyer just would like everyone to understand how people who live near the landfill perceive the landfill.

Mr. Nutter said that one thing the landfill is working towards is being a properly operated landfill which is an asset to the community. Many of the employees live in the area and Sunny Farms Landfill is a big employer in the Fostoria area and pays a good working wage. They have also done things that were not required like plant grass on the hill and put up fencing to keep litter from blowing around to make things better.

Mr. Lamanna said if you look in to Macquarie Infrastructure is a litter company in Australia and their number one concerns are the environment and safety of the people.

Mr. Young said change is the biggest thing and if we are going to experience change then people want the best change we can get, with the best quality and the best environment. The board is here to make sure the community can accept what Sunny Farms has to offer as long as it is within the regulations.

Mr. Lamanna also added that Sunny Farms did recently file for the 2020 Landfill License.

Public Health In-service

Mrs. Schweitzer presented Performance Management results, opportunities and goals for improvement using a power point. Mrs. Schweitzer discussed the update of goals for each Pillar that the Health Department operates by.

People pillar goals were to increase the percentage of employees completing the annual employee satisfaction survey, and to increase the percent that strongly agree that they are a satisfied employee. This was the same as last year.

In the Service Pillar increase the percent of customers who strongly agree that the quality of service was excellent. We do a customer satisfaction survey 3 times a year.

Growth Pillar we want to increase the number of health education informational presentations made to the community. We would like it to increase by 10 % this year. Also would like to increase the number of operational and maintenance permits issued this year. Goal is to increase to 175 permits in 2019.

Increase the number of new treatment plans for BCMH clients from 19 in 2018 to 21 in 2019.

Fiscal pillar increase the number of programs in which we do cost analysis. They would like to increase that by 200 % from 2 programs to 6 programs.

Approval of Minutes

Mr. Young requested a motion to approve the minutes from the August 22, 2019 meeting. Mr. Lyons made a motion to approve the minutes from the August 22, 2019 Board of Health Meeting. Mr. Steyer seconded the motion. The motion carried unanimously.

Sub Committee Report

None

Financial Report

The Monthly Financial Report for August 2019 shows revenue for the month of \$396,191.37 and revenue year to date of \$2,924,712.51. Expenses for the month were \$367,561.58 and year to date expenses totaled \$2,625,513.18.

Mr. Young requested approval of the Monthly Financial Report for August 2019. Mr. Watson made a motion to approval of the Monthly Financial Report for August 2019. Mr. Lyons seconded the motion. The motion carried upon roll call vote. Mr. Lyons – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Expenditures

Mr. Young requested approval of the previous month's expenditures. Mr. Watson made a motion to approve the expenditures as presented. Mr. Steyer seconded the motion. The motion carried upon roll call vote. Mr. Lyons – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Mr. Steyer would like to know if the bill for Eastman and Smith was the last bill for them. Mrs. Schweitzer stated that she had received the last bill from them today in the mail for August that bill will be paid next month.

Out of County Meetings/Travel

Mr. Young requested a motion to approve Out of County Meetings and Travel requests provided in board packets. Mr. Watson made a motion to approve the Out of County Meetings and Travel. Mr. Lyons seconded the motion. The motion carried upon roll call vote. Mr. Lyons – 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. Watson made a motion to approve the Advances, Transfer List and Appropriations Transfer. Mr. Steyer seconded the motion. The motion carried upon roll call vote. Mr. Lyons – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Supplements

Mr. Young requested a motion to approve Supplements:

- a. Fund 7060 Board of Health (General Fund) - \$145,700.00
- b. Fund 7163 Indoor Radon - \$147.67

Mr. Steyer made a motion to approve Supplement. Mr. Watson seconded the motion. The motion carried upon roll call vote. Mr. Lyons – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Contracts

Mr. Young requested a motion to approve contracts:

- c. A&D Excavating L.L.C., for home sewage treatment systems installation, (Fetzner property), 09/05/2019 – 12/03/2019 , not to exceed \$14,000.00 (payer)
- d. A&D Excavating L.L.C., for home sewage treatment systems installation, (Huffman property), 09/05/2019 - 12/03/2019, not to exceed \$14,000.00 (payer)
- e. A&D Excavating L.L.C., for home sewage treatment systems installation, (Dariano property), 09/11/2019 – 12/09/2019, not to exceed \$14,000.00 (payer)
- f. The Baldwin Group Inc., for software maintenance and support for HDIS Program, 10/23/2019-10/22/2020, not to exceed \$2742.51 (payer)
- g. AMETEK Brookfield, extended warranty for the Jerome meter, 09/14/2019-09/13/2020, not exceed \$1230.00 (payer)
- h. Ohio Department of Mental Health and addiction services, Ohio pharmacy Services, for medical supplier services, effective upon signature – 06/30/2021, as purchased (payer)
- i. FACTOR, for participation in Integrated Naloxone Access and Infrastructure Grant, effective upon signatures – 09/30/2020, no money
- j. Oriana House, CROSSWAEH, for participation in Integrated Naloxone Access and Infrastructure Grant, effective upon signatures – 09/30/2020, no money
- k. Rigel Recovery Services, for participation in Integrated Naloxone Access and Infrastructure Grant, effective upon signatures – 09/30/2020, no money

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

Mr. Young requested a motion to approve contract:

- l. Ohio Department of Mental Health and Addiction Services, Ohio pharmacy Services, for medical supplier services, effective upon signature – 06/30/2021, as purchased (payer)

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

Resolutions

None

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:

People: All WIC health professionals will participate in the University of Minnesota National Maternal, Infant, and Child Nutrition Course, on-line distance program for continuing education. The topics of the course include counseling for appropriate weight gain and dietary intake during pregnancy, community engaged models for breastfeeding policies, food insecurity in households with young children, engaging parents and supporting whole child development, and iron deficiency and neurodevelopment.

Growth: Chocolate milk was previously mentioned under consideration for a WIC authorized food in Ohio. Chocolate milk will be authorized beginning in October. Yogurt options are still under consideration and will most likely be added as an option when the new WIC certification system is ready to use State-wide. This new computer program will operate as an on-line system and is projected to begin roll out by the year's end. The roll out will occur by region.

Quality: The State WIC Management evaluation will occur the week of September 23rd. Staff is conducting chart audits to prepare for the review.

Sherry Jordan will also have a review of the car seat program this month.

Fiscal: September will close out Fiscal Year 2019.

Nursing

Mr. Young turned the floor over to the Director of Nursing, Andrea Cook, BSN RN. Ms. Cook reviewed her report included in board member's packet:

People: Evaluating the program responsibilities and the workload for nursing division staff.

Financial: We initiated using laminated Vaccine Information Sheets. This will save on the cost of colored paper, copying and clerical time.

Quality:

- Always striving to provide good, quality care and service.

Service:

- We have started flu vaccinations and will be providing outreach clinics. We will be doing flu walk in clinic every Thursday in October from 10:30 am until 2:30 pm.
- Clinic remodeling has begun. The goal is to have a crisp, clean, neat and kid friendly clinic area. Two rooms are painted and also have received kid friendly paintings.

Growth:

- Kate Doepker attended the three day School Nurse Workshop August 28th, 29th, and 30th, 2019.
- Rita Schank and Dana Mathias were trained in Stop the Bleed. Stop the Bleed is a national campaign to cultivate grassroots efforts that encourage bystanders to become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives.
- Dana Mathias attended a regional training (9-10-2019) for vision and hearing screenings.
- Dana Mathias attended a two day conference (9-19, 20, 2019) at Toledo University on Human Trafficking.
- Kate Doepker, Dana Mathias and Sue Burks may attend a free Children's vision screening training (November 12, 2019) and will receive free equipment. The training and equipment is to comply with the new requirements and guidelines recently published by the Ohio Department of Health on how to conduct vision screenings for children in preschool, kindergarten and first grade.

FOR IMMEDIATE RELEASE August 23, 2019

Ohio Public Health Officials Investigating Reports of Individuals With Severe Pulmonary Illness Following Vaping ODH Asks Healthcare Providers to Report Suspected Cases to Public Health Officials
COLUMBUS – State and local public health officials are investigating reports of six Ohioans who experienced severe pulmonary illness following use of e-cigarettes, or vaping. According to CDC, patient respiratory symptoms have included cough, shortness of breath, and fatigue. In some cases, symptoms worsened over a period of days or weeks and required hospitalization. Other symptoms reported by some patients included fever, chest pain, weight loss, nausea, and diarrhea. "We are seeing a tremendous increase in vaping among our youth, which is a public health crisis," said ODH Director Amy Acton, MD, MPH. "There is a perception that vaping is safe, and these reports of serious pulmonary illness linked to e-cigarette or vaping product use show that this is simply not true." Besides nicotine, e-cigarette aerosol that users breathe in can contain harmful and potentially harmful substances, including cancer-causing chemicals; heavy metals such as nickel, tin, and lead; volatile organic compounds which can adversely impact health; ultrafine particles that can reach deep into lungs; and flavorings such as diacetyl, a chemical used to give butter-like and other flavors that is linked to serious lung disease. "Anyone who thinks that they may be experiencing serious breathing problems linked to vaping should seek immediate medical attention," said Dr. Acton. Information about vaping and risks associated with e-cigarette use is available on the ODH website at www.odh.ohio.gov and the CDC website at www.cdc.gov. Information about resources to help people quit smoking and vaping are available on the ODH website, including the Ohio Tobacco Quit Line (1-800-QUIT-NOW).

Mrs. Cook also handed out a news release reporting the first human West Nile virus case and death in 2019, a 68-year-old Lucas County man who did have other medical issues. ODH reported 65 human

West Nile virus cases including 6 deaths in 2018; 34 human cases including 5 deaths in 2017. This release educates on how to protect yourself from mosquito-borne diseases. To learn more about mosquitos and West Nile virus people can go to the ODH website at www.odh.ohio.gov/wnv. Mr. Young was concerned to what kind of gloves the Health Department is using. He has been informed that fentanyl can be absorbed through the skin and through latex gloves. He wanted to know if the Health Department uses nitro gloves. Ms. Cook said that Nursing is using latex gloves. Mrs. Kahler stated that WIC has been using nitro gloves due to allergies.

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. CONDEMNATION: 550 W. North St. Fostoria, OH 44830
Owned by Angel D. Young – same address (not anymore)**

Property referred by Fostoria Zoning and Fostoria Fire Dept. House had a wall collapse on Aug. 19th and family was told to vacate immediately by Fostoria Fire. Amanda went and observed them moving out. We have a shortened timeline (Oct. 14th) for her to have this house demolished per Fostoria Fire Dept. and Zoning.

**B. CONDEMNATION: 523 E. North St. Fostoria, OH 44830
Owned by Jeffrey R. Kelbley 404 Burnham Dr. Fostoria, OH 44830**

(Unfortunately I think Mr. Kelbley recently passed away). The home is fire damaged, vacant and not secure.

Mr. Young requested a motion to condemn the property located at 550 W. North St. Fostoria, OH 44830 Owned by Angel D. Young – same address (not anymore) and 523 E. North St. Fostoria, OH 44830 Owned by Jeffrey R. Kelbley 404 Burnham Dr. Fostoria, OH 44830. Mr. Watson made a motion to grant condemnation of the properties as presented. Mr. Lyons seconded the motion. Motion Carried.

General Update:

People and Growth: We have conducted an assessment of every HSTS in Old Fort and intend to begin issuing O&M permits for this area

Financial: Food Cost Methodology is underway

Landfill: I think an open house is planned for Saturday, Oct. 12 at Sunny Farms in the afternoon. Hunter will plan to attend.

Also Environmental will be having its first ever sewage program audit on October 9th and 10th and will soon be having pool and campground audit.

Health Commissioner

Mr. Young turned the floor over to the Health Commissioner, Beth Schweitzer, MPH, MCHES.

Mrs. Schweitzer reviewed an annual Sunny Farms Odor Report which is posted on our website. This includes a graph showing the odor complaints from June of 2018 to July of 2019. There was concern about the calls to the odor complaint hot line where a call comes in but nothing was said, no complaint was made. It counts as a call which drives up the number of complaint calls. Mrs. Schweitzer stated as of July 25, 2019 the Ohio EPA considered Sunny Farms Landfill to be in substantial compliance.

Service:

3 meetings on distribution of trust fund money provided by Sunny Farms through settlement
Opiate Task Force Meeting

People:

Staff meeting – health equity training provided

Growth:

Worked on new measures for performance management

Fiscal:

Reviewed monthly expenditures and revenues

Quality:

Almost all of my time has been spent on accreditation document preparation this month

Employee Related Actions

None

Unfinished Business

None

New Business

Vaccine price changes

Mrs. Schweitzer presented the vaccine price changes as of for approval.

Vaccine price changes as of 7/26/2019**Private Pay**

Pneumovax from \$94.00 to \$101.00

Insurance

Pneumovax from \$150.49 to \$161.06

Private Pay

Men T - new product; new price - \$120.00

MMR - \$74.00

Insurance

Men T - new product; new price - \$192.26

MMR - \$117.51

Vaccine price changes as of 9/19/2019**Private Pay**

(MCV)-Menactra from \$102 to \$105

Insurance

(MCV)-Menactra from \$162.71 to \$167.95

Flu prices for 2019-2020 season effective 9/19/2019**Private Pay**

6-35 months - \$18.00

3 years and up - \$19.00

65 & up(hi dose) - \$47.00

Insurance

6-35 months - \$26.86

3 years and up - \$27.77

65 & up(hi dose) - \$73.46

Mr. Lyons made a motion to approve the 2019 vaccine price changes and 2019-2020 flu prices changes effective as presented. Mr. Steyer seconded the motion. The motion carried upon roll call vote. Mr. Lyons – Yes. Mr. Steyer – Yes. Mr. Watson – Yes. Mr. Young – Yes.

Adjournment

Mr. Steyer made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:25 p.m.