

BOARD OF HEALTH MINUTES

APRIL 4, 2019

The Greene County Board of Health met in regular session Thursday, April 4, 2019, at the Greene County Public Health office. The meeting convened at approximately 6:30 p.m. In attendance: Andrew Root, President; Jane Clifton, Scott Filson, Scott Hammond, William Harden, Elaine Hughes, Melvin Johnson, Charlene Montague, Kathy Saunders, Tamisha Samiec, and Nancy Terwoord. Excused: William Beeman and Thomas Selden. Staff in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Kirsten Bean, Robyn Fosnaugh, Mark Isaacson, Susan Martin, Noah Stuby, and Jeff Webb. Guests in attendance: Jenny Marsee and Eileen Moran, Regional Air Pollution Control Agency (RAPCA), Jake Anders, A&L Water Hauling and Services, LLC.

Mr. Root, "All right everyone, welcome, thanks for being here. Let's call to order the April 4, 2019, meeting of the Greene County Board of Health. We do have some guests here, I think."

Health Commissioner Howell, "We do. We have our RAPCA representatives here and Jake Anders, for the variance."

Mr. Root, "For the variance? Okay. We'll hear from you when we get to that part of our agenda. All right. Is there a motion to approve, we have an amended agenda at our table. Is there a motion to approve the amended agenda?"

Ms. Montague, "I move to approve the amended agenda."

Mr. Root, "Thank you. Is there a second?"

Ms. Hughes, "Second."

Mr. Root, "Thank you Elaine (Hughes). Any discussion, changes? Okay, hearing none, all those in favor signify with aye. Any opposed. Motion passes."

ADOPTION OF AMENDED AGENDA

#19-04-04-02. Ms. Montague moved to approve the amended agenda. Ms. Hughes seconded the motion.

The motion carried by acclamation.

Mr. Root, "We can now move on to the approval of the March 7, 2019, board of health meeting minutes. Are there any changes? Additions? Corrections? Hearing none is there a motion to approve the meeting minutes?"

Ms. Terwoord, "So moved."

Mr. Root, "Thank you, Nancy (Terwoord). Is there second?"

Ms. Clifton, "Second."

Mr. Root, "Thank you, Jane (Clifton). Any discussion? All those in favor of approving the meeting minutes signify with aye. Any opposed? Motion passes."

MINUTES OF PREVIOUS MEETING

#19-04-04-03. Ms. Terwoord moved to approve the minutes of the March 7, 2019, Greene County Board of Health meeting. Ms. Clifton seconded the motion.

The motion carried by acclamation.

Mr. Root, "Let us now move on to the Regional Air Pollution Control Agency spot on the agenda. We're here for the final reading and approval of the new fee structure. Does anybody have any questions? Comments? We should have at our place and in our packets an agreement with the Regional Air Pollution Control Agency that we will need to approve tonight. And, that's in addition to the fees. Right?"

Health Commissioner Howell, "Right."

Mr. Root, "Okay. So, let's start with the fees. This will be our third reading. So, I will accept a motion to approve the new fee structure for the Regional Air Pollution Control Agency."

Ms. Hughes, "So moved."

Mr. Root, "Thank you, Elaine (Hughes)."

Ms. Montague, "Second."

Mr. Root, "Thank you, Charlene (Montague). Any discussion? Hearing none, all those in favor of approval of the new fee structure signify with aye. Any opposed? Motion passes."

Mr. Filson, "Andy (Root), I'll abstain."

Mr. Root, "Okay. Thank you, Scott (Filson)."

#19-04-04-04. Ms. Hughes moved to approve the presented Regional Air Pollution Control Agency Fees. Ms. Montague seconded the motion. Mr. Filson abstained.

The motion carried by acclamation.

| GREENE | | | |
|----------------------|--|-----------------|-----------------|
| Facility ID | Facility Name | Proposed | Current* |
| TV/Large | | | |
| 0829700165 | CEMEX Construction Materials Atlantic, LLC | \$9,125.00 | \$1,500.00 |
| 0829700441 | Wright-Patterson Air Force Base | \$16,000.00 | \$3,000.00 |
| FEPTIO/Medium | | | |
| 0829060557 | ALI INDUSTRIES, INC. | \$750.00 | |
| 0829100409 | CIL ISOTOPE SEPARATIONS, INC. | \$625.00 | |
| 0829710020 | VALLEY ASPHALT CORP - PLANT #11 | \$1,625.00 | |
| MINOR/Small | | | |
| 829060629 | CHUCKS BODY SHOP | \$100.00 | |
| 829065002 | Jims Body Shop and Towing | \$100.00 | |
| 829065005 | Valentine Buick GMC | \$100.00 | |
| 829100400 | Jeff Schmitt Cadillac | \$100.00 | |
| 829100612 | HEINZ AUTO REPAIR | \$100.00 | |
| 829710613 | WAYSIDE COLLISION CENTER | \$100.00 | |
| 829000704 | Kroger Fuel Center - A811 | \$100.00 | |
| 829010297 | SITE FOOD MART #104 | \$100.00 | |
| 829020271 | BELLBROOK BP - DUNCAN OIL CO. | \$100.00 | |
| 829020275 | SHELL-TRUE NORTH ENERGY 734 | \$100.00 | |
| 829020327 | BELLBROOK MARATHON | \$100.00 | |
| 829030472 | Flagway Inc. #17 | \$100.00 | |
| 829060262 | Kwik Trip | \$100.00 | |
| 829060283 | SPEEDWAY SUPERAMERICA LLC #1172 | \$100.00 | |
| 829060320 | SPEEDWAY SUPERAMERICA LLC 5222 | \$100.00 | |
| 829060338 | BP # 564 | \$100.00 | |
| 829060365 | Fairborn Marathon | \$100.00 | |
| 829060371 | CLARK GAS STATION | \$100.00 | |
| 829060372 | CLARK GAS STATION | \$100.00 | |
| 829060477 | SPEEDWAY SUPERAMERICA LLC 1262 | \$100.00 | |
| 829060500 | Fairborn Valero | \$100.00 | |
| 829060503 | J & R Foodmart | \$100.00 | |
| 829060514 | MEIJER #107 GAS STATION | \$100.00 | |

| | | | |
|-----------|------------------------------------|----------|--|
| 829060568 | MARATHON | \$100.00 | |
| 829060591 | CIRCLE K # 5282 | \$100.00 | |
| 829060600 | BP # 565 | \$100.00 | |
| 829060601 | KROGER FUEL CENTER 830 | \$100.00 | |
| 829060605 | Mobile | \$100.00 | |
| 829060628 | SPEEDWAY SUPERAMERICA # 5333 | \$100.00 | |
| 829065024 | Valero | \$100.00 | |
| 829070290 | FLAGWAY, INC. #9 | \$100.00 | |
| 829070564 | D & K FOOD MART | \$100.00 | |
| 829090627 | SPEEDWAY SUPERAMERICA # 5839 | \$100.00 | |
| 829100272 | TRUE NORTH # 713 | \$100.00 | |
| 829100274 | SHELL-TRUE NORTH ENERGY 727 | \$100.00 | |
| 829100276 | A & A Food Mart | \$100.00 | |
| 829100286 | XENIA FOOD MART | \$100.00 | |
| 829100323 | SPEEDWAY SUPERAMERICA LLC -8584 | \$100.00 | |
| 829100326 | HOMETOWN Valero | \$100.00 | |
| 829100367 | SPEEDWAY SUPERAMERICA LLC 1201 | \$100.00 | |
| 829100396 | Xenia Marathon | \$100.00 | |
| 829100408 | UNITED DAIRY FARMERS - #237 | \$100.00 | |
| 829100590 | CIRCLE K # 5280 | \$100.00 | |
| 829100599 | STAN'S ONE STOP | \$100.00 | |
| 829100614 | MURPHY USA # 7397 | \$100.00 | |
| 829105003 | Giant # 570 | \$100.00 | |
| 829105009 | Kroger Fuel Center #829 | \$100.00 | |
| 829110331 | Nippers Corner | \$100.00 | |
| 829110368 | SPEEDWAY SUPERAMERICA LLC 1202 | \$100.00 | |
| 829710301 | OPEN PANTRY MARKET II | \$100.00 | |
| 829710321 | SPEEDWAY SUPERAMERICA LLC 5332 | \$100.00 | |
| 829710356 | Gilligan Oil #1235 | \$100.00 | |
| 829710384 | DUNCAN OIL CO. | \$100.00 | |
| 829710433 | Giant Oil #586 | \$100.00 | |
| 829710478 | SPEEDWAY SUPERAMERICA LLC 1154 | \$100.00 | |
| 829710566 | Giant Oil #583 | \$100.00 | |
| 829710594 | CIRCLE K #5281 | \$100.00 | |

| | | | |
|-----------|--|----------|--|
| 829710606 | LOFINOS FUEL | \$100.00 | |
| 829790419 | SPRING VALLEY GENERAL STORE - DUNCAN OIL | \$100.00 | |
| 829800485 | SHELL-TRUE NORTH ENERGY 720 | \$100.00 | |
| 829805001 | Costco Gasoline | \$100.00 | |
| 829085002 | Kroger Fuel | \$100.00 | |
| 829100403 | NATIONAL CARTON AND COATING COMPANY | \$100.00 | |
| 829000701 | Sam's Club # 6517 | \$100.00 | |
| 829000708 | Walmart Supercenter # 2124 | \$100.00 | |
| 829000703 | Alpha V.W. | \$100.00 | |
| 829710624 | BEAVERCREEK - V.W. | \$100.00 | |
| 829030625 | BOWERSVILLE - V.W. | \$100.00 | |
| 829065001 | Chadwick V.W. | \$100.00 | |
| 829100618 | OMEGA V.W. | \$100.00 | |
| 829710619 | SOUTH BEAVERCREEK V.W. | \$100.00 | |
| 829100620 | SPRING VALLEY V.W. | \$100.00 | |
| 829800622 | SUGARCREEK - V.W. | \$100.00 | |
| 829115001 | Verizon Wireless - Flush | \$100.00 | |
| 829105008 | Verizon Wireless - Maple Corner | \$100.00 | |
| 829065004 | Verizon Wireless - Spangler | \$100.00 | |
| 829065023 | Verizon Wireless Wright Patterson Air Force Base | \$100.00 | |
| 829065006 | Verizon Wireless-Fairborn | \$100.00 | |
| 829100623 | WEST XENIA - V.W. | \$100.00 | |
| 829110617 | YELLOW SPRINGS - V.W. | \$100.00 | |
| 829065025 | AT&T Corp. - WPABOHRA | \$100.00 | |
| 829710626 | CenturyLink QCC - Beavercreek POP | \$100.00 | |
| 829115002 | Cingular Wireless SR 370 | \$100.00 | |
| 829000707 | ATC 273778 Zimmerman | \$100.00 | |
| 829075001 | ATC 307745 Jamestown | \$100.00 | |
| 829100632 | AT & T CORP. - OH7590 | \$100.00 | |
| 829060635 | AT & T OHIO - L54132 | \$100.00 | |
| 829105006 | AT & T OHIO - L56126 | \$100.00 | |
| 829100634 | AT & T OHIO - L57610 | \$100.00 | |
| 829020636 | AT & T OHIO L57608 | \$100.00 | |
| 829105002 | AT&T Ohio - Industrial Blvd. | \$100.00 | |
| 829065003 | American Tower Corp - Wright State OH # 307581 | \$100.00 | |

| | | | |
|------------|---|------------|--|
| 829000706 | American Tower Corp. - Beavercreek, # 307618 | \$100.00 | |
| 829105004 | American Tower Corp. - Xenia # 273875 | \$100.00 | |
| 829000709 | ATK Space Systems Inc. | \$100.00 | |
| 829060631 | LOWE'S OF BEAVERCREEK # 89 | \$100.00 | |
| 829100630 | LOWE'S OF XENIA # 2603 | \$100.00 | |
| 829065008 | New Cingular Wireless | \$100.00 | |
| 829045001 | New Cingular Wireless - Cedarville | \$100.00 | |
| 829065007 | New Cingular Wireless PCS, LLC dba AT&T Mobility | \$100.00 | |
| 829710611 | TARGET STORE 1128 | \$100.00 | |
| 829115003 | YSI/XYLEM | \$100.00 | |
| 829815001 | ABRA Auto Body & Glass Xenia | \$100.00 | |
| 829115004 | EnviroFlight, LLC | \$100.00 | |
| 829025001 | American Towers East Centerville | \$100.00 | |
| 829105010 | Verizon Wireless New Jasper | \$100.00 | |
| 829065026 | Verizon Wireless - South Fairborn | \$100.00 | |
| 0829000702 | Voss Toyota | \$125.00 | |
| 0829010475 | Unison Industries Plant 4 | \$1,000.00 | |
| 0829040591 | PYROGRAF PRODUCTS, INC. | \$375.00 | |
| 0829060002 | WRIGHT STATE UNIVERSITY | \$125.00 | |
| 0829060007 | STADCO AUTOMATICS | \$500.00 | |
| 0829060322 | Skyway Cleaners, Inc. | \$375.00 | |
| 0829060513 | Synagro | \$250.00 | |
| 0829065009 | WRC Inc | \$125.00 | |
| 0829060515 | W.M. Fairborn Hauling | \$875.00 | |
| 0829060604 | Surface Recovery Technologies, LLC | \$250.00 | |
| 0829070392 | TWIST INCORPORATED | \$125.00 | |
| 0829100011 | XENIA FOUNDRY & MACHINE CO | \$1,625.00 | |
| 0829100118 | W A HAMMOND DRIERITE COMPANY | \$500.00 | |
| 0829100136 | Sunrise Cooperative-Xenia | \$125.00 | |
| 0829100294 | FILE SHARPENING CO., INC. | \$500.00 | |
| 0829100391 | TWIST, INC. | \$250.00 | |
| 0829100584 | Tremac Corporation | \$250.00 | |
| 0829100598 | WADE'S WOODWORKING INC. | \$125.00 | |
| 0829100602 | American Metal Technologies LLC | \$250.00 | |
| 0829100610 | FRANCIS KENNELS, LLC | \$125.00 | |
| 0829170252 | PHILLIPS SAND & GRAVEL CO. | \$500.00 | |

| | | | |
|------------|---|------------|--|
| 0829700045 | BARRETT PAVING MATERIALS 321 | \$625.00 | |
| 0829700575 | ERNST ENTERPRISES, INC - FAIRBORN | \$125.00 | |
| 0829710085 | MARTIN MARIETTA Materials Inc. - XENIA SAND & GRAV | \$500.00 | |
| 0829710096 | Unison Industries, Plant 1 | \$1,875.00 | |
| 0829710123 | PHILLIPS READY MIX | \$625.00 | |
| 0829710357 | Ernst 42 | \$125.00 | |
| 0829710416 | Unison Industries Plant 3 | \$625.00 | |
| 0829710595 | PHILLIPS READY MIX #2 | \$125.00 | |
| 0829710616 | Tobias Funeral Home and Crematory | \$125.00 | |
| 0829730107 | MARTIN MARIETTA MATERIALS INC - CEDARVI | \$625.00 | |
| 0829740597 | MELVIN STONE COMPANY, LLC | \$250.00 | |
| 0829750024 | MORRIS BEAN & CO. | \$1,250.00 | |
| 0829790583 | Martin Marietta Materials Inc - Cook Rd | \$750.00 | |
| 0829970609 | The Harper Co | \$125.00 | |
| 0829810099 | XENIA SAND AND GRAVEL INC | \$125.00 | |
| ECM 2/9/18 | | | |

Mr. Root, "Let's move on then to the agreement. Is there a motion to approve the agreement with the Regional Air Pollution Control Agency? We have that at our desk."

Ms. Terwoord, "Is the only thing different from when it was at the desk is that it is not a resolution?"

Health Commissioner Howell, "Correct."

Mr. Root, "Any other questions? If not, we'll need a motion."

Dr. Samiec, "I move."

Mr. Root, "Thank you, doctor."

Mr. Harden, "Second."

Mr. Root, "Thank you, Bill (Harden). Any further discussion? Hearing none, all those in favor of approval of the agreement with the Regional Air Pollution Control Agency signify with aye. Any opposed? The motion passes."

Mr. Filson, "Andy (Root), I'll abstain."

Mr. Root, "Okay, Scott (Filson), thank you."

#19-04-04-05. Dr. Samiec moved for approval of the presented Regional Air Pollution Control Agency agreement. Mr. Harden seconded the motion.

The motion carried by acclamation.

Mr. Root, "We can now move on to the Ohio Sewage Treatment Systems Rules variance request."

Mr. Isaacson, "Each company that pumps out septic tanks, we call them septage haulers, has to register with Greene County and any other county that they pump septic tanks in. The registration expires each December 31 and the owner of the company or a representative of the company needs to register again for the next year. One of the requirements for registration is that someone from the company has to attend a training either take it online or go to a class or a training sometime during the 2018 calendar year. The way the wording was written when the rules were developed in 2015, there was a hard deadline set of December 31 of each year. So, for, to register for 2019 all the training must take place before December 31, 2018. The company that Jake Anders represents did not get its training before the end of December 31, 2018. So, in order for them to register, in order for us to approve the registration, the board of health has to grant a variance to allow A&L Water Hauling and Services to earn their credit hours in 2019 and then once the variance has been granted, if that happens, then they can register for as an approve septage hauler for 2019. And, then, the credit hours that they earned in 2019 at the beginning of the year will not count for registering next year. So, sometime during this calendar year, they know, the company will have to take six more hours. So, we've done this once before with a sewage installer and the way the wording, the rule was written, they have the hard deadline that has to, missed that hard deadline. The only way to get by the hard deadline is to pass a variance. And, Mr. Anders is here if you have any questions."

Health Commissioner Howell, "I think, also, he, they have done their six hours now."

Mr. Isaacson, "Yes, yes."

Health Commissioner Howell, "They've been completed."

Ms. Isaacson, "Yes. He has, before the variance, he filled out his six hours of training on the computer and we have a copy of those certificates. So, once the variance is approved, if that happens, then he can pay his registration fee and be a registered septage hauler next week once we get the board minutes."

Health Commissioner Howell, "And, we are recommending approval."

Mr. Root, "Any questions for Mark (Isaacson)? All right. Is there a motion to approve the variance?"

Ms. Hughes, "So moved."

Mr. Root, "Thank you, Elaine (Hughes). Second?"

Dr. Samiec and Dr. Johnson, "Second."

Mr. Root, "Any discussion? Hearing no further discussion, all those in favor of approving the variance signify with aye. Any opposed? The motion passes."

#19-04-04-06. Ms. Hughes moved to approve the variance request from the Ohio Sewage Treatment Systems Rules for A&L Water Hauling and Services, LLC. Dr. Samiec and Dr. Johnson seconded the motion.

The motion carried by acclamation.

Mr. Root, "Okay, we can move on to our item six, presentation. Kirsten Bean is here."

PRESENTATION

Ms. Bean provided a presentation on Greene County Public Health tobacco prevention and control programs.

Ms. Terwoord, "I'm glad to see you're, I didn't realize how much you were doing. So, I think that's great. I would like to see that the board of health write a letter. Do we have the authority to do anything more? Can we set a policy or ban vaping?"

Health Commissioner Howell, "Cities have passed ordinances. Boards of health have not but they are supporting Tobacco 21 and raising the age."

Ms. Terwoord, "Well, isn't the governor as well..."

Health Commissioner Howell, "Yes."

Ms. Hughes, "Kirsten (Bean), Greene County Parks and Trails. Are all of their parks now tobacco-free?"

Ms. Bean, "That's a good question. I assume Shernaz (Reporter) has reached out to them, I want to say yes."

Ms. Hughes, "I know the office is."

Ms. Bean, "Yes."

Ms. Hughes, "Because I volunteer in the office, but I didn't know about..."

Ms. Bean, "I'll find out and get back to you with that."

Ms. Hughes, "Okay, because there are a lot of parks."

Ms. Bean, "There is."

Mr. Root, "I can tell you I live right next to John Sale Manor and all the smokers are out walking around the block smoking. So, they're following the rules. Yes, they're nice."

Ms. Bean, "Whenever there's a policy change, there's sometimes some inadvertent consequences. So, hopefully, ...for the non-smokers in that building there's not that secondhand smoke."

Mr. Root, "Sure, sure."

Ms. Terwoord, "So, is that about the extent of what we can do? Is to write a letter for support of Tobacco 21?"

Ms. Bean, "Yes, and if people, you know, when people in the community come up to talk to you about tobacco or about JUULS or vaping, I mean, you're a little bit more informed on it and you can say, well, the board supports the Tobacco 21 policy. A policy that would make it harder for youth to start. Because we know that when youth start smoking at 16 or 17, they tend to continue smoking throughout their life. So, if we can delay the initiation of tobacco use, there's a better chance that can live longer, healthier lives."

Mr. Root, "Should we draft something for next month? Or should we do it this month?"

Health Commissioner Howell, "We could draft it and bring it back for next month."

Mr. Root, "All right, all right. Thank you, Kirsten (Bean)."

Ms. Terwoord, "Thank you."

Mr. Root, "All right. We can move on now to Financial Reports. Noah (Stuby)."

FINANCIAL REPORTS

Mr. Stuby presented the updated voucher summary, appropriation transfers, fund transfers, Income and Expenditure Report, and All Funds Report.

Mr. Root, "Questions for Noah (Stuby)? Okay. Do I have a motion to approve the voucher summary, approve the appropriation transfers and accept the monthly income and expenditure report subject to the audit?"

Mr. Stuby, "And the fund transfers."

Mr. Root, "And the fund transfers? Thank you, Noah (Stuby)?"

Mr. Harden, "So moved."

Mr. Root, "Thank you, Bill (Harden). Is there a second?"

Ms. Terwoord, "Second."

Mr. Root, "Thank you. Was that Nancy (Terwoord) or was it Kathy (Saunders)?"

Ms. Terwoord, "It was both of us."

Mr. Root, "We'll have Nancy (Terwoord) second and Kathy (Saunders) third. Any discussion? Hearing none, all those in favor signify with aye. Any opposed? Motion passes."

#19-04-04-1. Mr. Harden moved for the approval of the Voucher Summary, Appropriation Transfers, Fund Transfers and Acceptance of the Income and Expenditure Report pending the audit. Ms. Terwoord and Ms. Saunders seconded the motion.

The motion carried by acclamation.

Mr. Root, "Now we can move on to number seven b."

Mr. Stuby, "So, that would also be the reason for the amended agenda tonight. And, really what seven b is at this point is more of a courtesy given the purchasing policy that's already been approved by the Personnel Committee earlier in the year. So, I just thought it would be a good idea, just for transparency's sake and to clear up any possible ambiguities, that I would just bring it here for you tonight and you can do a motion should you choose to do that. Basically, what it's doing is, the current purchasing policy states that you cannot draw a blanket purchase order for greater than \$5,000.00. What I'm asking you to do is to make an exception that, although since this is for the building it's a contractual agreement to repay anyways which would be an exception to the \$5,000.00 blanket purchase order section of that policy anyway. But what I'm wanting to do is to draw a blanket purchase order for the remainder of the year's payment instead of, because we know we are going to make that payment each month for the rest of the year. That way we don't have to come back and make a payment, come back and make a payment. This way I can put it all on one PO and draw it down for the rest of the year. So, that's the purpose of seven b."

Mr. Root, "So, we would be approving the \$244,000.00 figure?"

Mr. Stuby, "Right and that would be the amount that would go on the purchase order."

Dr. Samiec, "And that's just for the rest of this year."

Mr. Stuby, "Yes. It's just the remaining payment for this year for the bond interest and principal."

Mr. Root, "Any questions? Do I have a motion to approve the blanket purchase order for the remainder of 2019 to Huntington Bank in the amount of 244,036.96 for the building bond and interest?"

Mr. Hammond, "So moved."

Mr. Root, "Thank you, Scott (Hammond)."

Mr. Harden, "Second."

Mr. Root, "Thank you, Bill (Harden). Any discussion? Okay, hearing none, all those in favor signify with aye. Any opposed? Passes."

#19-04-04-07. Mr. Hammond moved to approve a blanket purchase order for Huntington Bank in the amount of \$244,036.96. Mr. Harden seconded the motion.

The motion carried.

Mr. Root, "Thank you, Noah (Stuby). We can move on to Personnel. I'm sorry, I'm looking at my notes. Forgive me, forgive me, forgive me. Director's Reports, Dr. Sharrett. Sorry about that."

DIRECTOR REPORTS

Dr. Sharrett, "Just a report from the trenches. The influenza seems to be slowing down. We're not out of the woods yet, certainly, there could be peaks and troughs. But, again, this is not official, it's just from our office. The virus is slowing down. We're not seeing it as rampant as we have previously. So, hopefully, that's a sign. A good sign of things to come. Earlier, recently, earlier this year the Child Death Review Committee had met and I guess the only thing there of real significance there is that there was a large proportion of infant deaths, less than one year of age that were overlay deaths or deaths of infants from unsafe sleep environments. So, the committee had asked, Robyn (Fosnaugh) attends the meetings and she has a connection with the Maternal and Child Committee and they are looking at, what she thinks they're doing now, they're doing some due diligence and what education is being done and going to come up with a plan on how we can better educate, especially new parents on safe sleeping practices. And, I shouldn't even have said that. It's not necessarily new parents, I mean, there are some bad habits out there in terms of infant sleep environments. So, we're looking at that to see what can be done to educate to try to make a difference in overlay deaths."

Ms. Montague, "Is some of it cultural?"

Dr. Sharrett, "You know I can't specifically answer that because we've not ran statistics on that. I can tell you, though, Bill (Harden) was at the meeting. Robyn (Fosnaugh) was at that meeting. I don't think any of the rest of you were at that meeting. My knee jerk reaction to that is no. We saw that across the board various ethnic classes and socio-economic classes. Is that true?"

Ms. Fosnaugh, "I would say that was true. Dr. Brannen is going to be looking at that for us. He can get a lot of death data now. Our epidemiologist and he wasn't able to be at the last meeting. We have an internal Maternal and Child Committee already and we've opened it up to other community members including children's services and job and family services, an advocate for Michael's House. At the first meeting everybody wasn't able to come but that is one of the things that we wanted Dr. Brannen to look at in addition to if we have a tragic zip code in our area. But from that first meeting we decided that we don't know even know what information and education all of the agencies are putting out there. So, that's our first project and we've given that to an RN/BSN intern. She is doing all that work for us and we're actually going to do a QI project. She has contacted a lot of places including some of the hospitals. So, then we can come back together and say this is what everyone is using. This is what the Academy of Pediatrics is using. And, so, what should our messaging be all of us going out into the homes. So, that's one place to start. And that's where we kind of are right now."

Dr. Samiec, "...what the hospitals are giving the families at discharge."

Ms. Fosnaugh, "Well, that's what, we don't know what the hospitals, we don't know what their education is. We don't know what they're giving to the patients when they go home. We don't know what kind of education they are really using. And then, we have Help Me Grow in the home. Service coordination and home visiting and we have BCMH nurses. And, and our own internal staff, we're not using the same product. So, we're going to look at those products. What's available."

Dr. Samiec, "I know all the hospitals I work in they have pretty, everyone says back to sleep. I mean, signs on the cribs, on every single crib. So, that is a standard of care in every newborn nursery. So, I'm not sure. I think it's reactive. I don't think it's a cultural thing. I think parents don't necessarily hear or follow that; they don't follow the guidelines that you present to them sometimes. I mean that's what happens once they go home. They don't know who maybe in the pediatrician's office (unintelligible) because they get so many things said to them after they go home. They get so many things in those first few days after delivery, you don't hear it."

Ms. Fosnaugh, "That's the discussion points we had. We think that people might be putting their baby to bed properly for the night time but it's the naps. All those cases that we saw in 2018 at Child Fatality were daytime cases."

Dr. Samiec, "And they fall asleep with them there sitting there in the room and fall asleep with them."

Health Commissioner Howell, "Sometimes it's not the mother that is the caregiver at that point in time when the death occurs either. So, the messaging should go beyond the mom or who that baby went home with. But, know who you're leaving your baby with."

Ms. Hughes, "I comment on the cultural thing because I did 10 years in Troy and we had a huge migrant population in Troy. And, that was very common that they would sleep with their babies at that time and we were teaching all the time about that. And we had several deaths occur during that 10 years. It is very sad."

Ms. Fosnaugh, "None of the cases in 2018 were rollover cases either."

Health Commissioner Howell, Child Fatality is looking at children two and under and they look at the death records, but they don't necessarily tie the birth records to that death record. In the birth record sometimes, you can assess maternal risk factors. I want to have Dr. Brannen look deeper into the records to see if there are maternal risk factors or environmental factors at the time of death. So, I think that we'll have good information to work from. In 2016 we held an infant mortality summit in this county and had excellent attendance. We did a lot of safe sleep messaging, the little onesies, you know, "this side up". We have to continue to educate the community and keep that message relevant. The way that we parented and the way we raised our children has changed. Research tells us something entirely different. And, grandma might be saying 'oh, it's okay.'"

Ms. Terwoord, "I put you down that way."

Health Commissioner Howell, "Yes, we want to revisit safe sleep."

Mr. Root, "Anything else Dr. Sharrett? Robyn (Fosnaugh)?"

Ms. Fosnaugh, "Well, I just wanted to mention that we haven't had any new Hep A cases in a month. So, that's good."

Mr. Root, "Jeff (Webb)."

Mr. Webb, "I just have one thing. Ohio EPA announced that they'll be awarding us \$18,000.00 for our mosquito control program. So, we should be receiving those funds next month. We're excited about that."

Mr. Root, "Very good. Thank you, Jeff (Webb). Now we can move on to the Health Commissioner's Report."

HEALTH COMMISSIONER'S REPORT

Health Commissioner Howell, "I don't have anything additional to add to it. I want to point out on page seven, though, that April 12 from 2:30 to 4 is Nancy Cohen's retirement. Today we had the employee appreciation breakfast. Thank you Elaine (Hughes) for attending today. She was able to give me my five-year service award and I appreciate that. It was a good time and the food was good. The employees were very pleased with the celebration."

Mr. Root, "Five years. Time flies. Any questions for Melissa (Howell)? Okay. We can move on to committee reports. Administrative Evaluation Committee. Bill (Beeman) is not here, is he? Okay."

COMMITTEE REPORTS

Mr. Root, "I can give a brief update. We have a meeting April, in about a week to 10 days, April 16, to go over the new performance evaluation for Melissa (Howell). Bill (Beeman) talked about it last time. The committee members have it. I have it printed out here. So, we will be looking at that. We will be making a recommendation. I would think at the May meeting. We will have

that. Finance/Audit Committee, Mr. Selden. Mr. Selden is not here. We did not meet the last month. So, no report. Now we can move on to Personnel Committee. Any report Dr. Johnson?"

Dr. Johnson, "No report."

Mr. Root, "Okay. Thank you, sir."

Dr. Johnson, "Administrative Evaluation Committee is going to meet on April 16 to review the document that we have."

Mr. Root, "Very good. Planning and Evaluation, Mr. Hammond, any report?"

Mr. Hammond, "No report."

Mr. Root, "Any need for an Executive Session? Okay, now it's time for personnel."

EXECUTIVE SESSION

No Executive Session.

PERSONNEL

Health Commissioner Howell noted that at this year's Ohio Early Childhood Conference Jennifer Reynolds, Greene County Public Health Home Visitor, received the Home Visitor of the Year award for this region.

Ms. Montague, "I would just like to add that I had the pleasure of working with Jennifer (Reynolds) and she was always, always outstanding. She would go way beyond to help a family and a child, the situation. She is just extremely caring and good at what she does. I'm thrilled that she got this award."

Mr. Root, "Okay. Very good. Is there any new business? Any old business? Any additional business?"

NEW BUSINESS

No New Business.

OLD BUSINESS

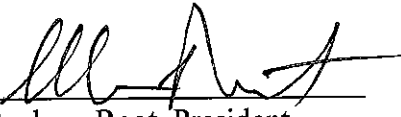
No Old Business.

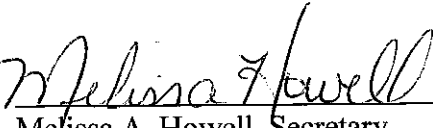
ADDITIONAL BUSINESS

Health Commissioner Howell, "Two things. Nancy (Terwood) asked that we provide each of you the Ohio Association of Boards of Health Orientation Manual. That should have been in your packets. As well as the letter from the Ohio Department of Health letting you know that we passed our after- hours call. Thank you, Dr. Sharrett, for that."

Mr. Root, "Okay. Any other additional business? My goodness. All right. Hearing none I'll entertain a motion to adjourn."

The April 4, 2019, Greene County Board of Health meeting adjourned at approximately 7:14 p.m.


Andrew Root, President


Melissa A. Howell, Secretary