Mayor Webster called the meeting to order at 7:11 p.m.

Board of Health Members
Present: Scott Garrison, Rita Hart, Lynn Jones, Dr. Ketring,

Others Present
Mayor Webster; Holly Emerson, Council representative to the Board of Health
City Staff: Matt Clayton, Health Commissioner; Jean Hicks, Public Health Nurse

Minutes of the December 14, 2017 Board of Health Meeting –
Minutes of the December 14, 2017 Board of Health meeting were considered. Dr. Ketring made a motion to approve the minutes as submitted; Mrs. Jones seconded. With a unanimous “aye” vote, the minutes were approved as written.

City Council Report – Mrs. Emerson
December 20, 2017 Council Meeting:

Ordinance No. 49-2017 - A bid in the amount of $2,326,652.00 authorizing a contract with Prus Construction for the Beacon Hills subdivision and Kenn Road Rehabilitation project. That incorporates the entire Beacon Hills subdivision as well as Kenn Road from Interstate 275 to the Fairfield corporation line. That was passed with a 7-0 vote.

Ordinance No. 48-2017 - Wood and Lamping legal services to the City of Springdale and declaring an emergency. It was to amend their current fees for legal services with the City of Springdale effective January 1, 2018. They were requesting the annual retainer be raised from $28,600 to $29,200 per year which is a 2.1% increase. Their hourly rate for extra services outside of that retainer not including their other retainer was $199 and they asked that their hourly rate increase to $203 which represents about a 2% increase. That was passed with a 7-0 vote.

Ordinance No. 47-2017 - Along with CT Consultants for engineering, our engineering group is also asking for a raise for 2018. That was for an overall increase of 1.85% average rate increase for 2018. That was approved with a 7-0 vote.

We appointed several new members to boards. A member of the Charter Revision Committee was Sheila Seiter. Julie Matheny was appointed to the Charter Revision Committee. A member of the Civil Service Commission was Kathy Nienaber. Roy Mitchell was appointed as a member of the Tax Review Board. Dan Shroyer was Seat 1 as a member of the Volunteer Firefighters Dependents Fund Board and Jeff Anderson was the Seat 2 for the Volunteer Firefighters Dependents Fund Board.

January 3, 2018 Council Meeting:

Ordinance No. 2-2018 - Amending the zoning map for the property at 11905 Kenn Road (formerly known as Temple Baptist Church and College) and changing the zoning district from Residential Single Household-Low Density (RSH-L) to Public Facilities (PF) for Calvary Pentecostal Church. Calvary
Pentecostal wanted to put in an operation of a day care and educational facility on the premises. That was the first reading of that ordinance. Public Hearing scheduled for February 7, 2018 meeting. Mrs. Emerson also stated that the Community Center had a pep rally on Friday, January 5, 2018. Twenty sports teams were in attendance. There were several inductees added to the Hall of Fame which included Sharon Casselman, Marvin Martin, and Sandy Dunn. Robert Weidlich was also added to the Board of Zoning Appeals. He has returned to the Board after a few years off. He was on the Board of Zoning Appeals for 16 years prior to returning this year. Mrs. Jones had a question regarding the Calvary Pentecostal Church purchase of the Temple Baptist Church and College. She had asked if they purchased the college only or the church and college. It was confirmed by Mayor Webster and Mrs. Emerson that Calvary Pentecostal had purchased both Temple Baptist Church and the college. Mrs. Jones also asked if Calvary would have a church then on both sides. Mrs. Emerson stated that the Temple Baptist property would be used as an educational facility. Mrs. Emerson concluded her report.

Old Business - None

New Business

Health Commissioner’s Report Matt Clayton

Tattoo and Body Piercing Inspections -

Mr. Clayton provided the Board members with copies of recent inspections of Tattoo and Body Piercing locations in the City of Springdale. Both places passed inspection. Mr. Clayton did not recall violations at either location. Mr. Clayton indicated that Ella Jergens inspected both facilities and had positive reports on both.

Nuisances, Animal Bites, and Food Illnesses - Mr. Clayton provided a summary of complaints since the last meeting; individual complaints were included in the Board of Health packet. Mr. Clayton advised the Springdale Health Department observed a slight increase in complaints at The Willows apartments.

Complaint # 2061 – Unsanitary living conditions. Orders were issued to abate nuisance. Willows Maintenance Department to follow up with tenant regarding housekeeping issues.

Complaint # 2068 – Roach infestation. Orders were issued to abate nuisance. Apartment was much cleaner at reinspection. Willows Maintenance Department worked with tenant to remove items that were contributing to the roach infestation.

Complaint # 2076 – Mold concern. Potential leak in shower. Olde Gate Maintenance corrected items in question. Stated tenant had housekeeping issues. Tenant moved shortly thereafter. Management agreed to keep unit vacant until all other repairs are made.

Complaint # 2084 – Unsanitary living conditions. It was at a home, not in an apartment complex. Was inspected by the Building Department and a member of the Springdale Police Department. Tenant has since been evicted. Owner stated that house is not being rented. Homeowner is providing monthly treatment for extermination of bedbugs and cockroaches and proof of extermination has been provided.

Complaint # 2088 – Bathroom ceiling was severely water damaged due to bathroom leak from upstairs apartment. Maintenance repaired leak in above apartment. Ceiling was repaired.
Complaint # 2101 – Moldy walls and roaches. Before discussion of this complaint, Mr. Clayton stated that there has been an increase in the number of complaints at The Colony of Springdale apartments. There were housekeeping issues in two of the apartments that were in close proximity of each other. The two units had been treated.

Complaint # 2107 – Bed bug infestation. Residence was treated several times for bedbugs. Once the source of the infestation became clear, heat treatments were used and assistance given as far as local resources that the residents could use to assist them in removal of furniture that was affected by the bedbugs.

Complaint # 2108 – Anonymous complaint of improper urine disposal. No evidence observed to substantiate claim.

Complaint # 2109 – Lack of heat and hot water in women’s restroom; filthy dinner plates. Restaurant owner stated that customer was belligerent. However, evidence observed during the inspection to substantiate the complaints.

Willows Work Group – Meeting was held on January 9, 2018. Discussion included the planning for the upcoming Sports Camp. Container garden initiative and community gardens were discussed. Reports from several Springdale departments were included in the meeting. Discussion included the apartment buildings that were still not renovated after the fire last summer. While the first floors of the buildings were barricaded, the second floors were not, which makes for an unsightly appearance of the buildings from the highway. Discussion also included renaming the Willows Work Group to have a broader name due the broader scope of programs and services provided to larger Springdale community and not just at the Willows Apartment complex.

PHAB Accreditation –
Mr. Clayton provided documentation from Ohio Department of Health (ODH) that the Springdale Health Department will receive $17,400 from ODH upon submission of required grant documents/completion of grant deliverables. Much of the grant work has already been accomplished. Documentation demonstrating completion will be submitted. No update on the grant request for $17,000 for Project Dawn at the time of this meeting. Mr. Clayton stated that the City of Springdale will be receiving more Narcan for the Springdale Fire Department. The Springdale Police Department has received the nasal version of Narcan, so their officers are also carrying it and when the Health Department requests more from Hamilton County, we should be receiving more since Hamilton County will be receiving more from the State of Ohio as well. Wally Burden from the Ohio Department of Health attended the recent quarterly PHAB accreditation meeting held on December 18, 2017. Mr. Burden informed the members in attendance of a $5,000 grant opportunity that he hopes to give to local health departments. The Springdale Health Department will apply for this grant in early 2018. Two student interns have been hired to assist with the accreditation process. Urmimala Chaudhuri is an MPH student at Wright State University and Deanna Couts is an MPH student from Western Kentucky University. Deanna started last week and Urmi started today, January 11, 2018. Once all documentation is in for all the domains, Mr. Clayton feels that the Health Department will be ready to apply. Mr. Clayton is hopeful that in 2019 or 2020, the Health Department will achieve PHAB accreditation. It is hoped that once accreditation is achieved that the Springdale Health Department will be able to also provide additional vital statistics services, including Birth Certificates and Death Certificates.
Mosquito Control Grant –
Currently in the early stages of applying for Mosquito Control Grant. Mr. Clayton went to a meeting in Columbus, Ohio on January 10, 2018. The Springdale Health Department may apply on February 12, 2018. The Health Department will know in May 2018 if it receives the grant for the Mosquito Control program. The grant money will be for 2018 and 2019. The grant program has become much more competitive. The Ohio EPA now has approximately 1/3 of the grant money for the MCG program to distribute to the local health departments for 2018 (roughly $650,000 for 2018/2019, versus over $2,000,000 to distribute in 2016-2017). Ohio EPA stated that collaboration is preferred. The upcoming MCG grant will differ from past years by focusing on different types of outcome results as well as different areas of focus. Mr. Clayton stated that he had a conversation with the City of Cincinnati Department of Health and they were amazed at the results that the Springdale Department of Health generated with a small number of traps. While Hamilton County came in sixth in results for the state, the Springdale Health Department provided 85% of the findings for Hamilton County.

Springdale Hotel and Motel Committee (S.N.A.P.Program) –
Meeting is scheduled for February 2, 2018. Mr. Clayton anticipates having representatives from the Ohio Fire Marshalls office in attendance. The Fire Marshalls were very positive at the last meeting with their comments about the Springdale Health Department’s efforts.

Medicaid Administrative Claiming (MAC) -
The first quarterly payment from ODH MAC is expected March 2018 for an amount of $9,646.18. The more recent information that has been turned in and money expected in June 2018 will be for an amount of $6,715.66. Mr. Clayton expressed intent to continue the MAC program at SHD, with the hope of both continued and increased funding for the program.

Food Program –
Numerous ServSafe and Person-In-Charge training sessions have been held by the Springdale Health Department in November and December 2017. The Springdale Health Department is looking forward to the opportunity of training more individuals in food safety in 2018. Food license renewal letters and applications will be sent shortly. The renewal letter will provide information on the importance of the sick food worker exclusion policy. The letter will encourage food facilities to adhere to their sick food worker exclusion policy and to ensure that it is compliant with the State’s policy, which is in Section 2.1 of the Ohio Uniform Food Safety Code. The Springdale Health Department will also provide information about influenza and preventing norovirus foodborne illness outbreaks at food facilities. As stated in previous meetings, license renewal fees are lower in cost this year.

The Family Education and Solidarity Center at the Willows of Springdale –
While the Springdale Health Department did apply for a grant from the Charles Dater Foundation, it did not receive grant money. There will be a meeting on Friday, January 12, 2018 at 5:00 p.m. to reach out to people in the community and to encourage participation at the facility.
Flu Activity in the U.S. and Ohio

Five individuals from Springdale have contracted the flu virus and needed to go to the hospital. Both Influenza A and B were diagnosed. Of the five individuals, three had Influenza B and two had Influenza A. Of the five individuals that did contract the flu, some had been vaccinated, and some had not. Mrs. Hicks stated that she was unclear how many had the vaccination because one of them was unknown. There has now been two pediatric deaths; a four year old and an 18 month old in Ohio. One child had a vaccination and the other did not. The effectiveness of the vaccine was discussed. The CDC is still claiming that it 40-60% effective this year. There is talk about the H3N2 variant may be happening. Mrs. Hicks stated that there has been an increase in the number of people with the flu since January 1, 2018. December 2017 was higher than it had been in the five year average. From January 1st on, there has been a large increase. The State of Ohio stated that the number of hospitalized individuals this year so far is 3,854. Influenza A is still the type of flu that is most often reported. Anti-viral medications are still considered effective and it is encouraged that individuals call their doctors or visit their doctors and get the anti-viral medicine early in the course of the illness. Last dose of flu vaccine available was given on January 10, 2018. A small amount of infant flu vaccines are still available.

Communicable Disease Report –

A copy of the Monthly Communicable Disease Surveillance Report by HCPH Epidemiologist is in your packet. Discussed briefly the information in the above report. Mrs. Hicks stated that since more individuals are getting tested for Hepatitis C, the numbers of reported cases has increased.

Ohio County Drug Overdose Report –

Discussed briefly the December 2017 Hamilton County Overdose Report that was included in the Board of Health packets supplied to the board members.

Latino Coalition of Southwest Ohio –

The committee continues to meet monthly on the first Thursday morning of the month. Planning is underway for the Latino Expo in the fall and for participation at the Heritage Hill Sports Camp in the spring. They are hoping for a speaker to come to the Sports Camp to speak to the parents that come to the camp, especially the mothers.

Medical Reserve Corps –

The next annual Summit will be Saturday, April 28, 2018 in Northern Kentucky. Planning is in progress. Mrs. Hicks will provide a list of speakers at this event once the list is finalized, hopefully by next month.

Mammogram Van –

The next scheduled visit will be on April 6, 2018 from 1:30 p.m. – 3:30 p.m. at the Community Center.

Children’s Health Fair –

The Children’s Health Fair is scheduled for Friday, May 18, 2018 at the Springdale Community Center. Planning meeting will be on January 24, 2018.
Board of Health Discussion
No items for discussion.

The next meeting will be Thursday, February 8, 2018 at 7:00 p.m. The Board of Health meeting adjourned at 8:09 p.m.

Respectfully submitted:

________________________________
Matthew Clayton, Health Commissioner