Mayor Webster called the meeting to order at 7:02 p.m.

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

**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 January 11, 2018 Board of Health Meeting –**
Minutes of the January 11, 2018 Board of Health meeting were considered.
Mrs. Hart 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**
January 17, 2018 Council Meeting:

**Ordinance No. 3-2018**
Authorizing the Mayor and Clerk of Council/Finance Director to enter into a contract with Barrett Paving and Materials for the Jake Sweeney Place Rehabilitation Project and declaring an emergency. That is a $900,779 project. That includes improvements scheduled for full curb and gutter replacement, elimination of the crown in the middle of the roadway, replacement of the existing metal corrugated storm sewer pipes, replacement of catch basins, manholes, and repair of limited amount of concrete storm sewers, total removal and replacement of pavement with new asphalt and addition of new pavement marking. That was on West Kemper and Boggs Lane. We had several years; it was back in 2014 and earlier than that we had where the road caved in and collapsed and they fixed that several times, but this is going to be a permanent fix now. That passed with seven affirmative votes.

February 7, 2018 Council Meeting:

**Ordinance No. 4-2018**
Second reading of Ordinance Amending Chapter 30 of the Springdale Codified Ordinances Regarding Council Rules of Procedure. Back in November of last year, it was decided to remove secret ballots to any of the Boards. Originally, when Board Members were voted for, it was by secret ballot, it is now an open vote. That included for President and Vice President of Council. It passed with seven affirmative votes.

**Ordinance No. 5-2018**
Authorizing the Mayor and Clerk of Council/Finance Director to Execute an Agreement with the City of Montgomery to Provide Prisoner Confinement and Declaring an Emergency. That was the first reading. The City of Springdale does house prisoners from other areas in the City of Springdale jail. Each city is charged approximately $70 a day to house the prisoner. As previously stated, this was a first reading. The next reading will be on February 21, 2018.
Ordinance No. 6-2018
First reading of Amending the Zoning Map for the property at 11345 Century Circle West Changing the Zoning District from General Industrial (GI) to a Planned Unit Development (PUD) (Vineyard Ministries). It would be for their Healing Center which will be offering more services to the community. The next reading will be on February 21, 2018. There will be a Public Hearing on Ordinance 6-2018 at that time as well.

Ordinance No. 7-2018
First reading of an Ordinance Approving a Major Modification to the Transition District Preliminary Development Plan for 242 West Sharon Road (The Housing Network of Hamilton County). Mrs. Emerson believed that Mayor Webster talked about this plan at our last Board of Health meeting. The Housing Network would be putting up one building that would include four one-bedroom apartments. The next reading will be on February 21, 2018. There will be a Public Hearing on Ordinance No. 7-2018 at that time as well.

Ordinance No. 8-2018
First reading of an Ordinance Approving a Modification to the Planned Unit Development and Preliminary Development Plan to the Cassinelli Square PUD at 11530 Princeton Pike for the construction of a small hospital. This was also discussed at the last Board of Health Meeting. It would have a full ER and several in-patient beds. The next reading will be on February 21, 2018. There will be a Public Hearing on Ordinance No. 8-2018 at that time as well.

Ordinance No. 9-2018
First reading of an Ordinance Approving a Major Modification to the Planned Unit Development and Preliminary Development Plan to the Northwest Business Center PUD at 325 Pictoria Drive for the Construction of a Hotel at the Former Bahama Breeze Restaurant. The hotel would be a Hilton Hotel called Home2 Suites. The next reading will be on February 21, 2018. There will be a Public Hearing on Ordinance No. 9-2018 at that time as well.

Ordinance No. 2-2018
An Ordinance Amending the Zoning Map for the Property at 11905 Kenn Road Changing the Zoning District from Residential Single Household-Low Density (RSH-L) to Public Facilities (PF) (Calvary Pentecostal Church). Calvary Pentecostal purchased the Temple Baptist Church across the street and Calvary wanted to use it for their school as well as a day care center. This was a second reading and a Public Hearing. It passed with a 5-2 vote.

Mr. Squires raised the question about the jail agreement with the City of Montgomery. Further discussion was added as far as how many male and female cells that the City of Springdale currently had available and the potential length of stay that could be provided, if necessary.

Old Business
- None
New Business
Mayor Webster extended the condolences of the Board of Health to Mr. Squires and Mrs. Jones in the passing of Margaret Squires on January 11th and Dick Jones on January 29th.

Health Commissioner’s Report
Matt Clayton

Hotel/Motel Inspections –
Mr. Clayton discussed the recent inspections of Days Inn and Midwest Inn. Several items were discussed regarding Midwest Inn and Suites. Since the last Board of Health meeting, there was a complaint, there was a complaint inspection, and a full inspection of the hotel. During the course of that inspection, Chief Mathis accompanied Mr. Clayton throughout the hotel and they conducted a survey of the hotel residents. They had previously received permission from the owner before conducting the survey. They talked to everyone that they could that day about their concerns and asked how the hotel could improve. One of the interesting things that Mr. Clayton noticed was that the average length of stay was ten months. An interesting fact that came up during the inspection process was that their original Certificate of Occupancy requires them to have 50% of their rooms as extended stay and 50% of their rooms as transient/overnight. They noticed that the owner of the hotel has been prompt into action. He has closed rooms, he has begun remodeling. The owner is working hard to clean the hotel up. Mr. Clayton is hopeful that rooms will see vast improvements in quality. There was a recent incident of a heroin overdose at the hotel that resulted in a dose of Narcan being administered. Mr. Clayton and Chief Mathis went to the hotel the next day to provide information on referrals and local treatment centers. Unfortunately, these efforts were unsuccessful as the hotel guest who suffered the unintentional opiate overdose had checked out of the hotel. Discussion continued regarding current hotels and potential hotel operations in the near future.

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.

Complaint # 219 - Bat was noticed on the sidewalk. Bat was negative for rabies. The resident of the condominium observed the bat on her porch. She called the SPCA, the SPCA picked up the bat and advised SHD. The Springdale Health Department shipped the bat to the Ohio Department of Health (ODH). Upon testing, the results were negative for rabies. There was no actual exposure to the bat.

Complaint # 2053 – Cockroach and bedbug infestation. A long and difficult complaint. Mr. Clayton and Mrs. Jergens worked with the complainant in regards to the issues stated above. It took a great deal of persistence and persuasion to have the complainant work with The Willows on the issues. All issues were eventually resolved.

Complaint # 2067 – Bedbugs present in two apartments. This complaint was also at The Willows. Orkin Pest Control treated both apartments.

Complaint # 2088 – Vermin in pile of dead vegetation behind property. There is a house next door to the complainant that has overgrown vegetation. Complainant was concerned that the vegetation could potentially attract vermin. No vermin were found.
Complaint # 2102 – Roaches. Complaint was filed by the Building Department. Situation was resolved. No roaches found after re-inspection.

Complaint # 2110 – Coyote tracks in yard. Coyote seen in rear yard. Mrs. Jergens discussed the importance of not feeding wildlife. Complainant stated that he would discuss with his neighbors the importance of not feeding wildlife and will report any coyote sightings to the Health Department.

Willows Work Group –
Meeting was held on January 8, 2018. During the meeting, the group discussed potential changes to the name and mission of the group. Mr. Clayton stressed that even if the name of the group changes, efforts to assist residents of the Willows of Springdale Apartments, the Heritage Hill neighborhood, and the surrounding area will continue.

2018 Spring Sports Camp at Heritage Hill Elementary School
While both Heritage Hill Elementary and Springdale Elementary will both be involved in the camp this year, it will still be held at Heritage Hill. Mr. Clayton stated that there have been several planning meetings of which were held January 23, 2018 and February 7, 2018. Some of the organizations in attendance have been The Vineyard, Humana, as well as the Springdale Recreation Department. Target has pledged a $500 grant. Sam’s Club has pledged to support a grant for the program (goal of enough product to produce 1,200 sack lunches for the children in attendance). The Anthony Munoz Foundation wants to partner with the Springdale Health Department on the Sports Camp as well. Outreach programs will also be available for parents in attendance at the event. Volunteers are coming from Target, Sam’s Club, Humana, The Vineyard, Higher Ground Ministries, and Compass Community Church. Mr. Clayton stated that he and Mrs. Hicks would be at the camp as well as the Springdale Police Department, and the Springdale Recreation Department. While there were 280 children in attendance last year, it is hoped that there will be 400 children this year. T-shirts and flyers are being prepared and the Health Department and organizations are hopeful that Anthony Munoz will be able to attend as well at the “Whodey” Mascot from the Cincinnati Bengals. Volunteers will be arriving from 8:00 a.m. to 8:30 a.m. At 8:30 a.m. to 9:00 a.m., parents will arrive with their children to register. At 9:00 a.m. to 9:30 a.m., children will start the program and from 9:30 to 10:30 workshops will be held for the adults. Community Partners that will be present at the workshops include the Healing Center, the SW Ohio Latino Coalition, La Vina, the Willows Education and Solidarity Center, Prevention First, the Healthcare Connection, Su Casa, and Springdale Parks and Recreation Department. All of these organizations are focused on the items that were discussed in the Health Department’s Community Health Improvement Plan (CHIP). Those items are access to care, addiction, and health literacy. It is also hoped that a community food drive can occur on Wednesday during the Sports Camp. Thursday afternoon will be the Family Celebration from 11:00 a.m. until 1:00 p.m. That is when the soccer balls and other items will be distributed. Smithfield will be donating hot dogs, Kroger will be donating drinks and ice cream and Chick-fil-A will be donating chicken nuggets for the children. Mr. Clayton is hopeful that Channel 9 (WCPO) will be there as well as the Cincinnati Enquirer.

Accreditation –
The two student interns that are working in the Health Department from January until June are Deanna Couts who is a student at Western Kentucky University, and Urmi Chaudhuri who is a student at Wright State University. Mr. Clayton stated that the accreditation domain documents were over 55% complete
prior to the meeting. The Community Health Improvement Plan is complete, the Community Health Assessment Plan, the Strategic Plan, the Workforce Development Plan, the Communication Plan, the Performance Management, the Quality Improvement Plan. All that is left is the domain documentation. Once 70% is completed, that is when it is recommended that the Springdale Health Department plan to file for accreditation. Mr. Clayton hopes to apply by June 30, 2018. Once the Health Department applies, then the site visit can be scheduled and believes that we could potentially have accreditation by 2019. The Springdale Health Department could be recognized nationwide as one of the smallest Health Departments to achieve this task. The Springdale Health Department did receive its $17,400 accreditation grant. Mr. Clayton has sent in documentation required for disbursement of funds. While Mr. Clayton did also apply for the $17,000 grant for Project Dawn, the Health Department did not receive it. Hamilton County Public Health recently provided the Springdale Health Department a donation of Narcan (24 boxes {two doses in each box of 4mg each})
It is believed that each Narcan dose is approximately $70. With 48 doses, that would equal out to well over $3,000. Mr. Clayton sent an email thanking the administration of HCPH for their generous donation.

Naloxone Report –
One incident on January 10th, two doses of Narcan were administered.

Springdale Hotel and Motel Committee (S.N.A.P.) –
A meeting of the Springdale Hotel and Motel Committee occurred on February 2, 2018. Recently, the Midwest Inn and Suites had a complaint that Mrs. Jergens investigated in January (new owner of the property in December 2017). On January 22, 2018, Springdale Police, Fire, Building, and Health Department representatives met with Fire Inspector Jay Schuster of the Ohio Department of Commerce Code Enforcement Bureau (Fire Marshal’s Office). The Springdale Health Department conducted a full hotel inspection on January 25, 2018. At the time of this inspection, Mr. Clayton and Chief Mathis surveyed the residents as previously stated.

Medicaid Administrative Claiming (MAC)
Next quarterly payment from Ohio Department of Health is expected in March 2018 for the amount of $9,646.18 for September. The payment following that which is expected in June 2018 will be for the amount of $6,715.66 for December. The next time study will be the last week of February and accreditation is a “billable” item.

Food Program
The next ServSafe class is scheduled for March 26th and 27th. It will be held in the Basement Conference Room at the Municipal Building. The cost is $150 per person. Current cycle of food inspections will be completed by the end of February. License renewal were sent out in mid-January. In the Health Commissioner’s letter, the focus was the sick food worker exclusion policy including discussion of flu and pneumonia.

Family Education and Solidarity Center at the Willows of Springdale –
More partners in the community are actively providing programming and tutoring. Addiction-oriented workshops are also being offered for people recovering from alcoholism.
**Hoardings Collaborative**
Met January 11, 2018. Will be at Springdale Health Department Public Health Training that will be held on April 26, 2018 at the Springdale Community Center. Approximately 55-60 people attended last year. It is believed that attendance will greatly increase.

Mr. Clayton further discussed various items that he included in the Board of Health packet. Most items had been previously discussed. Dr. Ketring had further questions on Medicaid Administrative Claiming (MAC).

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**Public Health Nurse’s Report**
*Mrs. Hicks, RN BSN*

**Flu Activity in the U.S. and Ohio**

Mrs. Hicks included several articles in the Board of Health packets regarding influenza. There were 37 pediatric deaths as of the week of January 20th. There are now at least 53 if not 57. It is still being identified primarily as H3N2 and H1N1 with some B viruses. Of the 53 pediatric deaths, 20% of the children had been vaccinated. Of the 53 that died 50% of those children were otherwise healthy children. Nurse Hicks explained that normally the hardest hit demographic is the 50-64 range, with young children being the second category. This year, however, it appears that the 50-64 year olds are getting hit with the H3N2. It is believed that the flu shot is not as likely to give you protection against the H3N2 flu because when it is grown in eggs, it changes a little bit decreasing the protection against H3N2. This is all theory, however. It is also believed that the 50-64 category has not been exposed to the H1N1 and therefore, the numbers that they are seeing in the 50-64 year olds are both the H3N2 and the H1N1 and that’s why it’s higher in that group than it has ever been before. Mrs. Emerson asked why would the 50-64 year olds not have been exposed to H1N1? Mrs. Hicks said that in 1918 there was an outbreak of H1N1 and the 50-64 year olds would not have been exposed to that. While the H1N1 virus did come back around in approximately 2009, not everyone was exposed to that virus and that same age category (50-64 year olds) was impacted at that time as well. CDC is still trying to figure out what is going on at this point. One of the theories suggested by the CDC is the United States usually has “pockets” of widespread flu with other areas having lower levels of flu. This time, high levels of influenza illness became widespread across all of the United States in the same time span. It is slowing down a bit on the west coast, they believe. It is hoped that it is beginning to slow down at this point. This year we are not as bad as we have been yet. It is not the worst season that we have ever seen. Activity and hospitalizations are tracking the same as 2014-2015. However, we are seeing the most influenza illnesses since 2009, but the hospitalization rates compare to the rates in 2014-2015. It is believed that the vaccine efficacy rate for H3N2 is approximately 20%, but the H1N1 vaccine efficacy is more likely to be 50%. It is also believed that perhaps influenza deaths may be under-reported in seniors due to the fact that they may recover from the flu, but end up dying from pneumonia, a complication of the flu. The death certificate would only then show the death as from pneumonia. Mr. Garrison brought up an interesting fact that there appears to be a shortage of flu tests, which, would also affect the number of people receiving a Tamiflu prescription, which could also lead to under-reporting of influenza as well.
Communicable Disease Report –
Legionella is being looked at more carefully, especially at the City of Cincinnati Health Department. City of Cincinnati is notifying doctors surrounding the City to test for Legionella if patients are admitted to the hospital or have pneumonia because they are seeing more cases of it and trying to find out where these people are getting it. It is not contagious. You do not get it from another person. You get it from contaminated water that is aerosolized. So, it can be in a building that has an improperly working air conditioning system or heating system that spreads the air. It has been found in some decorative fountains. In areas where the water is contaminated in buildings, it can be found in the showers. So, the epidemiologist of the City of Cincinnati Health Department created a letter that they are sending out to the doctor’s offices in the Greater Cincinnati/Hamilton County area. Mrs. Hicks noted that we have not seen any cases of Legionella in the Springdale area for a long time.

Hamilton County Drug Overdose Report –
Mr. Clayton noted that the map (enclosed in the Board of Health packets) shows that while Springdale is not affected, it is noted that the areas that are most affected are normally not that far from the interstate.

Latino Coalition of Southwest Ohio –
The committee continues to meet monthly on the first Thursday morning of the month. The date for the Latino Expo has been chosen for Sunday, October 14, 2018. The Latino Coalition has also agreed to participate in the Heritage Hill Sports Camp which will be occurring from March 26th until March 29th. The Latino Coalition also has an intern that can assist in writing grants.

Medical Reserve Corps –
Will be having their next annual Summit on Saturday, April 28, 2018 in Northern Kentucky. Registration is set to open in March.

Mammogram Van –
The next scheduled visit will be on April 6th from 1:30 p.m. until 3:30 p.m. at the Community Center.

Children’s Health Fair –
Scheduled for Friday, May 18th at the Springdale Community Center. Participants will include Sharonville Recreation Center, Princeton City School nurses, the City of Springdale Health Department, as well as Springdale Recreation Department. We are always in need of volunteers. It is the 24th or 25th year for the program.

NIH 2017 Research Highlights –
There has been progress in two Ebola vaccines. It was found that both vaccines induced lasting immune responses and were found to be safe.

On a separate note, Mrs. Hicks noted that new Medicare cards will be soon be distributed. A patient’s social security number will now be taken off the card and a different Medicare identification number will be there in replacement of the Social Security number. The State of Ohio will not be getting their cards until after 2018.
Mrs. Hicks also stated that she met with Jeff Bryant from the Springdale Fire Department. He brought up an initiative called Smart911.com. If people register for this program, it is extremely helpful because quite a bit of information can be given to the emergency responders that they may not have had previously. It has been used across the nation for quite a while. The Springdale Health Department will help the Springdale Fire Department promote the program.

Board of Health Discussion
No items for discussion.

The next meeting will be Thursday, March 8, 2018 at 7:00 p.m. The Board of Health meeting adjourned at 8:30 p.m.

Respectfully submitted:

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Matthew Clayton, Health Commissioner