Mayor Webster called the meeting to order at 7:03 p.m.

Board of Health Members
Present: Scott Garrison, Rita Hart, Lynn Jones, Dr. Ketting, James Squires
Not present: Dr. Webb, Medical Advisor

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

Minutes of the December 12, 2019 Board of Health Meeting
Minutes of the December 12, 2019 Board of Health meeting were provided at the start of the meeting, but will be considered for review at the February 6, 2019 meeting.

City Council Report

Mrs. Emerson gave the City Council Report.

December 18, 2019

At this Council meeting, the 2020 Budget was presented to Council.

Ordinance No. 53-2019
AMENDING ORDINANCE NO. 58-2018, AS AMENDED BY ORDINANCE NO. 31-2019 TO PROVIDE FOR WAGE INCREASES AND DECLARING AN EMERGENCY

As a part of this year’s budget process, the City Administration recommended that Council authorize a modest wage increase for all non-union full-time City employees and part-time firefighters. Additionally, this year, Administration requested that part-time employees be included in the 2% increase. This ordinance was designed to go into effect on December 22, 2019, meaning the employees would receive the benefit of the pay increase on the first paycheck for 2020, which is January 9, 2020. That passed with a 7-0 vote.
Ordinance No. 54-2019
ADOPTING A SUPPLEMENTAL APPROPRIATION/ESTIMATED RECEIPTS ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND ADJUST ESTIMATED RECEIPTS FOR THE CITY OF SPRINGDALE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019

This is an ordinance which is adopted each December in order to balance out all departments in the General Fund and to insure we balance within all funds at the end of the year. This is accomplished either by moving funds already appropriated or by adopting additional appropriations to cover actual expenses. That passed with a 7-0 vote.

There were other ordinances that were housekeeping budgetary measures as well.

January 8, 2020

Ordinance No. 02-2020
AN ORDINANCE ALLOWING FOR THE ISSUANCE OF TICKETS PRODUCED BY COMPUTER OR OTHER ELECTRONIC MEANS BY THE SPRINGDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

The Police Department is making the transition from PAMET to the Sundance records management system. This system will allow for the filing of electronic tickets. In 2014, the Supreme Court of Ohio amended Traffic Rule 3 to allow police departments across the state of Ohio to issue citations for all moving traffic offenses, as well as parking and other equipment violations, using a ticket produced by a computer or other electronic means. The officer issuing the ticket would be able to affix a digital signature to the citation. The individual receiving the citation would still receive a paper copy, but the citation would no longer require their signature. That passed with a 7-0 vote.

Once again, there was additional ordinances and resolutions that were housekeeping budgetary measures.

January 15, 2019

There will be a resolution presented to Springdale Police Chief Michael Mathis in recognition of his dedicated service to the City of Springdale.

Old Business - None

New Business - None
Health Commissioner’s Report

Nuisances, Animal Bites, and Food Illnesses - Mr. Clayton asked if any of the Board of Health members had specific questions regarding the complaints provided in the Board of Health packets. There were none. Mr. Clayton proceeded to discuss recent inspections at the Days Inn. Mr. Clayton advised the Days Inn was in compliance. Some issues of tenant responsibility for the general upkeep of the room were noted on the hotel inspection report. There were also some guest room violations that were addressed as complaints, rather than as part of the larger hotel inspection process. Super 8 has a remodel in progress, which will extend over the next few years. Most of the violations recently noted at this hotel have been abated. The Super 8 remodel will include new doors, new carpet, new bedspreads, and new mattresses. The owner of Super 8 stated intent to make the hotel fully non-smoking by 2024. The owner of Super 8 cited damage to the rooms attributable to smoking as his motivation. Mr. Clayton described the condition of the Extended Stay Motel as satisfactory. Violations noted on the recent Extended Stay inspection report have been addressed. Studio 6 completed a full facility remodel and has addressed the violations listed on the recent inspection report. La Quinta is under new ownership and is currently addressing maintenance concerns. The new owner has stated intent to replace carpet, paint, trim, furniture, beds, and mattresses. Mr. Clayton believes that most of the remodel will be completed in 2020-2021. Mr. Squires commended Mr. Clayton and Ms. Jergens for their diligence on their motel program. Mr. Squires mentioned that the Days Inn inspection report indicated that three smoke detectors were not installed. Mr. Clayton advised that this is a common occurrence at hotels. The smoke detectors are sometimes deactivated when people decide to smoke in their hotel room instead of smoking outside. Discussion followed among the board of health members regarding the placement of safeguards over the smoke detectors to prevent deactivation. Mr. Clayton stated that he would check with the Building and Fire Departments to see about the type of fire safety systems that are in place and report back to the Board of Health at the February meeting.

Resolution R02-2019
A RESOLUTION OF THE SPRINGDALE BOARD OF HEALTH AUTHORIZING THE CITY OF SPRINGDALE HEALTH COMMISSIONER, OR THEIR DESIGNEE, TO SCHEDULE VACCINATION CLINICS IN ACCORDANCE WITH THE OHIO ADMINISTRATIVE CODE 3721.041, THE OHIO REVISED CODE 3707.27, AND THE OHIO REVISED CODE CHAPTER 119

Mr. Clayton stated that although this resolution has been read twice, he wanted to have a third reading as a precautionary measure. Mrs. Jones made a motion that it be read by title only; Mr. Squires seconded the motion. Mr. Ketringer made a motion to adopt Resolution R02-2019; Mrs. Jones seconded. Resolution R02-2019 passed unanimously.

Resolution R03-2019
A RESOLUTION OF THE SPRINGDALE BOARD OF HEALTH AMENDING BOARD OF HEALTH REGULATION R1-2019 WHICH ESTABLISHED FEES FOR FOOD SERVICE OPERATIONS, RETAIL FOOD ESTABLISHMENTS, VENDING MACHINE LOCATIONS, TEMPORARY FOOD OPERATIONS, AND MOBILE FOOD OPERATIONS WITHIN THE CITY OF SPRINGDALE; AND ESTABLISHED FEES FOR FOOD SERVICE OPERATION AND RETAIL FOOD ESTABLISHMENT PLAN REVIEWS AND TO DECLARE AN EMERGENCY

Mr. Clayton explained the need for Resolution R03-2019. It is a result of cost methodology and regulations regarding license fees for vending applications. After speaking with the Ohio Department of Health (ODH),
an error in the vending application fees was discovered. This resolution resolves the vending fee license error for the upcoming license year. Mr. Clayton advised of a discrepancy in vending license fees for 2017, 2018, and 2019. The Springdale Health Department will provide the vending license holders with a letter that outlines how they might apply for a refund for their vending license fee overpayment in 2017, 2018, and 2019. That letter will be sent with the 2020 vending license renewal applications.

Mrs. Jones made a motion for Resolution R03-2019 to be read by title only; Dr. Kętring seconded. It was unanimous to be read by title only.

Dr. Kętring made a motion to adopt Resolution R03-2019; Mrs. Jones seconded. Resolution R03-2019 passed unanimously.

P.H.A.B. Accreditation
PHAB site visit has been scheduled for May 2020. Mr. Clayton stated that the Springdale Health Department has not received any additional requests for documents by the site visit team. Mr. Clayton stated that if the visiting team requests further documents, they are required to give the Springdale Health Department 30 days to respond. Since the site visit will be May 14th and May 15th, he expects that documents will be requested no later than mid-April.

Springdale Hotel Motel Program
Previous discussion of the program was listed under complaints and nuisances. Two hotels are being watched to make sure that issues will be abated soon.

Medicaid Administrative Claiming (MAC) Program
Paperwork was submitted for the November 2019 time study. Reimbursement was just under $6,000. The next scheduled time study will be in late February 2020. The reimbursement for November will likely be received in March or April. The February 2020 time study reimbursement will likely occur in late summer.

Food Facility Pending Plan Approvals
Caraba’s (African cuisine) located in Springdale Towne Center
Oasis Nutrition located in Kemper Pond
Las Islas Marias located at the old Beef O’Brady’s/Perkins location

Food Facility Plan Approvals
Becca’s Deli has been approved for a mobile food license.

Public Health Emergency Preparedness (PHEP)
Cold Chain Management Plan was created by Nurse Amy Ellis. Ella Jergens and Matt Clayton worked on the Multi Year Training and Exercise Plan. Amy, Matt, and Ella all worked on the Pandemic Influenza Response Plan.
Springdale Quality of Life Improvement Committee
A Produce Pop Up is scheduled for Friday, January 24, 2020 at Heritage Hill Elementary School. Planning is also underway for the Spring Sports Camp which is scheduled for March 23 through March 27, 2020.

Public Health Training
Scheduled to occur in April 2020. The Ohio State University Center for Public Health Practice to present on continuous quality improvement. A representative from the Ohio Department of Health (ODH) will discuss response to Legionella outbreaks. An expert from the ODH Recreation Program will provide training on the body art rule updates. A compliance coordinator from the Ohio Department of Agriculture (ODA), will discuss the cottage food industry and farmer's markets. Mr. Clayton is looking for an additional speaker from a local health department to round out the training.

Springdale Offering Support Adopt A Family Holiday Program
Eighty families and over 255 children received food, clothing and toys.

Public Health Nurse’s Report
Mr. Ellis, RN

Hamilton County Drug Overdose Report
For October 2019, there were 21 overdoses that resulted in death.

Naloxone Report
Naloxone Report is still pending from the Springdale Fire Department. The individual that runs those reports is off. Those reports will be offered once that individual returns.

Influenza Report
There were three hospitalized flu cases in the City of Springdale. Hamilton County had 47 for the month. The State of Ohio has stated that flu activity is now considered widespread. A school located in Springdale called the Health Department on December 20, 2019 to report an increase in absenteeism due to influenza-like illnesses. As it turns out, 28 of the 62 students (45%) and three staff members were absent due to influenza-like illness between December 1, and December 20. Fortunately, they were going on Winter Break the next day which would give the school an opportunity to clean further as well as further prevention of the spreading of the flu. Nurse Ellis called the school today, January 9 to get an update and there has been a decrease in absenteeism due to influenza-like illness. A question was asked as to what type of influenza was predominant this year. Nurse Ellis referenced the Ohio Flu Surveillance Data which was included in the BOH packet. The ODH lab had a breakdown of types of flu cases is as follows: 97 positive flu tests (more tests were likely performed at independent labs). Of the 97, 30 were for “A”, 12 were for AH3N2, 55 were for “B”.
Hamilton County Monthly Communicable Disease Surveillance Report
Nurse Ellis included the report which she received today, January 9. While the report is for the entire year, Nurse Ellis requested that she list the entire breakdown of notifiable diseases when the Annual Report for the Springdale Health Department is submitted and then she would be able to compare the results to Hamilton County and southwest Ohio as well. Syphilis was predominant in Hamilton County (325) compared with results with southwest Ohio (398). Hepatitis A had large numbers across all of southwest Ohio. Hamilton County is still dealing with a pertussis outbreak. Nurse Ellis stated that Hepatitis C has a change in the case definition. Nurse Ellis also included a Health Alert from the Ohio Department of Health regarding “Lung Injury Associated with E-Cigarettes or Vaping: Updated Clinical Guidance for Health Care Providers” as well as the Centers for Disease Control (CDC) advising of the Federal Drug Administration (FDA) allowing the marketing of the OraQuick Ebola Rapid Antigen Test.

Children’s Health Fair
Annual Children’s Health Fair will be held on May 1, 2020. First planning meeting for this is scheduled for January 17, 2020.

Latino Coalition of Southwest Ohio (LCSWO)
No meeting in January, next meeting will be February 6, 2020.

Board of Health Discussion
No items for discussion.

The next meeting will be Thursday, February 13, 2020 at 7:00 p.m. The Board of Health meeting adjourned at 8:03 p.m.

Respectfully submitted:

Matthew Clayton, Health Commissioner