Mayor Webster called the meeting to order at 7:00 p.m.

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

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 February 9th, 2017 Board of Health Meeting – Minutes of the February 9th, 2017 Board of Health (BOH) meeting were considered. It was noted by Mrs. Hart that on page two of the minutes, insertion of the word “Pike” after “Springfield” was necessary. Mr. Squires made a motion to approve the minutes as corrected and Dr. Ketring seconded the motion. With a unanimous “aye” vote, the minutes were approved as published.

City Council Report
Mrs. Emerson provided a report on the City Council meetings from February 15th, 2017 and March 1st, 2017. There were several Ordinances passed. Two Ordinances accepted bids and entered contracts for the 2017 Street Program (Adleta Construction for maintenance work, and Strawser Construction for rehab work). Both passed with a 7-0 vote. Two Ordinances were passed regarding the acquisition of a new fire engine (one Ordinance approved the borrowing of the funds and the other Ordinance approved the spending of the funds for a lease-to-own agreement). Both passed with a 7-0 vote. After the three-year lease-to-own period, the second fire engine will be financed in the same fashion. Mr. Squires requested clarification regarding which truck this replaces; Mayor Webster advised that it is the pumper, not the ladder truck. Eventually the ladder truck will be replaced as well. Mrs. Emerson advised that this is the same means used to acquire the new ambulances. An Ordinance was passed accepting a bid and entering into an agreement with JK Meuer Construction for the resurfacing of Community Center Walking Path. This passed with a 7-0 vote. Mr. Squires inquired if the Board of Education owns part of the Walking Path; Mayor Webster advised that although this is true, the City is responsible for the maintenance. An extension to the moratorium on medical marijuana was passed. Mayor Webster commented that Sharonville has also extended their moratorium.

Mayor Webster reported that the final numbers have been received on the bond issue that will finance the Street Project. It is a fifteen-year bond for $8.3 million at less than 3% interest. Mrs. Emerson inquired about how we ranked; Mayor Webster responded that our rating was not as high as we had hoped. We hoped for AAA and received A, but the items that went against us weren’t in our control. Concerns included pension, earnings tax, and average cost of housing.

Old Business - None

New Business - None
Health Commissioner’s Report

Matt Clayton

**Nuisances, Animal Bites, and Food Illnesses:** There was a report of a bad smell at Colony Apartments. There was reportedly a clog in a drain as a result of items being disposed of improperly down the drain. A plumber has rectified the issue and no further action is necessary.

**Regulation R1-2017:** The first reading of Regulation R1-2017 was held. This Regulation outlines the proposed fees for the swimming pool program. Last year no incidents of illnesses or injuries were reported. The program is currently operating at a deficit, but it is made up for in value to community and tenants. Mayor Webster asked what causes the program to operate at a deficit; Mr. Clayton advised that personnel, maintenance, and materials cost more than what monetary value is brought in. Dr. Ketring asked if we run at a deficit; Mr. Clayton advised that some programs break even and some are state-mandated without funding. A 2% increase has been proposed to cover cost of living. Mr. Squires moved to read by-title only; Mrs. Jones seconded the motion. Dr. Ketring asked how many Primary and Secondary pools that the city has. Mr. Clayton explained that the City has one Primary pool and two Secondary pools.

**New Food Service Operations:** Food licenses renewed March 1st. Three licenses were renewed late.

Domino’s is expected to open their new location at 11424 Springfield Pike (former Dunkin’ Donuts and Happy’s Pizza) in March 2017.

**Food Safety:** ServSafe classes will be offered by the Springdale Health Department March 22-23, 2017 at the Springdale Community Center. Classes will be held from 9 am to 5 pm. More activity is expected with ServSafe this year due to a new regulation.

157 Northland (Former Fed-Ex, Corner of Boggs and Northland) has a prospective operator. He is interested in perhaps making the facility more functional. Mayor Webster asked why this small location is a draw. Mr. Clayton explained that due to its positioning and location on Northland, it is perfectly set up to be a drive-through. Dr. Ketring mentioned that the building is on the correct side of the street to catch the commuters on their way home from work, but it will be difficult without brand recognition.

**PHEP/CRI:** The Springdale Health Department received mid-year grant payments from Hamilton County and City of Cincinnati. The payment for PHEP was $1,475 and the payment for CRI was $2,250.

**Grant Awards:** Payment was received for the completion of the last Ebola deliverable. The payment was $520.
The Willows Work Group: A meeting for the Willows Work Group is scheduled for Tuesday, March 14, 2017. Tax Commissioner Jeff Williams is scheduled to discuss local tax returns. A representative of the Munoz Foundation is expected to attend.

There were follow-up meetings for the Call-to-Action Forum on February 13th and March 6th, 2017. Interact for Health, Prevention First, Higher Ground Ministries, and Vineyard Church are working on a forum to bring attention to the opioid epidemic. There has been discussion about a coalition of Springdale churches and promotion of continuous summer programs aimed at keeping young people involved over the summer to keep them away from situations where they might make poor health choices.

There was a planning meeting for the Spring Sports Camp on February 17th, 2017. The camp will be held from April 10th – 14th at Heritage Hill Elementary. Humana has partnered with SHD for the camp. Job descriptions have been created for volunteer positions; Humana has volunteered fifty people. Vineyard Church will provide t-shirts for the kids. Other sponsors include Humana, Kroger, Springdale Police Department/ Target, Gatorade, and a former NBA player. Other volunteers may come from Springdale Recreation Department, Compass Church, Vineyard Church, Princeton Schools, and Macy’s. Potential sponsors include US Foods and Chili’s. A celebration will occur on Friday, April 14th. John Morrell will be donating hot dogs. Springdale Ice Cream and Beverage will provide beverages and ice cream. The Willows Apartments will provide portable restrooms. Mrs. Hart asked if this event is only for Heritage Hill Elementary students. Mr. Clayton advised that as this is the inaugural year, it will only be for Heritage Hill Elementary, but may be expanded in the future based on volunteer participation. Mrs. Emerson inquired regarding the estimated number of participants; Mr. Clayton expects 350 children, and 70-90 volunteers. Training for volunteers will occur the morning of the first day and will be conducted in conjunction with the police department. Mrs. Hicks asked if volunteers must pre-register. Mr. Clayton explained that a form has been provided to volunteers and a background check will be completed.

The Chamberlain Park Block Party is scheduled for May 20th, 2017.

Public Health Accreditation (PHAB): Springdale Health Department continues work on the Community Health Improvement Program (CHIP). SHD partnered with Cincinnati Health Department to apply for an Ohio Health Department technical assistance program. SHD will work on workforce development in 2017. Mr. Clayton has applied to have Springdale Health Department listed with the State of Ohio as a training agency. Mayor Webster asked what the charge would be to train a new sanitarian. Mr. Clayton advised that we can bring in a new sanitarian and train them for two years at a lower fee. We could charge for sanitarian training, but the larger benefit is that we’ll have more of a chance of getting student interns. SHD is still pushing for student interns.

Springdale Nuisance Abatement Program (SNAP): A SNAP meeting was held on February 10th, 2017. Topics of discussion included benchmarking, community-oriented policing, and request for data regarding Key Performance Indicators (KPI). The next meeting will be held Friday, April 7th at 10am.
**Mosquito Control:** On February 16th, 2017, Springdale Health Department received $19,500 of the grant from the Ohio EPA for research on mosquito control. The primary goals of the program are mosquito control education and reduction of mosquito breeding sites. Student interns will be used primarily for this research program. Dr. Ketring asked when the $19,500 must be spent; Mr. Clayton clarified that it must be spent in 2017. Dr. Ketring also asked who is in charge of this program, and Mr. Clayton advised that he and Ella are running the program but the student interns will be the eyes and ears of the program. Mrs. Hart commented that educating the public about standing water and other things that draw mosquitoes is important.

**State Subsidy:** Documentation was provided to the Ohio Department of Health in February for a state subsidy. Documentation included: SHD’s 2016 financial report, PHAB Domain improvement standards, SHD’s 2016 Annual Report, and 2016 Community Health Assessment.

**Naloxone Report:** The Springdale Fire Department responded to one report of opiate overdose in February 2017. Two doses of Narcan were administered.

**Public Health Nurse’s Report**

**Flu Activity in the US:** Activity remains widespread. Five pediatric deaths have been reported in Ohio, with thirty-four pediatric deaths reported in the US. In the previous flu season of 2015-16 there was one pediatric death. In the 2014-15 flu season there were six deaths. Hospitalizations have primarily been of the two high-risk groups, the old and the very young. Most reported cases are strain A. Anti-viral medications continue to be effective in most cases.

The World Health Organization is monitoring the Avian Flu H7N9 in China. Those who have been in contact with birds are most likely to be affected, though there are rare cases of person-to-person transmission. The CDC is encouraging doctors to ask patients with respiratory issues if they have recently been to China, although no cases have been confirmed in the US.

**Latino Coalition of Southwest Ohio (LCSWO):** The “Know Your Rights” presentations were so popular that additional presentations have been scheduled for Dayton, Fairfield, and Northern Kentucky. A lot of interest was shown to Power of Attorney (POA) documents for finances, for guardianship of children, and for travel with children whose parents have been or will be deported.

**Medical Reserve Corps:** Planning continues for the summit on June 3rd in Northern Kentucky. Registration will begin in April. This is a free event and will provide information on volunteer opportunities in many types of emergencies.

**Children’s Health Fair:** Planning continues for the Children’s Health Fair, which is scheduled for May 19, 2017.

**Healthy U Diabetes Workshop:** Registration is open for the Healthy U Diabetes Workshop, which runs April 27th through June 1st, from 9:30am until noon. Last year’s event was extremely well received.
Board of Health Discussion
The Super 8 Motel has sold and is under new ownership.

Mrs. Emerson and Mayor Webster informed the Board of a request brought to City Council by Center for Addiction Treatment (CAT). CAT requested a donation of $20,000 for expansion of the facility and services. Some communities have been asked for larger donations. City Council decided to take some time to consider the donation request. There was a Finance Committee meeting on Monday, March 6th, and it was determined to recommended against the donation due to other financial obligations and the desire to avoid setting a precedent.

The next meeting will be Thursday, April 13th, 2017 at 7:00 p.m. The Board of Health adjourned at 9:00 p.m.

Respectfully submitted:

Matthew Clayton, Health Commissioner