Mayor Webster called the meeting to order at 7:07 p.m.

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

**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 April 13, 2017 Board of Health Meeting –** Minutes of the April 13, 2017 Board of Health meeting were considered. Scott Garrison made a motion to table the minutes until the September 14, 2017 meeting.

**City Council Report**
Mrs. Emerson reported that there was a Public Hearing for Ordinance No. 19-2017 which was passed with a 7-0 vote at the May 3, 2017 Council meeting. Ordinance No. 19-2017 dealt with approving a major modification to the planned unit development and preliminary development plan for the Tri-County Mall PUD. Mrs. Emerson gave a brief history of Tri-County Mall. Mrs. Emerson also stated some of the potential plans for the mall. These items included additional outside entrances to several shops that have existing interior mall entrances. Macy’s will be staying. The future of Sears was unclear at this time. She also stated that a movie theater would possibly be located at the current Dillard’s site. Financing is still in the works, but they are hoping to break ground early 2018 and have all items finished approximately 18 months later.


Ordinance 21-2017 passed with a 7-0 vote at the May 3, 2017 Council meeting. Ordinance 21-2017 dealt with authorizing a final ordinance with the state of Ohio Department of Transportation (ODOT) for the state Route 4 urban paving project from Cameron Road to Interstate 275.

There was also proclamations for Police Week, which will be held May 14th through May 20th, 2017, and Building Safety Month for the month of May 2017 as well as two presentations regarding Cincinnati Metro service and Marsy’s Law.

Rita Hart asked about who else was going in besides the theater? Holly stated nothing divulged as of yet. Jim Squires brought up Sears being questionable. Garages will stay.

**Old Business**

- None
New Business
Possibility of sharing restaurant records. Mr. Clayton stated that we can do it through Healthspace program that our Health Department currently uses. Concerns were raised if there is one bad report being publicized, that would be bad for the business long term. Dr. Ketring thought that having reports was too much paper, but perhaps not knowing of current issues could also be a bad thing. Mr. Clayton stated that there are not many recurring problems. If it is a matter that it is a recurring problem, he will bring it before the board, let them know. Dr. Ketring would like to make a motion to have that if a FSO/RFE has problems with inspection that requires a re-inspection and that is then failed & it should be brought before the board for their information. [Insert what Matt stated][apologies Matt] Was it about the process that we could follow?? Mr. Squires seconded. Discussion – Mr. Clayton questioned if we should have a resolution or make this a part of his report? No resolution necessary. Motion passed 5-0.

Health Commissioner’s Report
Mr. Clayton stated he received the minutes from the April 13, 2017 Board of Health meeting late Friday. Illness and other items prevented placing the minutes in the packets. Under 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 discussed Complaint # 2004 (potential razor blade in pizza) which turned out to be part of a damaged food chopper. Ella Jergens discovered that was the issue. Complaint # 2012 – dealing with the selling of the hotel –now Midwest Inn & Suites. Dealing with Mr. Patel to “change his ways”. Mr. Clayton discussed hotel improvements at various local hotels. Any further questions? Many Willows (bedbugs) issues. Mr. Clayton discussed that Willows is still doing a “sweep” of apartments for bedbugs. Discussed complaint # 2015 and bedbugs in general.

Report:
Chamberlain Block Party (April 27th meeting) - Minutes from the meeting have been included in the Board of Health packets. The last meeting was May 10, 2017 at Vineyard. UFCW, Big Brothers/Big Sisters will definitely be assisting. Humana will be there and they were very active in Willows Sports Camp. Vineyard will be bringing four bicycles, & will do construct the playground on May 27th. Vineyard will give funds to S.O.S., and S.O.S. will then give the funds to The Willows. Approximately 300 people from Vineyard will help to build the (check with matt on this) 30’ X 30’ playground. The Willows will maintain mulching the area (again, check with Matt)

Spring Sports Camp - Humana was big help. Matt will work on suggestions for next year. Many involved were quite happy with camp results even though it was it was the first camp.

Public Health Training - Received great reports from many people about training. Matt suggested a nominal fee for next year’s training.

Accreditation - Still in process; ODH did receive. Matt stated that he wants to have Health Department on task for beginning of 2018. One year to 18 months for completing accreditation. Wants to have a year to be ready and then months to be ready to address any of their concerns. New Administration & new Director of Health could change timeline if at all.
Springdale Nuisance Abatement Program (S.N.A.P.) - Met May 5th 2017. Matt will be going out to hotels to find out from them directly as to what they need from us, and how can we help them become better. Hopes that in Fall 2017 improvements will happen after working with hotels. SNAP members feel that hotels are underestimating their revenue. Ketring asked what is required to verify. Springdale Tax Department didn’t have the ability to ensure it was happening beyond honor system, but with Police presence being more apparent, perhaps they can assist. (Check with Matt on wording on this).

Mosquito Control - Dan Gierse is new intern to assist in development of program. Set up is 99% complete. Autumn Smith will start shortly. Autumn recently received a degree Environmental (check with matt) and we hope to also help her as “sanitarian in training”. Since Ella just graduated with a Masters, perhaps we should prepare for her leaving (check with Matt if he wants this in....) Trapping will begin within the next few weeks. Samples will be sent to ODH for West Nile/Zika. We will be providing information/brochures and mosquito dunks to Springdale residents. Drain, dump, and dunk is the message. Mosquito hotline will also be established. Mr. Clayton has applied for a new grant. Did not get first round funds, but still hopeful. Rita asked if there is any information for ticks. While there is not current funding, Mr. Clayton suggested that, in ODH conference call, he could bring up receiving additional funding for tick awareness/education. Rita suggested explaining to residents how to safely remove ticks. Mr. Clayton suggested that we bring educational information to the Chamberlain Block Party. Mr. Clayton brought up the recent shelving addition, suggested BOH members come to see what we have in the Springdale Health Department. Scott asked if there is a mosquito trap outside his neighborhood (Sharon Road between walkway and Balinger. Matt explained that we don’t have any traps out yet, but our traps are well labeled. Mayor Webster asked Mr. Clayton to go check it out.

Springdale Nuisance Animal Control (S.N.A.C.) - More service calls since publication in letter. We purchased additional traps. Debi Boggs stated approximate waiting list for traps.

Naloxone Report - Increase in reports. Received ten additional doses (ask Matt for additional information on who he spoke to about receiving additional Narcan). Rita asked where are reports for Narcan requests coming from. Hotels (non-residents of Springdale, or person in car that is also a non-Springdale resident. Also cases of some seniors with medicine issues.

Hamilton County Heroin Task Force produces a map stating locations of abuse. There has been Fentanyl abuse, but more abuse recently of Carfentanil.

Public Health Emergency Preparedness (P.H.E.P.) Grant - Good to keep a good working relationship with other counties and city. If work on accreditation becomes too time consuming, we may cancel it, but for now, Mr. Clayton feels that we should continue.

Chamberlain Block Party, Community Playground Build, S.N.A.C., S.N.A.P., Launch of Mosquito Control Program, and Accreditation are all upcoming events or items to begin shortly. Dr. Ketring questioned if there has been a drop off in Willows participation in events and programs. Mr. Clayton stated that is not the case due to their participation in the playground equipment addition and the upcoming block party.
Public Health Nurse’s Report  

Mrs. Hicks, RN

**Flu Activity in the U.S. and Ohio** - Flu activity down. Graph showing flu season, (included in Board Member’s packets). Included in packet, on the next page is the Weekly Surveillance of Communicable diseases in Southwest Ohio for the week of April 16, 2017 through April 22, 2017, which reflects 29 flu cases in the area. Lyme disease in April shows there was two cases (one in Clermont County and one in Warren County).

**Ohio County Drug Overdose Report** – Report shows more than just Hamilton County now. Dispatches are up from 223 (April 2016) to 503 (April 2017) ED visits are up from 230 (April 2016) to 419 (April 2017). Death figures don’t come out immediately. Daily reports and monthly reports (broken down by days, (Thursday & Fridays higher than other days)). Figure 9 in the Board of Health Packet shows Hamilton County resident deaths due to unintentional overdose; 2007 to present. Table 3 (explains the distribution of Naloxone from Hamilton County Public Health {H.C.P.H.} to other departments). Mrs. Hicks also included two informational sheets regarding Ticks and Lyme Disease (published by the C.D.C.) in the Board of Health packet. Mayor Webster asked why matches were no longer recommended to aid in removing ticks. Mrs. Hicks will find out about why matches are not necessarily good to use.

**Tristate Disaster Volunteer Summit** - Mrs. Hicks discussed a handout that was included in the Board of Health Packets regarding the upcoming Tristate Disaster Volunteer Summit. The Summit is scheduled for June 3, 2017 from 8:30 a.m. to 3:30 p.m. and offers a variety of training opportunities.

**Children’s Health Fair** - Scheduled for Friday, May 19, 2017. Approximately 590 expected this year; we had 519 last year.

**Healthy U Diabetes** – Eight are interested and seven to eight showing up regularly. It does make a difference for some people. Participants are grateful and Council On Aging does reimburse for attendees.

Healthy Women - Healthy Lives - Pamphlets are available in our office in English and Spanish. Many screenings are offered at this event for women 18 and older.

**Board of Health Discussion**

No items for discussion.

The next meeting will be Thursday, September 14, 2017 at 7:00 p.m. The Board of Health meeting adjourned at 8:42 p.m.

Respectfully submitted:

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Matthew Clayton, Health Commissioner