THE MINUTES OF THE MEETING OF THE BOARD OF HEALTH, CITY OF OAKWOOD, STATE OF OHIO

The meeting was conducted on Tuesday, May 26, 2020 in the Great Room at the Oakwood Community Center, 105 Patterson Road.

In attendance were:

Dr. David Denka, D.O., Chair Mrs. Diane Scott, R.N., Member Mr. Paul Scaglione, R.S., Sanitarian Dr. Steve Enseleit, M.D., Health Commissioner Mayor William D. Duncan, President

Excused absent were Dr. Sallie Wilson, D.O., Vice Chair; Dr. Elizabeth Maimon, DVM, M.P.H., Member; Dr. Bill Coyne, D.D.S., Member; and Mr. Norbert Klopsch, Administrator/City Manager.

Also in attendance were Law Director Rob Jacques and Leisure Services Director Carol Collins.

The meeting began at 5:35 p.m. Dr. Denka noted that a quorum was not present and that no Board action would be taken; instead, the meeting would simply be informational in nature. The following agenda items were discussed:

Minutes of Previous Meetings: Minutes from the January 28, 2020 meeting were reviewed and no corrections were noted. However, no motion was made for approval due to the lack of quorum.

Report from Chair: No report.

Report from Health Commissioner: Dr. Enseleit commented on the worldwide attention and response to the COVID-19 coronavirus, as well as its impact on local hospital admissions and the lack of elective procedures.

Report from Board Administrator/City Manager: Mr. Klopsch was unable to attend, but asked Mr. Jacques and Ms. Collins to brief the Board on the following items:

- Financial Audit: Mr. Jacques noted that 2019 audits have been completed for the city of Oakwood and Oakwood's local health district. The final report has not been received, but our auditors have informed us that both audits resulted in a clean report. This was the first year that the Oakwood Health District has been audited due to a change in state law declaring boards of health to be separate public offices. Although the Oakwood Health District was audited separately, we anticipate receiving a single audit report to cover both the City and the Oakwood Health District.
- Gardner Pool Plan: Mr. Jacques briefly commented on the city's experience with the COVID-19 coronavirus to date, noting that only one city employee had been diagnosed with the virus so far. City employees made the most of a difficult situation, continuing to provide essential governmental services through the pandemic. We anticipate reopening city facilities to the public on Monday, June 1, 2020.

Mr. Jacques and Ms. Collins then discussed the COVID-19 coronavirus protocols that will be implemented when Gardner Pool is opened to the public on Saturday, June 6, 2020. Major changes from normal operations include:

- > Swimming will be limited to 2-hour sessions, with mandatory sanitization of restrooms, showers, and high-touch surfaces between sessions;
- An online reservation system will be implemented to manage occupancy limits;
- > Plexiglass barriers will be installed at the pool entrance counter and concession stand;
- > Deck and furniture layouts will be adjusted to promote social distancing;
- Masks will be recommended but not required for patrons;
- Masks will be required for certain employees except where appropriate social distancing can be maintained or when behind plexiglass barriers, and they will be prohibited where they interfere with safety (*i.e.*, lifeguards on-duty, those engaged in submerged swimming, etc.); and
- > The concession stand will be serving mostly pre-packaged food to keep room temperatures manageable for those wearing masks. The only "cooked" items will be popcorn and soft pretzels.

Copies of the written protocol were distributed to the Board, as well as copies of signage that will be used throughout Gardner Pool facility. The Board was supportive of the city's approach. Mr. Scaglione noted that the county's inspection of Gardner Pool was scheduled for June 5, and that passing the inspection would also constitute the county's approval of the COVID-19 coronavirus protocol.

Report from Sanitarian: No report, but Mr. Scaglione reiterated that the county's inspection of Gardner Pool is scheduled for June 5, and that passing the inspection would also constitute the county's approval of the COVID-19 coronavirus protocol.

## Old Business:

• ASIST Training Program: Dr. Denka noted that Dr. Wilson had emailed him to say that this training program would be rescheduled, probably in October.

## New Business:

None.

There being no other business, the meeting adjourned at 6:10 p.m.

Chair

Secretary

Commissioner of Health