

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

The meeting was conducted on Tuesday, July 23, 2019 in the conference room at the city building, 30 Park Avenue.

In attendance were:

Dr. David Denka, D.O., Chair	Dr. Steve Enseleit, M.D., Health Commissioner
Dr. Elizabeth Maimon, DVM, M.P.H., Member	Norbert Klopsch, Administrator/City Manager
Dr. Bill Coyne, D.D.S., Member	Paul Scaglione, R.S., Sanitarian

Excused absent were Dr. Sallie Wilson, D.O., Vice Chair, and Diane Scott, R.N., Member.

Dr. Denka called the meeting to order at 5:30 p.m. and led a discussion on the following agenda items:

Minutes of Previous Meetings: Dr. Denka asked the Board members to review the minutes of the May 28, 2019 meeting. Mr. Klopsch mentioned that Dr. Wilson had communicated to him via email that the ASIST training bullet under New Business should be modified to reflect that Dr. Wilson and Mrs. Fulford will attend a five day training session, rather than a two day training session, and that this five day training session will prepare Dr. Wilson and Mrs. Fulford to conduct two-day workshops on matters regarding suicide prevention. With that change, Dr. Denka asked for a motion to approve the minutes. Motion to approve by Dr. Maimon; second by Dr. Coyne. Upon viva voce vote, motion passed.

Report from Chair: No report.

Report from Sanitarian: Mr. Scaglione gave the following report:

- April 16-17, 2019 ODH Pool Program Survey: The survey was completed and the Oakwood Health Department was again approved as a state certified pool licenser. Mr. Scaglione spoke about several minor comments and recommendations identified during the survey.

Report from Health Commissioner: No report.

Report from Board Administrator/City Manager: Mr. Klopsch commented on the following items:

- PFAS Water Testing: The City will not conduct PFAS water testing until the US EPA and/or the Ohio EPA promulgate rules and directives on this topic. The EPA is the regulatory authority and must establish protocols for: 1) where sampling should occur; 2) how the sampling should be conducted; 3) what specific tests should be conducted; and 4) what standards the test results should be evaluated against.
- 2019 Lead and Copper Testing: The 2019 testing was conducted in June. All 20 sampling sites were tested and no results exceeded "Action Levels" for either lead or copper. Reports on this water testing were sent to the Ohio EPA. The next sampling period will take place in the summer of 2020.
- Health Subsidy: The City received the annual health subsidy in June in the amount of \$1,726 from the state of Ohio.

Old Business: NONE


New Business:

- Resolution No. 19-2 to Adopt Isolation and Quarantine Policy: Mr. Klopsch reported that the Ohio Revised Code requires that the Board of Health adopt a policy on isolation and quarantine. The policy gives the health commissioner full emergency quarantine authority in the following circumstances:
 1. An outbreak of infectious disease;
 2. The appearance of a novel or previously controlled or eradicated infectious agent or biological toxin;
 3. A natural disaster, a chemical attack or accidental release, or a nuclear attack or accident;
 4. Bioterrorism, as defined in Section 3701.232 of the Ohio Revised Code; and
 5. Any other public health emergency reasonably requiring quarantine or isolation.

Motion to approve by Dr. Maimon; second by Dr. Coyne. Upon viva voce vote, resolution passed.

- Resolution No. 19-3 to Approve 2020 License Fee Cost Methodology: Mr. Scaglione mentioned that he is working on the 2020 license fee cost methodology and this resolution will be presented for a first reading at the September 24 board meeting.

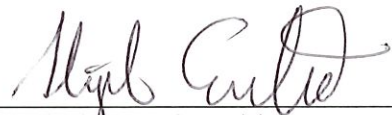
There being no other business, at 6:08 p.m. Dr. Denka adjourned the meeting.



Chair



Secretary



Commissioner of Health

**ISOLATION AND QUARANTINE POLICY FOR INFECTIOUS DISEASES
AND OTHER PUBLIC HEALTH EMERGENCIES**

Adopted: July 23, 2019 (Resolution 19-2)

The Oakwood Board of Health acknowledges that in the event that a person or community must be quarantined to prevent further spread of a highly-infectious disease or to contain any other public health emergency, specific protective measures would need to be implemented to restrict an individual's or community's movement. The Board is given the authority by the Ohio Department of Health, under Chapter 3707 of the Ohio Revised Code, to institute quarantine.

It is recognized that in certain circumstances, the Oakwood Board of Health may not be able to convene to discuss the situation and issue appropriate quarantine orders. To that end, Section 3707.34 of the Ohio Revised Code authorizes the Board to adopt a policy transferring emergency quarantine authority to the Health Commissioner, to act on the Board's behalf until such time in the future that the Board can meet.


It is therefore the stated policy of the Oakwood Board of Health that the Health Commissioner shall have full emergency quarantine authority, including the power to administer Section 3707.04 to 3707.34 of the Ohio Revised Code and the power to act on the Board's behalf until such time in the future that the Board can meet, in the following circumstances:

1. An outbreak of infectious disease;
2. The appearance of a novel or previously controlled or eradicated infectious agent or biological toxin;
3. A natural disaster, a chemical attack or accidental release, or a nuclear attack or accident;
4. Bioterrorism, as defined in Section 3701.232 of the Ohio Revised Code; and
5. Any other public health emergency reasonably requiring quarantine or isolation;

To be fully compliant with Section 3707.34(B) of the Ohio Revised Code and to ensure recognition of the Health Commissioner's authority by that body, the Board requests approval of this policy by Oakwood City Council in the form of a resolution to be included as part of this policy thereafter.

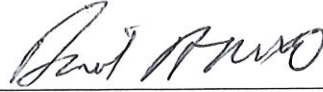
Date: _____

7-23-19



David Denka, D.O., Chair
Oakwood Board of Health

ADOPTED BY THE BOARD OF HEALTH OF THE CITY OF OAKWOOD,
MONTGOMERY COUNTY, OHIO, this 23rd day of July, 2019.



David Denka, D.O., Chair
Oakwood Board of Health

ATTEST:



Secretary

Publication not required for this resolution.



City Law Director