

RESOLUTION NO. 20-01322

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 5, 2020.) November 10, 2020

WHEREAS, in accordance with §121.22 (“Sunshine Law”), and §305.11, Revised Code of Ohio, “immediately upon the opening of each day’s session of the board of county commissioners, the records of the proceedings of the session of the previous day shall be read by the clerk of the board, or provided to each commissioner in written form, and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 5th day of November 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 5, 2020 was as follows:

I. 9:21 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, Job and Family Services (JFS) Planning Committee member Cathy Newlove-Wenig, JFS Director Dave Wigent and JFS staff members Cholena Marinelli, Kerri Welch, Mariah Junge and Kathleen Estep were present. Ms. Long stated that Mr. Kalmar was unavailable to review the prior meeting minutes before session and recommended the Commissioners table resolution 20-01304 (prior meeting minutes) until reviewed by Mr. Kalmar. Once reviewed they will be submitted for approval.

*II. -- Consider Approval of Resolutions immediately following item I
See Resolution Listing
Authorize Payroll*

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to request medical leave without pay for STNA Kristie Gilliam, request status change from full-time to part-time for STNA Jacqueline Almaguer, from intermittent to full-time for STNA Michelle Andrich, from part-time to intermittent for STNA Samantha Davila, the resignation of STNA’s Rheanon Stewart and Ciara Simmons, recommend new hire full-time Activity Director Holly Griggs, and to amend resolution 20-01278 to reflect correct last name of Non-STNA Rosalba Cortez Castellanos.

III. -- Staff Reports

Reappointment to the Job and Family Services Planning Committee (9:24 a.m.) – Mrs. Wenig stated that she has served on this committee for many years and is looking forward to continuing her service. The Commissioners thanked her for her willingness to serve another three years. Mr. Wigent will also be reappointed due to statutory requirements.

Commissioner LaHote moved to approve the resolutions on the attached listing including resolution 20-01307 (reappointment to JFS Planning Committee) and with the exception of resolution 20-

01304 (prior meeting minutes) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken. Mrs. Newlove-Wenig exited at 9:29 a.m.

Job and Family Services Quarterly Update (9:24 a.m.) – Ms. Welch, Ms. Junge, Ms. Marinelli and Ms. Estep introduced themselves to the Commissioners. Mr. Wigent shared the attached information which was referenced throughout the discussion. Mr. Wigent mentioned that JFS is currently accepting donations of toys and gift cards through December 7th. The donations will be used for the Children’s Services Santa Shop. The Santa Shop will be open to parents by appointment to pick out gifts for their children. He also mentioned the 3rd Annual Shredding Event will be held at JFS on November 14th. JFS will be accepting cash, toys and gift card donations at this event as well. Mr. Wigent stated that he anticipates some level of policy changes depending on who is in the White House in January. The Commissioners thanked them all for the update. The meeting concluded at 9:52 a.m. Mr. Wigent, Ms. Welch, Ms. Junge, Ms. Marinelli and Ms. Estep exited at this time.

Wood Haven Monthly Update (9:53 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Community Relations Director Chris Stearns to provide the monthly update. Mr. Orłowski stated the Ohio Department of Health (ODH) has put weekly COVID-19 testing in place for residents and staff of long-term care facilities. He stated testing is on a rotation. One week the tests are sent to a lab and the next week they are given a rapid test. He noted this week was a rapid test and resulted in one staff member testing positive. Due to the result tests were performed again with all returned negative. Unfortunately due to the positive test, visitation had to be halted and is scheduled to resume on November 19th. (This was later amended to November 10th).

Mr. Orłowski stated that a state surveyor visited Wood Haven a couple of weeks ago. He noted they only received one citation on the infection control survey. The surveyor noted three concerns: 1) staff were not wearing appropriate masks in the isolation wing. Mr. Orłowski intends to appeal this citation as he believes it was given unfairly. He stated that guidelines approve K-95 masks when there are no positive cases of COVID; 2) staff working the isolation wing walked through the building. Mr. Orłowski noted the guidelines state this is restricted only if there are positive cases of COVID. He also noted the guidelines only require 14 days of isolation for incoming residents and Wood Haven has a 20 day isolation policy; 3) in April, Wood Haven allowed compassionate visitation for residents exhibiting depression. He noted the Centers for Medicare and Medicaid Services (CMS) guidelines allow this along with end of life visitation. Dr. Amy Acton stated compassionate visits are only for end of life. Mr. Orłowski stated that Wood Haven has been following the guidelines set forth by CMS as well as ODH, however the two often conflict with each other. The surveyor gave Wood Haven a citation with a severity level of G which would allow CMS to fine the facility. Mr. Orłowski will be going through the process to appeal as he is not sure how they can be cited for these items when following the CMS guidelines. Mr. Kalmar suggested the Commissioners compose a letter to their local legislators regarding the conflicting guidelines of CMS and ODH and how a facility can abide by both. The letter could also address the overly negative manner in which ODH conducts facility surveys.

Mrs. Stearns stated that last month she delivered meals to local physician offices along with information regarding Wood Haven. She mentioned the Delay the Disease class has been missed by many and generated many long-term participants. She has called some past participants to check in and has found some have been digressing. Mrs. Stearns has been looking into alternate locations to hold the class. She has recently reached out to the Bowling Green Community Center as a possible location. Mr. Kalmar suggested reaching out to Board of Developmental Disabilities (DD)

Superintendent Brent Baer regarding the Board of DD gymnasium at the community center. Mrs. Stearns mentioned the Senior Center just reopened by appointment only and at this time she is not sure what is happening with the programs offered at the center. Mrs. Stearns stated that staff dressed up for Halloween and recorded a Monster Mash video for the residents. This can be found on Wood Haven's Facebook page. Mr. Orłowski stated Wood Haven still offers themed dinners for residents quarterly. Commissioner Bowlus stated these activities are helpful to residents to combat depression. The Commissioners thanked them both for the update. The meeting concluded at 10:28 a.m. Mr. Orłowski and Mrs. Stearns exited at this time.

Mrs. Stanley stated that next week CARES Act funds will be encumbered. Also, a resolution regarding public safety reimbursement will be prepared for consideration.

Commissioner LaHote mentioned the increasing COVID positive cases and stated that Perrysburg is a hotspot at the moment. He noted that cases appear to be family spread. Commissioner Herringshaw stated the Health Department will be offering guidelines, alternative plans and ideas for holiday gatherings. Mrs. Stanley stated there has been an increase of employees being exposed to the virus and she noted this will likely increase.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:37 a.m.

The Board of County Commissioners will attempt to provide reasonable accommodations for any disabled person. Requests for special accommodations shall be made to the Office of the County Commissioners twenty-four (24) hours prior to the time such accommodations are required; now therefore, be it

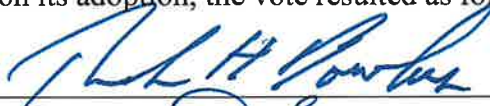
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

RESOLVED, that these proceedings shall be kept on file in the office of the County Commissioners and open at all time to public inspection.

Commissioner LaHote moved and Commissioner Bowlus seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

yes



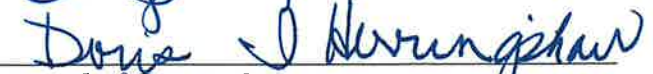
CRAIG LAHOTE

yes



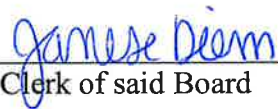
DORIS I. HERRINGSHAW, Ed.D.

yes



Board of County Commissioners,
Wood County, Ohio

Attest:


acting Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

20-01313 11/05/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
20-01314 11/05/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

20-01304 11/05/2020 APPROVAL OF PRIOR MEETING MINUTES FOR THE REGULAR SESSION HELD ON 11/3/2020
20-01305 11/05/2020 AUTHORIZE PAYMENT OF VOUCHERS
20-01306 11/05/2020 AUTHORIZING THE SUMMARY PLAN DESCRIPTION, MARKETPLACE NOTIFICATION AND FUNDING RATES FOR PLAN YEAR 2021 FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.
20-01307 11/05/2020 REAPPOINTING MEMBERS TO SERVE ON THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PLANNING COMMITTEE (TERM EXP. 12/31/2023)
20-01308 11/05/2020 AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR TRUST SERVICES FOR PERIOD JULY 1, 2020 THROUGH SEPTEMBER 30, 2020, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.
20-01310 11/05/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
20-01312 11/05/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
20-01317 11/05/2020 AUTHORIZING RENEWAL RATES FOR MERITAIN HEALTH FOR PLAN YEAR 2021, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.
20-01320 11/05/2020 AUTHORIZING THE PUBLICATION OF NOTICE CONCERNING PROGRAM YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)
20-01321 11/05/2020 AUTHORIZING SECOND PUBLICATION OF NOTICE AND EXPLANATION OF PROPOSED ACTION IN A 100 YEAR FLOODPLAIN

EMA - EMERGENCY MANAGEMENT AGENCY

20-01309 11/05/2020 PO#134696 - SUMMIT INFORMATION RESOURCES - AUTHORIZING THE PURCHASE OF REPLACEMENT NETWORK SWITCHES TO PROVIDE MEANINGFUL BANDWIDTH TO EMA STAFF AND VISITORS TO BETTER COMPLY WITH SOCIAL DISTANCING GUIDELINES. \$1,635.00
20-01311 11/05/2020 PO#134697 - VARIOUS VENDORS - AUTHORIZING THE PURCHASE OF (3) MICROSOFT SURFACE PRO 7 WITH KEYBOARDS, DOCKING STATIONS, DISPLAYPORT ADAPTORS AND STYLUS PENS FOR EMA TO EFFECTIVELY WORK REMOTELY AND ATTEND VIRTUAL MEETINGS DUE TO COVID-19. \$6,602.46

PJC - PROBATE/JUVENILE COURTS - ALL

RESOLUTION INDEX

20-01318 11/05/2020 AUTHORIZE AGREEMENT WITH WIDE AREA MEDIA, LLC FOR THE PURCHASE AND INSTALLATION OF (1) POLYCOM G7500 WIRELESS VIDEO CONFERENCING SYSTEM AND (1) GOLDSEAL POLYCOM VIDEO CONFERENCING SYSTEM FOR COURTROOM #2 AND THE JUVENILE DETENTION AREA AT WOOD COUNTY JUVENILE COURT.

20-01319 11/05/2020 PO#134699 - WIDE AREA MEDIA - AUTHORIZE THE PURCHASE AND INSTALLATION OF (1) POLYCOM G7500 WIRELESS VIDEO CONFERENCING SYSTEM AND (1) GOLDSEAL POLYCOM VIDEO CONFERENCING SYSTEM FOR COURTROOM #2 AND THE JUVENILE DETENTION AREA AT WOOD COUNTY JUVENILE COURT DUE TO COVID-19. \$15,101.11

SHER - SHERIFF

20-01315 11/05/2020 PO#134698 - AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF (2) ALEN BREATHESMART 75I LARGE ROOM AIR PURIFIER, MEDICAL GRADE FILTERATION DEVICE AND FILTERS FOR THE WOOD COUNTY SHERIFF COMM CENTER TO HELP WITH DISEASE CONTROL DUE TO COVID-19. \$2,192.00

20-01316 11/05/2020 AUTHORIZE FIFTH AMENDMENT TO THE AGREEMENT WITH WELLPATH, LLC FOR INMATE HEALTH CARE SERVICES.

Wood County JFS Dashboard

November 5, 2020

Social Services: Administrator – Mary DeWitt

Economic Impact on the Community- September 2020

WIOA Adult- \$2,307.46

WIOA Dislocated- \$3,893.75

WIOA CCMEP- \$27,185.48

TANF CCMEP- \$9,529.83

NET+- \$4,487.34 (CRC)

NET+- \$18,146.55 (BW)

PRC- \$33,799.56

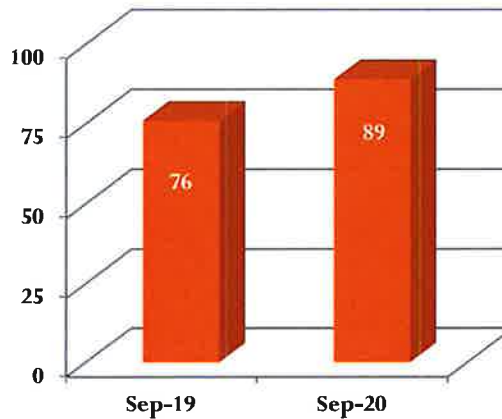
COVID PRC/LEVY- \$0

Significant Changes and Upcoming Events:

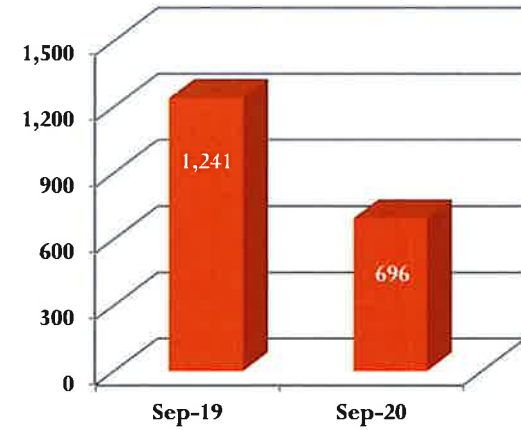
-Requests for assistance with rent and utilities increased in the months of September and October.

-Coats and hooded sweatshirts were distributed to children approved for the K-12 Fitted for Success Program.

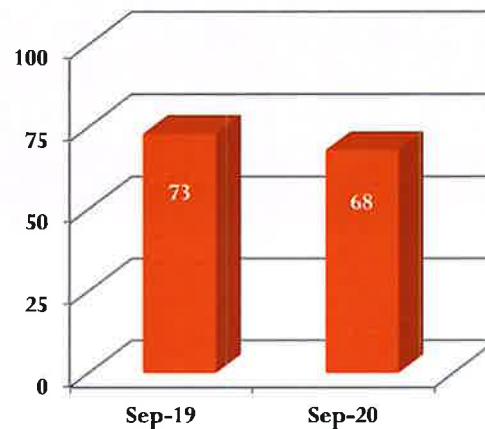
WIOA Caseloads



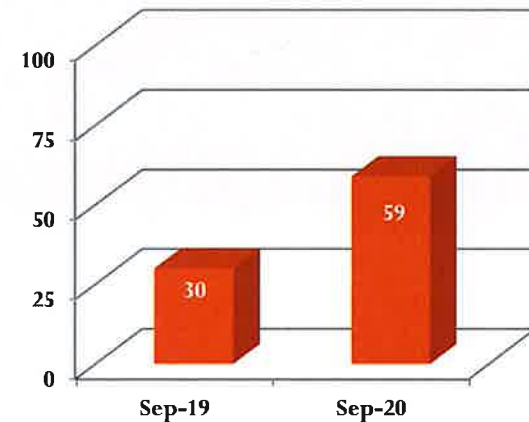
NET+



CCMEP



PRC Applications



Children's Services: Administrator – Sandi Carsey

Economic Impact on the Community- September 2020

Cost of Kids- \$268,846.70

ESA- \$3,327.99

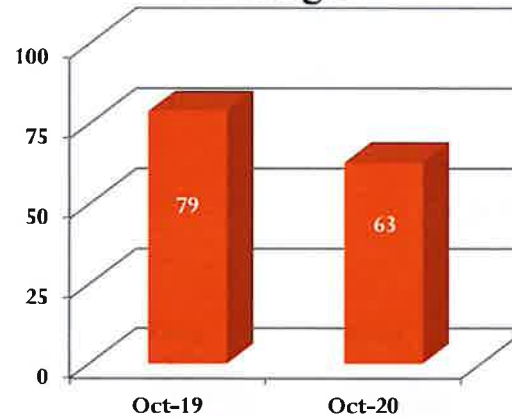
Chaffee- \$0

Significant Changes and Upcoming Events:

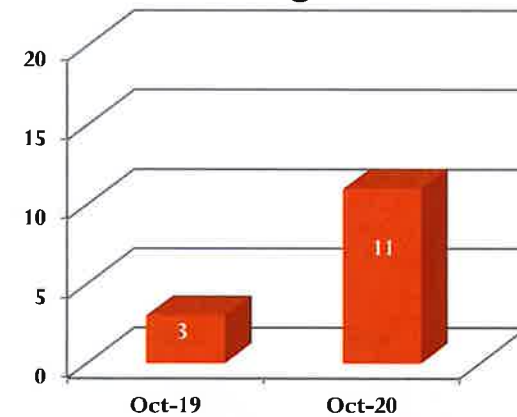
-The Protective Services Unit is taking donations of toys and gift cards for the Santa Shop. The Santa Shop is for families who are currently working with the CPS Unit. Donations will be accepted until Dec.7th. The Santa Shop runs from Dec. 14th-21st. Appointments for people to pick out gifts for their children are being scheduled in order to provide safety due to Covid. A donation station will be set up in the Atrium after the election.

-Wood County's 3rd Annual Personal Shredding event will be held at JFS on November 14th from 9-12. We will accept donations of cash, gift cards, or toys for up to 5 boxes of paper to be shred. Donations will be given to children involved with Wood County JFS.

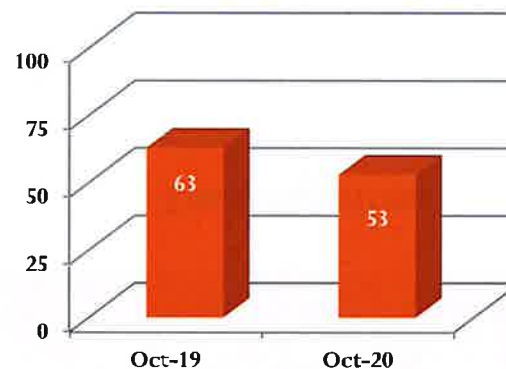
Traditional Response Investigations



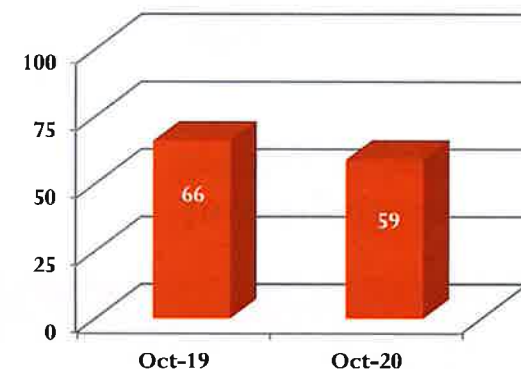
Alternative Response Investigations



Kids in Substitute Care



Protective Supervision



Adult Protective Services: Supervisor – Shelby Smith

Economic Impact on the Community- September 2020

APS Direct Charges- \$1,670.53

Chore- \$6,157.00

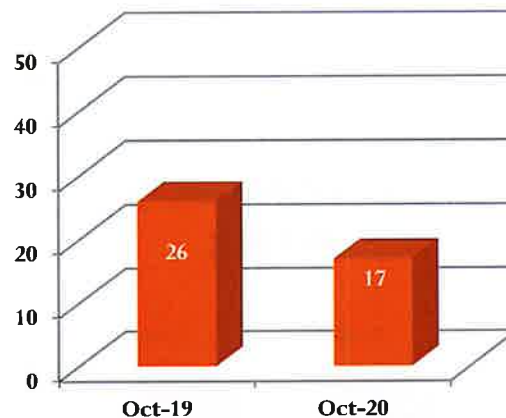
Respite- \$0

Significant Changes and Upcoming Events:

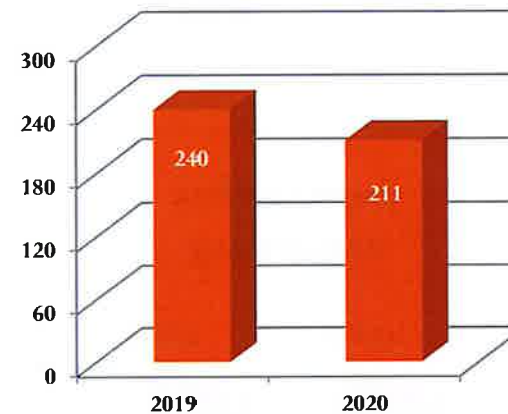
-The last of the 2020 quarterly I-Team meetings is scheduled for:

December 15th at 2 pm

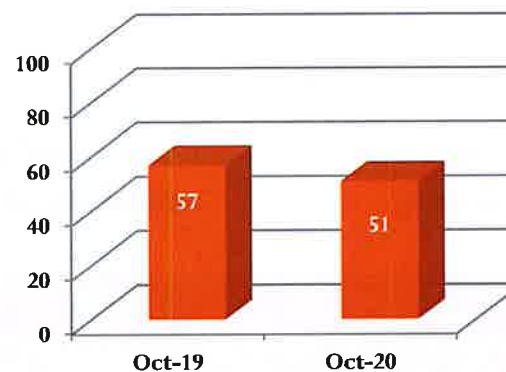
Investigations



Investigations Jan. through Aug.



Chore Services



Income Maintenance Unit : Administrator – Laura Seifert

Economic Impact on the Community- October 2020

Medicaid- \$8,872,514 (June)

Food Assistance- \$1,256,452

OWF- \$84,820

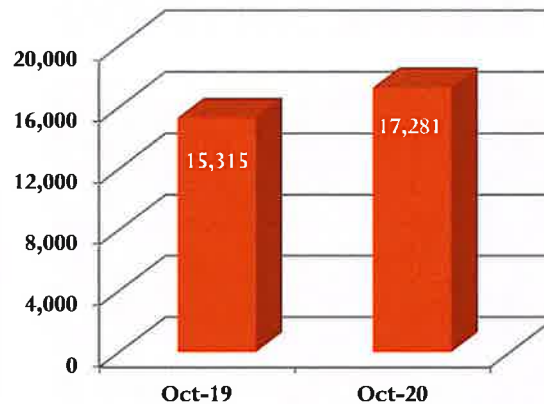
Significant Changes and Upcoming Events:

-Our telecommute plan continues to work well during the pandemic. All clerical support staff are working in the office along with any staff who have been employed in the IM unit for less than one year. All caseworkers continue to work from home 50% of the time.

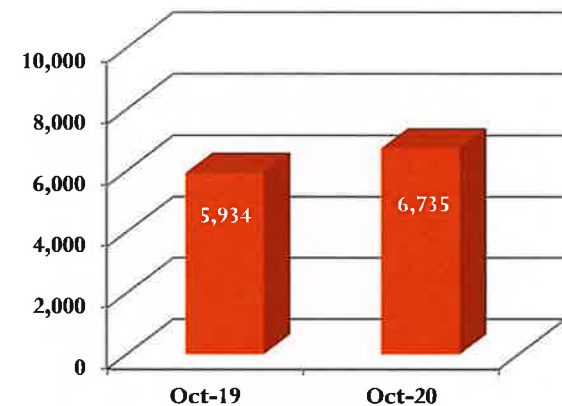
-SNAP Supplements were also issued for the month of October to bring all recipients up to the maximum allotment for their household size.

-SNAP and TANF Recertifications for Nov. and Dec. have been delayed for six months. This will double the number of recertifications that will be due in May and June of 2021.

Medicaid



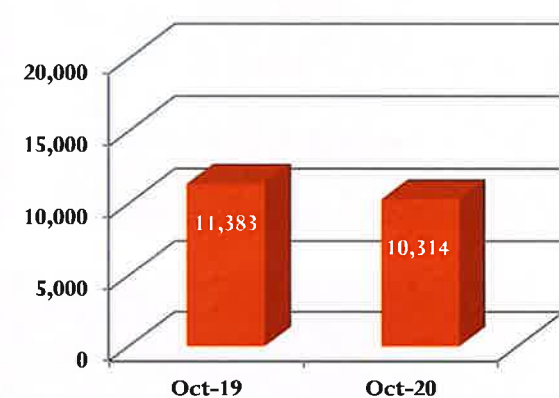
Food Assistance



OWF



C8 Call Center Calls Handled



* Calls taken by all nine C8 counties

Programs:

Social Services

1. Adult/Dislocated ITA
2. Adult/Dislocated OJT
3. WIOA- In School/Out of School Youth
4. Rapid Response
5. OWIP
6. OhioMeansJobs Center
7. PRC Services
8. Job Find
9. WEP
10. NET Transportation
11. Title XX Transportation
12. Child Care
13. CCMEP

Children's Services

1. Child Abuse/Neglect Investigations
2. Traditional Response (TR)
3. Alternative Response (AR)
4. Protective Supervision
5. Voluntary Services
6. Foster Care
7. Foster Care Licensing/Recruitment
8. Adoption
9. Adoptive Parent Licensing/Searching/Recruitment
10. ESA
11. Chaffee
12. Adoption Subsidy
13. Community Education
14. IV-E
15. Levy
16. Independent Living

APS

1. Investigations
2. Ongoing Cases
3. Chore Services- Social Serv.
4. Homemaker Visits (limited)

Income Maintenance

1. OWF- Absent Parent, Incapacitated, Unemployed or Under Employed
2. Supplemental Nutrition Assistance Program (SNAP)
3. Specialized Recovery Services
4. Aged, Blind and Disabled Medicaid
5. Alien Emergency Medical Assistance
6. Breast and Cervical Cancer Medicaid
7. MAGI Covered Families and Children
8. MAGI Expansion
9. MBIWD
10. Presumptive Eligibility
11. Deemed Newborns
12. Medicare Premium Assistance
13. Medical Refugee

Program Totals: 46

Dashboard Acronyms:

APS- Adult Protective Services

AR- Alternative Response

CCMEP- Comprehensive Case Management and
Employment Program

ESA- Economic Services Funding

ITA- Individual Training Account

MAGI- Modified Adjusted Gross Income

MBIWD- Medicaid Buy-In for Workers with Disabilities

NET- Non-Emergency Transportation

OJT- On the Job Training

OWF- Ohio Works First

OWIP- Ohio Works Incentive Program

PRC- Prevention Retention and Contingency

SNAP- Supplemental Nutrition Assistance Program

TANF- Temporary Assistance for Needy Families

TR- Traditional Response

WEP- Work Experience Program

WIOA- Workforce Innovation and Opportunity Act

