

BOARD OF HEALTH MINUTES

March 2, 2017

The Greene County Board of Health met in regular session Thursday, March 2, 2017, at the Greene County Public Health office. The meeting convened at approximately 6:30 p.m. In attendance: Scott Filson, President; Andrew Root, Vice President; William Beeman, Scott Hammond, Elaine Hughes, Melvin Johnson, Charlene Montague, Kathy Saunders, Thomas Selden, and Nancy Terwoord. Excused: Sharon Christman, June Johnson and Teresa Zryd. Staff in attendance: Melissa Branum, Health Commissioner; R. P. Dillaplain, MD, Medical Director; Don Brannen, Robyn Fosnaugh, Jeanette Ghand, Mark Isaacson, Susan Martin, and Jeff Webb.

ADOPTION OF AGENDA

#17-03-02-2. Ms. Montague moved to adopt the agenda. Ms. Terwoord seconded the motion.

The agenda was adopted by acclamation.

MINUTES OF PREVIOUS MEETING

#17-03-02-3. Ms. Terwoord moved for the approval of the minutes of the February 2, 2017, Greene County Board of Health meeting. Mr. Beeman seconded the motion.

The motion carried by acclamation.

PRESENTATION

The board listened to a recorded presentation from the Ohio Association of Boards of Health on the consolidation of health districts for .25 hours of continuing education.

FINANCIAL REPORTS

Ms. Ghand highlighted items from the Appropriation Transfers, February Income and Expenditure Report and answered board questions satisfactorily.

#17-03-02-1. Ms. Hughes moved to approve the bill/voucher summary, appropriation transfer(s), between meeting appropriation transfer(s), fund transfer(s) and the Income and Expenditure Report. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

ENVIRONMENTAL HEALTH

Mr. Isaacson provided an overview and answered board questions satisfactorily regarding the variance request from the State of Ohio Private Water System Rules for the property located at 588 Carthage Drive, Beavercreek, with recommended approval with conditions.

#17-03-02-4. Ms. Montague moved to approve the variance request from the State of Ohio Private Water System Rules with the condition that a permanent disinfection system be installed on the system if water samples from the well do not confirm that the water is safe for human

consumption for the property located at 588 Carthage Drive, Beavercreek. Mr. Selden seconded the motion.

The motion carried by acclamation.

COMMUNITY HEALTH SERVICES

Ms. Fosnaugh reported that the health district is preparing letters to health district clients and Greene County physicians regarding the transition of services to Five Rivers Health Centers.

HEALTH COMMISSIONER'S REPORT

Mrs. Branum highlighted the following items and answered board questions satisfactorily regarding the:

1. The 2016 Report on the 2015 – 2018 Strategic Plan.
2. Foundational Capabilities and Foundational Public Health Services.

COMMITTEE REPORTS

Administrative Evaluation Committee – No Report.

Finance/Audit Committee – Mr. Selden reported that the Finance/Audit Committee met just prior to the board of health meeting to review the following:

1. 2018 Proposed Budget
2. 2016 Jurisdiction Report and 2017 Three-Part Formula

#17-03-02-5. Mr. Selden recommended on behalf of the committee the approval of the 2018 Proposed Budget, 2016 Jurisdiction Report and 2017 Three - Part Formula.

The motion carried by acclamation.

Personnel Committee – No Report.

Planning and Evaluation Committee – Mr. Hammond reported that the committee met on 02/22/17 to review the performance management plans.

#17-03-02-6. Mr. Hammond moved on behalf of the Planning and Evaluation Committee to approve the 2017 Performance Management Plans.

The motion carried by acclamation.

The board discussed the changes in functions, roles and reporting relationships as the direct care functions of the health district transition to Five Rivers Health Centers.

EXECUTIVE SESSION

No Executive Session.

PERSONNEL

Due to the upcoming opening of the Five Rivers Health Center in Greene County and the transition of direct health care services from Greene County Public Health to Five Rivers Health

Centers, the health district requests the abolishment of the following positions effective 10/03/17 due to lack of work:

1. Dentist
2. Dental assistant.
3. Dental hygienist.

The impacted employees will become employees of Five Rivers Health Centers.

#17-03-02-7. Mr. Root moved to approve the abolishment of the dentist, dental assistant and dental hygienist positions due to lack of work. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

Also, due to the transition of direct care services to the Five Rivers Health Centers, the health district requests the layoff of nursing program manager and three full-time public health nurse positions and one intermittent public health nurse position effective 10/03/17 due to lack of work. The impacted full-time employees will become employees of Five Rivers Health Centers.

#17-03-02-8. Mr. Root moved to approve the layoffs. Mr. Beeman seconded the motion.

The motion carried by acclamation.

#17-03-02-9. Mr. Beeman moved to approve the health district to enter into an Employee Leasing Agreement with Five Rivers Health Centers. Mr. Root seconded the motion.

The motion carried by acclamation.

OLD BUSINESS

#17-03-02-10. Mr. Selden moved to approve the updated Authorization of Incurrence of Long-Term Debt as presented in an amount not to exceed \$6.2 million. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

NEW BUSINESS

Mrs. Branum noted that the Greene Community Health Foundation sent out an email with a link for the board members to complete.

#17-03-02-11. Mr. Beeman moved to approve the health district to enter into the following agreements:

1. Five Rivers Health Centers Purchased Service Agreement
2. Five Rivers Health Centers Lease Agreement
3. Five Rivers Health Centers Transfer of Materials, Supplies and Equipment
4. Five Rivers Health Centers Business Associate Agreement

5. Contract for Five Rivers Health Centers to provide Reproductive Health and Wellness Services
6. Contract for Five Rivers Health Centers to provide Dental Sealant Grant Services

Mr. Root seconded the motion.

The motion carried by acclamation.

ADDITIONAL BUSINESS

Mr. Filson reminded the board of the annual District Advisory Council meeting on Tuesday, March 21, 2017.

Mrs. Branum invited the board to attend the Employee Recognition Breakfast on Thursday, April 6, 2017.

Mrs. Branum noted that Robert P. Dillaplain, MD, won the Torrence Award for lifetime achievement from the Xenia Area Chamber of Commerce.

Mr. Filson noted that Dr. Zryd has been appointed for another four-year term by the City of Fairborn.

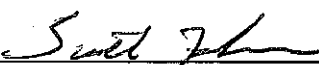
Mr. Beeman asked if the board wanted to participate in the training being provided through the National Association of Local Boards of Health in collaboration with the Michigan Public Health Training Center. The cost of the training is \$200.00 for the entire board. Mrs. Branum will take care of subscribing to the training on behalf of the board.

Mr. Beeman also noted that the NALBOH Annual Conference will take place August 2-4, 2017, in Cleveland.

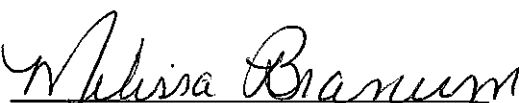
Dr. Johnson expressed his appreciation for everyone's care, cards and visits during his recent convalescence.

#17-03-02-12. Ms. Montague moved to adjourn the March 2, 2017, Greene County Board of Health meeting. Ms. Terwoord seconded the motion.

The March 2, 2017, Greene County Board of Health meeting adjourned at approximately 7:55 p.m.



Scott Filson, President



Melissa A. Branum, Secretary