

# **BOARD OF HEALTH MINUTES**

## **June 1, 2017**

The Greene County Board of Health met in regular session Thursday, June 1, 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; Sharon Christman, Scott Hammond, Melvin Johnson, Charlene Montague, Kathy Saunders and Thomas Selden (late arrival). Excused: William Beeman, Elaine Hughes, Nancy Terwoord and Teresa Zryd. Staff in attendance: Melissa Branum, Health Commissioner; Robyn Fosnaugh, Jeanette Ghand, Susan Martin, Ashley Steveley, Jeff Webb and Sheryl Wynn.

### **ADOPTION OF AGENDA**

#17-06-01-2. Dr. Johnson moved to adopt the agenda. Ms. Montague seconded the motion.

The agenda was adopted by acclamation.

### **MINUTES OF PREVIOUS MEETING**

#17-06-01-3. Ms. Montague moved for the approval of the minutes of the May 4, 2017, Greene County Board of Health meeting. Ms. Saunders seconded the motion.

The motion carried by acclamation.

### **PRESENTATION**

Ashley Steveley and Sheryl Wynn, Accreditation Coordinators, provided the board with a requested Accreditation presentation and answered board questions satisfactorily.

### **FINANCIAL REPORTS**

Ms. Ghand highlighted items from the Voucher Summary, Appropriation Transfers, Fund Transfers, and May Income and Expenditure Report and answered board questions satisfactorily.

#17-06-01-1. Mr. Selden moved to approve the bill/voucher summary, appropriation transfer(s), fund transfer(s) and the Income and Expenditure Report. Dr. Johnson seconded the motion.

The motion carried by acclamation.

### **ENVIRONMENTAL HEALTH**

Mr. Webb reported that the Private Water System Survey has been completed and the written results are expected in about six weeks. Mr. Webb also reported that the Solid Waste Survey is scheduled for 06/06/17 and the completion of the Food Program Survey is expected on 06/19/17.

### **COMMUNITY HEALTH SERVICES**

Ms. Fosnaugh provided an update on the progress of the Five Rivers Greene County Health Center.

## HEALTH COMMISSIONER'S REPORT

Mr. Filson reported that he and Health Commissioner Branum have signed the closing documents for the new building project to begin 06/12/17. Mrs. Branum explained that the bank funding will be depleted prior to spending the funds set aside in the building fund line item in the budget.

~~Ms. Montague asked if any statistics were available on repeat overdoses. Mrs. Branum stated there are no current statistics available.~~

## COMMITTEE REPORTS

Administrative Evaluation Committee – No Report.  
Finance/Audit Committee – No Report.  
Personnel Committee – No Report.  
Planning and Evaluation Committee – No Report.

## EXECUTIVE SESSION

No Executive Session.

## PERSONNEL

No personnel changes.

## OLD BUSINESS

Ms. Montague reported that the Greene Community Health Foundation is working on replacing Sue Giga who has retired from their board.

## NEW BUSINESS

No New Business.

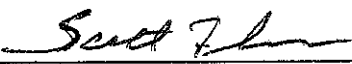
## ADDITIONAL BUSINESS


No Additional Business.

#17-06-01-4. Mr. Root moved to adjourn. Dr. Johnson seconded the motion.

The motion carried by acclamation.

The June 1, 2017, Greene County Board of Health meeting adjourned by acclamation at 7:48 p.m.

  
Scott Filson, President

  
Melissa A. Branum, Secretary