

BOARD OF HEALTH MINUTES

July 6, 2017

The Greene County Board of Health met in regular session Thursday, July 6, 2017, at the Greene County Public Health office. The meeting convened at approximately 6:31 p.m. In attendance: Scott Filson, President; Andrew Root, Vice President; Sharon Christman, William Beeman, Elaine Hughes, Melvin Johnson, Kathy Saunders and Teresa Zryd. Excused: Scott Hammond, Charlene Montague, Thomas Selden and Nancy Terwoord. Staff in attendance: Melissa Branum, Health Commissioner; Robyn Fosnaugh, Jeanette Ghand, Susan Martin and Jeff Webb.

ADOPTION OF AMENDED AGENDA

#17-07-06-2. Dr. Zryd moved to adopt the amended agenda. Ms. Hughes seconded the motion.

The agenda was adopted by acclamation.

MINUTES OF PREVIOUS MEETING

#17-07-06-3. Ms. Christman moved for the approval of the minutes of the June 1, 2017, Greene County Board of Health meeting. Mr. Root seconded the motion.

The motion carried by acclamation with abstentions by Ms. Hughes and Dr Zryd.

Due to equipment failure, the board moved on to Financial Reports while the equipment issue was addressed.

FINANCIAL REPORTS

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

#17-07-06-1. Dr. Johnson moved to approve the bill/voucher summary, appropriation transfer(s), between meeting appropriation transfer(s), fund transfer(s) and the Income and Expenditure Report. Dr. Zryd 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 *Council of Governments* for .25 hours of continuing education

ENVIRONMENTAL HEALTH

Mr. Webb reported that the Food Program Survey had been completed satisfactorily and all the staff did very well. The written results of the survey are expected in about 30 days.

COMMUNITY HEALTH SERVICES

Ms. Fosnaugh reported on:

1. Internship program.
2. First moving company visit.
3. Pending retention schedule update by the Greene County Archivist.
4. Prevent Blindness Ohio providing service through the health district.
5. Pending appointment of new Greene Community Health Foundation member.

HEALTH COMMISSIONER'S REPORT

Mrs. Branum highlighted the following items from the Health Commissioner's Report and answered the board's questions satisfactorily:

1. State audit started 06/26/17.
2. Recent Botulism death report.
3. Bloodborne Infection Prevention Program update.

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

Mrs. Branum provided the following personnel updates:

1. D.J. Shontz passed his exam and is now a registered sanitarian.
2. Jamee Wellman has started with the health district as breastfeeding peer helper. She replaced Charity Byer.

OLD BUSINESS

#17-07-06-4. Dr. Zryd moved to approve the implementation of a Bloodborne Infection Disease Prevention Program including syringe exchange. Mrs. Hughes seconded the motion.

The motion carried by acclamation.

NEW BUSINESS

#17-07-06-5. Mr. Beeman moved to approve the implementation of the Motorcycle Ohio Program. Ms. Hughes seconded the motion.

The motion carried by acclamation.

Due to scheduling concerns regarding the regularly scheduled meeting of the board for Thursday, August 3, 2017, the board moved the August meeting to Thursday, August 10, 2017.

Also, the board agreed for Jeff Webb, Environmental Health Director, to serve as secretary during Mrs. Branum's absence at the Thursday, September 7, 2017, meeting.

ADDITIONAL BUSINESS

Mr. Filson noted the Ohio Department of Health letter regarding successful completion of the After-Hours Contact Drill on 05/09/17.

Ms. Martin updated the board on the health district's unexpected medical insurance change that became effective 07/01/17.

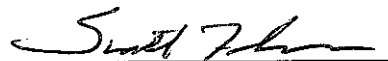
Ms. Filson encouraged board members to review the provided issue of *Board and Administrator*.

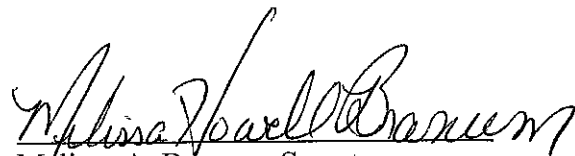
Mrs. Branum provided a brief overview of the materials included in the board's packet regarding the successful Help Me Grow Home Visiting site visit.

#17-07-06-6. Dr. Zryd moved to adjourn. Mr. Root seconded the motion.

The motion carried by acclamation.

The July 6, 2017, Greene County Board of Health meeting adjourned by acclamation at 7:26 p.m.


Scott Filson, President


Melissa A. Branum, Secretary