

BOARD OF HEALTH MINUTES

JANUARY 3, 2019

The Greene County Board of Health met in regular session Thursday, January 3, 2019, at the Greene County Public Health office. The meeting convened at approximately 6:31 p.m. In attendance: Andrew Root, President; William Beeman, Scott Filson, Scott Hammond, William Harden, Elaine Hughes, Melvin Johnson, Charlene Montague, Kathy Saunders, Thomas Selden and Nancy Terwoord. Excused: Tamisha Samiec. Staff in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Susie Brooks, Robyn Fosnaugh, Susan Martin, Noah Stuby, and Jeff Webb. Guests in attendance: Gina McFarlane-EI, CEO, Five Rivers Greene County Health Center; Rick Dodds, President, Greene Memorial Hospital and Soin Medical Center; and Jared Keresome, Vice President of Operations, Greene Memorial Hospital.

Health Commissioner Howell introduced the guests in attendance.

Mr. Root, "All right. Let's move on to the adoption of the agenda. Do I have a motion?"

ADOPTION OF AGENDA

#19-01-03-2. Ms. Montague moved to adopt the agenda. Ms. Hughes seconded the motion.

The motion carried by acclamation.

Mr. Root, "Any opposed, same sign? Very good. We will now move on to the approval of the December 6, 2018, meeting minutes. Are there any changes? I have one on page 13. I along with Mr. Filson, I also opposed the motion that came out of Executive Session. Any other changes? If not, is there a motion to approve the amended minutes?"

MINUTES OF PREVIOUS MEETING

#19-01-03-3. Mr. Beeman moved the approval of the corrected minutes of the December 6, 2018, Greene County Board of Health meeting. Ms. Montague seconded the motion.

Mr. Root, "Now we can move on to presentations."

PRESENTATION

Mr. Dodds and Mr. Keresome presented on Greene Memorial Hospital and Soin Medical Center.

Mr. Root, "Thank you very much; appreciate it. Okay, Gina McFarlane-EI, I think you're up next."

PRESENTATION

Ms. McFarlane-EI presented on Five Rivers Greene County Health Center.

Ms. Hughes, "Yes, Gina (McFarlane-EI), Jo Bouchard, just for a historical thing, was one of our first dental hygienists here. Immunizations for children; do you have an immunization clinic?"

Ms. McFarlane-EI, "We don't have an immunization clinic. And so, that was one of the things that we shared with the board early on is that one of the things that the Feds mandate, we can be primary care provider, we can be a medical home, but we can't just do immunizations. The goal for federally qualified health centers is that we want to take care of you on an ongoing basis. We don't want to be episodic in what we're doing and so, I shared that with the board probably before we even started that we would not be able to do that. We have not seen a decrease in the number of patients who receive immunizations."

Mr. Selden, "Who makes up your Greene County Advisory Board?"

Ms. McFarlane-EI, "So, we have, I want to say, seven people. I think our first meeting had to be cancelled because it was like the first ice storm that we had. And, so, there are a couple of, there is someone from the area of..."

Ms. Fosnaugh, "Council on Aging."

Ms. McFarlane-EI, "Yes. We have someone from Central State who is also a part of it. And, I can't remember the other board members, but I can email it to Melissa (Howell). I can share the names of the people. But we want to make sure that the needs of Greene County are still being served and so that's part of the reason that we have the advisory committee."

Mr. Selden, "Is there anyone from the health district?"

Ms. McFarlane-EI, "I don't think so. I don't think, when we initially met with Robyn (Fosnaugh), I think what we were trying to do was that, we were trying to go out into the community to find people who didn't have a presence or work just make sure that if there were any issues or concerns that they had and so if there is an issue with regards to the board, Melissa (Howell) and Robyn (Fosnaugh) have been pretty clear to us on some of the things they'd like to see. But we were just trying to spread over a little bit more and include more people at the table."

Ms. Hughes, "One more question."

Ms. McFarlane-EI, "Sure."

Ms. Hughes, "When you talked about transportation, are you working with Greene CATS to provide that transportation? I don't know, you know, if they could cover payments through Medicare or whatever."

Ms. McFarlane-EI, "So, we have not talked to them yet. We just kind of like touched on what we're going to do with regards to this strategy. Its going to be a strategy for both counties and so our goal is to work with any and everyone. For us, it is about getting the patient to where they need to be and getting them back home. So, they probably will be part of the conversations. We just haven't, we're trying to hire someone who is going to coordinate all the services and they will probably be a part of that conversation too as well. I think there is also a bus somewhere in this county that's like, I don't know if its like out at Central State or Wilberforce. It's a gentleman who's had a bus for many years."

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Mr. Hammond, "I have a question. Are we holding a team of some sort? \$1,250.00 for jackets, sweaters, shirts, bags."

Mr. Study, "What we have tonight is pretty much just part of standard operating business. It's in the form of a few things you're used to doing and one of it is kind of a special thing. It's still part of standard business but typically you only do it once a year and that's in the form of a resolution and we'll get to that after we kind of go through the regular stuff you're used to. After we go through that, I just want to hit on a couple of key points for the summary of the preliminary information for the financial highlights of 2018 since we just wrapped that up. But I'll get to that after we through your actionable items. So, you typically have the multi-colored sheets in front of you and those are corresponding to your actionable items. So, as you're familiar, you typically approve the voucher summary and you do that with a board motion and a second. And then, you typically you approve any transfers and you do that in the same format. So, I'll give you a moment to leaf through some of those documents."

FINANCIAL REPORTS

Mr. Root, "Okay, we can move on not to Financial Reports. Noah Study is here. You're on."

Ms. Terwoord, "Thanks for your work. That's a hard job."

Mr. Root, "Thanks so much; appreciate it."

Ms. Brooks, "It was per year, I think."

Ms. Terwoord, "A year? Or total?"

Ms. Brooks, "There is a cap, but it's a lot. I want to say its like \$100,000.00. I did see a number once."

Mr. Root, "Is there any cap on the benefits that a child can receive?"

Susie Brooks, Public Health Nurse, provided a presentation on the Children with Medical Handicaps program.

PRESENTATION

Mr. Root, "All right. Now we are going to have a presentation about Children with Medical Handicaps."

Ms. McFarlane-EI, "We thought we would like to partner with him too as well to kind of figure it out. So, once we hire that person, we'll bring everyone to the table. Again, thank you for taking a chance on us and I look forward to our continued partnership."

Ms. McFarlane-EI and Mr. Selden, "Yes!"

Ms. Hughes, "Mr. Dahmer. Wilbur Dahmer."



Health Commissioner Howell, "We do it every year. Just for one year so that any budget adjustments we need to make...we always bring them back to the next meeting so that you're

before?"
Mr. Filson, "Is this something we're doing again? Or, didn't we do something similar to this

Mrs. Terwood, "I couldn't remember."

Health Commissioner Howell, "No, I don't think so. We just wanted to make sure the bills got paid."

Mrs. Terwood, "Have we put a dollar limit on that?"

Mr. Stuby, "So, the next thing is, typically this happens once a year. It's when you pass by resolution, you give the health commissioner the ability to make budgetary adjustments. That's transfers among the line items, increasing line items, decreasing it or, like I said, any budgetary adjustment. It also gives the health commissioner the ability to allow his or her designee to do that in their absence. So, basically, it's just part of standard operating business; just giving the health commissioner the ability to do that."

The motion carried by acclamation.

Report pending the audit. Ms. Montague seconded the motion.
#19-01-03-1. Mr. Filson moved to approve the bill summary, appropriation transfers, between meeting appropriation transfers, fund transfers and acceptance of the Income and Expenditure

transfers and acceptance of the Income and Expenditure Report pending the audit?"
Mr. Root, "Any other questions for Noah (Stuby)? If not, is there a motion for approval of the voucher summary, appropriation transfers, between meeting appropriation transfers, fund

transfers and acceptance of the Income and Expenditure Report pending the audit?"
Mr. Stuby, "No. It lies within a fund. It's its own program but it's within a fund. So, again, when you're ready we'll need a motion for the voucher summary and a motion for the transfers."

Mr. Selden, "So it's not a separate..."

0037."
Mr. Stuby, "The fund that it lies within is the Community Health Services fund. That is the

Mr. Selden, "What is the fund that covers the Children with Medical Handicaps?"

Ms. Howell, "They received marketing dollars for the Early Intervention program and so they opted to buy clothing where they would all look the same when they do their visits."

Mr. Stuby, "And, that \$1,200.00, \$1,250.00 was being done through the Early Intervention program. It's part of..."



Mr. Root, "Any questions for Noah (Stuby)? No, well, thank you Noah (Stuby). Let us move on to Director's Reports, Dr. Sharrett."

can."
questions or anything, if I can't answer, Melissa (Howell) was much involved and I'm sure she building expenditure this year. Those are just some highlights. Certainly, if you have any \$100,000.00 surplus. So, the blip in the kind of the information is the fact that you had the big want to tell you a little bit about where we're going. The projection for 2019 is back to about a the \$2.9 by about \$1.6 which is also good and promising for if you look forward into 2019, I just but it didn't end up being as big as was projected. So, total cash did go down but, again, not by was actually turned out to be closer to about \$1.6. So, you knew there was going to be a shortfall, this year. So, it was built in, there was an estimated shortfall this year of about \$2.9 million but it more than I can, because I wasn't here to create this budget, you all know you did the building estimated. So, built into this budget for this year and Melissa (Howell) can certainly speak to this about \$10.5 which means we only spent 90% of that budgeted amount. So, we spent less than we concerned, it was estimated about \$11.7 million for expenditures in this year. We came in at in simplistic terms, we collected more than we estimated. As far as the expenditures is about \$8.7 million. We brought in a little over \$8.9 or about 102% of the estimated revenue. So, preliminary numbers wrapped up the fiscal year and so the estimated revenue for this year was Mr. Stuby, "Lastly, I just have those highlights from 2018 that I'll just give briefly. So

The motion carried by acclamation.

Revised Code 3709.28 (E). Mr. Harden seconded the motion.
create new items, and make additional appropriations or reduce total appropriations as per Ohio transfer funds from one item in the appropriations to another item, reduce or increase any item, #19-01-03-4. Ms. Terwoord moved for the approval to authorize the health commissioner to Health Commissioner Howell, "Yes, it is. That's why we bring it back every January."

Mr. Selden, "Yeah, this is good for one year, right?"

Health Commissioner Howell, "Correct. You had to put a cap on the amount of a blanket purchase order and that was done by policy, through the policy committee."

Mr. Selden, "Wasn't that like purchases?"

Ms. Hughes, "But, wasn't there something Melissa (Howell) because this is sounding familiar. That we did something a couple of meetings ago maybe that we had to put a limit on? Or we..."

approval."
anything. We make the adjustment between the meetings and bring it back to you for your actually doing the approval. So, just to make sure bills are getting paid and we're not late on

Ms. Fornaugh, "Just a couple of things quickly, is that coming up next month, February 8, is going to be the Child Fatality Review Committee which is a committee that meets once a year and reviews all the deaths that have occurred within our jurisdiction, meaning Greene County for the year 2018. Sitting at that committee is representatives from every organization in Greene County that has some sort of contact with children. So, that meeting is coming up next month. As far as the Coroner's office goes, we've, Bill (Harden) has brought some stats here that we have from 2018, very preliminary stats, if anybody is interested, we would be happy to share those with you. That is public record, so it is not any problem looking as some of these numbers. Historically in Greene County there is a little over 1000 deaths a year; 300 of those deaths or so are reported to the Coroner's office and roughly one-third of those deaths are completely investigated with a full, complete forensic autopsy. 2018 was not different. We had 116 forensic autopsies in 2018. So, those stats are here, and we can talk about those. And, I guess, the last thing on a practical note is that, at least in our office, and I think talking to the ER docs as well, we have seen a very recent dramatic uptick in influenza. So, it is here, and influenza season is here. It has started and now we are seeing influenza patients with regularity in the office. Interestingly for me, the only the cases my patients have had, they've all been positive for Influenza A. So, just a little note on a personal note and on a public health note, that we are in an active influenza season right now. So, if anybody has any questions about any of that, I'm certainly happy to address them."

Mr. Root, "Thank you doctor. Any questions? Very good. We'll move on to Robyn (Fornaugh)."

Ms. Fornaugh, "I wanted to just talk a little bit about Hepatitis A. I wasn't here last month but I think Melissa (Howell) reported some of this, the things that we've been doing. Since then, we have been vaccinating those at risk for Hepatitis A. We've been vaccinating the patients who come here, the people who come here for HIV testing. We're offering them Hepatitis A vaccine. We're, a nurse is also going to the needle exchange program and offering vaccine there. We've been to Women's Recovery Center. We have vaccinated the jail staff and we have, we've also done some grassroots vaccinations. Susie (Brooks) and Shernaz Reporter, one of our health educators, went to a significant street in Xenia that a couple, we had had two/three, I think, cases, four cases of Hepatitis A on one short street in Xenia. And so, we actually, they actually went out and went door-to-door with educational materials and offered, took vaccine in a cooler, and gave three shots of vaccine. Then on Christmas Eve day, Melissa (Howell) sent me a mugshot of one of the houses was..."

Health Commissioner Howell, "There was a big drug bust there."

Ms. Fornaugh, "And they were definitely at that home."

Ms. Terwoord, "Did you give any shots that day? Did anybody take you up on it?"

DIRECTOR REPORTS

Ms. Fosnaugh, "Yes. We have, there are forms that we have to fill out, their profiles for Vaccine for Children profiles and then adult, an adult profile and Dr. Sharratt has signed those. We've resubmitted those when the outbreak started to kind of get brewing to make sure that we were, we wanted to resubmit them for the year. So, we're current on all of our paperwork. So, whatever comes along we could do."

Mr. Selden, "Along that line, one of the things that we lost some participation in immunizations and, you know, migrated to Five Rivers etc. My basic question here is do we, and in the health district still have the capability of the responding to with the shots if we get another H1N1 type scenario?"

Ms. Fosnaugh, "It's an expectation on us. It is like one of the biggest, primary public health initiatives that public health nursing can do is responding to outbreaks. Just like when we've done these maps for flu clinics and when we had H1N1 pandemic flu. That's really what a big part of our job is, is when we have emerging illness and there's something we can treat it with, that's what we do. So, that vaccine is purchased by the federal government and comes down to the state purchased with 317 funds and then it comes through the state health department and they really expect the locals to, you know, get into the weeds to get that done."

Health Commissioner Howell, "So, I think, Tom (Selden) asked the question are we giving the shots. Yes, absolutely. We're in an outbreak situation versus just your day-to-day preventive shots that Gina (McFarlane-El) mentioned that she's giving to those patients that are coming there to Five Rivers. But, it's a different scenario and when Dr. Brannen tracks and we can show you some of the mapping later, you get little heat spots, little heat maps so we know very quickly where the problem is and we're able to respond very quickly."

Ms. Fosnaugh, "Just get a shot on the front porch."

Health Commissioner Howell, "We discussed that as well. We've discussed some very creative ideas. You know, at first, just the thought of living in your home and having the public health nurses show up, knock on your door, and really Susie (Brooks) and Shernaz (Reporter), this incredible ability that they have to connect with the community and to convince them to get a shot. I don't know that I would open my door to anyone. But, to offer me a shot, I just think that it is an incredible talent and ability that they have to connect with individuals and explain the need and have someone act on that just like that."

Ms. Montague, "How about a mobile unit?"

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get a new group in 30 days again. So, we'll see how long it all goes. Dr. Brannen, our epidemiologist, sent a map yesterday of current cases by zip code area and of the 25 cases we have 16 of those are in Xenia. Now, at this time the only needle exchange program we have is in Fairborn and so, it's possible that we need to think about doing another needle exchange program or finding a site here in Xenia. So, to host a second opportunity for that. So, that would be looking around for a spot and thinking about that strategically because I'm, we're not having Xenia people drive to Fairborn. She is keeping track of where they are coming from and we have a lot of activity in Xenia."



Ms. Montague, "Just as a side note, I have this article that was in the paper about the plight of public health and the funding and the CDC having trouble responding to crisis and things that are happening. One of them was the polio-like disease."

The motion carried by acclamation.

#19-01-03-5. Mr. Selden moved to approve approaching the City of Xenia regarding the establishment of a needle exchange site in Xenia. Ms. Terwoord seconded the motion.

Health Commissioner Howell, "That would be great."

Mr. Selden, "Do you want a motion from the board?"

Health Commissioner Howell, "I think, as a follow up, maybe a point of discussion for you would be this idea that currently we're doing a single Safe Trade needle exchange in Fairborn. I don't think there would be opposition from, we have to have it approved by you and approved, you know, by Xenia government. I don't think there would be any opposition from them, but I would like to go ahead and approach them about having a second site for needle exchange here in Xenia; especially because of this outbreak."

Ms. Fosnaugh, "You know we typically, when you think about the nurses in Community Health Services, its Susie (Brooks) and Dee (Owsley). They're are doing CMH. Amy (Schmitt), our Communicable Disease Nurse. And then myself, so that's four of us but we also have other nurses in the building. We have Kim Caudill who is our emergency planning coordinator and she is going to be helping us with vaccinating too. You know, that's part of responding. And then, Nancy Kessinger with Help Me Grow or Home Visiting and she worked in the clinic with us for many years too. So, we have access to more licensed RNs."

Health Commissioner Howell, "And a lot of the districts contract or they activate their Medical Reserve Corps so there's a lot of surge capacity out there. Yes, that was one question I had when we were going through that entire process is how do we still ensure that we can respond to an outbreak and we're ready."

Ms. Fosnaugh, "Including field manpower."

Mr. Selden, "Right."

Ms. Terwoord, "Including manpower."

Ms. Fosnaugh, "Right, and a consultant came down from Ohio Department of Health and checked our refrigerator and checked and brought us a data logger which, you know, we can plug that into a computer and see how our refrigerator is measuring the temperature. And, we're completely set up. We have everything we need."

Mr. Selden, "Okay. We have the inhouse capability to respond."

Ms. Saunders, "Where is the one in Fairborn."

Ms. Terwoord, "If they're walking into here, they could be coming in for anything."

Ms. Hughes, "It's a little out of the way. But it is also a safe place for them. I think there might be some difficulty with them walking into here or into the hospital. But if there were another location that they would feel comfortable..."

Health Commissioner Howell, "They do."

Ms. Hughes, "Well, that's why I think the location in Fairborn is better. They know that location."

Health Commissioner Howell, "A lot of that becomes a part of the discussion that we have with local government. But certainly, safety is important. As well as, you know, law enforcement has concerns always that they bring to the table and people have to feel safe coming into the location too because, you know, for all I know, they would think that we went and told law enforcement this is where we vaccinated and that's why the cops showed up there."

Ms. Montague, "But, they would be less likely though? They want some ambiguity. They don't want people, a lot of people..."

Ms. Terwoord, "That's why I said here or the hospital. You know, somebody at the hospital is open 24/7 and its well lit and there's ample parking. Just a thought."

Ms. Fosnaugh, "We need to make sure we are having a safe place for our personnel."

Ms. Terwoord, "I mean, should it be here? Or someplace in the hospital where everybody knows where to go? Is there room in the hospital?"

Health Commissioner Howell, "It can be here."

Ms. Terwoord, "What's the criteria? What, where should it be? Easy access? In other words, it can't be here?"

Ms. Fosnaugh, "Its actually an-fashioned concept. If anybody thinks of a creative site, let us know."

Ms. Montague, "Yes and that they didn't have the funds to really do the research and stuff. It just said, 'insufficient funding has hampered the ability of the CDC, state and local health departments to keep the pace with some new and continuing threats to the health of the American people and to fully fund prevention initiatives.' And, I think this just proves that you are ahead of the game in what you're doing in trying to go door-to-door trying to keep people immunized and prevent further outbreaks in the opioid crisis."

Health Commissioner Howell, "Acute flaccid myelitis;"



Health Commissioner Howell, "It's at the WIC clinic."
Health Commissioner Howell, "On page one of the report under the Help Me Grow section, there is a section of Ohio Revised Code; it is section 313 which is actually county law. It talks

HEALTH COMMISSIONER'S REPORT

Mr. Root, "We can move on now to the Health Commissioner's Report."

Mr. Hammond, "Regulated by Ohio EPA. Okay."

Mr. Webb, "I think it's a sludge application."

application."

Mr. Hammond, "Okay. It made it look like there was plant there somewhere. It's a sludge

Mr. Webb, "I think it is. So, they asked if a couple of our sanitarians would kind of go out and just basically sniff the area all the way around. And then we presented our findings to EPA."

Mr. Hammond, "Oh, so it's a sludge application."

apply."

Mr. Webb, "Yes, the EPA, I guess, gets complaints from a property over there where they land-

Mr. Hammond, "Jeff (Webb), I had a question. From your report here, maybe it is just a typo, but it mentioned something about a six-week odor survey done for Renergy Energy on Hyde Road and I live on Hyde Road and I can't figure out where this is."

Mr. Webb, "It'll be good. It's a project, a QI project that I'm working on."

Ms. Montague, "In a good way? Or a bad way?"

to have something interesting for the board."

Mr. Webb, "Really don't have anything to add this month but stay tuned next month. I'm hoping

to Jeff Webb."

Mr. Root, "All right. Any other questions/comments for Robyn (Fosnaugh)? Okay, let's move on

Ms. Hughes, "It used to be a garage actually. A service garage for Fairborn."

Ms. Fosnaugh, "It's a little house. It's just like a house kind of off the beaten path."

Ms. Terwoord, "Behind Broad Street."

in the park."

Ms. Hughes, "It used to be a well child clinic and so people in Fairborn all knew it was there. It's



Of these two persons will be serving their respective offices for the year 2019. Mr. President, I would suggest at this time that you call for the vote or we could do it by a show of hands and see whether or not the board approves of the nominees."

President, Andrew Root
Vice President, Elaine Hughes

Dr. Johnson, "The Nominating Committee met, the members of that committee are Tom Selden, Bill Beeman and Melvin Johnson, Chair. We deliberated a long time over many hours of discussion, I think it all boiled down to about five minutes. So, the committee is recommending the following slate of officers for the board:

Mr. Root, "Okay, sorry, Dr. Johnson."

Mr. Selden, "Dr. Johnson is the chair."

Mr. Root, "Very good. All right. Let's move on to the Nominating Committee. I believe, is that you again Tom (Selden) or is that..."

Mr. Selden, "So committee members if you, Finance Committee members, schedule a meeting at the end of this one."

Mr. Root, "If I could make a suggestion as well, Tom (Selden). We, I was looking through my notes from last year and there were several board members who would like us to revisit on an annual basis the wisdom of paying down the mortgage for this building. So, maybe we could add that to the agenda, just a brief discussion about that."

Mr. Selden, "Yes, this is for information at this point. I received communication from one of the board members concerning last year's audit procedures and it is very detailed. I read and read it. I would like to talk to the committee members after the meeting to see if we should schedule a committee meeting to go over this paper and recommend further action."

Mr. Root, "Very good. We can move on to Finance/Audit Committee, Mr. Selden."

Mr. Beeman, "We are awaiting the proposal from the consultant referring a tool for evaluation of the commissioner. When that comes in, we will review it and share it with you."

COMMITTEE REPORTS

Mr. Root, "Okay. Any questions for Melissa (Howell)? We can move on now to committee reports. Administrative Evaluation Committee, Mr. Beeman?"

about child death, when child deaths occur and how they get referred to the health department. The service that we offer is to go out and support the family or at least offer them any services that we have here at the health district. So, it's a little bit of an interesting read about when children die whether or not autopsies are performed, whether it's a SIDS death which really plays back into Child Fatality as well. But we do offer grief support services as well. That's all."



Ms. Hughes, "Melissa (Howell), is there a way that you could share with her our congratulations or appreciation. I mean that's a phenomenal score."

Health Commissioner Howell, "So part of what we do under Domain 8 in accreditation is we support personal and professional growth and so this has certainly helped her professionally and personally. So, I wanted to share that with you. As well as, Mike Scaroleta who will be our new sanitarian-in-training with Jeff (Webb) will be starting on next Monday."

Ms. Montague, "Sounds like Jennifer (Reynolds)."

Health Commissioner Howell, "Tonight I just wanted to share with you that we have a service coordinator by the name of Jennifer Reynolds who has completed the Dr. Sears Wellness Institute. It is a 25-week master coaching class. She passed the national board certification for Wellness and Health Coaching. Her certification is sponsored by the International Consortium for Health and Wellness and the minimum score was 389. Jennifer (Reynolds) passed with a score of 557."

PERSONNEL

EXECUTIVE SESSION
No Executive Session.

Mr. Root, "Okay. Any need for an Executive Session? Okay. Then we can move onto to number 10, Personnel."

Mr. Hammond, "No report."

Mr. Root, "Planning and Evaluation Committee, Mr. Hammond."

Dr. Johnson, "No report."

Mr. Root, "All right. Very well. So, we can move on. Dr. Johnson anything under Personnel Committee?"

The motion passed by acclamation.

President, Andrew Root
Vice President, Elaine Hughes

#19-01-03-6. Dr. Johnson moved on behalf of the Nominating Committee the following slate of officers for 2019:

Mr. Root, "Since it came out of committee, I don't think we need a second, so is there any further discussion about the slate of officers for 2019? Hearing none, all those in favor signify with aye. Any opposed? Motion passes."



Health Commissioner Howell, "Yes. With each board meeting, your comments, your actions taken back both to the employee meeting and the leadership meeting and so anything that goes on there is shared back with them. I, also, just wanted to point out in your packet, we share this every year, as well, but we really don't make it an agenda item, but just for transparency's sake, we've always shared with you the employee wages, the salaried wages, as well as the accruals. So, their vacation and sick time is all in there for your information."

Mr. Root, "Any further questions for Melissa (Howell) under Personnel? All right. Is there any new business?"

NEW BUSINESS

No New Business.

Mr. Root, "Any Old Business?"

OLD BUSINESS

No Old Business.

Mr. Root, "Any Additional Business?"

ADDITIONAL BUSINESS

Mr. Root, "I appreciate everyone updating their email address. If you need to email me, don't email me at the one that is on here. We're fixing that. That's my old work. So, we're getting that fixed."

Ms. Hughes, "Do you want to tell us what it is, and we'll just write it in."

Mr. Root, "It's jaresq@hotmail.com."

Ms. Montague, "Why don't you just email us and then we'll have it."

Mr. Root, "I will. In fact, I am going to create a group for those that want to be copied on everything Melissa (Howell) and I do. So, I'll send out a test to make sure because I am not the most email savvy fellow. And, don't forget about Bowling for Babies to support the levy fund. That's January 26."

Ms. Hughes, "And if you would like to make a donation, anything that they could use for a door prize or an auction item, the raffle thing, I know they would be very welcome. So, if you want to make a donation, do so."

Ms. Martin, "Or you can sponsor a lane for \$65.95."

Mr. Filson, "Well, this used to support the foundation. What's it supporting now?"

Health Commissioner Howell, "It did. It was a foundation event."

Ms. Hughes, "It's Friends. Friends of Greene County Public Health."

Mr. Filson, "Okay."

Mr. Beeman, "I will donate for two people to go to a CPR class that I teach."

Mr. Selden, "They will get reduced tuition?"

Mr. Beeman, "I don't get paid for that. A couple of weeks ago I went to the high school up in Bellbrook and taught 170 people CPR in one day. I was pooped."

Ms. Hughes, "And I'm sure if you want to make a monetary donation, they could probably get something, I think they did that before."

Mr. Root, "Yes, it's important. The levy is essential to what we do."

Health Commissioner Howell, "It is 42% of our revenue."

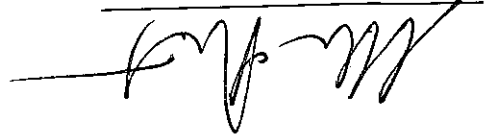
Ms. Hughes, "And it is a very small committee, so we need all the help we can get."

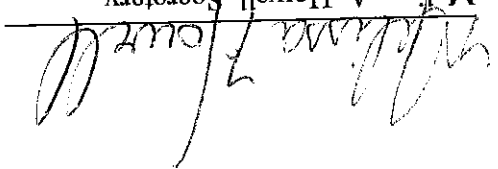
Mr. Root, "Anything further? If not, is there a motion to adjourn?"

#19-01-03-7. Ms. Terwoord moved to adjourn. Ms. Montague seconded the motion.

The motion carried by acclamation.

The January 3, 2019, Greene County Board of Health meeting adjourned at approximately 8:00 p.m.


Andrew Root, President


Melissa A. Howell, Secretary