

BOARD OF HEALTH MINUTES

JUNE 6, 2019

The Greene County Board of Health met in regular session Thursday, June 6, 2019, at the Greene County Public Health office. The meeting convened at approximately 6:31 p.m. In attendance: Andrew Root, President; William Beeman, Jane Clifton, Scott Filson, Scott Hammond, William Harden, Charlene Montague, Kathy Saunders, and Nancy Terwoord. Excused: Elaine Hughes, Melvin Johnson, Tamisha Samiec and Thomas Selden. Staff in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Kim Caudill, Robyn Fosnaugh, Susan Martin, Noah Stuby, and Jeff Webb.

Mr. Root called to order the June 6, 2019, Greene County Board of Health meeting. He noted the addition of Kim Caudill under Additional Business to talk about the tornado.

ADOPTION OF AGENDA

#19-06-06-02. Ms. Montague moved to adopt the agenda with the addition of a presentation by Kim Caudill under Additional Business. Mr. Harden seconded the motion.

The motion carried by acclamation.

MINUTES OF PREVIOUS MEETING

#19-06-06-03. Mr. Filson moved to approve the minutes of the May 2, 2019, Greene County Board of Health meeting. Ms. Clifton seconded the motion.

The motion carried by acclamation.

PRESENTATION

Robyn Fosnaugh provided a presentation on Greene County Public Health's Internship program.

FINANCIAL REPORTS

Mr. Stuby presented the fiscal reports and answered board questions effectively.

#19-06-6-01. Ms. Terwoord moved for the approval of the Voucher Summary, Appropriation Transfers, and acceptance of the Income and Expenditure Report pending the audit. Mr. Beeman seconded the motion.

The motion carried by acclamation.

DIRECTOR REPORTS

Dr. Sharrett reported that:

- a. Communicable disease reporting appears to be quiet.
- b. The coroner's office had not had any tornado-related deaths.
- c. He had met Ohio Director of Health, Amy Acton, MD, MPH, recently and she expressed interest in coming to Greene County Public Health.

Ms. Fosnaugh reported:

- a. Hepatitis A appears to be on the decline.
- b. The health district contacted physician offices to check status after the tornado.
 - i. One Beavercreek office will have to be relocated.
- c. The health district did check on the availability of Tetanus vaccine.
- d. There were 460 emergency room presentations related to the tornado.

Mr. Webb reported:

- a. Mark Isaacson will be doing mosquito fogging in impacted Beavercreek areas on Friday, June 7, 2019, between the hours of 9 p.m., and 11:30 p.m.

HEALTH COMMISSIONER'S REPORT

Health Commissioner Howell noted the following sections of the Health Commissioner's Report:

1. M. Howell and N. Stuby are developing training for all Ohio fiscal officers. Part of the training will focus on the new annual financial report format.
2. The first confirmed case of Creutzfeldt-Jakob Disease (CJD) thought to have been contracted overseas.
3. M. Isaacson and J. Webb currently serving on the Greene County Solid Waste Policy Committee that is currently reviewing the Solid Waste Policy.
4. M. Isaacson participated in the Tire Amnesty event distributing mosquito information.
5. Upcoming ServSafe classes.

Health Commissioner Howell expressed appreciation for the boards members who reached out after the tornado to offer support and assistance and noted two emails she had sent to board members regarding the tornado.

COMMITTEE REPORTS

Administrative Evaluation - Mr. Beeman reported on behalf of the Administrative Evaluation Committee. The committee is going through the new health commissioner evaluation tool and is pleased with the tool. Health Commissioner Howell has submitted her evaluation and a meeting will be scheduled for the Administration Evaluation Committee to compile the evaluation and a report for the board.

Finance/Audit Committee – No report.

Personnel Committee – No report.

Planning and Evaluation Committee – No Report.

EXECUTIVE SESSION

No Executive Session

PERSONNEL

Health Commissioner Howell noted to the board Jackie Gruza's completion of her Master's in Public Health. Ms. Montague noted that she had seen Ms. Gruza several times and she had expressed her appreciation for the tuition reimbursement program.

Health Commission Howell noted the following resignations:

1. Sarah Jensen, Public Health Sanitarian
2. Jessica Warner, Health Educator

Health Commissioner noted the following new hires:

1. Crystal Hagans, Service Coordinator
2. Elizabeth Magura, Dietitian
3. Kelli Steward, Sanitarian-in-Training

NEW BUSINESS

Mr. Beeman noted the brochure distributed in the packets regarding the upcoming National Association of Local Boards of Health (NALBOH) conference and encouraged members to attend at some time. Ms. Clifton and Ms. Terwoord plan to attend the 2019 NALBOH conference.

OLD BUSINESS

The board discussed Dr. Johnson's suggestion regarding a board retreat. The board tabled the item until after Ms. Clifton and Ms. Terwoord attend the NALBOH conference in August. Ms. Clifton and Terwoord will talk with other board members to see what other health districts do and to obtain ideas. They will provide feedback at the September board meeting.

ADDITIONAL BUSINESS

Health Commissioner Howell noted the Certificate of Recognition from the Association of Ohio Health Commissioners, Ohio Association of Boards of Health, Ohio Department of Health, Ohio Environmental Health Association, Ohio Public Health Association, Ohio Public Health Partnership and Ohio Society for Public Health Education recognizing the health district's accreditation.

Mr. Filson reported that currently the construction and demolition debris business is at normal operating levels but does expect it will pick up.

Ms. Montague reported that the Beavercreek Schools are contacting families in the tornado impacted area to see if they need of assistance. If families need to move out of their home school area, they will be bussing the children back to their home schools. The biggest need identified so far is for childcare during the cleanup phase.

Ms. Caudill presented on the health district and community response to the tornado and noted the following challenges:

1. Communication due to cell phone tower destruction.
2. Inaccessibility to the impacted area via car/truck.

3. Lack of mobile command center.

Ms. Caudill requested emergency funding for the following items:

- 800 MHz radios (8)
- Portable data network
- ATV Polaris Ranger
- Mobile command unit

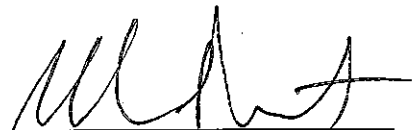
Mr. Beeman asked about GuardCare. Ms. Caudill explained that the National Guard in collaboration with local public health and local hospitals to provide free medical care.

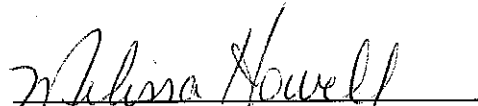
The board referred the possible purchase of the ATV and mobile command unit to the Finance/Audit Committee.

#19-06-06-4. Mr. Beeman moved to approve the purchase of the radios and the portable data network. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

The June 6, 2019, Greene County Board of Health meeting adjourned at approximately 7:46 p.m.


Andrew Root, President


Melissa A. Howell, Secretary