

**GREENE COUNTY BOARD OF HEALTH  
MINUTES  
FEBRUARY 4, 2021**

The Greene County Board of Health met in regular session via GoToMeeting on Thursday, February 4, 2021. The meeting convened at approximately 6:31 p.m. In attendance: J. Andrew Root, President; David Thompson, Vice President; William Beeman, Jane Clifton, Scott Filson, Scott Hammond, William Harden, Angelia Mickle, DNP; Tamisha Samiec, MD, (late arrival); Kathy Saunders, Nancy Terwoord, and Mark Walsh, MD. Staff in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Jennifer Barga, Susan Martin, Ashley Steveley, Noah Stuby and Jeff Webb. Guests in attendance: Jessica Dean, Beaver Creek Township Trustee; and Brenda Hartley, Village of Bowersville Council.

**ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING**

#21-02-04-02. Mr. Harden moved to adopt the consent agenda including the minutes of the January 7, 2021, Greene County Board of Health meeting. Mr. Filson seconded the motion.

The motion carried by acclamation.

**FINANCIAL REPORTS**

Mr. Stuby provided an overview of the financial reports and answered board questions satisfactorily.

#21-02-04-01. Mr. Thompson moved approval of the voucher summary, appropriation transfers, then and now requests, fund to fund transfers, and acceptance of the Income and Expenditure report pending audit. Mr. Harden seconded the motion.

The motion carried by acclamation.

**COMMUNITY HEALTH IMPROVEMENT PLAN PRESENTATION**

Ashley Steveley, Accreditation Coordination, presented on the Community Health Improvement Plan and answered board questions satisfactorily.

**GOVERNANCE REPORTS**

Governance Committee – No Report.  
Performance and Evaluation Committee – No Report.  
Planning and Finance Committee – No Report.

**ADDITIONAL BUSINESS**

#21-02-04-03. Mr. Root moved for the approval of the following resolution of appreciation for Rebecca Dunbar, Administrative Professional.

The Greene County Board of Health wishes to recognize and commend

**REBECCA DUNBAR**

for her service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

WHEREAS: Ms. Dunbar has served Greene County Public Health as an Administrative Professional since July 18, 2012; and,

WHEREAS: Her service of over eight years has served as an example of dedication and loyalty to the Greene County community and Greene County Public Health.

SO, BE IT RESOLVED BY THE GREENE COUNTY BOARD OF HEALTH:

Section 1. The Greene County Board of Health wishes to express its appreciation for Ms. Dunbar's over eight years of service on behalf of Greene County Public Health and the residents of Greene County.

Section 2. That a copy of this resolution be sent to Ms. Dunbar as a small token of the Greene County Board of Health's appreciation and congratulations on her retirement.

Nancy Terwoord seconded the motion.

The motion carried by acclamation.

#21-02-04-04. Mr. Root moved to adjourn into Executive Session at 7:47 p.m., pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the discipline of a public employee or official. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

The board returned to regular session at 7:50 p.m., following discussion regarding the discipline of a public employee and no action was taken.

The February 4, 2021, Greene County Board of Health meeting adjourned at approximately 7:55 p.m.

J. Andrew Root  
J. Andrew Root, President

Melissa Howell  
Melissa A. Howell, Secretary