

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

The Greene County Board of Health met in regular session via GoToMeeting on Thursday, March 4, 2021. The meeting convened at approximately 6:31 p.m. In attendance: J. Andrew Root, President; David Thompson, Vice President; Jane Clifton, Scott Filson, Scott Hammond, William Harden, Angelia Mickle, DNP; Tamisha Samiec, MD; Kathy Saunders, and Mark Walsh, MD. Excused: William Beeman and Nancy Terwood. Employees in attendance: Melissa Howell, Health Commissioner; Kevin Sharrett, MD, Medical Director; Jennifer Barga, Susan Martin, Noah Stuby and Jeff Webb. Guests in attendance: Alex Bieri, Mayor, Village of Clifton; and Brenda Hartley, Village of Bowersville Council.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#21-03-04-02. Dr. Walsh moved to adopt the consent agenda including the minutes of the February 4, 2021, Greene County Board of Health meeting. Mr. Harden seconded the motion.

The motion carried by acclamation.

PRESENTATION

Due to time constraints instead of viewing Mr. Stuby's presentation, Utilizing Financial Health Indicators for Informed Decision Making, during the meeting a link was forwarded to the board members for review at their convenience.

FINANCIAL REPORTS

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

#21-03-04-01. Dr. Walsh 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.

GOVERNANCE REPORTS

Governance Committee – No Report.

Performance and Evaluation Committee – No Report.

Planning and Finance Committee – Mr. Thompson reported that the Planning and Finance Committee had met earlier this evening to review the 2022 Proposed Budget, Three-Part Formula, Jurisdiction Report and the 2020 End of Year Report on Strategic Priorities and Performance Management. Mr. Thompson noted to the board that many health districts had had to suspend some of their programs to meet the needs of COVID-19. Mr. Thompson further noted that Greene

County Public Health had maintained all program during 2020 while still responding to the pandemic and congratulated the leadership and employees for their service to the community.

#21-03-04-03. Mr. Thompson moved for approval of the 2022 Proposed Budget on behalf of the committee.

The motion carried by acclamation.

#21-03-04-04. Mr. Thompson moved for approval of the Three-Part Formula and Jurisdiction Report on behalf of the committee.

The motion carried by acclamation.

#21-03-04-05. Mr. Thompson moved for approval of the 2020 End of Year Report on Strategic Priorities and Performance Management.

The motion carried by acclamation.

OLD BUSINESS

Health Commissioner Howell reminded the board Ashley Steveley's presentation at last month's meeting regarding the Community Health Improvement Plan and requested board approval.

#21-03-04-06. Dr. Mickle moved for approval of the Community Health Improvement Plan. Dr. Walsh seconded the motion.

The motion carried by acclamation.

ADDITIONAL BUSINESS

Health Commissioner Howell provided an overview of the maternity licensure process.

#21-03-04-07. Mr. Harden moved to approve the maternity licensure application of Soin Medical Center. Mr. Filson seconded the motion.

The motion carried by acclamation.

Dr. Sharrett provided his observations of the current trends in the COVID-19 pandemic.

Dr. Walsh asked about the statewide registration system. Dr. Sharrett deferred to Health Commissioner Howell regarding the statewide system.

Health Commissioner Howell reported that over 29,000 doses of vaccine had been given in Greene County and 40% of those doses had been administered by the health district. Health Commissioner Howell noted that the expected implementation date of the statewide system is Monday, 03/08/2021. If the statewide system should be delayed the health district will once again utilize its own system. Health Commissioner Howell further noted that the health district is planning to use the 300 doses of Johnson & Johnson vaccine to address the needs of those who are homebound in

the community. The health district is working in collaboration with emergency medical services to create a plan to address that need.

Mr. Root asked if the health district can utilize all it's available vaccine. Health Commissioner Howell confirmed.

Health Commissioner Howell noted that when the statewide system becomes available the health district will be scheduling appointments instead of providing walk-in immunizations.

Mr. Thompson reported that he had spoken with John LaRock, Superintendent of Greene County Board of Developmental Disabilities, and how pleased Mr. LaRock was with the health district over the handling of COVID-19 immunizations. Mr. Thompson stated that Mr. LaRock was "thrilled" with the health district's work with the clients of Greene County Board of Developmental Disabilities.

The March 4, 2021, Greene County Board of Health meeting adjourned at approximately 7:18 p.m.

J. Andrew Root

J. Andrew Root, President

Melissa Howell

Melissa A. Howell, Secretary