

**GREENE COUNTY BOARD OF HEALTH
MINUTES
MAY 6, 2021**

The Greene County Board of Health met in regular session on Thursday, May 6, 2021, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: J. Andrew Root, President; David Thompson, Vice President; William Beeman, Jane Clifton, Scott Hammond, William Harden, Kathy Saunders, and Nancy Terwoord. Excused: Angelia Mickle, DNP; Tamisha Samiec, MD; and Mark Walsh, MD. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Kevin Sharrett, MD, Medical Director; Jennifer Barga, Bob Brooks, Susan Martin, and Jeff Webb. Guests in attendance: Mrs. Beeman, Jessica Dean, Beaver Creek Township; Cheri Stout, Greene County Prosecuting Attorney's Office; Brenda Hartley, Village of Bowersville Council.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#21-05-06-02. Ms. Clifton moved to adopt the consent agenda including the minutes of the April 1, 2021, Greene County Board of Health meeting and the addition of an executive session following Additional Business. Mr. Harden seconded the motion.

The motion carried by acclamation.

PRESENTATION

Cheri Stout, Greene County Assistant Prosecuting Attorney, provided a presentation on Senate Bill 22 effective 06/23/2021 and answered board questions satisfactorily.

FINANCIAL REPORTS

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

#21-05-06-01. Mr. Harden moved approval of the voucher summary, appropriation transfers, then and now requests, and acceptance of the Income and Expenditure report pending audit. Mr. Thompson seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – Ms. Terwoord noted that she would be assuming the chair of the committee and will be working to schedule a meeting for review of the governance policy, board job descriptions and the board matrix.

Performance and Evaluation Committee – Mr. Harden requested an in-person meeting of the committee for Tuesday, May 18 or Friday, May 21. Ms. Martin will coordinate.

Planning and Finance Committee – No Report.

ADDITIONAL BUSINESS

#21-05-06-03. Ms. Terwoord moved approval of the following resolutions of appreciation. Mr. Harden seconded the motion.

The residents of Greene County and the world have spent over the last year in the grips of the COVID-19 pandemic.

WHEREAS: The pandemic altered the way we live and work, and

WHEREAS: The need for a public health response was critical, and

WHEREAS: In collaboration Greene County Career Center, Ohio University, Russ Research Center, Greene County Sheriff's Office, and other county and state partners, Greene County Public Health worked diligent to assure the health and safety of residents and visitors to Greene County by providing the necessary standards, guidelines, and vaccinations needed by the Greene County community.

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

Section 1. The Greene County Board of Health extends its appreciation to the Greene County Career Center, Ohio University, the business of the Russ Research Center, Greene County Sheriff's Office, and all other entities that through their direct assistance, and/or through their patience and perseverance during vaccination clinics became public health warriors in the effort to stem the spread of COVID-19. The assistance, collaboration, and patience exhibited empowered the health district's ability to provide the services needed to the Greene County community.

Section 2. That this heartfelt resolution of appreciation for the assistance proffered and the patience exhibited be made publicly known through inclusion of this resolution in the official record of the Greene County Board of Health and distribution of copies of this resolution to the news media, the metro Dayton area, and the Director of the Ohio Department of Health.

The motion carried by acclamation.

#21-05-06-04. Ms. Terwoord moved the following resolution of appreciation. Mr. Hardent seconded the motion.

The residents of Greene County and the world have spent over the last year in the grips of the COVID-19 pandemic.

WHEREAS: The pandemic altered the way we live and work, and

WHEREAS: The need for a public health response was critical, and

WHEREAS: The Greene County Medical Reserve Corps and numerous other volunteers provided much needed manpower enabling Greene County Public Health to assure the health and safety of residents and visitors to Greene County by providing the necessary standards, guidelines, and vaccinations needed by the Greene County community.

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

Section 1. The Greene County Board of Health extends its appreciation to the Greene County Medical Reserve Corps and all volunteers for their service to Greene County Public Health during vaccination clinics. These volunteers joined the ranks of public health warriors in the effort to stem the spread of COVID-19.

Section 2. That this heartfelt resolution of appreciation for the Greene County Medical Reserve Corps and all volunteers be made publicly known through inclusion of this resolution in the official record of the Greene County Board of Health and distribution of copies of this resolution to the news media, the metro Dayton area, and the Director of the Ohio Department of Health.

#21-05-06-05. Mr. Thompson moved the following resolution of appreciation for Scott Filson. Ms. Terwoord seconded the motion.

The Greene County Board of Health wishes to recognize and commend:

Scott Filson

for his strong leadership and service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

WHEREAS: Mr. Filson was appointed by the former Greene County Licensing Council as representative to the Greene County Board of Health on January 4, 2011; and

WHEREAS: As Greene County Board of Health President, Mr. Filson led the Greene County Board of Health during the construction of a new Greene County Public Health facility; and

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 Mr. Filson's over 10 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 presented to Mr. Filson as a small token of the Greene County Board of Health's appreciation for his 10 plus years of dedicated service.

WHEREAS: His departure from the board ends exemplary service and dedication to the health of the Greene County community for over 10 years; and,

WHEREAS: His past leadership to the Greene County Board of Health as president and loyalty to the Greene County community during his service with Greene County Public Health and the Greene County Board of Health have provided an incredible example of public service; and

The motion carried by acclamation.

Health Commissioner Howell updated the board on COVID-19 response and vaccinations.

Dr. Sharrett remarked on the phenomenal job done by the health commissioner and the health district team in providing vaccinations. The issue with the Johnson & Johnson vaccine created vaccine hesitancy.

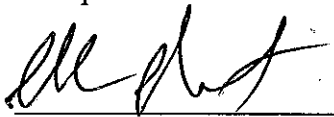
Mr. Thompson commented on the excellent job done by the health district during the pandemic and for providing first class vaccination clinics.

Ms. Terwoord asked about providing appreciation for the employees. Health Commissioner Howell reported that resolutions of appreciation going forward and will be exploring methods of appreciation.

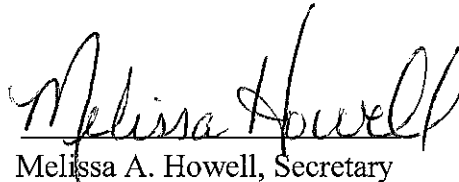
#21-05-06-06. Mr. Root moved to adjourn into executive session at 7:04 pm for the purpose of considering the appointment, employment, dismissal, discipline promotion, demotion, or compensation of a public employee or official.

The committee returned to regular session at 7:18 pm without taking any action.

The May 6, 2021, Greene County Board of Health meeting adjourned at approximately 7:18 p.m.



J. Andrew Root, President



Melissa A. Howell, Secretary