

**GREENE COUNTY BOARD OF HEALTH
MINUTES
October 7, 2021**

The Greene County Board of Health met in regular session on Thursday, October 7, 2021, in Conference Room 124 of the health district office. The meeting convened at approximately 6:31 p.m. In attendance: J. Andrew Root, President; William Beeman, Jane Clifton, Scott Hammond, William Harden, Angelia Mickle, DNP; David Thompson, Mark Walsh, MD. Excused: Tamisha Samiec, MD; Kathy Saunders, and Nancy Terwoord. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Kevin Sharrett, MD, Medical Director; Jennifer Alfaro, Jennifer Barga, Bob Brooks, Susan Martin, and Jeff Webb.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#21-10-07-02. Mr. Harden moved to adopt the consent agenda including the minutes of the September 2, 2021, Greene County Board of Health meeting. Dr. Mickle seconded the motion.

The motion carried by acclamation.

PRESENTATION

Mr. Stuby presented the Foundational Public Health Services model.

ENVIRONMENTAL HEALTH

The board held the third and final reading of the 2022 Proposed Environmental Health Fees as presented.

#21-10-07-03. Mr. Thompson moved for the approval of the 2022 Greene County Public Health Environmental Health Fees. Dr. Walsh seconded the motion.

The motion carried by acclamation.

FINANCIAL REPORTS

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

#21-10-07-01. Ms. Clifton moved approval of the voucher summary, appropriation transfers, then and now requests, fund transfers, and acceptance of the Income and Expenditure report pending the audit. Dr. Walsh seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No Report

Performance and Evaluation Committee -- Mr. Harden reported that the committee met just prior to the board of health meeting to review the board, operational, and personnel policies including the Greene County Public Health COVID-19 Prevention Plan policy, and the medical director's agreement for 2022.

#21-10-07-04. Mr. Harden moved for the approval of the policies on behalf of the committee.

The motion carried by acclamation.

#21-10-07-05. Mr. Harden moved approval of the medical director's agreement for 2022 on behalf of the committee.

The motion carried by acclamation.

Planning and Finance Committee -- Mr. Thompson reported that the committee met on Tuesday, 10/04/2021, to review a proposed organization chart including two new positions:

1. Planning Promotion and Preparedness Director
2. Information Technology (IT) Support Specialist

#21-10-07-06. Mr. Thompson moved approval of the two new positions on behalf of the committee.

The motion carried by acclamation.

ADDITIONAL BUSINESS

Mr. Root asked for volunteers for a Nominating Committee to create a slate of officers for 2022. Volunteers or anyone interested in being nominated should contact Mr. Root.

Mr. Root noted the inclusion of Greene County Public Health in the Greene County Annual Report to the Community presented by the Greene County Community Improvement Corporation and Greene County Commissioners.

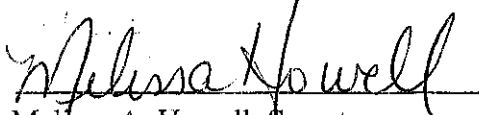
Mr. Root reminded the board of the ceremony on Friday, 10/08/2021, at 2 p.m., to bury a Greene County Public Health time capsule to be opened in 50 years.

Dr. Sharrett spoke regarding anecdotal data showing COVID cases tracking downward. Unfortunately, deaths are still occurring even in younger people. Dr. Sharrett stated that the Food and Drug Administration is expected to meet around the end of October to review the Moderna and J&J booster data.

The October 7, 2021, Greene County Board of Health meeting adjourned at 7:05 p.m.



J. Andrew Root, President



Melissa A. Howell, Secretary