

**GREENE COUNTY BOARD OF HEALTH
MINUTES
January 6, 2022**

The Greene County Board of Health met in regular session on Thursday, January 6, 2022, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: David Thompson, President; Mark Walsh, MD, Vice President; William Beeman, Jane Clifton, Sylvia Ellison, Scott Hammond, William Harden, Connie Helmuth, Angelia Mickle, DNP; J. Andrew Root, Kathy Saunders, and Nancy Terwoord. Excused: Tamisha Samiec, MD. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Jennifer Alfaro, Jennifer Barga, Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Joyce Price, and Kevin Price.

Mr. Thompson introduced new member, Connie Helmuth. Ms. Helmuth provided a summary of her credentials and background.

Mr. Thompson asked for a motion to amend the consent agenda to include an executive session after Additional Business for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

#22-01-06-02. Mr. Harden moved the motion. Dr. Walsh seconded the motion.

The motion carried by acclamation.

ADOPTION OF AMENDED AGENDA/MINUTES OF PREVIOUS MEETING

#22-01-06-03. Ms. Ellison moved to adopt the amended consent agenda including the minutes of the December 2, 2021, Greene County Board of Health meeting. Mr. Harden seconded the motion.

The motion carried by acclamation.

PRESENTATION

Deputy Health Commissioner Noah Stuby presented on the “Role of the Board of Health” from 6:33 p.m. – 6:45 p.m.

Guests arrived and requested the opportunity to address the board. Mr. Thompson agreed to permit Ms. Price with the opportunity to address the board prior to the board’s executive session following additional business.

FINANCIAL REPORTS

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

#22-01-06-01. Ms. Terwoord 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.

#22-01-06-04. Dr. Mickle moved for the approval to authorize the health commissioner to transfer funds from one item in the appropriations to another item, reduce or increase any item, create new items, and make additional appropriations or reduce total appropriations as per Ohio Revised Code 3709.28 (E). Ms. Clifton seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Mr. Thompson asked that the following board members to chair the following committees:

Governance Committee – Nancy Terwoord
Performance and Evaluation Committee – William Harden
Planning and Finance Committee – J. Andrew Root

All appointed chairs accepted appointment.

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

OLD BUSINESS

No Old Business.

ADDITIONAL BUSINESS

Mr. Thompson reminded the members to complete the annual Confidentiality and Conflict of Interest forms included in the board packets and return to Health Commissioner Howell.

Mr. Thompson invited guest, Ms. Price to address the board as requested.

Ms. Price, a former health district employee, expressed concerns regarding the lack of step/incentive increases and expressed appreciation for the bonuses provided. Ms. Price expressed concern over the Greene County Public Health COVID-19 Prevention Plan policy. Ms. Price expressed concern over the availability of a listing of board of health members.

Mr. Thompson thanked Ms. Price for her comments.

EXECUTIVE SESSION

#22-01-06-05. Ms. Ellison moved to adjourn into executive session at 6:59 p.m., for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Harden seconded the motion. The roll call vote was recorded as follows:

William Beeman	Yes	Angelia Mickle	Yes
Jane Clifton	Yes	J. Andrew Root	Yes
Sylvia Ellison	Yes	Kathy Saunders	Yes
Scott Hammond	Yes	Nancy Terwoord	Yes
William Harden	Yes	David Thompson	Yes
Connie Helmuth	Yes	Mark Walsh	Yes

The motion carried.

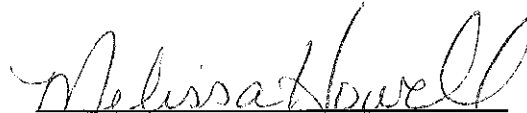
The board returned to regular session at 7:07 p.m., after considering the discipline of a public employee without taking any action.

Health Commissioner Howell reported on COVID-19 testing, vaccinations, limited contact tracing, etc.

The January 6, 2022, Greene County Board of Health meeting adjourned at approximately 7:24 p.m.



David Thompson, President



Melissa A. Howell, Secretary

**GREENE COUNTY BOARD OF HEALTH
MEETING**

**Thursday, January 6, 2022
"The Role of Public Health"**

MEMBERS

PRINT NAME	SIGNATURE
Beeman, William	<i>William Beeman</i>
Clifton, Jane	<i>Jane Clifton</i>
Ellison, Sylvia	<i>Sylvia Ellison</i>
Hammond, Scott	<i>Scott Hammond</i>
Harden, William	<i>William Harden</i>
Helmuth, Connie	<i>Connie Helmuth</i>
Mickle, Angelia	<i>Angelia Mickle</i>
Root, J. Andrew	<i>J. Andrew Root</i>
Samiec, Tamisha	Excused
Saunders, Kathy	<i>Kathy Saunders</i>
Terwoord, Nancy	<i>Nancy A Terwoord</i>
Thompson, David	<i>David Thompson</i>
Walsh, Mark	<i>Mark J. Walsh, M.D.</i>

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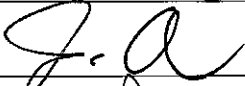
EMPLOYEES

PRINT NAME	SIGNATURE
Melissa Howell	<i>Melissa Howell</i>
Noah Stuby	<i>Noah Stuby</i>
Jennifer Barga	<i>Jennifer Barga</i>
Jeff Webb	<i>Jeff Webb</i>
Sheryl Wynn	<i>Sheryl Wynn</i>
Jenny Alfaro	see Guest sheet
Susan Martin	<i>Susan Martin</i>

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GUESTS

PRINT NAME	SIGNATURE
Jenny Alfaro	
Danya & Kevin Price	