

**GREENE COUNTY BOARD OF HEALTH
MINUTES
December 2, 2021**

The Greene County Board of Health met in regular session on Thursday, December 2, 2021, in Conference Room 124 of the health district office. The meeting convened at approximately 6:27 p.m. In attendance: J. Andrew Root, President; William Beeman, Jane Clifton, Sylvia Ellison, Scott Hammond, Angelia Mickle, DNP; Tamisha Samiec, MD (late arrival); Nancy Terwoord, David Thompson, and Mark Walsh, MD. Excused: William Harden and Kathy Saunders. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Jennifer Alfaro, Jennifer Barga, Susan Martin, Jeff Webb, and Sheryl Wynn.

Mr. Root welcomed new board member Sylvia Ellison. Ms. Ellison provided a brief self-history.

ADOPTION OF AMENDED AGENDA/MINUTES OF PREVIOUS MEETING

#21-12-02-02. Dr. Walsh moved to adopt the amended consent agenda including the minutes of the November 4, 2021, Greene County Board of Health meeting. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

PRESENTATION

The board viewed Ohio Sunshine Laws 2020 presented by Local Boards of Health Continuing Education Lectures, Kent State University, from 6:29 – 6:45 p.m.

FINANCIAL REPORTS

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

#21-12-02-01. Dr. Walsh 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. Mickle seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No Report

Nominating Committee - Mr. Root reported on behalf of the Nominating Committee.

#21-12-02-03. Mr. Root moved on behalf of the Nominating Committee the following slate of officers for 2022:

David Thompson, President
Mark Walsh, MD, Vice President

The motion carried by acclamation.

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

OLD BUSINESS

Mr. Root noted to the board the vaccine mandate injunctions. Health Commissioner Howell noted to the board the extension for federal employees, contractors and subcontractors and CMS rules and requested an extension on the deadline included in the COVID -19 Prevention Plan from December 8, 2021, to January 10, 2022.

#21-12-02-04. Mr. Thompson moved to approve the extension. Dr. Samiec seconded the motion.

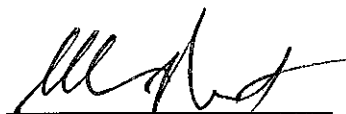
The motion carried by acclamation.

ADDITIONAL BUSINESS

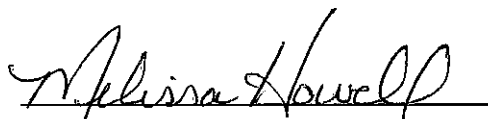
Health Commissioner Howell noted the increase in COVID-19 cases and the upcoming school vaccination clinics.

Health Commissioner introduced new Planning, Promotion and Preparedness Director Sheryl Wynn. Ms. Wynn was promoted from Accreditation Coordinator. Ms. Wynn provided a brief self-history. Mr. Root noted Ms. Wynn's fine work on accreditation and expressed assurance that she would be successful in the new role.

The December 2, 2021, Greene County Board of Health meeting adjourned at 7:00 p.m.



J. Andrew Root, President


Melissa A. Howell, Secretary