

**GREENE COUNTY BOARD OF HEALTH  
MINUTES  
February 10, 2022**

The Greene County Board of Health met in special session on Thursday, February 10, 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, Connie Helmuth, Angelia Mickle, DNP; J. Andrew Root, Tamisha Samiec, MD; Kathy Saunders, and Nancy Terwood. Excused: William Harden. Employees in attendance: Noah Stuby, Deputy Health Commissioner, Jennifer Barga, Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Kassie Lester, Bath Township, and Alex Zaharieff, Beavercreek Township.

**ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING**

#22-02-10-02. Ms. Ellison moved to adopt the consent agenda including the minutes of the January 6, 2022, Greene County Board of Health meeting and the monthly activity report. Dr. Walsh seconded the motion.

The motion carried by acclamation.

**PRESENTATION**

The presentation was postponed until a future meeting.

**FINANCIAL REPORTS**

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

#22-02-10-01. Mr. Root 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.

Performance and Evaluation Committee – No report.

Planning and Finance Committee – J. Andrew Root reported that the Planning and Finance Committee met just prior to the board meeting this evening.

#22-02-10-03. Mr. Root moved approval of the \$25,516.95 retirement payout for Mark Isaacson.

The motion carried by acclamation.

Mr. Stuby provided an overview of a proposed new, grant-funded, part-time harm reduction peer support position.

#22-02-10-04. Mr. Root moved to approve the addition of a harm reduction peer support position.

The motion carried by acclamation.

Ms. Helmuth complimented the health district on the harm reduction work being done in Greene County and expressed the opinion that the addition of this position is a good move.

Mr. Root noted to the board that in lieu of health district employee bonuses in 2022, the health district will be giving employees a three percent in-year rate increase.

**OLD BUSINESS**

No Old Business.

**ADDITIONAL BUSINESS**

#22-02-10-05. Mr. Hammond moved the following resolution of appreciation:

The Greene County Board of Health wishes to recognize and commend **Mark Isaacson** for his devotion and service to Greene County Public Health.

WHEREAS: Mark Isaacson retired effective January 14, 2022; and,

WHEREAS: Mr. Isaacson started with the health district on April 29, 1986, as a public health sanitarian, and rose throughout his career until his promotion to Environmental Health Program Manager on August 1, 2001. Mr. Isaacson's retirement will conclude over 35 years of service to Greene County Public Health and the residents of Greene County; and,

WHEREAS: His knowledge of Greene County, his dependability, diligence to duty, and devotion to the health and safety of the Greene County community in the performance of his duties are greatly appreciated.

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

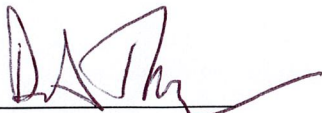
Section 1. The Greene County Board of Health wishes to express its appreciation of Mr. Isaacson's service on behalf of Greene County Public Health and the residents of Greene County.

Section 2. That a copy of this resolution be presented to Mr. Isaacson as a small token of the Greene County Board of Health's appreciation for his many years of dedicated service.

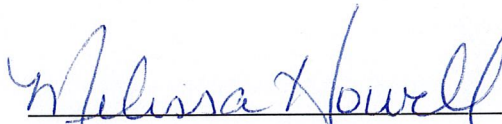
Dr. Mickle seconded the motion.

The motion carried by acclamation.

The February 10, 2022, Greene County Board of Health meeting adjourned at approximately 6:48 p.m.



David Thompson, President



Melissa A. Howell, Secretary