

**GREENE COUNTY BOARD OF HEALTH  
MINUTES  
March 3, 2022**

The Greene County Board of Health met in regular session on Thursday, March 3, 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, William Harden, J. Andrew Root, Kathy Saunders, and Nancy Terwoord. Excused: Sylvia Ellison, Connie Helmuth, Angelia Mickle, DNP; and Tamisha Samiec, MD. Absent: Scott Hammond. Employees in attendance: Noah Stuby, Deputy Health Commissioner; Jennifer Barga, Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jessica Dean, Beaver Creek Township.

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

#22-03-03-02. Dr. Walsh moved to adopt the consent agenda including the minutes of the February 10, 2022, Greene County Board of Health meeting and the monthly activity report. Mr. Harden seconded the motion.

The motion carried by acclamation.

**FINANCIAL REPORTS**

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

#22-03-03-01. 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 – No report.

Planning and Finance Committee – Mr. Root reported that the Planning and Finance Committee met to review the 2023 Proposed Budget, 2023 Proposed Three-Part Formula and 2021 Jurisdiction Report. Mr. Root asked Mr. Stuby to provide overview and answer board questions.

#22-03-03-03. Mr. Root moved approval of the 2023 Proposed Budget on behalf of the committee.

The motion carried by acclamation.

#22-03-03-04. Mr. Root moved approval of the 2023 Proposed Three-Part Formula and the 2021 Jurisdiction Report on behalf of the committee.

The motion carried by acclamation.

Mr. Root to noted to the board discussion regarding the strategic goals. Mr. Stuby noted that some of the strategic priorities from 2021 were included in the performance management system along with the 2022 strategic priorities. Mr. Stuby noted that the accomplishments of 2021 are reflected in the 2021 Annual Report distributed at the table.

Ms. Saunders expressed appreciation for Mr. Stuby and his team for the work on the budget.

**OLD BUSINESS**

No Old Business.

**ADDITIONAL BUSINESS**

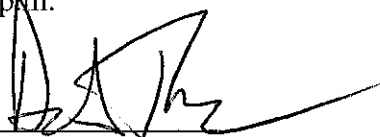
Mr. Stuby noted the distribution of the annual report at the table and the acronyms list.

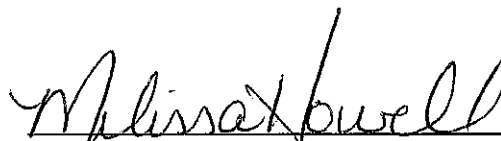
Ms. Terwoord noted to the board that the National Association of Local Board of Health will be Holding its annual conference in-person this year August 1 through August 3, 2022, in Grand Rapids, Michigan.

Mr. Stuby reminded the board of the March 15, 2022, District Advisory Council meeting at 6 p.m.

Dr. Sharrett reported on the decrease in COVID cases over the last two weeks in his office. Dr. Sharrett stated some professionals are expecting another variant.

The March 3, 2022, Greene County Board of Health meeting adjourned at approximately 6:55 pm.

  
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David Thompson, President

  
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Melissa A. Howell, Secretary