

GREENE COUNTY BOARD OF HEALTH
MINUTES
April 7, 2022

The Greene County Board of Health met in regular session on Thursday, April 7, 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, William Harden, J. Andrew Root, Kathy Saunders, and Nancy Terwoord. Excused: Absent: Connie Helmuth. Employees in attendance: Noah Stuby, Deputy Health Commissioner; Keven Sharrett, Medical Director; Jennifer Barga, Susan Martin, Shadrick Adams, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jessica Dean, Beaver Creek Township (early departure 6:48 p.m.); and Jeff Evans.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#22-04-07-02. Mr. Harden moved to adopt the consent agenda including the minutes of the March 3, 2022, Greene County Board of Health meeting and the monthly activity report. Dr. Walsh seconded the motion.

The motion carried by acclamation.

PRESENTATION

The presentations for the evening included:

1. Kent State University College of Public Health's *American Public Health Association Public Health Code of Ethics* (6:32 pm – 6:45 pm)
2. National Association of Local Boards of Health's *We Stand with Public Health*

FINANCIAL REPORTS

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

#22-04-07-01. Ms. Ellison 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. Mr. Harden seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No report.

Performance and Evaluation Committee – Mr. Harden reported on behalf of the Performance Evaluation Committee meeting regarding the health commissioner's annual performance appraisal. Another meeting of the committee will take place prior to the next board of health

meeting on May 5, 2022. Mr. Harden thanked the health commissioner for the awesome job she had done and looks forward to a continued working relationship of many, many years.
Planning and Finance Committee – No report.

Mr. Thompson brought the board's attention to two notes of appreciation for Health Commissioner Howell.

NEW BUSINESS

Mr. Adams presented the variance request from the Ohio Private Water System Rules for the property located at: 3545 Woodgreen Drive, Beavercreek, and answered board questions effectively.

#22-04-07-03. Ms. Terwoord moved for the approval of the variance request from the Ohio Private Water System Rules for the following:

345 Woodgreen Drive
Beavercreek, OH
Parcel ID# B42000300140009800

Mr. Hammond seconded the motion.

The motion carried by acclamation.

OLD BUSINESS


No Old Business.

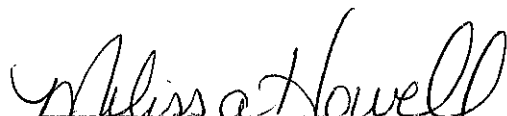
ADDITIONAL BUSINESS

Ms. Terwoord noted that the National Association of Local Board of Health will be holding a virtual symposium on May 12, 2022, 2:00 – 5:00 pm.

Ms. Terwoord reminded the board of the NALBOH annual conference in Grand Rapids, Michigan, August 3 – August 5, 2022.

The April 7, 2022, Greene County Board of Health meeting adjourned at approximately 7:03 p.m.


David Thompson, President


Melissa A. Howell, Secretary