

GREENE COUNTY BOARD OF HEALTH
MINUTES
May 5, 2022

The Greene County Board of Health met in regular session on Thursday, May 5, 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, Connie Helmuth, Marty Larson, Angelia Mickle, DNP; J. Andrew Root, and Nancy Terwoord. Excused: William Harden, and Kathy Saunders. Absent: Scott Hammond. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner; Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jessica Dean, Beaver Creek Township, and Josue Salmeron, Village of Yellow Springs.

Mr. Thompson introduced Marty Larsen, new board of health member, representing the City of Xenia. Mr. Larsen provided an overview of his background.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#22-05-05-02. Dr. Walsh moved to adopt the consent agenda including the minutes of the April 7, 2022, Greene County Board of Health meeting, and the monthly activity report. Ms. Ellison seconded the motion.

The motion carried by acclamation.

PRESENTATION

Mr. Stuby presented on the financial and service impact of COVID-19.

FINANCIAL REPORTS

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

#22-05-05-01. Ms. Clifton moved approval of the voucher summary, appropriation transfers, appropriate 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 – Ms. Terwoord presented an overview of the health commissioner's annual performance appraisal. Mr. Thompson commented on the "great job"

Health Commissioner Melissa Howell was doing. Health Commissioner Howell expressed her appreciation for the board's support.
Planning and Finance Committee – No report.

OLD BUSINESS

No Old Business.

ADDITIONAL BUSINESS

The board discussed receiving the informational materials for board meetings via email.

#22-05-05-03. Mr. Root moved to approve providing the board informational materials via email. Ms. Helmuth seconded the motion.

The motion carried by acclamation.

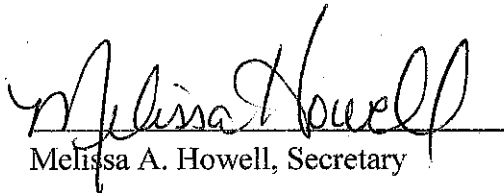
Ms. Terwoord reminded the board of the virtual NALBOH Symposium on May 12, 2022.

Health Commissioner Howell noted that a resolution of appreciation will be presented to the board at the June meeting for Dr. Tamisha Samiec.

The May 5, 2022, Greene County Board of Health meeting adjourned at approximately 7:04 p.m.



Mark Walsh, MD
Vice President



Melissa A. Howell, Secretary