

GREENE COUNTY BOARD OF HEALTH
MINUTES
June 2, 2022

The Greene County Board of Health met in regular session on Thursday, June 2, 2022, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: Mark Walsh, MD, Vice President; William Beeman, Jane Clifton, Sylvia Ellison, Scott Hammond, William Harden, Marty Larson, Angelia Mickle, DNP; J. Andrew Root, Kathy Saunders, and Nancy Terwoord. Excused: David Thompson, President; and Connie Helmuth. Employees in attendance: Melissa Howell, Health Commissioner; Jennifer Barga, Susie Brooks, Susan Martin, Deidre Owsley, and Sheryl Wynn. Guests in attendance: Alex Zaharieff, Beavercreek Township.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#22-06-02-02. Ms. Clifton moved to adopt the consent agenda including the minutes of the May 5, 2022, Greene County Board of Health meeting, and the monthly activity report. Mr. Root seconded the motion.

The motion carried by acclamation.

PRESENTATION

Ms. Barga and Ms. Wynn presented on COVID-19 planning and operations to date from 6:32 p.m. - 7:03 p.m.

Ms. Wynn and Health Commissioner Howell expressed appreciation for all the volunteers, Greene County Career Center, and so many others who provided assistance during the pandemic including the Community Emergency Response Team (CERT), and Beavercreek Township Fire Auxiliary.

Ms. Ellison noted the inclusion of a recorded message during the height of the pandemic on Greene County Career Center's phone system regarding COVID and commended the team on providing services to the Department of Developmental Disabilities. Ms. Ellison further stated how proud she was as a Greene County resident of the local health district's handling of the pandemic. Dr. Walsh expressed appreciation for the presentation and for the team making the board proud.

FINANCIAL REPORTS

Health Commissioner Howell provided an overview of the financial reports and answered board questions satisfactorily.

#22-06-02-01. Mr. Harden moved approval of the voucher summary, appropriation transfers, appropriate transfers, and acceptance of the Income and Expenditure report pending the audit. Ms. Clifton seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No report.
Performance and Evaluation Committee – No report.
Planning and Finance Committee – No report.

OLD BUSINESS

#22-06-02-03. Mr. Harden moved for Dr. Walsh to sign the health commissioner’s contract approved at last month’s meeting. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

ADDITIONAL BUSINESS

#22-06-02-04. Ms. Ellison moved to approve the following resolution of appreciation:

The Greene County Board of Health wishes to recognize and commend:

Tamisha Samiec, MD

for her leadership and service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

- WHEREAS: The City of Xenia appointed Dr. Samiec as representative to the Greene County Board of Health effective October 16, 2017; and
- WHEREAS: Dr. Samiec’s presence on the board provided a sound medical opinion and calm presence on the board; and
- WHEREAS: Her departure from the board ends exemplary service and dedication to the health of the Greene County community of over four years; and,
- WHEREAS: Her loyalty to the Greene County community, Greene County Board of Health, and Greene County Public Health has set a positive example of public service; and

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

- Section 1. The Greene County Board of Health wishes to express its appreciation for Dr. Samiec’s over four years of 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 Dr. Samiec as a small token of the Greene County Board of Health’s appreciation for her dedicated service.

Ms. Terwoord seconded the motion.

The motion carried by acclamation.

Health Commissioner Howell thanked Dr. Sharrett and Mr. Harden for their support throughout the pandemic.

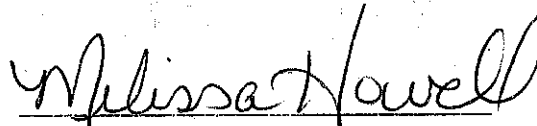
Health Commissioner Howell invited the board to a team building event on Thursday, June 23, 2022, from 11:30 a.m. – 3:30 p.m., at Clifton Reserve and Lodge.

Ms. Terwoord asked about the bill pending regarding the dissolution of the district advisory council and bringing boards of health under the authority of county commissioners. Health Commissioner Howell noted that the bill sponsor felt that health district's budgets lacked oversight. Health Commissioner Howell noted that the health district's budget is reviewed four times in Greene County.

The June 2, 2022, Greene County Board of Health meeting adjourned at approximately 7:04 p.m.



Mark Walsh, MD
Vice President



Melissa A. Howell, Secretary