

**GREENE COUNTY BOARD OF HEALTH
MINUTES
August 4, 2022**

The Greene County Board of Health met in regular session on Thursday, August 4, 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, Connie Helmuth, Marty Larson, Angelia Mickle, DNP; J. Andrew Root, and Nancy Terwoord. Excused: Scott Hammond, William Harden, Kathy Saunders, and David Thompson. Employees in attendance: Melissa Howell, Health Commissioner; Jennifer Barga, Susan Martin, Noah Stuby, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jessica Dean, Beaver Creek Township (early departure).

**RECORDING DEVICE FAILURE
MINUTES RECONSTRUCTED FROM NOTES**

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#22-08-04-02. Ms. Terwoord moved to adopt the consent agenda including the minutes of the July 7, 2022, Greene County Board of Health meeting, and the monthly activity report. Ms. Clifton seconded the motion.

The motion carried by acclamation.

PRESENTATION

Camille Edwards, Health Education Program Manager, presented an overview of the Health Education program from 6:32 p.m., through 6:51 p.m. The board discussed the impact and need for harm reduction programs associated with drug use.

FINANCIAL REPORTS

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

#22-08-04-01. 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 – No report.
Planning and Finance Committee – No report.

NEW BUSINESS

Jeff Webb, Environmental Health Director, provided an overview of the 2023 Proposed Environmental Health fees as first reading by the board.

OLD BUSINESS

No Old Business.

ADDITIONAL BUSINESS

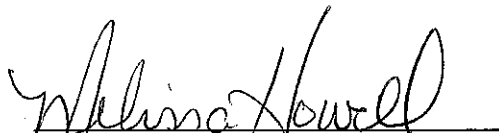
Ms. Terwoord provided an overview of the National Association of Local Boards of Health Annual Conference that she, Sylvia Ellison, and Connie Helmuth attended. The board and the health district team discussed the mental health impact of the pandemic and how the board could and has supported the health district team.

Health Commissioner Howell reported on the release of Novavax vaccine for COVID-19 and the expectation of bivalent COVID vaccine in the fall. Health Commissioner Howell also talked about the recently declared, public health emergency, Monkeypox.

The Greene County Board of Health meeting for August 4, 2022, adjourned at approximately 7:37 p.m.



Mark Walsh, MD
Vice President



Melissa A. Howell, Secretary