

GREENE COUNTY BOARD OF HEALTH
MINUTES
September 1, 2022

The Greene County Board of Health met in regular session on Thursday, September 1, 2022, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: David Thompson, President; William Beeman, Jane Clifton, Sylvia Ellison, Scott Hammond, Marty Larson, and J. Andrew Root. Excused: William Harden, Angelia Mickle, DNP; Kathy Saunders, and Mark Walsh, MD. Absent: Connie Helmuth. Employees in attendance: Melissa Howell, Health Commissioner; Jennifer Barga, Susan Martin, Noah Stuby, and Jeff Webb.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#22-09-01-02. Ms. Ellison moved to adopt the consent agenda including the minutes of the August 4, 2022, Greene County Board of Health meeting, and the monthly activity report. Ms. Clifton seconded the motion.

The motion carried by acclamation.

PRESENTATION

The presentation for the evening was Data Visualization of Public Health, Module 4, of Kent State University's Local Boards of Health Continuing Education lectures. The presentation ran from 6:31 p.m. through 6:42 p.m.

FINANCIAL REPORTS

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

Health Commissioner Howell noted the carryover amount that would be used to pay off the building in 2023.

Ms. Ellison asked about the fraudulent credit card charges. Mr. Stuby explained that the health district credit cards just like those of any one with credit cards, are at time subject to fraudulent charges. The health district must at times pay the charges during the investigation period and then the account is credited, and a new credit card issued.

Mr. Thompson asked about the Kroger gift cards listed on the voucher summary. Mr. Stuby noted the gift cards are part of the Help Me Grow client incentive program and are funded by the Ohio Department of Health.

#22-09-01-01. Mr. Larson moved approval of the voucher summary, appropriation transfers, fund transfers, and acceptance of the Income and Expenditure report pending the audit. Mr. Root 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

No new business.

OLD BUSINESS

The scheduled public hearing regarding the 2023 Proposed Environmental Health fees was not held as no comments had been received by the health district and no licensees attended the meeting. Jeff Webb, Environmental Health Director, presented the 2023 Proposed Environmental Health fees as presented as the second reading by the board

ADDITIONAL BUSINESS

Health Commissioner Howell noted that the appropriate board committee would need to meet regarding the annual review and update of the operational and personnel policies.

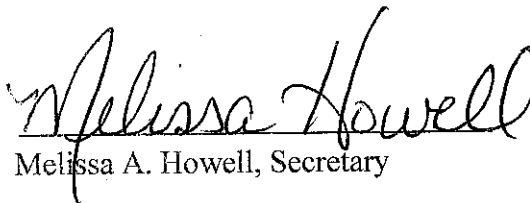
Health Commissioner Howell noted that community health assessment is underway with the group meeting to identify questions.

Ms. Howell reported that the health district provided four Monkeypox immunizations yesterday. The criterion for vaccine eligibility is limited to target populations.

The Greene County Board of Health meeting for August 4, 2022, adjourned at approximately 6:55 p.m.



David Thompson
President



Melissa A. Howell, Secretary