

**GREENE COUNTY BOARD OF HEALTH  
MINUTES  
October 6, 2022**

The Greene County Board of Health met in regular session on Thursday, October 6, 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, Scott Hammond, Connie Helmuth, Marty Larson, Angelia Mickle, DNP; J. Andrew Root, and Kathy Saunders. Excused: Sylvia Ellison, William Harden, and Mark Walsh, MD. Employees in attendance: Melissa Howell, Health Commissioner; Jennifer Barga, Evan Dillahunt, Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jordan and Michael Lander.

**ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING**

#22-10-06-02. Mr. Larson moved to adopt the consent agenda including the minutes of the September 1, 2022, Greene County Board of Health meeting, and the monthly activity report. Mr. Root seconded the motion.

The motion carried by acclamation.

**PRESENTATION**

The presentation for the evening was *Engaging Health Equity* provided by Sheryl Wynn, Planning Promotion Preparedness Director. The presentation ran from 6:32 p.m. through 6:57 p.m.

Mr. Larson expressed interest in participating in the health district's Health Equity Committee and expressed the importance of the work towards health equity.

**FINANCIAL REPORTS**

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

#22-10-06-01. Ms. Terwoord moved approval of the voucher summary, appropriation transfers, fund 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 – Mr. Thompson reported that the Performance Evaluation Committee met just prior to the board meeting to complete the annual policy.

#22-10-06-03. Mr. Thompson moved on behalf of the committee the approval of the operational and personnel policies.

The policies were approved by acclamation.

Planning and Finance Committee – Mr. Root reported that the completed 2021 audit was extraordinary and there were no findings issued.

Mr. Dillahunt noted that as a former state auditor prior to coming to the health district, he can't remember ever working on an audit that didn't have any comments.

**OLD BUSINESS**

The board held the third and final reading of the 2023 Proposed Environmental Health fees as presented.

#22-10-06-04. Ms. Helmuth moved to approve the 2023 Environmental Health Fees as presented. Mr. Root seconded the motion.

The motion carried by acclamation.

**ADDITIONAL BUSINESS**

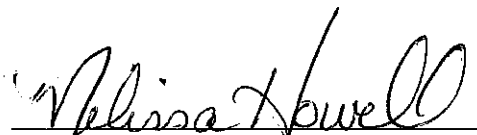
Mr. Thompson noted to the board the results of the following surveys:

- Retail Food Establishment Program
- Campground Program
- Swimming Pool Program

The Greene County Board of Health meeting for October 6, 2022, adjourned at approximately 7:15 p.m.



David Thompson  
President

  
Melissa A. Howell, Secretary