

**GREENE COUNTY BOARD OF HEALTH
MINUTES
November 3, 2022**

The Greene County Board of Health met in regular session on Thursday, November 3, 2022, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: Mark Walsh, Vice President; William Beeman, Scott Hammond, William Harden, Connie Helmuth, Marty Larson, Angelia Mickle, DNP; Kathy Saunders, and Nancy Terwoord. Excused: Jane Clifton, Andrew Root, Kevin Sharrett, MD, 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.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#22-11-03-02. Mr. Harden moved to adopt the consent agenda and approve the monthly activity report. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

PRESENTATION

The presentation for the evening was *Environmental Health and Technology Application* provided by Jeff Webb, Environmental Health Director. The presentation ran from 6:32 p.m. through 7:00 p.m.

FINANCIAL REPORTS

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

#22-11-03-01. Ms. Terwoord moved approval of the voucher summary, appropriation transfers, fund transfers, and acceptance of the Income and Expenditure report pending the audit. Mr. Harden seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No report.

Nominating Committee – The Nominating Committee will need to meet to propose a slate of officers for 2023. The committee previously included Andrew Root, William Beeman, Nancy Terwoord, and David Thompson.

Performance and Evaluation Committee – The Performance Evaluation Committee will need to meet prior to the December meeting regarding the 2023 Medical Director agreement.

Planning and Finance Committee –Mr. Hammond reported the committee met just prior to the board meeting to review the 2023 Refined Budget and Operational and Strategic Plans.

#22-11-03-03. Mr. Hammond moved approval of the 2023 Refined Budget and 2023 Operational and Strategic Plans on behalf of the committee.

The motion carried by acclamation.

OLD BUSINESS

Health Commissioner Howell updated the board regarding concerns associated with the implementation of the compressed work schedule that is necessitating an update to the Reporting Hours and Overtime policy as presented.

#22-11-03-04. Ms. Helmuth moved to approve the Reporting Time work Hours and Overtime policy as presented. Ms. Terwoord seconded the motion.

Ms. Helmuth noted that she has received much appreciation from health district employees regarding the compressed work schedule.

The motion carried by acclamation.

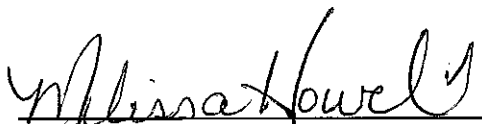
ADDITIONAL BUSINESS

Health Commissioner Howell noted the success of the Solid Waste Survey and the Early Intervention timely receipt of service compliance rate of 100%.

The Greene County Board of Health meeting for November 3, 2022, adjourned at approximately 7:19 p.m.



Mark Walsh, MD
President



Melissa A. Howell, Secretary