

**GREENE COUNTY BOARD OF HEALTH  
MINUTES  
January 5, 2023**

The Greene County Board of Health met in regular session on Thursday, January 5, 2023, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: David Thompson, President; Mark Walsh, MD, Vice President; Jane Clifton, Connie Helmuth, J. Andrew Root, Kathy Saunders, and Nancy Terwoord. Excused: William Beeman, Sylvia Ellison, and Angela Mickle, DNP. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Jennifer Barga, Carla DeBrosse, Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jessica Dean, Beaver Creek Township.

**RECORDING DEVICE FAILURE  
MINUTES REONSTRUCTED FROM NOTES**

Mr. Thompson introduced Ms. DeBrosse as the new Executive Assistant to Health Commissioner Howell.

Mr. Thompson asked for a motion to amend the consent agenda to include a resolution of appreciation to Ms. Martin, Executive Assistant, after Additional Business.

#23-01-05-02. Dr Walsh moved the motion. Ms. Helmuth seconded the motion.

The motion carried by acclamation.

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

#23-01-05-03. Ms. Clifton moved to adopt the amended consent agenda including the minutes of the December 1, 2022, Greene County Board of Health meeting. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

**PRESENTATION**

The board viewed a presentation *Why It Is Time to Make Inclusive Development Inclusive* presented by Ms. Charlotte McClain-Nhlapo, TEDxFoggyBottom – YouTube. 21 minutes.

**FINANCIAL REPORTS**

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

#23-01-05-01. Mr. Larson moved approval of the voucher summary, appropriation transfers, then and now requests, 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

Nominating Committee – Mr. Root reported on behalf of the Nominating Committee.

#23-01-05-04. Mr. Root moved on behalf of the Nominating Committee the following slate of officers for 2023:

Mark Walsh, MD, President

Mr. David Thompson, Vice President

The motion carried by acclamation.

Performance and Evaluation Committee – No Report

Planning and Finance Committee – No Report.

**OLD BUSINESS**

No Old Business.

**ADDITIONAL BUSINESS**

Mr. Thompson reminded the members to complete the annual Confidentiality and Conflict of Interest forms included in the board packets and return them to Health Commissioner Howell.

#23-01-05-05. Mr. Thompson moved the following resolution of appreciation:

The Greene County Board of Health wishes to recognize and commend **Susan Martin** for her devotion and services to Greene County Public Health.

WHEREAS: Susan Martin will retire effective February 28, 2023; and

WHEREAS: Ms. Martin started with the health district on April 19, 1999, as an Administrative Professional, and later became the Executive Assistant, providing all human resources functions on 04/19/2015. Ms. Martin’s retirement will conclude over 23 years of service to Greene County Public Health and the residents of Greene County; and,

WHEREAS: Her dedication, diligence to duty, and devotion to the health and wellness of the Greene County community in the performance of her duties, are greatly appreciated; and,


WHEREAS: Her integral role in the daily operation of Greene County Public Health and service to the employees deserves the deepest respect and gratitude.


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

- Section 1. The Greene County Board of Health wishes to express its appreciation of Ms. Martin's 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 Ms. Martin as a small token of the Greene County Board of Health's appreciation for her 23 years of dedicated service.

The motion carried by acclamation.

The January 5, 2023, Greene County Board of Health meeting adjourned at approximately 7:13 p.m.

  
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David Thompson, President

  
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Melissa A. Howell, Secretary