

**GREENE COUNTY BOARD OF HEALTH
MINUTES
February 02, 2023**

The Greene County Board of Health met in regular session on Thursday, February 02, 2023, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: David Thompson, Vice-President; William Beeman, Scott Hammond, William Harden (late arrival), Connie Helmuth, Marty Larson, Angelia Mickle, DNP and J. Andrew Root. Excused: Jane Clifton, Kathy Saunders, Nancy Terwoord and Mark Walsh, M.D., President. Employees in attendance: Noah Stuby, Deputy Health Commissioner, Kevin Sharrett, M.D., Medical Director, Jennifer Barga, Carla DeBrosse, Loressa Gonyer, Susan Martin, Jeff Webb, and Sheryl Wynn. Guests in attendance: Jessica Dean, Beaver Creek Township, Camille Edwards, Health Educator Program Manager, Greene County Public Health, Stephanie Sanders, Public Health Nurse, Community Health Services, Greene County Public Health.

Mr. Thompson called the meeting to order at 6:30 p.m. Mr. Thompson recognized our guests, Ms. Sanders, Ms. Edwards and Ms. Dean.

ADOPTION OF CONSENT AGENDA/MINUTES OF PREVIOUS MEETING

#23-02-01-02. Ms. Helmuth moved to adopt the consent agenda including the minutes of the January 5, 2023, Greene County Board of Health meeting and the monthly activity report. Mr. Root seconded the motion.

The motion carried by acclamation.

ADOPTION OF AMENDED CONSENT AGENDA

#23-02-01-03. Mr. Thompson observed the amended agenda moving the executive session before the presentation. Ms. Mickle moved to adopt the amended consent agenda; Mr. Larson seconded the motion.

The motion carried by acclamation.

#23-02-01-04. Mr. Thompson made a motion to move into executive session pursuant to Ohio Revised Code section 121.22(G)(3). Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Root seconded the motion. The roll call vote was recorded as follows;

William Beeman	Yes	Angelia Mickle	Yes
Scott Hammond	Yes	J. Andrew Root	Yes
Connie Helmuth	Yes	David Thompson	Yes
Marty Larson	Yes		

The motion carried by acclamation.

All were excused except for Ms. Martin and Mr. Stuby.

The Board adjourned into executive session at approximately 6:35 p.m.

Mr. Thompson noted that the board was back in session at 6:44 p.m. and no action was taken during executive session.

PRESENTATION

Ms. Loressa Gonyer, Health Educator, Greene County Public Health, presented the Healthy Eating and Active Living (HEAL) grant initiative. The purpose of the HEAL grant is to identify assets and needs relating to healthy eating or active living within the community and to foster relationships with community partners to identify strategies that will best meet the community needs/priorities. The presentation ran from 6:45 p.m. through 6:55 p.m.

FINANCIAL REPORTS

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

#23-02-02-01. Mr. Root 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. Harden seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No report.

Performance and Evaluation Committee – No report.

Planning and Finance Committee – Mr. Root reported that the Planning and Finance Committee met just prior to the board meeting this evening.

#23-02-02-05. Mr. Root moved approval of the \$17,742.90 retirement payout for Ms. Susan Martin, and \$6,992.25 retirement payout for Mr. Larry Sites.

The motion carried by acclamation.

OLD BUSINESS

No old business.

ADDITIONAL BUSINESS

#23-02-02-06. Mr. Mr. Thompson moved the following resolution of appreciation:

The Greene County Board of Health wishes to recognize and commend **Larry Sites**

for his devotion and service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

WHEREAS: Larry Sites will retire effective February 24, 2023; and,

WHEREAS: Mr. Sites has served Greene County Public Health as a Custodial Maintenance Worker since July 12, 2010; and,

WHEREAS: His service of over twelve years has served as an example of dedication and loyalty to the Greene County community and Greene County Public Health.

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

Section 1. The Greene County Board of Health wishes to express its appreciation for Mr. Sites' over twelve years of service on behalf of Greene County Public Health and the residents of Greene County.

Section 2. That a copy of this resolution be sent to Mr. Sites as a small token of the Greene County Board of Health's appreciation and congratulations on his retirement.

Mr. Beeman moved for the approval of the resolution. Mr. Harden seconded the motion. The motion carried by acclamation.

For informational purposes, Mr. Stuby provided an overview of the 2022 employee leave accrual summary.

Mr. Root complimented Dr. Brannen, Ms. Wynn, Ms. Howell, and Dr. Shuster on their article *Pandemic Isolation and Mental Health Among Children* published by *Disaster Medicine and Public Health Preparedness*.


Dr. Sharrett addressed the announcement from the FDA regarding the proposal of switching the covid vaccination to yearly, and that all vaccines – both initial and boosters – address the same variants.

Dr. Sharrett also discussed the ramifications of the covid national health emergency declarations ending May 11, 2023, noting most people will no longer be able to obtain treatments and at-home tests for free without regard to their insurance status.

The Greene County Board of Health meeting for February 2, 2023, adjourned at approximately 7:18 p.m.



David Thompson, Vice-President



Noah Stuby, Secretary