

**GREENE COUNTY BOARD OF HEALTH
MINUTES
March 2, 2023**

The Greene County Board of Health met in regular session on Thursday, March 2, 2023, in Conference Room 124 of the health district office. The meeting was called to order at approximately 6:30 p.m. In attendance: David Thompson, Vice-President; William Beeman, Jane Clifton, Sylvia Ellison, Scott Hammond, Connie Helmuth, Marty Larson, Angelia Mickle, DNP, J. Andrew Root, and Kathy Saunders. Excused: Nancy Terwoord, Mark Walsh, M.D. Absent: William Harden. Employees in attendance: Melissa Howell, Health Commissioner, Noah Stuby, Deputy Health Commissioner; Jennifer Barga, Carla DeBrosse, Jillian Drew, Jeff Webb, and Sheryl Wynn.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#23-03-02-02. Ms. Clifton moved to adopt the consent agenda including the minutes of February 02, 2023, Greene County Board of Health meeting and the monthly activity report. Ms. Ellison seconded the motion. The motion was carried by acclamation.

PRESENTATION

Ms. Jillian Drew, Accreditation Coordinator, Greene County Public Health (GCPH) provided a presentation titled: Reaccreditation. Topic included: Version 2022, Public Health Accreditation Board (PHAB) 2022 annual report, Greene County Public Health's PHABulous reaccreditation timeline, quality improvement plan and the performance management plan. The presentation began at 6:35 p.m.; ended at 6:45 p.m.

FINANCIAL REPORTS

Mr. Stuby presented an overview of the income and expenditure report for February, 2023, the voucher summary for all accounts from February 1, 2023 – February 28, 2023, and the Board of Health (BOH) Expense appropriate transfers and BOH then & now for February, 2023. Health Commissioner Howell and Mr. Stuby answered board questions satisfactorily.

#23-03-02-01. Ms. Ellison 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. Larson seconded the motion. The motion was 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 to review the 2024 Proposed Budget, 2024 Proposed Three-Part Formula, the 2022 Jurisdiction Report, and the 2022 End of Year Report on Strategic Priorities and Performance

Management. Mr. Stuby presented an overview of each of the reports and answered the board's questions satisfactorily.

Mr. Stuby presented the new performance management system and metrics, Vision, Mission, Services, and Goals (VMSG) format for 2023. The new format outlines the 2023 strategic activities categories, listing the goals of each category, the activity, and the performance metric.

#23-03-02-03. Mr. Root moved for approval of the 2024 Proposed Budget on behalf of the committee. The motion was carried by acclamation.

#23-03-02-04. Mr. Root moved approval of the 2024 Proposed Three-Part Formula and the 2022 Jurisdiction Report on behalf of the committee. The motion was carried by acclamation.

#23-03-02-05. Mr. Root moved approval of the 2022 End of Year Report on Strategic Priorities and Performance Management along with a recommendation the board receive a copy of the VMSG format report. The motion was carried by acclamation.

OLD BUSINESS

No Old Business.

ADDITIONAL BUSINESS

Health Commissioner Howell presented the draft Communicable Disease Policy for review and comments. The policy will come before the board for adoption at the next meeting, April 6, 2023.

Ms. Barga presented the draft Blood Borne Pathogen Policy for review and comments. The policy will come before the board for adoption at the next meeting, April 6, 2023.

Mr. Webb presented the Water Pollution Control Loan Fund (WPCLF) Grant Resolution. The resolution authorizes Mr. Stuby to apply for, accept, and enter into a water pollution control loan fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of Greene County Public Health. Mr. Webb noted this is a forgivable loan to residents of Greene County who reside in their home for two years after the repair and/or replacement of their sewage treatment system.

#23-03-02-06. Ms. Clifton moved approval of the WPCLF Grant Resolution. Mr. Root seconded the motion. The motion was carried by acclamation.

Ms. Mickle recognized GCPH's participation in the National Day of Unplugging Awareness campaign that promotes a 24-hour respite from technology on March 3, 2023.

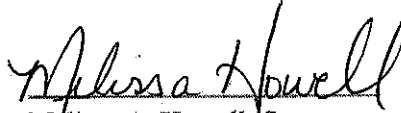
Mr. Thompson reminded the board that the District Advisory Council will hold its annual meeting on Tuesday, March 21, 2023.

Mr. Thompson reminded the board the next meeting is April 6, 2023, at 6:30 pm.

The March 2, 2023, Greene County Board of Health meeting adjourned at approximately 7:04 p.m.



David Thompson, Vice-President



Melissa A. Howell, Secretary