

**GREENE COUNTY BOARD OF HEALTH**  
**MINUTES**  
**April 6, 2023**

The Greene County Board of Health met in regular session on Thursday, April 6, 2023, in Conference Room 124 of the health district office. The meeting convened at 6:30 p.m. In attendance: Mark Walsh, MD, President; William Beeman, Jane Clifton, Scott Hammond, Connie Helmuth, Marty Larson, Angelia Mickle, DNP, J. Andrew Root, and Nancy Terwoord. Excused: Sylvia Ellison, Kathy Saunders, and David Thompson, Vice President. Absent: William Harden. Employees in attendance: Noah Stuby, Deputy Health Commissioner, Dr. Kevin Sharrett, Medical Director, Shadrick Adams, Jennifer Barga, Carla DeBrosse, Sheryl Wynn. Guests in attendance: Jessica Dean, Beavercreek Township.

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

#23-04-06-02. Dr. Walsh moved to adopt the consent agenda including the minutes of the March 2, 2023, Greene County Board of Health meeting and the monthly activity report. Mr. Root seconded the motion.

The motion carried by acclamation.

**PRESENTATION**

Mr. Shadrick Adams, Environmental Health, Special Services, Program Manager, Greene County Public Health provided a presentation titled: Onsite Sewage Treatment Systems. Topics included: Septic Tanks & Aerobic Treatment Units, Filters & UV Disinfectants, Leach Lines, Sand Mounds, and ATLS, Spray Irrigation, and National Pollutant Discharge Elimination Program (NPDES). The presentation began at 6:40 p.m.; ended at 7:05 p.m.

**FINANCIAL REPORTS**

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

#23-04-06-01. 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. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

**GOVERNANCE REPORTS**

Governance Committee – Ms. Terwoord reported the Governance Committee met prior to the board of health meeting to discuss the board of health matrix and the Governance Policy. Recommendations were made to make changes in the committee structures, reallocating some of

the committee's duties. Because the committee ran out of time, the committee agreed to meet next month before the board meeting to finalize the recommendations and bring them back to the board.  
Performance and Evaluation Committee – No report.  
Planning and Finance Committee – No report.

### **NEW BUSINESS**

Mr. Adams presented the variance request from the Household Sewage System Rules for the property located at: 1070 Shirley Drive, Xenia Township, Parcel ID M36000200264001700, and answered board questions effectively.

#23-04-06-03. Mr. Root moved for the approval of the variance request from the Household Sewage System Rules. Mr. Larson seconded the motion.

The motion carried by acclamation.

### **OLD BUSINESS**

#23-04-06-04. The health district comes before the board requesting approval of the updated Communicable Disease Policy as presented at the March 2, 2023 meeting. Ms. Clifton moved to approve the updated Communicable Disease Policy. Mr. Root seconded the motion.

The motion carried by acclamation.

#23-04-06-05. The health district comes before the board requesting approval of the updated Blood Borne Pathogen Policy as presented at the March 2, 2023, meeting. Ms. Clifton moved to approve the updated Blood Borne Pathogen Policy. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

### **ADDITIONAL BUSINESS**

Ms. Terwoord noted that the National Association of Local Board of Health will be holding a virtual symposium on May 4, 2023, 2:00 – 5:30 pm; and the 2023 annual conference will be held July 31 – August 2, 2023, in Tacoma, Washington.

Ms. Terwoord noted the 2023 Ohio Public Health Conference takes place April 25, 2023 – April 26, 2023.

Dr. Sharrett briefed the board on the flu season noting April is unofficially the end of the flu season, however in the past few weeks he has seen a spike in cases. With respect to covid, Dr. Sharrett noted the strains that we have now have been kinder and gentler.

Dr. Sharrett noted an announcement was made this week that the Covid vaccine nasal spray is showing promising results and to look for a reformulated Covid vaccination in the fall.

Ms. Terwoord inquired about the Health & Human Equity Committee. Mr. Stuby indicated the committee will be reconvening with the recently hired accreditation coordinator working on health equity.

With no further business to come before the board, the meeting was adjourned at 7:30 pm.



Mark Walsh, M.D., President



Noah Stuby, Secretary