

**GREENE COUNTY BOARD OF HEALTH
MINUTES
June 1, 2023**

The Greene County Board of Health met in regular session on Thursday, June 1, 2023, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: Mark Walsh, MD, President; William Beeman, Jane Clifton, Sylvia Ellison, Scott Hammond, Marty Larson, J. Andrew Root, Kathy Saunders, Nancy Terwoord, and David Thompson. Excused: William Harden, Connie Helmuth, and Angelia Mickle, DNP. Employees in attendance: Melissa Howell, Health Commissioner; Jennifer Barga, Carla DeBrosse, Matthew McCullough and Noah Stuby, Deputy Health Commissioner. Guests in attendance: Kelsey Simpson, University of Cincinnati Nursing Student and friend, Brady Tinker.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#23-06-01-02. Dr. Walsh noted amended minutes of the May 4, 2023, Greene County Board of Health meeting have been provided, noting changes to the Planning and Finance Committee. Ms. Terwoord moved to adopt the consent agenda including the amended minutes and the monthly activity report. Mr. Root seconded the motion. The motion was carried unanimously.

PRESENTATION

Mr. McCullough presented on Help Me Grow, Early Childhood Home Visiting services provided by Greene County Public Health, Healthy Families Ohio and Nurse-Family Partnership, Greene County. The presentation lasted 15 minutes.

FINANCIAL REPORTS

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

#23-06-01-01. Ms. Saunders moved to approve the voucher summary, appropriation transfers, and acceptance of the Income and Expenditure report pending the audit. Ms. Ellison seconded the motion. The motion carried unanimously.

GOVERNANCE REPORTS

Governance Committee:

No report.

Performance and Evaluation Committee:

The Health Commissioner annual performance appraisal was tabled until next month's meeting.

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

#23-06-01-03 –Mr. Root moved approval of the \$6,461.22 retirement payout for Ms. Davis. The motion carried unanimously.

OLD BUSINESS

No old business.

ADDITIONAL BUSINESS

#23-06-01-04. Mr. Larson moved to approve the following resolution of appreciation. Mr. Root seconded the motion. The motion carried unanimously.

The Greene County Board of Health wishes to recognize and commend:

JUANITA DAVIS

The Greene County Board of Health wishes to recognize and commend Juanita Davis for her devotion and dedicated service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

WHEREAS: Ms. Davis began her public health career on June 7, 2011, as a part time Clerk until September 2011 when she became full time as an Office Support Specialist. On October 1, 2019, Ms. Davis was promoted to Account Clerk, serving until her retirement on June 30, 2023; and,

WHEREAS: Said retirement concluded a career in public health spanning over 12 years of committed service to the Greene County Public Health and the residents of Greene County; and,

WHEREAS: Her dependability, diligence to duty, and loyalty to the Greene County community in the performance of those duties has been exemplary.

SO, 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. Davis's 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 presented to Ms. Davis as a small token of the Greene County Board of Health's appreciation for her years of dedicated service.

Dr. Walsh noted the Summer Getaway meeting for employees will be held on July 6, 2023, at Clifton Reserve.

Ms. Terwoord offered congratulations to employees Ms. Sheryl Wynn and Dr. Don Brannen who will be guest speakers at the 2023 NALBOH Annual Conference. Ms. Wynn and Dr. Brannen will be presenting *Attributes of Improved Health Outcome for Workforce Development*.

There being no further business, the June 1, 2023, Greene County Board of Health meeting adjourned at 7:06 p.m.

Mark J. Walsh, MD

Mark Walsh, MD
President

Melissa Howell

Melissa A. Howell, Secretary