

GREENE COUNTY BOARD OF HEALTH
MINUTES
July 6, 2023

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

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#23-07-06-02. Mr. Harden moved to adopt the consent agenda including the minutes of the June 1, 2023, Greene County Board of Health meeting, and the monthly activity report. Ms. Terwoord seconded the motion.

The motion carried by acclamation.

FINANCIAL REPORTS

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

#23-07-06-01. Mr. Root moved approval of the voucher summary, appropriation transfers, and acceptance of the Income and Expenditure report pending the audit. Ms. Ellison seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No report.

Performance Evaluation Committee – Mr. Harden reported the committee met on May 15, 2023, regarding Health Commissioner Howell's annual performance appraisal. Mr. Harden noted he met with Health Commissioner Howell to go over her self-appraisal and was very satisfied with the answers to the questions he had. Mr. Harden stated the committee highly recommends a 10% salary increase.

#23-07-06-03. Ms. Ellison moved approval of the salary increase; Ms. Helmuth seconded the motion.

Planning and Finance Committee – No report.

OLD BUSINESS

No Old Business.

ADDITIONAL BUSINESS

The City of Xenia comes before the board requesting a waiver of delinquent taxes on four parcels:

- 88 Pocahontas Street (vacant) (Parcel ID M40000200150019000)
- 271 E. Second Street (Parcel ID M4000020012002700)
- 469 Chestnut Street (vacant) (Parcel ID M40000100100004800)
- 422 S. Detroit Street (Parcel ID M40000100100000300)

The waiver of taxes applies to foreclosed or abandoned properties; once the properties are purchased or ownership is assumed, the full taxes will be reinstated. If the properties are sold, the total maximum amount of taxes waived minus the cost of upkeep, should then be reimbursed from the proceeds of the sale on a prorated basis with all other Greene County taxing entities who have waived taxes.

#23-07-06-04 Mr. Root moved to approve the release of claim of delinquent and current taxes for the foreclosed and/or abandoned residential properties. Mr. Thompson seconded the motion.

Mr. Stuby reminded the members, the Lunch and Learn event for the official release of the Community Health Assessment is scheduled for July 18th 12:00 – 1:30 at Soin Medical Center.

Health Commissioner Howell noted the following items of interest:

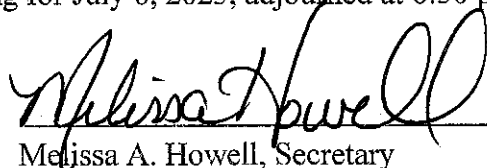
Because the Covid-19 prevention plan is rescinded, the federal government has removed most of the requirements and enforcement of staff vaccination provisions imposed by the Centers for Medicaid and Medicare. As a result, the Governance Committee will need to meet to review policy changes for the health district prior to the August Board of Health meeting.

Ohio's fiscal year 2024-2025 operating budget, House Bill 33, was signed into law by Governor Mike Dewine. Governor Dewine vetoed the proposed ban of local regulations on tobacco and alternative nicotine products and a student's right to decline vaccines required for enrollment or residence in a dorm at a public or private university.

The Greene County Board of Health meeting for July 6, 2023, adjourned at 6:50 p.m.



Mark Walsh, M.D.
President



Melissa A. Howell, Secretary