# GREENE COUNTY BOARD OF HEALTH MINUTES October 5, 2023

The Greene County Board of Health met in regular session on Thursday, October 5, 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; Scott Hammond, Connie Helmuth, Marty Larson, Angelia Mickle, DNP; J. Andrew Root, and Nancy Terwoord. Excused: William Beeman, Jane Clifton, Sylvia Ellison, William Harden, Kathy Saunders and Mark Walsh, MD. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Jennifer Barga, Carla DeBrosse, Jeff Webb, and Sheryl Wynn.

# ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

Mr. Thompson moved to amend the consent agenda by removing the final reading of the proposed plumbing rules and the approval of the plumbing rules. The agenda item will be the second reading of the proposed plumbing rules. Mr. Root seconded the motion.

The motion carried unanimously.

#23-10-05-02. Ms. Helmuth moved to adopt the consent agenda, with changes, including the minutes of the September 7, 2023, Greene County Board of Health meeting, and the monthly activity report. Ms. Terwoord seconded the motion.

The motion carried unanimously.

# **PRESENTATION**

Health Commissioner Howell presented on *Board of Health Engagement* from 6:32 p.m.-6:45 p.m., highlighting the role of the Health Commissioner; fostering, support, and expectations of the board, and advocacy by the board.

# FINANCIAL REPORTS

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

#23-10-05-01. Mr. Larson moved approval of the voucher summary, appropriation transfers, fund transfers, and acceptance of the Income and Expenditure report pending the audit. Mr. Root seconded the motion.

The motion carried by acclamation.

## GOVERNANCE REPORTS

Governance Committee – No report.

Performance and Evaluation Committee – No report.

Planning and Finance Committee – No report

### **OLD BUSINESS**

The board held the third and final reading of the 2024 Proposed Environmental Health food fees as presented.

#23-10-05-03. Ms. Terwoord moved to approve the 2024 Environmental Health food fees as presented. Mr. Root seconded the motion.

The motion carried by acclamation.

Mr. Webb, Environmental Health Director, presented the proposed plumbing rules as the second reading by the board.

# ADDITIONAL BUSINESS

Health Commissioner Howell and Dr. Mickle discussed the recent agreement the health department has entered with Cedarville University to provide a discount on post-graduate programs related to public health, including the new online graduate certificate in global public health.

Ms. Terwoord spoke briefly about the Ohio Association of Board of Health annual meeting that was scheduled September 30, 2023. The event was cancelled due to low turnout, but it will be rescheduled for the spring of 2024.

Ms. Barga, Community Health Services Director, Maternal & Child Health provided an updated on the COVID-19 vaccine. Due to the ending of the emergency declaration of the pandemic and the special funding that came with it, Greene County Public Health will no longer be able to provide the COVID-19 vaccines which has to be purchased. There are, however, additional locations throughout Greene County that will have the vaccines. Search <a href="www.vacines.gov">www.vacines.gov</a> to find a location.

Ms. Wynn, Director of Planning, Promotion and Preparedness announced GuardCare, which provides free health services for all Ohio residents with no income requirements or restrictions, will take place August 2024. Further information will be shared as it becomes available.

The Greene County Board of Health meeting for October 5, 2023, adjourned at approximately 7:03 p.m.

Mark Walsh M D

Walsh, m.D

President

Melissa A. Howell, Secretary