

GREENE COUNTY BOARD OF HEALTH
MINUTES
July 11, 2024

The Greene County Board of Health met in regular session on Thursday, July 11, 2024, in Conference Room 124 of the health district office. The meeting convened at approximately 6:30 p.m. In attendance: Jane Clifton, President, Sylvia Ellison, Vice-President; William Harden, Marty Larson, Angelia Mickle, DNP, Ratna Palakodeti, M.D., Timothy Roop, Andrew Root, Nancy Terwoord, and David Thompson. Excused: William Beeman, Scott Hammond and Connie Helmuth. Employees in attendance: Melissa Howell, Health Commissioner, Noah Stuby, Deputy Health Commissioner, Kevin Sharrett, M.D., Medical Director, Shadrick Adams, Jennifer Barga, Carla DeBrosse, and Sheryl Wynn. Presenter employees in attendance: Pam Hamer, Early Intervention Program Manager.

Ms. Clifton called the meeting to order at 6:30 p.m., recognizing our guest, Ms. Pam Hamer.

ADOPTION OF CONSENT AGENDA/MINUTES OF PREVIOUS MEETINGS

#24-07-11-02. Ms. Clifton moved to adopt the consent agenda including the minutes of the June 6, 2024, meeting.

Ms. Ellison moved approval of the consent agenda and the minutes of the June 6, 2024, meeting; Mr. Harden seconded the motion.

The motion was carried by acclamation.

PRESENTATION

Tonight's presentation was *Greene County Help Me Grow Early Intervention* presented by Pam Hamer, Early Intervention Program Manager, Greene County Public Health. Ms. Hamer reviewed the Early Intervention and the Greene County Help Me Grow Programs identifying goals and eligibility; introduced staff service coordinators and reviewed the funding between the Department of Children & Youth and Greene County Public Health. Ms. Hammer reviewed the number of families that are impacted by Early Intervention and discussed success stories. The presentation lasted 18 minutes.

FINANCIAL REPORTS

Mr. Stuby reviewed the voucher summary, appropriation transfers, and the June income and expenditure report. He adequately addressed the board's inquiries.

#24-07-11-01. Mr. Root 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. Harden seconded the motion.

The motion was carried by acclamation.

On behalf of Ms. Terwoord's inquiries concerning the recent audit report, released July 11, 2024 by Clark, Schaefer, Hackett & Co., Internal Audit Practitioners, Mr. Stuby provided an explanation of the audit report which is submitted and certified to the State of Ohio. Mr. Stuby noted the 2023 audit was extraordinary and there were no findings issued.

GOVERNANCE REPORTS

Governance Committee – No report.

Performance and Evaluation Committee – No report.

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

#24-07-11-04. Mr. Root moved approval of the \$11,932.20 estimated retirement payout for Ms. Carla DeBrosse who is retiring after 15 years of service on August 30, 2024. The motion carried by acclamation.

#24-07-11-05. Mr. Root moved approval of the \$17,341.10 estimated retirement payout for Ms. Teresa Myers who is retiring after 24 years of service on August 31, 2024. The motion carried by acclamation.

#24-07-11-06. Mr. Root moved approval of the \$25,764.10 estimated retirement payout for Ms. Latisha Faler who is retiring after 31 years of service on July 31, 2024. The motion carried by acclamation.

OLD BUSINESS

The board held the third and final reading of the proposed sewage treatment system regulations as presented.

#24-07-11-03. Ms. Terwoord moved to approve the proposed sewage treatment system regulations as presented. Ms. Ellison seconded the motion.

The motion carried by acclamation.

NEW BUSINESS

- a. Health Commissioner Howell reviewed the request to extend vacation leave policy for 30 days on behalf of Ms. Sheryl Wynn, noting staff shortages, GuardCare, and other work obligations that have hindered Ms. Wynn from taking time off.

#24-07-11-07. Mr. Root moved for the approval of the vacation extension; Ms. Ellison seconded the motion. The motion was carried by acclamation.


ADDITIONAL BUSINESS

Dr. Sharrett discussed the recent summer surge in Covid, which is mild; a fourth dairy worker in the U.S. has tested positive for bird flu following exposure to an infected cow; and, nearly 200 people have been infected with dengue viruses (spread through mosquito bites) in the states of New York and New Jersey, according to data from the Centers for Disease Control and Prevention.

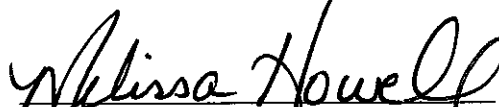
Mr. Harden recognized and thanked Ms. DeBrosse for her support.

Health Commissioner Howell reminded the board the August Board of Health meeting will take place Thursday, August 8, 2024, due to the Greene County Fair, July 29 – August 2, 2024.

There being no further business, the Greene County Board of Health meeting for July 11, 2024, adjourned at 7:15 p.m.



Jane Clifton, President



Melissa Howell, Secretary