**GREENE COUNTY BOARD OF HEALTH**

**October 3, 2024**

The Greene County Board of Health (BOH) met in person on Thursday, October 3; virtual option via WebEx, was available.

**Attendance:** Board of Health (BOH) members: Dr. Keith Van Beek; Dawn Rudolph; Dr Thomas Fagg; Rochelle Guess; Annie Smith: Amanda Bills.

Guests: Chuck Wenthold, Greene County EH. Kayla Lahr Crawford County Health Department

Public Health: Becky Wolf, Director; Amanda Lass, CNO; Shelby Cooklin; Anne Carstens; Sara Miller; Phyllis Woodley.

*Meeting called to order by Rudolph at 7:07 A.M*

**Approve meeting agenda** *Motion to approve by Fagg; seconded by Bills; all ayes; motion carried.*

**Consent Agenda***(for matters requiring little or no discussion):* Approval of Consent Agenda: *Motion to approve by Guess; seconded by Bills; all ayes; motion carried.*

**Old Business:**

**Succession Planning:** Shelby Cooklin has been offered and accepted the position of Director of Public Health. Cooklin will begin October 7, 2024 due to Wolf going on medical leave effective November 25th. Wolf last official day will be December 30, 2024.

Public Health will be looking to hire a new CH Nurse to replace Cooklin.

**BOH Terms**

Wolf thanked the BOH for being so great to work with and appreciated how they have always been supportive. Public Health has been very fortunate to have such a great board! Thank you!
Members with terms expiring December 31, 2024 include Van Beek, Bills, and Guess. Van Beek announced he will continue on and serve for another term. Guess also acknowledge she will continue. Bills also acknowledged she will continue.

**New Business:**

FY24 Quality Assurance/Performance Improvement report-

PI reports for the FY 24 year. See packet for information

**Contractor Report:** Kayla Lahr I-Smile Dental Health (Crawford Co Health)

Lahr reported on dentals done in Greene County schools by I-Smile program.

Due to lack of funding from Partnership 4 Families I-Smile will no longer be able to provide dental screenings for preschool in Greene County. They will continue to do Head Start in Greene County. Discussion following about County funding part of the program due to lack of funding from Partnership 4 Families. Rudolph and Wolf will discuss further before going to County.

**Influenza Clinics**- PH will offer flu clinics in the office-Jot Form is ready to go for scheduling online- Drive through flu clinic will be October 16 from 3-6:30pm

**VaxCare Program-** Wolf / Cooklin will be meeting with representatives from VaxCare-

 Vaxcare is a company who will buy stock on hand at our purchase price, then they will supply PH with their stock at no cost to us, keep track of inventory, restock vaccines when low, and will be in charge of billing patients. Public Health will then be reimbursed for administration of the vaccine. Cooklin will report at December meeting

**OTHER TOPICS of DISCUSSION:** No comments.

**Adjournment:** *Meeting adjourned at 8:17 AM; VanBeek made motion; seconded by Bills; all ayes; motion carried.*

Next meeting, December 5, 2024 at 7:00 A.M., GCMC Medical Staff Library, Level B. Virtual option will be available.

Respectfully submitted,

Anne Carstens, PH Office Manager