



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, April 13, 2016

12:30 PM

Vision: To be a public health leader that embraces excellence and collaboration to optimize the health of residents of Henry County and northwest Ohio.

Mission: To improve the quality of life of residents of Henry County and northwest Ohio through health promotion, health education, and disease prevention.

- I. Call to Order and Introduction of Guests
- II. Election of Officers
 - * A. Nominations for President
 - * B. Nominations for President Pro-Tempore
 - C. Board Committee Assignments by President
- * III. Approval of Consent Agenda
 - A. Minutes of March 16, 2016, Board of Health meeting
 - B. Management Reports for March 2016:
 - 1. Health Commissioner's Monthly Activity Report
 - 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 - 3. March 2016 Communicable Disease Report
 - 4. March 2016 Service Statistics Report
 - 5. Performance Management Report
 - 6. Accreditation Report
 - C. Personnel items:
 - 1. Extension of Probationary Period: Janelle Cline, Home Health/Hospice PHN 2, extended from 3/26/16 to 6/26/16
 - D. Financial Statements
 - E. Contracts and Agreements:
 - 1. Amendment to existing Hospice and Home Health Network Participation Agreements with Clinical Specialties Network Services
- IV. Action and Discussion Items
 - A. Health Commissioner's Report
 - * B. People
 - 1. Employment: Jill Stephens, RN, full-time Home Health/Hospice PHN 2, effective 5/2/16
 - 2. Employment in Additional Position: Katelyn Britenriker, MSW, LSW, part-time Medical Social Worker, effective 4/14/16
 - 3. Resignation:
 - a. Sarah Behnfeldt, intermittent Home Health/Hospice PHN 2, effective 3/25/16
 - b. Amberly Abbott, Hospice Patient Coordinator/PHN 3, effective 5/6/16
 - 4. Resignation for Retirement: Dianna Delventhal, RN, full-time Home Health/Hospice PHN 2, effective 7/11/16

Asterisk (*) indicates where Board action is required.

If you are unable to attend this meeting, please notify Vi Ordaz at 419-591-3011 or vordaz@henrycohd.org.

C. Quality

- * 1. Declaration of Emergency for Adoption of Temporary Campground Categories and Fees
- * 2. Emergency Adoption of Temporary Campground Categories and Fees for 2016

D. Growth

- * 1. 2016-2018 Strategic Plan

E. Finance

- * 1. Payment of Bills
- * 2. Intrafund Transfers
 - a. \$5,000.00 from 5120-5200-50040 (FC2 Supplies) to 5120-5200-50120 (FC12 Other)- Hospice Restricted
 - b. \$10,000.00 from 5000-5200-50200 (E5 Contract) to 5000-5200-50050 (E3 Equipment)- Health
 - c. \$1,000.00 from 5050-5200-50120 (TN12 Other) to 5050-5200-50050 (TN3 Equipment)- Environmental
 - d. \$1,000.00 from 5040-5200-51110 (PG13 Transfer) to 5040-5200-50040 (PG2 Supplies)- PHEP
- * 3. 2016 Sliding Fee Scale for Services Supported by Ohio Department of Health
- * 4. Contracts
 - a. Internet Connection Services- RTEC Communications (Ridgeville Telephone Company) (\$173.95 monthly)

V. Board of Health Continuing Education: Opioid Overdoses and Project DAWN (Preventing Deaths with Naloxone)

VI. Adjournment

Following the meeting: Accreditation Celebration Event with Community Partners, 2:30-4:30 pm (Formal presentation 3 pm)

Next meeting is scheduled for Wednesday, May 18, 2016, at 12:30 pm, at Henry County Health Department, 1843 Oakwood Avenue, Napoleon, OH.

Action items are indicated by *.

For quorum purposes, please contact Vi Ordaz at vordaz@henrycohd.org or (419) 599-5545 if you are unable to attend the meeting.