



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, August 17, 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. Approval of Consent Agenda
 - A. Minutes of July 13, 2016, Board of Health meeting
 - B. Management Reports for July 2016:
 - 1. Health Commissioner's Monthly Activity Report
 - 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 - 3. July 2016 Communicable Disease Report
 - 4. July 2016 Service Statistics Report
 - 5. Performance Management Report
 - 6. Accreditation Report
 - C. Personnel items:
 - 1. Employment: Karla Showman, RN, full-time Home Health/Hospice Clinical Manager, effective 8/8/16
 - 2. Resignation:
 - a. Haley Brosneck, STNA, intermittent Home Health Aide, effective 7/20/16
 - b. Leigh Ann Wright, RN, Early Intervention Service Coordinator-Nurse, effective 8/12/16
 - D. Financial Statements
 - E. Contracts and Agreements:
 - 1. Extension of Data Use and Services Agreement for RODS program- University of Pittsburgh/Ohio Department of Health (to 6/30/17)
 - 2. Professional Services Agreement for ICD-10 Coding Services- PPS Plus Software
 - 3. Nursing Facility Services Agreement for Hospice General Inpatient Care- Fairlawn Haven
- III. Action and Discussion Items
 - A. Health Commissioner's Report
 - B. People
 - 1. 2016 Employee Engagement Survey Results
 - * 2. Revised Early Intervention Program Coordinator position description
 - * 3. Out of State Travel
 - a. Anne Goon, Public Health National Center for Innovations meeting with Center for Sharing Public Health Services, St Louis, MO, 9/7-9/9/16 (expenses paid)
 - b. Anne Goon, Open Forum for Quality Improvement in Public Health, Salt Lake

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.

City, UT, 10/6-7/16 (expenses paid)

C. Quality

- * 1. Quality Improvement Plan 2016 Update

D. Growth

- * 1. 2016-2018 Strategic Plan

E. Finance

- * 1. Payment of Bills

- * 2. Intrafund Transfers

- a. \$40,000.00 from 5000-5200-50020 (Salaries) to 5000-5200-50520 (Health Insurance)- Health

- b. \$10,000.00 from 5030-5200-50120 (Other) to 5030-5200-50150 (Rent)- Hospice

- * 3. Budgetary Increases in Revenue and Appropriations

- a. Appropriations- Hospice (from 2015 carryover):
5030-5200-50120 (Other) from \$125,000.00 to \$225,000.00 (increase of \$100,000.00)

- * 4. Cash Transfer

- a. \$4,800.00 from 5030-5200-51110 Appropriation (Hospice) to 5000-5200-40490 Revenue (Health)

- b. \$15,000.00 from 5000-5200-51110 Appropriation (Health) to 5050-5200-40490 Revenue (Environmental)

IV. Board of Health Continuing Education: The Ohio Ethics Law: A Focus on Nepotism

V. Adjournment

Next meeting is scheduled for Wednesday, September 14, 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.