



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, March 16, 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 February 17, 2016, Board of Health meeting
 - B. Management Reports for February 2016:
 1. Health Commissioner's Monthly Activity Report
 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 3. February 2016 Communicable Disease Report
 4. February 2016 Service Statistics Report
 5. Performance Management Report
 - a. Review of 2015 Governance Activities
 6. Accreditation Report
 - C. Personnel items:
 1. Promotion:
 - a. Teri Fraker, MSW, LISW-S, from Medical Social Worker to Home Health/Hospice Administrative Manager, effective 3/17/16
 - b. Heather Vance, BSN, RN, from Home Health/Hospice PHN 2 to Home Health/Hospice Clinical Manager/PHN 4, effective 3/17/16
 2. FML Approval: Pamela Miller, 2/29-3/13/16 (extension)
 3. Leave of Absence Approval:
 - a. Kelvin Freeman, 2/25-3/2/16
 - D. Financial Statements and Cash Basis Annual Financial Report (Unaudited) for Calendar Year 2015
 - E. Contracts and Agreements:
 1. Engagement Letter for Medicare Cost Reports- VonLehman CPA & Advisory Firm (\$5,100.00)
- III. Action and Discussion Items
 - A. Health Commissioner's Report
 - B. People
 1. Resolutions Recognizing Employees' and Board Members' Years of Service
 - C. Growth
 1. Accreditation Announcement
 2. Discussion re: Legislation Proposed by Ohio Department of Health/Governor's Office of Health Transformation

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.

- 3. 2012-2015 Strategic Plan Final Report
- * 4. 2016-2018 Strategic Plan
- D. Finance
- * 1. Payment of Bills
- * 2. Intrafund Transfers
 - a. \$10,000.00 from 5090-5200-50200 (Contract) to 5090-5200-50020 (Salaries)-Dental
 - b. \$200.00 from 5090-5200-50200 (Contract) to 5090-5200-50370 (Medicare)-Dental
 - c. \$1,400.00 from 5090-5200-50200 (Contract) to 5090-5200-50350 (PERS)-Dental
 - d. \$3,000.00 from 5090-5200-50200 (Contract) to 5090-5200-50510 (Workers Comp)- Dental
- * 3. Cash Transfer
 - a. \$36,795.00 from 5030-5200-51110 Appropriation (Transfer-Hospice) to 5000-5200-40490 Revenue (Transfer-Health)
- * 4. 2017 Budget Appropriations
- * 5. Purchase of Property for Public Purposes
- IV. Board of Health Continuing Education: Foundational Public Health Services
- V. Adjournment

Next meeting is scheduled for Wednesday, April 13, 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.