



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, May 18, 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 April 13, 2016, Board of Health meeting
 - B. Management Reports for April 2016:
 1. Health Commissioner's Monthly Activity Report
 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 3. April 2016 Communicable Disease Report
 4. April 2016 Service Statistics Report
 5. Performance Management Report
 - a. Public Swimming Pool Program- ODH Survey Report
 6. Accreditation Report
 - C. Personnel items:
 1. Promotion:
 - a. Carianne Baird, RN, from Home Health/Hospice Public Health Nurse 2 to Hospice Patient Coordinator/Public Health Nurse 3, effective 6/9/16
 2. Resignation:
 - a. Kaitlin Faber, Help Me Grow Service Coordinator/Home Visitor, effective 4/28/16
 - b. Kimberly Christensen, Home Health Aide, effective 4/28/16
 - c. Janelle Cline, RN, Home Health/Hospice PHN 2, effective 5/13/16
 3. Resignation from Reproductive Health and Wellness Program Assignment: Julie Thomas, DNP, RN, CNP, intermittent Nurse Practitioner, effective 5/6/16
 - D. Financial Statements
 - E. Contracts and Agreements:
 1. Veterans Choice Program Provider Agreement for Home Health Aide Services- VA Ann Arbor Healthcare System
 2. Nursing Facility Services Agreement for Hospice GIP- Fulton Manor
 3. Traveling Patient Agreement for as-needed Hospice Services- Arbor Hospice
 4. Engagement Letter for custom MIP Fund Accounting payroll report application- DWD Technology Group (\$1,200.00)
- III. Action and Discussion Items
 - A. Health Commissioner's Report
 1. Pursuing Clinical-Community Linkages in Henry County

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.

- 2. AOHC Position Statement re: ODH Treatment Programs, Joint Medicaid Oversight Committee Staff Report
- 3. Possible Health District Levy Timeline
- B. People
 - * 1. Employee Wellness Benefit: Health Risk Assessments
 - * 2. Out of State Travel:
 - a. Bethany Wachter and Marianne Shawley, Public Health Improvement Training, Baltimore, MD, 6/15-6/17/16
 - b. Julie McHugh, Spring 2016 MIP User Group, Fort Wayne, IN, 5/24/16
- C. Quality
 - 1. Draft Board of Health Conflict of Interest Policy and Disclosure Statement
- D. Growth
 - * 1. 2016-2018 Strategic Plan
- E. Finance
 - * 1. Payment of Bills
 - 2. Draft Severance Fund Policy
 - * 3. Intrafund Transfers
 - a. \$500.00 from 5050-5200-50020 (TN1 Salaries) to 5050-5200-50050 (TN3 Equipment)- Environmental
 - b. \$1,000.00 from 5060-5200-50020 (WC1 Salaries) to 5060-5200-50120 (WC12 Other)- CFHS
 - * 4. Cash Advance
 - a. \$10,000.00 from 5000-5200-51110 Appropriation (Transfer-Health) to 5060-5200-40490 Revenue (Advance In-CFHS)
 - * 5. Partial Cash Advance Payback
 - a. \$5,052.38 from 5140-5200-51110 Appropriation (Advance Out-Safety Net) to 5000-5200-40490 Revenue (Transfer-Health)
 - * 6. Cash Transfer
 - a. \$57,213.00 from 5030-5200-51110 Appropriation (Transfer-Hospice) to 5000-5200-40490 Revenue (Transfer-Health)
 - * 7. Revised Charges for Immunization and Public Health Nursing Services
 - * 8. Grant Notices of Award and Related Budgets
 - a. Child & Family Health Services Revised NOA for 7/1/15-9/30/16- Ohio Department of Health (\$47,725.00)
 - b. Reproductive Health and Wellness Program Initial NOA for 4/1/16-3/31/17- Ohio Department of Health (\$90,000.00)
 - c. Public Health Emergency Preparedness Initial NOA for 7/1/16-6/31/17 (\$62,519.00)
 - * 9. Contracts
 - a. Agreement for provision of Henry County Help Me Grow Service Coordination for SFY2017 - Fulton County Family and Children First Council (\$82,158.51)
- * V. Executive Session: Personnel Employment
- VI. Adjournment

Next meeting is scheduled for Wednesday, June 15, 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.

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