



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, May 24, 2017

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 19, 2017, Board of Health meeting
 - B. Management Reports for April 2017:
 - 1. Health Commissioner's Monthly Activity Report
 - 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 - 3. April 2017 Communicable Disease Report
 - 4. April 2017 Service Statistics Report
 - C. Personnel
 - 1. Employment:
 - a. Samantha Smith, LPN, full-time Licensed Practical Nurse, Home Health/Hospice, effective 6/12/17
 - 2. Resignation:
 - a. Kelvin Freeman, MPH, Public Health Emergency Preparedness Coordinator, effective 5/16/17
 - 3. FML:
 - a. Jennifer Huber, 5/3-5/15/17 (continuation of intermittent FML)
 - b. Kailie Williams, 6/6-6/23/17
 - c. Bethany Wachter, 6/21-9/13/17
 - D. Finance
 - 1. Financial Statements
 - 2. Donations
- III. Action and Discussion Items
 - A. Health Commissioner's Report
 - B. People
 - * 1. Resignation for Purposes of Retirement: Jennifer Huber, Home Health Account Clerk, effective 8/9/17
 - * 2. Revised Personnel Policy: Policy 6.03: *Tools, Supplies, and Equipment*
 - C. Quality
 - * 1. Revised Governance Policy- Board of Health Consent Agenda Policy and Procedures
 - * 2. Community Health Services: CLAS Annual Report and Action Plan
 - * 3. Environmental Health: Water Pollution Control Grant Update

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.

D. Growth

- * 1. Establishment of Public Health Council of Governments

E. Finance

- * 1. Payment of Bills
- * 2. Intrafund Transfers
 - a. \$1,000.00 from 5040-5200-50020 (Salaries) to 5040-5200-50120 (Other)-PHEP
- * 3. Acceptance of Plans and Preliminary Cost Estimates for Building Renovation
- * 4. Contracts and Agreements:
 - a. Contract for Creation of Construction Plans for Building Renovations- Technicon Design Group
 - b. Contractual Agreement for Community Health Worker Job Development- Hospital Council of Northwest Ohio dba Northwest Ohio Pathways HUB (\$18,000)
 - c. Grant Agreement for Mosquito Control- Ohio Environmental Protection Agency (\$10,000)

IV. Board of Health Continuing Education: Human Trafficking Awareness and Prevention

V. Adjournment

Next meeting is scheduled for Wednesday, June 21, 2017, 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.