



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, November 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 October 19, 2016, Board of Health meeting
 - B. Management Reports for October 2016:
 - 1. Health Commissioner's Monthly Activity Report
 - 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 - 3. October 2016 Communicable Disease Report
 - 4. October 2016 Service Statistics Report
 - 5. Performance Management and Accreditation Reports
 - C. Personnel
 - 1. Resignation: Carianne Baird, RN, LSW, Home Health/Hospice, effective 10/28/16
 - D. Financial Statements
 - E. Contracts and Agreements:
 - 1. MOU for Vaccines For Children (VFC) Deputized Provider- Tuscarawas County Health Department (Rural Health Clinic)
 - 2. Nursing Facility Services Agreement for Hospice Services- Grand Rapids Care Center
 - 3. MOU for Four County Sexual Assault Response Team- Center for Child & Family Advocacy with Four County SART
- III. Action and Discussion Items
 - A. Health Commissioner's Report
 - B. People
 - 1. People:
 - * a. Reclassification of Marianne Shawley, from part-time QI/Accreditation Coordinator to intermittent QI Coordinator, effective 12/31/16
 - * b. Creation of New Position: Health Communications Specialist/Accreditation Coordinator
 - * 2. 2017 Holiday Schedule
 - * 3. 2017 Board of Health Meeting Schedule
 - C. Quality
 - * 1. Report of Public Hearing on Proposed Food Fees for 2017-2018 license year
 - 2. Second Reading - Proposed Food Fees for 2017-2018 license year
 - D. Board of Health Continuing Education: Ohio Ethics Law- Gifts
 - E. Finance

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.

- * 1. Proposed Governance Policy: Donation Acceptance
- * 2. Payment of Bills
- * 3. Intrafund Transfers
 - a. \$5,000.00 from 5000-5200-50040 (Supplies) to 5000-5200-50110 (Travel)- Health
 - b. \$30,000.00 from 5010-5200-50020 (Salaries) to 5010-5200-50080 (Contracts)- Home Health
 - c. \$1,500.00 from 5070-5200-50200 (Contracts) to 5070-5200-50120 (Other)- RPHW
 - d. \$1,290.86 from 5050-5200-50510 (Workers Comp) to 5050-5200-50120 (Other)- Environmental
 - e. \$1,000.00 from 5050-5200-50620 (Insurance) to 5050-5200-50120 (Other)- Environmental
 - f. \$1,000.00 from 5050-5200-50090 (Travel) to 5050-5200-50120 (Other)- Environmental
 - g. \$1,000.00 from 5060-5200-50120 (Contracts) to 5060-5200-50040 (Supplies)- CFHS
 - h. \$1,500.00 from 5060-5200-50120 (Other) to 5060-5200-50040 (Supplies)- CFHS
- * 4. Cash Advance
 - a. \$5,000.00 from 5000-5200-51110 Appropriation (Transfer-Health) to 5040-5200-40410 Revenue (Transfer-PHEP)
- * 5. Cash Transfer
 - a. \$15,000.00 from 5000-5200-51110 Appropriation (Transfer-Health) to 5050-5200-40490 Revenue (Transfer-Environmental)
- * 6. Renewal of Property and Professional Liability Coverage
- * 7. Renewal of Health Insurance- Premium Cost-Sharing
- * 8. 2017 Appropriations for Severance Fund
- * IV. Executive Session: Discipline of a Public Employee
- V. Adjournment

Next meeting is scheduled for Wednesday, December 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 yordaz@henrycohd.org or (419) 599-5545 if you are unable to attend the meeting.