



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, October 19, 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 September 14, 2016, Board of Health meeting
 - B. Management Reports for September 2016:
 - 1. Health Commissioner's Monthly Activity Report
 - 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 - 3. September 2016 Communicable Disease Report
 - 4. September 2016 Service Statistics Report
 - 5. Performance Management and Accreditation Reports
 - C. Financial Statements
 - D. Contracts and Agreements:
 - 1. Software Maintenance Agreement for Health District Information System (HDIS)- The Baldwin Group, Inc. (10/20/16-10/19/17; \$1,348.87)
 - 2. Amendment to Henry County Health Assessment Agreement- Hospital Council of Northwest Ohio
 - 3. Addendum #2 to Ebola Supplemental Grant- Lucas County Regional Health District
 - 4. MOA for Provision of Health Education Services to Liberty Center Local Schools (9/1/16-6/30/17; \$1,000.00)
 - 5. MOA for Provision of Health Education Services to Napoleon Area City Schools (9/1/16-6/30/17; \$1,500.00)
 - 6. Certified Application Counselor Designated Organization Agreement- Centers for Medicare & Medicaid Services
 - 7. Agreement for SFY2017 Chlamydia/Gonorrhea Medication Project- Ohio Department of Health
 - 8. Amendment to Provider Agreement- CareSource
 - 9. Joint Letter of Engagement for Legal Services for MEORC/6-Pact COG Research Project- Bricker & Eckler, Attorneys at Law
- III. Action and Discussion Items
 - A. Health Commissioner's Report
 - B. People
 - * 1. Core Competencies for Workforce Development
 - * 2. Out of State Travel
 - a. Julie McHugh and Nancy Bannister- MIP Fund Accounting User Group Meeting,

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.

Ft Wayne, IN, 10/12/16

C. Quality

- * 1. First Reading - Proposed Food Fees for 2017-2018 license year

D. Finance

- * 1. Payment of Bills

- * 2. Intrafund Transfers

- * 3. Cash Transfers

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

- b. \$1,935.00 from 5030-5200-51110 Appropriation (Transfer-Hospice) to 5000-5200-40490 Revenue (Transfer-Health)

- * 4. New Reproductive Health & Wellness Fee

- * 5. Grant Notice of Award and Related Budget

- a. Maternal & Child Health Initial NOA, Budget for 10/1/16-9/30/17 (\$36,324.00)

IV. Board of Health Continuing Education: Quarantine and Isolation in Ohio and Beyond: Moral, Practical, and Legal Implications (Part 2)

V. Adjournment

Next meeting is scheduled for Wednesday, November 16, 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.