



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, September 14, 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. Public Comment
 - A. Wilson Stough, MD
- * III. Approval of Consent Agenda
 - A. Minutes of August 17, 2016, Board of Health meeting
 - B. Management Reports for August 2016:
 - 1. Health Commissioner's Monthly Activity Report
 - 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 - 3. August 2016 Communicable Disease Report
 - 4. August 2016 Service Statistics Report
 - 5. Performance Management Report
 - 6. Accreditation Report
 - C. Personnel items:
 - 1. Employment:
 - a. Allyson Smith, RN, part-time Service Coordinator/Home Visitor (Nurse), effective 9/19/16
 - b. Tamara Segrist, LSW, part-time Early Intervention Program Coordinator, effective 9/19/16
 - c. Joni Pedraza, LPN, full-time Licensed Practical Nurse, effective 10/03/16
 - 2. Transfer:
 - a. Transfer from Part-time to Intermittent position: Megan Burill, Home Health Aide, effective 8/24/16
 - D. Financial Statements
- IV. Action and Discussion Items
 - A. Health Commissioner's Report
 - B. People
 - * 1. Request for Leave of Absence without Pay:
 - a. Karla Showman, two weeks to be scheduled in late April or early May, 2017
 - * 2. Out of State Travel
 - a. Susan Davis and April Murray, Front Desk Safety & Security Training, Ft. Wayne, IN, 9/26/16
 - C. Quality
 - * 1. Sewage System Operating Permit Requirements

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. Finance

- * 1. Accept Audit for Years Ending December 31, 2014 and 2015
- * 2. Payment of Bills
- * 3. Intrafund Transfers
- * 4. Budgetary Increases in Revenue and Appropriations
 - a. Appropriations- Hospice (from 2015 carryover):
5030-5200-50020 (Salaries) from \$169,000.00 to \$289,000.00 (increase of \$120,000.00)
- * 5. Financial Transactions to Establish Severance Fund
- * 6. 2016-2017 Seasonal Influenza Charges
- * 7. Renewal of Health Insurance for 2017
- * 8. Grant Notices of Award and Related Budgets
 - a. Public Health Emergency Preparedness Initial NOA, revised budget for 7/1/16-6/31/17 (\$62,519.00)
 - b. Reproductive Health and Wellness Program Revised NOA for 4/1/16-3/31/17-Ohio Department of Health (\$90,000.00)
- * 9. Contracts
 - a. Agreement for WIC Clinic and Related Expenses- Fulton County Health Department (October 2016-September 2017)
- V. Board of Health Continuing Education: Quarantine and Isolation in Ohio and Beyond: Moral, Practical, and Legal Implications (Part 1)
- * VI. Executive Session: Performance of a Public Employee
- VII. Adjournment

Next meeting is scheduled for Wednesday, October 19, 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.