1. Call to Order and Roll Call
2. Approve March 19, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $240,513.87
4. Approval of Fiscal Report
5. Approve contract with The Hospital Council of Northwest Ohio HUB Participation Agreement.
6. Approve NOA for PHEP FY 2020 in the amount of $64,276.00.
9. Approve MOU with Fulton County for the Get Vaccinated Ohio program.
10. Approve PHSCO Membership at a cost not to exceed $5,000.00.
11. Approve Intra-fund transfers, cash transfer and donations:
   a. Intrafund Transfers:
      i. $8,000 from 5010-5200-50020 (Home Health-Salaries) to 5010-5200-50050 (Home Health Equipment)
      ii. $8,000 from 5030-5200-50020 (Hospice-Salaries) to 5030-5200-50050 (Hospice Equipment)
      iii. $500 from 5120-5200-50040 (Hospice Restricted Supply) to 5120-5200-50110 (Hospice Restricted Travel)
   b. Donations
      i. Donations totaling $260 for the benefit of Hospice ($230) and Help Me Grow ($30).
12. Division Updates
   b. Nursing (submission of Communicable Disease Report)
   c. Community Health Services (QI Presentation)
   d. Office Administration
   e. Home Health and Hospice
   f. Environmental Health
   g. Help Me Grow
13. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
14. Approve Personnel:
   a. Acceptance of resignation of Home Health Aide
   b. Acceptance of resignation of Licensed Practical Nurse
   c. Acceptance of resignation of Public Health Nurse
   d. Transition of employment status for HH/H Public Health Nurse
15. Other Business
    Next meeting is scheduled for Tuesday, May 21, 2019 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH.
16. Adjournment