1. Call to Order and Roll Call
2. Approve July 16, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $118,629.07
4. Approval of Fiscal Report
5. Approve department hearing screening contact.
6. Approve contract with Fulton County General Health District for WIC services.
7. Approval of asset disposal list.
8. Approve transfers, Intra-fund transfers, cash transfer and donations:
   a. Intrafund Transfers:
      i. $2,500 from 5060-5200-50120 (SC Other) to 5060-5200-50200 (SC Contract)
      ii. $2,500 from 5030-5200-50020 (Hospice Salaries) to 5030-5200-50100 (Hospice Advertising)
      iii. $300 from 5120-5200-50040 (Hospice Restricted Supplies) to 5120-5200-50120 (Hospice Restricted Other)
   b. Cash Transfer
      i. $5,850 from 5000-5200-51110 (Health Department-Appropriation-Transfer) to 5005-5200-40490 (Severance-Revenue-Transfer)
   c. Donations
      i. Donations for the benefit of Hospice ($1,376.42) and Help Me Grow ($60).
9. Division Updates
   a. Health Commissioner (submission of Service Statistics Report, OPHA Discussion)
   b. Nursing (submission of Communicable Disease Report)
   c. Community Health Services
   d. Office Administration
   e. Home Health and Hospice
   f. Environmental Health
   g. Parental Support Programming
   h. Human Resources
10. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
11. Approve Personnel:
   a. No personnel actions
12. Other Business
    Next meeting is scheduled for Tuesday, September 24, 2019 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH.
13. Adjournment