AGENDA
HENRY COUNTY BOARD OF HEALTH MEETING
Tuesday, July 16, 2019
2:00 PM

1. Call to Order and Roll Call
2. Approve June 18, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $226,868.27
4. Approval of Fiscal Report
5. Approve contract between Board of Health and St. Augustine School for PHN services
6. Approve contract between Board of Health and St. Paul School for PHN services
7. Approve contract between Board of Health and St. John School for PHN services
8. Approve Immunization Fee Schedule
9. Approve quote from DWD Technology in the amount of $4,900.00 for training on electronic purchase order system
10. Approve transfers, Intra-fund transfers, cash transfer and donations:
    a. Transfers:
       i. Revenue Increase to 5080-5200-40360 (GV Program Grant formerly IAP grant) from $0.00 to $26,429.00.
       ii. Appropriation Increase to 5080-5200-50020 (GV Program-Salaries) from $0.00 to $15,500.00. Appropriation Increase to 5080-5200-50350 (GV Program-OPERS) from $0.00 to $2,500.00.
       iii. Appropriation Increase to 5080-5200-50370 (GV Program-Medicare) from $0.00 to $500.00.
       iv. Appropriation Increase to 5080-5200-50040 (GV Program-Supplies) from $0.00 to $3,000.00.
       v. Appropriation Increase to 5080-5200-50120 (GV Program-Other) from $0.00 to $3,000.00.
       vi. Appropriation Increase to 5080-5200-50110 (GV Program-Travel) from $0.00 to $1,929.00.
    b. Intra-fund Transfers
       i. $15,000 from 5060-5200-50120 (SC Other) to 5060-5200-50020 (SC Salaries)
       ii. $3,500 from 5060-5200-50120 (SC Other) to 5060-5200-50350 (SC OPERS)
       iii. $1,500 from 5060-5200-50120 (SC Other) to 5060-5200-50370 (SC Medicare)
    c. Cash Transfer
       i. $20,000 from 5000-5200-51110 (Health Department-Appropriation-Transfer) to 5050-5200-40490 (Environmental-Revenue-Transfer)
    d. Donations
       i. Donations totaling $1,018.75 for the benefit of Hospice
11. Division Updates
    a. Health Commissioner (Submission of Service Statistics Report)
    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
12. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
13. Approve Personnel:
   a. Acceptance of modification of salary for HHNH Clerk
   b. Acceptance of reduction in hours request from HHNH Clinical Manager (FT to INT)
   c. Rescind resignation of HHNH Aide
   d. Acceptance of reduction in hours request from HHNH Aide (PT to INT)
   e. Approve hiring of HMG Supervisor
   f. Reduction in hours of FT HHNH Aide to Intermittent
   g. Acceptance of reduction in hours of HHNH Aide (FT to INT)
   h. Acceptance of reduction in hours request of HHNH LPN

14. Other Business
   Next meeting is scheduled for Tuesday, August 20, 2019 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH

15. Adjournment