AGENDA
HENRY COUNTY BOARD OF HEALTH MEETING
Tuesday, June 18, 2019
2:00 PM

1. Call to Order and Roll Call
2. Approve May 21, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $325,505.79
4. Approval of Fiscal Report
5. Approve personal service contract for Phil Roseman for building maintenance at $30.00/Hr
6. Approve contract with Williams County Board of Health for services provided for the MYPLATE program for $10,000.00
7. Approve affiliation agreement with Northwest State
8. Consider closure of offices on July 5 and declare the same a holiday
9. Accept ODH pool survey findings
10. Approve contract for reimbursement with ODH to conduct investigations into violations of Ohio’s Smoke-free Workplace Program for $125.00 per investigation and related activities
11. Approve Intra-fund transfers, cash transfer and donations:
   a. Intrafund Transfers:
      i. $3,000.00 from 5120-5200-50040 (Hospice Restricted Supplies) to 5120-5200-50020 (Hospice Restricted Salaries) $2,500.00 from 5010-5200-50020 (Salaries) to 5010-5200-50050 (Equipment) – Home Health
      ii. $1,000.00 from 5120-5200-50150 (Hospice Restricted Rent) to 5120-5200-50350 (Hospice Restricted PERS)
   b. Donations
      i. Donations totaling $2,783 for the benefit of Hospice ($2,723) and Help Me Grow ($60)
12. Division Updates
    a. Health Commissioner (Submission of Service Statistics Report / HHH 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
13. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
14. Approve Personnel:
    a. Acceptance of reduction in hours request from HHNH RN (PT to INT)
    b. Acceptance of reduction in hours request from HHNH Clinical Manager
    c. Acceptance of reduction in hours request from HHNH RN (PT to INT)
    d. Accept resignation of HHNH Aide
    e. Appointment of Director of Home Health and Hospice
15. Other Business
    Next meeting is scheduled for Tuesday, July 16, 2019 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH
16. Adjournment