AGENDA
HENRY COUNTY BOARD OF HEALTH MEETING
Tuesday, October 15, 2019
2:00PM

1. Call to Order and Roll Call
2. Approve September 24, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $210,785.94
4. Approval of Fiscal Report
5. Establishing Food License Fees, 2nd reading. – ROLL CALL
6. Approve transfers, Intra-fund transfers, cash transfer and donations:
   a. Intrafund Transfers:
      i. $10,000 from 5000-5200-50520 (Health Insurance) to 5000-5200-50110 (Health Travel)
      ii. $70,000 from 5000-5200-50520 (Health Insurance) to 5000-5200-50020 (Health Salary)
      iii. $30,000 from 5000-5200-50200 (Health Contract) to 5000-5200-50020 (Health Salary)
      iv. $20,000 from 5010-5200-50520 (Home Health Insurance) to 5010-5200-50020 (Home Health Salary)
      v. $500 from 5060-5200-50120 (Safe Communities Other) to 5060-5200-50110 (Safe Communities Travel)
      vi. $500 from 5120-5200-50150 (Hospice Restricted Rent) to 5120-5200-50120 (Hospice Restricted Other)
      vii. $500 from 5120-5200-50150 (Hospice Restricted Rent) to 5120-5200-50020 (Hospice Restricted Salary)
      viii. $200 from 5120-5200-50110 (Hospice Restricted Travel) to 5120-5200-50150 (Hospice Restricted Rent)
      ix. $200 for 5120-5200-50350 (Hospice Restricted PERS) to 5120-5200-50150 (Hospice Restricted Rent)
   b. Donations
      i. Donations totaling $66 for the benefit of the health department ($6) and Help Me Grow ($60).
7. Division Updates
   a. Health Commissioner (Submission of Service Statistics Report)
   b. Nursing (submission of Communicable Disease Report / 6+ Pact Report)
   c. Community Health Services
   d. Office Administration
   e. Home Health and Hospice
   f. Environmental Health
   g. Parental Support Programming
   h. Human Resources
8. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
9. Approve Personnel:
   a. Approve FMLA request for employee
   b. Reduction in hours of HHNH LPN
   c. Reduction in force for HHNH LPN
   d. Reduction in force for HHNH Aide (part-time)
10. Other Business
    Next meeting is scheduled for Tuesday, November 19, 2018 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH.
11. Adjournment