1. Call to Order and Roll Call
2. Approve April 21, 2020 Board of Health Minutes
3. Approve Payment of Bills totaling $227,852.05
4. Approval of Fiscal Report
5. Approve personal service contract building maintenance contractor, Phil Roseman for $30.00 per hour.
6. Approve Communicable Disease Investigation Contract with the Board of the General Health District of Fulton County, Ohio in the amount of $9,924.00.
7. Approve Contract Tracing Budget Appropriations in the amount of $60,000.00.
8. Approve letter of support of immunization requirements for universities.
10. Approve contract for secure email services with Zix Corp in the amount of $3,075.00.
11. Approve 2019 Annual Report
12. Approve transfers, Intra-fund transfers, cash transfer and donations report:
13. 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. Environmental Health
   f. Parental Support Programming
   g. Human Resources
14. Executive Session to discuss – discipline; compensation; and employment of a public employee(s) – ROLL CALL
15. Approve Personnel:
   a. No personnel actions
16. Other Business
   Next meeting is scheduled for Tuesday, July 21, 2020 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH.
17. Adjournment