



AGENDA

HENRY COUNTY BOARD OF HEALTH MEETING

Wednesday, January 13, 2016

12:30 PM

Vision: To be a public health leader that embraces excellence and collaboration to optimize the health of residents of Henry County and northwest Ohio.

Mission: To improve the quality of life of residents of Henry County and northwest Ohio through health promotion, health education, and disease prevention.

- I. Call to Order and Introduction of Guests
- * II. Approval of Consent Agenda
 - A. Minutes of December 16, 2015, Board of Health meeting
 - B. Management Reports for December 2015:
 1. Health Commissioner's Monthly Activity Report
 2. Community Health, Environmental Health, Personal Health, and Administration Monthly Section Reports
 3. December 2015 Communicable Disease Report
 4. December 2015 Service Statistics Report
 5. Performance Management Report
 - a. 2015 Safety Report
 6. Accreditation Report
 - C. Personnel items:
 2. FML Approval:
 - a. Janet Meyer, 11/30/15-11/29/16 (intermittent)
 - b. Susan Davis, 12/23/15-2/17/16
 - c. Christine Davidson, 10/22/15-4/20/16 (intermittent)
 - d. Jennifer Huber, 1/13-1/26/16 (extension)
 - D. Financial Statements
 - E. Contracts and Agreements:
 1. Memorandum of Understanding for the Transport of Person Under Investigation for Suspected Ebola Viral Disease or other Special Pathogens- City of Napoleon Fire Department
 2. Personal Service Contract for Translation of Community Resource Guide to Spanish- Gabriela Torre de Vizuet (\$2,000.00)
 3. Personal Service Contract for Strategic Planning Facilitation Services- αLPHA Administrative & Logistical Support for Public Health Accreditation LLC (\$1,130.00)
 4. Personal Service Contract for Spanish Interpretation Services for 2016- Adriana Lopez
 5. Personal Service Contract for Spanish Translation Services for 2016- Alyssa Short
 6. Personal Service Contract for American Sign Language Interpretation Services for 2016- Cindy Gustwiller
 7. Contract for Medicaid Administrative Claiming Local Health Department Process for 7/1/15-6/30/17 - Ohio Department of Health

Asterisk (*) indicates where Board action is required.

If you are unable to attend this meeting, please notify Vi Ordaz at 419-591-3011 or vordaz@henrycohd.org.

- III. Action and Discussion Items
 - A. Health Commissioner's Report
 - 1. Use of existing Intermittent Nurse Practitioner position for Hospice Program
 - B. Quality
 - * 1. Expansion of Help Me Grow Home Visiting Program
 - * 2. Henry County Hospital Maternity License Application
 - C. People
 - * 1. Out of State Travel for 2016
 - * 2. Creation of Additional Part-Time Help Me Grow Service Coordinator/Home Visitor position
 - D. Finance
 - * 1. Payment of Bills
 - * 2. Budgetary Increases in Revenue and Appropriations
 - * 3. Intrafund Transfers
 - * 4. Cash Transfer
 - a. \$35,000.00 from 5030-5200-51110 Appropriation G13 (Transfer/Hospice) to 5000-5200-40490 Revenue E13 (Transfer/Health)
 - b. \$4,800.00 from 5000-5200-51110 Appropriation E13 (Transfer/Health) to 5050-5200-40490 Revenue TN2 (Transfer/Environmental)
 - * 5. Cash Advances
 - a. \$750.00 from 5000-5200-51110 Appropriation E13 (Transfer/Health) to 5060-5200-40490 Revenue WC13 (Transfer/CFHS)
 - * 6. New Immunization Fee
 - * 7. Contracts and Agreements:
 - a. Rural Healthcare Application Processing Agreement for FCC Rural Health Care (telecommunications and broadband access) Program- Solix
 - 8. Discussion re: Further Exploration of Public Health Shared Services Council of Governments Concept
 - 9. Discussion re: Future of District Licensing Council
- IV. Board of Health Continuing Education: Community Health Needs Assessment
- * V. Executive Session: Purchase of Property for Public Purposes
- VI. Adjournment

Next meeting is scheduled for Wednesday, February 17, 2016, at 12:30 pm, at Henry County Health Department, 1843 Oakwood Avenue, Napoleon, OH.

Action items are indicated by *.

For quorum purposes, please contact Vi Ordaz at vordaz@henrycohd.org or (419) 599-5545 if you are unable to attend the meeting.