

**Board of Health Agenda
January 29, 2013**

1.0 CONVENTION

<i>Agenda Item</i>	<i>Time</i>	<i>Action</i>
1.01 CALL TO ORDER		
1.02 CONSENT ITEMS	2	Approve
1.03 APPROVAL OF MINUTES	2	Approve
1.04 APPROVAL OF BILLS	2	Approve

2.0 STAFF REPORTS

2.01 HEALTH COMMISSIONER	0	Info
2.02 FINANCE		
Review and accept November and December finance reports	5	Approve
Levy Comparison sheet	2	Discuss

3.0 BOARD REPORTS

3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES		Info
Personnel committee		
The Finance and Levy committee		

5.0 OLD BUSINESS

5.01 Regulation Hearing/Adoption		
A. 2013 Environmental Health Fee Schedule (Resolution 2012-21).		
1 st Action Requested: Pursuant to ORC 731.17, Roll call vote required with ¾ of members vote yea to dispense the 3 reading rule.	5	Roll Vote
2 nd Action Requested: A motion to adopt the change above is also needed	0	Consent

6.0 NEW BUSINESS

6.01 FINANCE		
6.011 BUDGETS		
A. Request for townships, villages and cities \$235,000	0	Consent
6.012 APPROPRIATIONS		
A. Injury Prevention Fund (71251512) from \$45,375 to \$84,000	0	Consent
6.015 EXPENDITURES		
A. Healthy Children, Healthy Weights supplies	0	Consent
B. TRAFX Infrared Trail Counters	0	Consent
C. Built Environment Forum expenses	0	Consent
D. Employee Health Screenings (including financial incentives)	0	Consent
E. Expenses to conduct an asbestos clearance sampling	0	Consent
F. Expenses to seal the pit of the elevator.	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. PIO	0	Consent
B. EH Manager	3	Approve
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Continuation of tuition reimbursement to receive her MPA	0	Consent
B. Rosemary Chaudry NAFCHO Accreditation Coordinator's Learning Community meeting	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. Resolution 2013-3 Amending Personnel Policies.		
1. Rehiring Retired Employees	0	Consent
2. participation in the FSA match program	0	Consent
3 conversion to cash plans	0	Consent
B. Classification Plan – New class is attached reflecting recent staff changes	0	Consent
C. Retention and Recognition Bonus	0	Consent
6.03 CONTRACTS		
6.031 HEALTH COMMISSIONER –		
A. The Health Commissioner Contract with Shelia Hiddleson	5	Info
B. Accept the retirement notice of Frances Veverka.	2	Approve
6.033 ASSESSMENT, PLANNING, EDUCATION		
A. Contract with Mary Homan	0	Consent
B. Changes made to the original contract with Strategy Team	0	Consent
6.034 PERSONAL HEALTH		
A. Contract with Knox County Health Department	0	Consent
6.04 SPECIAL REPORTS		
6.041 Administration		
A. Quality Improvement Plan	0	Consent
6.042 APE		
A. Strategic Plan	5	Info
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES		
6.051 Actions		
A. Memo of Agreement to request funds from the United Way.	0	Consent
6.052 POLICIES		
A. Open Meeting Policy	0	Consent
6.053 RESOLUTIONS		
A. Resolution 2013-1. Public Policy on Tobacco Products	0	Consent
B. Resolution 2013-2 –naming Delaware General Health District Office the Frances M. Veverka Building.	0	Consent
C. Request funding from the Ohio Public Health Partnership	0	Consent

Blue items require action/discussion

Green items are consent agenda