

**1.0 CONVENTION**

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

**2.0 STAFF REPORTS**

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
<b>2.01 HEALTH COMMISSIONER</b> Board CEU's; BOH Appointee; DAC Meeting; Tobacco Coalition Member; ODH Budget.  The City of Delaware has renewed Ms. Smith's appointment to the Board of Health.	10	Info/Shelia
<b>2.02 FINANCE</b> <b>A. Finance Report</b>	2	Accept

**3.0 BOARD REPORTS**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>3.01 BOARD PRESIDENT</b>	<15	Info

**4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>4.04 CITIZEN REQUEST</b>		

**6.0 NEW BUSINESS**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>6.012 APPROPRIATIONS</b>		
<b>A. Disease Prevention – Requesting Board approval to increase expense appropriation.</b>	0	Consent
<b>6.014 FEES</b>		
<b>A. Request Board approval of the updated clinic service fees for 2015.</b>	0	Consent
<b>B. Request Board adoption of the updated Sliding Fee Scale for clinic services.</b>	0	Consent
<b>C. Request Board approve waiver of the immunization administration fee.</b>	0	Consent
<b>D. Request waiver of fees for uninsured clients at DGHD's special screening clinic, an all-day offering on April 8, 2015, as part of Public Health Week events. Clinic provided to increase awareness of importance of biometric screenings, nursing staff will offer the following screenings: blood pressure, BMI, waist circumference, blood sugar (and HbA1c if indicated) cholestec or total cholesterol, HIV testing, immunization record review, self-breast exam education and mammogram referrals, and self-testicular cancer exam education. In addition, seniors will be provided information on DGHD fall assessment, Matter of Balance and Healthy U offerings. Action Requested: Approve</b>	>5	Approve
<b>6.015 EXPENDITURES</b>		
<b>A. Request Board approval of agency support of \$5,000 to Family Children First Council.</b>	0	Consent
<b>B. Request Board approval to expend up to \$2,000 to purchase incentive gift cards.</b>	0	Consent
<b>C. Request Board approval to expend up to \$155,600.00 for additional flu vaccine.</b>	0	Consent
<b>D. Request Board approval to expend up to \$150,000 for total computer replacement.</b>		Consent
<b>6.02 PERSONNEL</b>		
<b>6.021 AUTHORIZATION/EMPLOYMENT</b>		
<b>A. Request Board confirm employment of Ms. Amber Hickman as a Public Health Nurse 1.</b>	0	Consent
<b>B. Request Board confirm employment of Ms. Trinity Burns as a Public Health Nurse 2.</b>	0	Consent
<b>6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT</b>		
<b>A. Request Board approval of Mrs. Hiddleston conference in New Orleans.</b>	0	Consent
<b>B. Request Board approval of Ms. Sommers conference in Cincinnati.</b>	0	Consent
<b>C. Request Board approval of Ms. Susan Nichols conference in Eagan, MN.</b>	0	Consent
<b>D. Request Board approval of Ms. Susan Sutherland conference in Washington DC,</b>	0	Consent
<b>6.03 CONTRACTS</b>		
<b>6.034 PERSONAL HEALTH</b>		
<b>A. Request Board approval to enter into MOU with the Pregnancy Care Center.</b>	0	Consent

<b>6.035 ENVIRONMENTAL HEALTH</b>		
<b>A. Requested Board approval to enter into MOU the Delaware County Sanitary Engineers.</b>	<b>5</b>	<b>Discuss</b>
<b>6.04 SPECIAL REPORTS</b>		
<b>A. Youth Assessment – Presentation.</b>	<b>10</b>	<b>Presentation</b>
<b>B. Quality Improvement</b>	<b>0</b>	<b>Info</b>
<b>6.052 POLICIES</b>		
<b>A. Request Board approval of the revised Funding Policies.</b>	<b>0</b>	<b>Consent</b>
<b>B. Request Board approval of the 2015-19 Strategic Plan.</b>	<b>0</b>	<b>Consent</b>
<b>6.053 RESOLUTIONS</b>		
<b>A. Request Board approval of Resolution 2015-03.</b>	<b>0</b>	<b>Consent</b>