

1.0 CONVENTION

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

2.0 STAFF REPORTS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
2.01 HEALTH COMMISSIONER	2	Info
2.02 FINANCE A. No report available this month.	0	Info

3.0 BOARD REPORTS

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

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

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

5.0 OLD BUSINESS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
5.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES A. Ms. Hiddleson will distribute the DVD.	5	Info/DVD

6.0 NEW BUSINESS

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
6.01 FINANCE 6.011 BUDGETS A. Redesign Budget Book.	0	Consent
6.014 FEES A. Request waiver of immunization administration fees uninsured clients.	0	Consent
B. Request waiver of fees for uninsured clients.	0	Consent

6.015 Expenditures A. Request permission to expend up to \$1,200 for Public Health Week, April 4-13, 2014 activities. Expenses include: \$500.00 for sponsorship of Delaware City First Friday (April 4), 4 banners for Sunbury light polls (\$97 each) and \$300 for promotional items, including the raffle drawing prize of 1 family summer pass to Mingo Pool.	>5	Approve
B. To expend up to \$800.00 of Health Promotion & Nutrition funds (3300 - 5312 Advertising & Promotion) on web ads for obesity prevention education. Each Healthy Weight Tip will have \$100 in web ad placements. There are 8 tips total = \$800 in total expenditure. PH funds to be expended, not to exceed \$800.	>5	Approve
C. Request authorization to expend up to \$2,000 to purchase a new	>5	Approve

Green – Consent

Blue – Action

Red - Additions

<p>vaccine freezer similar to the current Marvel Scientific model now in use. The current freezer has begun to have some unexplained temperature stability issues and it is almost 11 years old. Given the freezer's age, staff prefers to replace rather than try to repair since it holds thousands of dollars worth of child and adult vaccines. Public Health Emergency Preparedness Grant funds if approved by Ohio Department of Health otherwise Public Health funds. Recommend approval.</p>		
<p>6.02 PERSONNEL 6.021 AUTHORIZATION/EMPLOYMENT A. Request Board confirm employment of Ms. Jen Keagy. B. Request Board approval to create a Clerk/Secretary I or II position.</p> <p>6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT A. Request permission for Ms. Kelli Kincaid to attend the 2014 Public Health Preparedness Summit. B. Request permission for Jackie Bain and Jenifer Way Young to attend the 2014 Child Passenger Safety Conference which is being held March 4th and 5th in Cleveland, OH. Request is for \$260 for conference registration (\$130 each) and \$116 for lodging (will share a room). Ohio Buckles Buckeyes (OBB) will reimburse DGHD \$300 for the conference. Total request is for \$376 of Public Health funds.</p>	<p>0 5 0 >5</p>	<p>Consent Discussion/Approve Consent Approve</p>
<p>6.03 CONTRACTS 6.032 ADMIN/FACILITIES A. Requesting permission to expend up to \$20,000.</p>	<p>0</p>	<p>Consent</p>
<p>6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES 6.052 POLICIES A. Amendment to By-laws B. Record Destruction</p>	<p>0 0</p>	<p>Info Consent</p>

Green – Consent

Blue – Action

Red - Additions