

**1.0 CONVENTION**

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

**2.0 STAFF REPORTS**

| <i>Agenda Item</i>                                       | <i>TIME</i> | <i>Action/ Contact</i>  |
|--|-------------|-------------------------|
| <b>2.01 HEALTH COMMISSIONER</b>                          | <b>2</b>    | <b>Info/<br/>Shelia</b> |
| <b>2.02 FINANCE</b>                                      |             |                         |
| <b>A. Review and accept the May 2014 finance report.</b> | <b>2</b>    | <b>Accept</b>           |

**3.0 BOARD REPORTS**

| <i>Agenda Item</i>          | <i>Time</i>   | <i>Action/ Contact</i> |
|-----------------------------|---------------|------------------------|
| <b>3.01 BOARD PRESIDENT</b> | <b>&lt;15</b> | <b>Info</b>            |

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

| <i>Agenda Item</i>  | <i>Time</i> | <i>Action/ Contact</i> |
|---|-------------|------------------------|
| <b>4.04 CITIZEN REQUEST</b>   |             |                        |
| Possibly two OSU observing Nursing students as follows: Mr. Guohong Shao and Mr. Joseph Juma. | <b>0</b>    | <b>Observing</b>       |

**5.0 OLD BUSINESS**

*Items pending from the last meeting or information on prior actions and reports.*

| <i>Agenda Item</i>   | <i>TIME</i> | <i>Action/ Contact</i> |
|--|-------------|------------------------|
| <b>5.015 EXPENDITURES</b>  |             |                        |
| <b>A. Request Board approval expend up to \$190 Public Health funds for promotional items.</b> | <b>0</b>    | <b>Consent</b>         |

|   |           |                |
|---|-----------|----------------|
| <b>5.025 SALARY SCHEDULE/POLICIES/BENEFITS</b>  |           |                |
| <b>A. Health Insurance - Request Board approval to offer 3 Anthem health insurance plans.</b> | <b>15</b> | <b>Approve</b> |

**6.0 NEW BUSINESS**

*New items of information or for Board action*

| <i>Agenda Item</i>  | <i>Time</i> | <i>Action/ Contact</i> |
|---|-------------|------------------------|
| <b>6.01 FINANCE</b>   |             |                        |
| <b>6.014 FEES</b>   |             |                        |
| <b>A. Request permission to update the clinic fee schedule.</b>                             | <b>0</b>    | <b>Consent</b>         |
| <b>6.015 EXPENDITURES</b>   |             |                        |
| <b>A. Requesting permission to expend up to \$6,800 with Nelson's Painting.</b>             | <b>0</b>    | <b>Consent</b>         |
| <b>B. Request approval to renew and expand our service agreement with Accent.</b>           | <b>0</b>    | <b>Consent</b>         |
| <b>6.02 PERSONNEL</b>   |             |                        |
| <b>6.021 AUTHORIZATION/EMPLOYMENT</b>   |             |                        |
| <b>A. Request Board acceptance of resignation of Ms. Linda Diamond.</b>                     | <b>0</b>    | <b>Consent</b>         |
| <b>B. Request Board acceptance of the resignation/retirement of Connie Frambes, RN.</b>     | <b>0</b>    | <b>Consent</b>         |
| <b>C. Request Board acceptance of the resignation of Wendy Broadhead.</b>                   | <b>0</b>    | <b>Consent</b>         |
| <b>D. Request Board approval to post the Union County WIC Peer position.</b>                | <b>0</b>    | <b>Consent</b>         |
| <b>E. Request Board confirm employment of Mr. Joe Sumner.</b>                               | <b>0</b>    | <b>Consent</b>         |
| <b>6.022 RECLASSIFICATION/PROMOTION</b>   |             |                        |
| <b>6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT</b>  |             |                        |
| <b>A. Request Board approval for Melissa Smetiuk, RN to attend Vaccinology conference.</b>  | <b>0</b>    | <b>Consent</b>         |
| <b>B. Request Board approval for Pam Shears to attend the Laserfiche Annual Conference.</b> | <b>0</b>    | <b>Consent</b>         |
| <b>C. Request Board approval for Joan Bowe to attend Public Health Law Conference.</b>      | <b>0</b>    | <b>Consent</b>         |
| <b>6.025 SALARY SCALE/POLICIES/BENEFITS</b>   |             |                        |
| <b>A. Dental Insurance - Request Board approval.</b>  | <b>0</b>    | <b>Consent</b>         |

|  |                  |  |
|--|------------------|--|
| <p><b>B. Health Insurance</b> - It is federal law that children are allowed to stay on parent's health insurance until the age of 26. Ohio has a state law that children can stay on until the age of 28, with certain requirements (i.e. resident of the state or a full time student). The Ohio law allows the employer to set an additional fee to offset the actual or potential increase in the cost to the agency. The DGHD does not have a policy regarding a fee. Anthem and our broker have both advised that the agency charge 40% of a single rate more to employees with a 26-28 year old child on the plan. This is to offset the cost if an employee goes from Employee only coverage to Employee/Child. If the employee already has family coverage and the dependent is being added to an already existing coverage, it still may cause our claims usage to increase, possibly leading to rate increases in the future. Therefore they advise the additional premium to discourage 26-28 year old dependents on the plan.<br/> <b>Action Requested: Discussion, approve.</b></p> | <p><b>10</b></p> | <p>Discussion, approve/<br/>                 Shelia &amp; Dave</p> |
| <p><b>C. Request to approve updated Position Series Plan.</b></p>  | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>6.03 CONTRACTS</b><br/> <b>6.034 PERSONAL HEALTH</b></p>   |                  |  |
| <p><b>A. Request Board approval to re-initiate a Newborn Home Visit Program.</b></p>   | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES</b></p>   |                  |  |
| <p><b>6.052 POLICIES</b></p>   |                  |  |
| <p><b>A. Record Destruction - Request Board authorization.</b></p>   | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>B. Request Board approval of Funding Policy.</b></p>   | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>C. Request Board approval of Budget Development Policy.</b></p>  | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>D. Request Board approval of Board Expenditures and Reimbursement Policy.</b></p>  | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>6.053 RESOLUTIONS</b></p>  |                  |  |
| <p><b>A. Resolution 2014-01 Authorizing Pre-Tax Deductions for Medical, Dental, Vision &amp; FSA.</b></p>  | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>B. Resolution 2014-02 Authorization by the Board of Health: Routine and Emergency Events (Delegation of Authority).</b></p>  | <p><b>0</b></p>  | <p><b>Consent</b></p>  |
| <p><b>C. Resolution 2014-03 The Board of the Delaware General Health District Approving Application to Council for Older Adults.</b></p>   | <p><b>0</b></p>  | <p><b>Consent</b></p>  |