

1.0 CONVENTION

Agenda Item	Time	Action/ Contact
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

Agenda Item	TIME	Action/ Contact
2.01 HEALTH COMMISSIONER 2.02 FINANCE A. Accept financial report.	2	Accept

3.0 BOARD REPORTS

Agenda Item	Time	Action/ Contact
3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES A. Subdivision Committee – Met November 13, 2013.	0	Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

Agenda Item	Time	Action/ Contact
4.01 REGULATION HEARING/ADOPTION A. Resolution 2013-11 2014 Environmental Health Fee Schedule	>5	Approval Steve
4.02 SUBDIVISION REVIEW A. Trenton Park Subdivision.	0	Consent
4.03 VARIANCE REQUEST A. Blues Creek Preservation Parks of Delaware County.	0	Consent
4.04 CITIZEN REQUEST		

6.0 NEW BUSINESS

New items of information or for Board action

Agenda Item	Time	Action/ Contact
6.01 FINANCE 6.011 BUDGETS A. Returning \$599.85 of unspent WIC FY13 funds.	0	Info Only
6.012 APPROPRIATIONS A. Immunization Action Plan (71551527) & Public Health (72251501).	0	Consent
B. Health (70251501) & WIC (70951509).	0	Consent
C. Health (70251501) & CFHS (71051510).	0	Consent
D. Health (70251501) & Safe Rt 23 Corridor (71351515).	0	Consent
E. Health (70251501) & PHEP (BIO) (71751519).	0	Consent
F. Health (70251501) & (22111502).	0	Consent
G. Health (70251501) & Immunization Action Plan (71551527).	0	Consent
H. Health (70251501) & Injury Prevention (71251512).	0	Consent
I. Public Health (70251501), Injury Prevention, & PHEP (Bio).	0	Consent
J. Injury Prevention (71251512).	0	Consent
K. Individual sub funds for all of our programs in Public Health.	0	Consent
6.015 EXPENDITURES A. Purchase Malwarebyte.	0	Consent
B. Purchase of indoor physical education supplies.	0	Consent
C. Purchase labels for recycling totes.	0	Consent
D. \$5,000 for the support of the Family Children First Council.	5	Discuss
E. Requesting permission to expend up to \$8,000 with Five Star Carpet and Upholstery Cleaning to clean our carpets, chairs, baseboards, woodwork, windows and blinds. Usually we just clean the carpets, but with the accreditation review we wanted to clean everywhere. The budgeted carpet cleaning for 2013 did not occur in the Spring as it has in the past. Because the accreditation visit is next week and Five Star wanted to set their schedule three (3) weeks in advance, the Finance Committee was informally (email) asked if they would have any objections to this cleaning. No objections were stated.	5	Approve

6.02 PERSONNEL 6.021 AUTHORIZATION/EMPLOYMENT A. Executive Session. B. Increase Ms. Mani Syar, Dietitian from 32 hours a pay period to 40.	<30 0	Discuss Consent
6.022 RECLASSIFICATION/PROMOTION A. Promote Mr. Matt Brooker part-time GIS Specialist position.	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT A. Nancy Shapiro to attend the January APHA. B. Kelly Bragg to attend the Healthy Kids.	0 0	Consent Consent
6.024 LEAVE OF ABSENCE A. Possible Federal government shut down January 15, 2014.	5	Discuss
6.025 SALARY SCALE/POLICIES/BENEFITS A. Classification Plan.	0	Consent
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES 6.051 APPOINTMENTS A. 2014 Board Committees.	0	Info Only
6.052 POLICIES A. American Lung Association Clean Air.	5	Approve
6.053 RESOLUTIONS A. Resolution 2013-12. B. 2013 Meeting. C. Resolution 2013-13 Identity Theft Compliance.	0 0 0	Consent Consent Consent

Red – Added Items

Blue – Action Items

Green – Consent Items