

**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</b>
<b>2.02 FINANCE</b> <b>A. Finance</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>		

**6.0 NEW BUSINESS**

<b>6.012 APPROPRIATIONS</b>		
<b>A. Creating Healthy Communities Grant (71151511) - expense \$65,600.95 to \$160,000.</b>	<b>0</b>	<b>Consent</b>
<b>6.015 EXPENDITURES</b>		
<b>A. Request to purchase 3 Automated External Defibrillators (AED).</b>	<b>0</b>	<b>Consent</b>
<b>B. Request to expend \$7,655.79 to purchase a new Dell Sonicwall.</b>	<b>0</b>	<b>Consent</b>
<b>C. Request to expend up to \$65,000 special project funding received by the Ohio Department of Health for the Creating Healthy Communities grant.</b>	<b>0</b>	<b>Consent</b>
<b>D. Request to expend up to \$4,250 to purchase Delaware County Fair sponsorship.</b>	<b>0</b>	<b>Consent</b>
<b>6.02 PERSONNEL</b>		
<b>6.021 AUTHORIZATIONEMPLOYMENT</b>		
<b>A. Information Technology 1 - Request confirm employment of Mr. Wes Stone.</b>	<b>0</b>	<b>Consent</b>
<b>B. Intern 1, Intermittent Position – Request confirm employment of Mr. Edward Deitrick.</b>	<b>0</b>	<b>Consent</b>
<b>C. Request confirm reduction in hours for Ms. Mani Syar from 80 hours (full time ) to 64 hours (part time) a pay period effective March 30, 2015.</b>	<b>0</b>	<b>Consent</b>
<b>D. Request to recruit and hire a Public Health Nurse to replace Ms. Leslie Yaussy.</b>	<b>0</b>	<b>Consent</b>
<b>E. Request to accept resignation of Ms. Christy Orr, Breastfeeding Peer Helper.</b>	<b>0</b>	<b>Consent</b>
<b>F. Request approval to recruit to fill a part time Breastfeeding Peer Helper.</b>	<b>0</b>	<b>Consent</b>
<b>6.023 TUITION REIMBURSEMENTSTAFF DEVELOPMENT</b>		
<b>A. Request approval for Mrs. Hiddleston to attend the National Association of City and County Health Officials Annual Conference.</b>	<b>0</b>	<b>Consent</b>
<b>B. Request authorization for Ms. Emily Clark to attend National Disaster Health Consortium and Basic Disaster Life Support (BDLS)</b>	<b>0</b>	<b>Consent</b>
<b>C. Request for Mrs. Kelli Kincaid to become a PHAB site visitor</b>	<b>0</b>	<b>Consent</b>
<b>D. Request permission for tuition reimbursement per policy for Mr. Adam Howard, Manager of the Residential Services Unit: And to waive the requirement for a 30 day notice prior to the start of the course. Mr. Howard has just recently been accepted into the Public Health Masters Degree program through the University of Florida College of Public Health (all classes online). This is an accredited program through the Council on Education for Public Health (CEPH). Mr. Howard will begin classes on May 11, 2015. The program may take up to three years to complete. Total cost of tuition alone is over \$28,000 for the entire program. Mr. Howard has been with the agency since 2011. Mr. Howard was promoted to Manager in 2013. Mr. Howard has been an excellent employee and has the full support of the Environmental Health Director and the Health Commissioner in this request. Policy states “..annual reimbursement not to exceed \$3,000.” <b>Action Requested: Discuss, Approve</b></b>	<b>10</b>	<b>Discuss Approve</b>
<b>E. Request for Ms. Jackie Weaver and Ms. Marissa Phillips, WIC Breastfeeding Peer Helpers, to the Lactation Counselor Training.</b>	<b>0</b>	<b>Consent</b>

<b>6.04 SPECIAL REPORTS</b>							
<b>A. Strategic Plan 2015 First Quarter Report</b>						<b>0</b>	<b>Info</b>
<b>B. Child Fatality Review Report</b>						<b>0</b>	<b>Info</b>
<b>C. WIC Quality Review Report</b>						<b>0</b>	<b>Info</b>
<b>6.051 APPOINTMENTS</b>							
<p><b>A. Board Committees</b> – At the January meeting, the Board deferred confirmation of committee appointments until the new Board of Health had an opportunity to participate.</p>						<b>5</b>	<b>Approve Discuss</b>
<b>Current Board Committees</b>							
<b>Finance (3)</b>	<b>Personnel (4)</b>	<b>Subdivision Variance (3)</b>	<b>Regulation Review (3)</b>	<b>Levy (3)</b>	<b>Nominations (3)</b>		
W Threlfall	B Kidd	W Threlfall	W Threlfall	W Threlfall	S Hall		
P Blayney	S Hall	P Blayney	P Blayney	P Blayney	Vacant		
M Hickman	J Love	Vacant	B Kidd	S Hall			
	D Smith						
D Knowlton	S Hiddleson	S Burke	S Burke	S Hiddleson	S Hiddleson		
S Hiddleson	A Breckler	A Howard					
<p>( ) Denotes Quorum  <b>Action Requested: Discuss, approve</b></p>							