

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 | | |
| A. September Board of Health Meeting. B. Kudos | 2 | Info |

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| 2.02 FINANCE | | |
| A. Finance Report | 5 | Accept |

3.0 BOARD REPORTS

| <i>Agenda Item</i> | <i>Time</i> | <i>Action/ Contact</i> |
|------------------------------|---------------|----------------------------|
| 3.01 BOARD PRESIDENT | <15 | Info |
| 3.02 BOARD COMMITTEES | | Info |

5.0 OLD BUSINESS

| <i>Agenda Item</i> | <i>TIME</i> | <i>Action/ Contact</i> |
|---|-------------|----------------------------|
| 5.02 PERSONNEL | | |
| 5.021 AUTHORIZATION/EMPLOYMENT | | |
| A. Intermittent Public Health Nurse 2 - The Board of Health approved the rehiring of Ms. Connie Frambes, Public Health Nurse 2 no sooner than September 4, 2015 and the appropriate Ohio Revised Code requirements have been met. Are there any public present during this public meeting that have any concerns about this rehire? Action Requested: Discussion | 5 | Discuss |
| 5.053 BOARD ACTIONS/POLICIES/LEGAL ISSUES | | |
| A. Resolution #2015-07 Complete Streets Policy | 10 | Discuss |

6.0 NEW BUSINESS

| <i>Agenda Item</i> | <i>Time</i> | <i>Action/ Contact</i> |
|--|-------------|----------------------------|
| 6.012 APPROPRIATIONS | | |
| A. IAP | 0 | Consent |
| B. Injury Prevention | 0 | Consent |
| C. Child & Family Health Services | 0 | Consent |

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| 6.015 EXPENDITURES | | |
| A. 24/7 medicine organizer containers (up to 1,000 containers) | 0 | Consent |
| B. Door Renovation | 0 | Consent |
| C. Step Renovation | 0 | Consent |
| D. Microsoft Surface Pro 3 | 0 | Consent |
| E. Child & Family Health Services Grant Expenditures | 0 | Consent |

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| 6.016 INVENTORY | | |
| A. Disposal of computer inventory | 0 | Consent |

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| 6.02 PERSONNEL | | |
| 6.021 AUTHORIZATION/EMPLOYMENT | | |
| A. Voluntary Resignation - Ms. Marissa Phillips | 0 | Consent |
| B. Breastfeeding Peer Helpers - recruit and hire two (2) WIC Breastfeeding Peer Helpers | 0 | Consent |
| C. Voluntary Resignation - Ms. Trinity Burns | 0 | Consent |
| D. Public Health Nurse - recruit and hire a Public Health Nurse | 0 | Consent |

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| 6.022 RECLASSIFICATION/PROMOTION | | |
| A. Reclassification - Administrative Assistant 5 from pay grade A8 to A9 | 0 | Consent |
| 6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT | | |
| A. Ms. Celeste Revelas to attend Homeland Security Exercise and Evaluation Program (HSEEP) training. | 0 | Consent |
| B. Ms. Kelli Kincaid to attend Forum for Quality Improvement in Public Health | 0 | Consent |
| 6.025 SALARY SCALE/POLICIES/BENEFITS | | |
| A. Position Series Plan | 0 | Consent |
| 6.03 CONTRACTS | | |
| A. Service Agreement –Blessings In A Backpack | 0 | Consent |
| B. Service Agreement –WELCO, LKA Inc. for implementation of the BABY & ME - Tobacco Free Program | 0 | Consent |
| C. Four Contract Nurses | 0 | Consent |
| D. Culture Engagement Process - allow the Health Commissioner to negotiate and execute a contract | 0 | Consent |
| 6.04 SPECIAL REPORTS | | |
| A. Public Health Accreditation Board | 5 | Discuss |
| 6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES | | |
| A. District Licensing Council - The Governor signed the budget bill on June 30, 2015 that contains language that now makes the District Licensing Council (DLC) permissive by the Board of Health. Staff has consulted with the Prosecutor's office to assure the Board of Health makes this decision and not the District Advisory Council. The Prosecutor has assured the agency that the Board of Health does make this decision. Therefore, it is now the Board of Health's preference to continue or disband the District Licensing Council. Current members of the District Licensing Council are as follows: campground representative Mr. Paul Huttlin of Recreation Unlimited; swimming pool representative Mr. Jonathan Klemansky of the Salvation Army; and food establishment representative Mr. Vasili Konstantinidis of Buns Restaurant. Agency staff have solicited the current District Licensing Council to ascertain preference, continue/disband. To date, Mr. Huttlin and Mr. Klemansky have advised that the Council does not take much time and has enjoyed participating. Mr. Klemansky has only attended one meeting, but did advise that the Delaware General Health does a good job of communicating issues to operators regardless and does not have a strong opinion either way. Action Requested: Discuss | 10 | Discuss/ Steve |
| 6.053 RESOLUTIONS | | |
| A. Resolution 2015-09 The Board of the Delaware General Health District Approving Application to Council for Older Adults | 0 | Consent |

Red = Additions Item

Blue = Action Items

Green = Consent Items