

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 <ul style="list-style-type: none"> ➤ Introductions ➤ Naloxone ➤ Sharing – Formal/Informal ➤ The National Association of County and City Health Officials (NAACHO) ➤ City of Powell Update 	2	Info
2.02 FINANCE		
A. Finance Report – Accept	5	Accept
B. Fulltime Equivalent Employee Report	0	Info
C. Levy Report	0	Info

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

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
4.01 REGULATION HEARING/ADOPTION		
4.02 SUBDIVISION REVIEW		
A. Hawks Nest Subdivision	5	Discuss/Approve/Deny

6.0 NEW BUSINESS

New items of information or for Board action

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
6.01 FINANCE		
6.012 APPROPRIATIONS		
A. Public Health Emergency Preparedness (PHEP)	0	Consent
B. Creating Healthy Communities Grant	0	Consent
6.015 EXPENDITURES		
A. Pitney Bowes Lease	0	Consent
B. Employee Badges and Identification Cases	0	Consent
C. Mosquito Fogging Machine	0	Consent
6.016 INVENTORY		
A. Remove from Inventory - remove five (5) swall sonicpoint routers.	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Voluntary Resignation - Ms. Jackie Weaver.	0	Consent
B. Intermittent Public Health Nurse 2 - Ms. Connie Frambes.	0	Consent
C. Employment Status Change From Part time to Full time - Ms. Marissa Phillips.	0	Consent
6.022 RECLASSIFICATION/PROMOTION		
A. Promotion Without Competition - Mr. Mark Law.	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Leadership Delaware - Ms. Jen Keagy and Mr. Travis Ivan.	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. 2015 Salary Scale – Add A9 with a salary range of \$16.50 to \$22.28.	0	Consent
6.03 CONTRACTS		
A. Contract Nurse - Ms. Linda Kovalchik	0	Consent

B. WIC Morrow County Office Space - Health Commissioner requests to negotiate and execute a contract for office space in Morrow County.	0	Consent
6.031 HEALTH COMMISSIONER		
A. Health Commissioner Contract	0	Consent
6.04 SPECIAL REPORTS		
A. Strategic Plan 2015-2019, Second Quarter 2015	<10	Discussion
B. Accreditation Annual Report	<10	Discussion
C. Culturally and Linguistically Appropriate Services Plan Update	0	Info
E. Community Health Improvement Plan 2014-2018 - Second Quarter 2015	<10	Discussion
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES		
6.052 POLICIES		
A. Certified Birth and Deal Certificate Reissue/Replacement Policy	0	Consent
A. Record Retention – destroy Personnel Records of terminated employees.	0	Consent
6.053 RESOLUTIONS		
A. Resolution #2015-07 Complete Streets Policy	10	Discuss
B. Resolution # 2015 – 08 of Delaware General Health District Approving Out-Of-County Travel of Employees on Official Business	0	Consent

Blue – Action Items Green – Consent Items Red - Additions