

1.0 CONVENTION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/Contact</i>
1.01 CALL TO ORDER This is the annual re-organization meeting of the Board.	5	
A. Election of Officers - For this portion of the meeting, the Secretary of the Board usually presides. Mr. Blayney was reappointed for a five-year term ending in 2020; Mr. Vasili Konstantinidis was appointed with term ending 2020; and Ms. Margie Fleischer was appointed with term ending 2018.		
B. Nominations - The nominations committee (Ms. Hall or alternate) will report a slate of candidates. 1. Nominations and election for President 2. Nominations and election for Vice President		
C. District Licensing Council - On March 10, 2015, the District Licensing Council appointed Mr. Jonathan Klemansk as the District Licensing Council's pool representative.		
D. Oath – Administer Oath of Office deferred to April 2015 meeting as this will be the first meeting of the newly appointed Board of Health member Ms. Margie Fleischer.		
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	2	Info
2.02 FINANCE		
A. Finance Report	2	Accept
B. Levy Comparison Report	0	Info

3.0 BOARD REPORTS

<i>Agenda Item</i>	<i>Time</i>	<i>Action/Contact</i>
3.01 BOARD PRESIDENT	<15	Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/Contact</i>
4.04 CITIZEN REQUEST		

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		
6.011 BUDGETS		
A. Budget	2	Approve
6.012 APPROPRIATIONS		
A. Administration – Requesting Board approval to increase	0	Consent
B. Vital Statistics - Requesting Board approval to increase	0	Consent
C. Environmental Health Admin - Requesting Board approval to decrease	0	Consent
D. Public Health Emergency Preparedness - Requesting Board approval to increase	0	Consent
E. EH Health Promotion & Litter - Requesting Board approval to decrease	0	Consent
F. Sewage - Requesting Board approval to reduce	0	Consent
G. Vector - Requesting Board approval to reduce	0	Consent
H. Residential Services - Requesting Board approval to increase	0	Consent
I. Water - Requesting Board approval to reduce	0	Consent
J. Plumbing - Requesting Board approval to increase	0	Consent
K. Food Program - Requesting Board approval to increase	0	Consent
L. Pools - Requesting Board approval to decrease	0	Consent

M.	Solid Waste - Requesting Board approval to increase	0	Consent
N.	Litter Grant - Requesting Board approval to reduce	0	Consent
O.	Personal Health Administration - Requesting Board approval to decrease	0	Consent
P.	Nursing Admin - Requesting Board approval to increase	0	Consent
Q.	Immunization Action Plan (IAP) - Requesting Board approval to increase	0	Consent
R.	Community Health & Clinic Services - Requesting Board approval to decrease	0	Consent
S.	Health Promotion & Nutrition - Requesting Board approval to increase	0	Consent
T.	Women, Infants & Children - Requesting Board approval to increase	0	Consent
U.	Child & Family Health Services - Requesting Board approval to decrease	0	Consent
V.	APE Admin, MRC, U. Way - Requesting Board approval to decrease	0	Consent
W.	Communications - Requesting Board approval to decrease	0	Consent
X.	Ebola - Requesting Board approval to decrease	0	Consent
Y.	Creating Healthy Communities Grant – Requesting Board approval to decrease	0	Consent
Z.	Facility & Expansion - Requesting Board approval to decrease	0	Consent
AA.	Building - Requesting Board approval to increase	0	Consent
BB.	Data & Communication - Requesting Board approval to decrease	0	Consent
CC.	City Readiness Initiative - Requesting Board approval to increase	0	Consent
DD.	Injury Prevention - Requesting Board approval to increase	0	Consent
EE.	Safe Grant - Requesting Board approval to increase	0	Consent
6.014 FEES			
A.	Request approval of the updated Clinic Fee Schedule	0	Consent
6.016 INVENTORY			
A.	Request Board approval to destroy equipment	>5	Approve
6.02 PERSONNEL			
6.021 AUTHORIZATION/EMPLOYMENT			
A.	Request Board approval to hire for a Public Health Nurse 3	0	Consent
B.	Request Board approval of a Public Health Nurse 4 position description	0	Consent
C.	Request Board acceptance of the retirement of Ms. Leslie Yaussy	0	Consent
6.022 RECLASSIFICATION/PROMOTION			
A.	Request Board approval to promote without completion Mrs. Traci Whittaker	0	Consent
B.	Request Board approval of promotion without competition for Ms. Jackie Bain	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS			
A.	Position Series Plan	0	Consent
B.	Section 404 Vacation Leave, Letter G. – Request Board approval to add clarification language to Section 404 Vacation Leave; letter G. of the Personnel Policies.	0	Consent
6.03 CONTRACTS			
A.	An addendum to renew the contract for \$3,500 with Chaffin & Sons	0	Info
6.032 ADMIN/FACILITIES			
A.	Requesting Board approval to expend up to \$9,000 with Nelson's Painting	0	Consent
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES			
6.052 POLICIES			
A.	Record Retention Schedule	0	Consent
6.054 LEGAL ISSUES			
A.	Recalcitrants - Food Service Operations/Retail Food Establishment (FSO/RFE)	0	Consent