

Board of Health Meeting January 28, 2014

**1.0 CONVENTION**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>1.01 CALL TO ORDER</b>	2	
<b>1.02 CONSENT ITEMS</b>	2	Approve
<b>1.03 APPROVAL OF MINUTES</b>	2	Approve
<b>1.04 APPROVAL OF BILLS</b>	2	Approve

**2.0 STAFF REPORTS**

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
<b>2.01 HEALTH COMMISSIONER</b>	2	Info
<b>2.02 FINANCE</b> <b>A. Finance Reports</b>	2	Accept

**3.0 BOARD REPORTS**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>3.01 BOARD PRESIDENT A. Board Committees - See 6.051A.</b>	<15	Info
<b>3.02 BOARD COMMITTEES</b> <b>A. Levy Committee – Next full committee February 6, 2014.</b>	<15	Info

**5.0 OLD BUSINESS**

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
<b>5.015 EXPENDITURES</b> <b>A. Network Upgrade – Vendor selected for the network upgrade which was approved in this year's budget.</b>	0	Info

**6.0 NEW BUSINESS**

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
<b>6.01 FINANCE</b>		
<b>6.012 APPROPRIATIONS</b>		
<b>A. Injury Prevention – Requesting permission to decrease appropriation.</b>	0	Consent
<b>B. Safe – Requesting permission to establish initial appropriation.</b>	0	Consent
<b>C. IAP – Requesting permission to increase appropriation.</b>	0	Consent
<b>6.015 EXPENDITURES</b>		
<b>A. Request to expend up to \$6,000/Youth Prevention &amp; Leadership Conference.</b>	0	Consent
<b>B. Request to enter into rental agreement up to \$4,000/Youth Prev. &amp; Leadership Conf.</b>	0	Consent
<b>C. Request to establish an attendance fee for Youth Prevention &amp; Leadership Conf..</b>	0	Consent
<b>D. Request to expend up to \$1,200 for Healthy Children, Healthy Weights.</b>	0	Consent
<b>E. Request permission to enter into an Agreement with Accent for Total Care Service.</b>	0	Consent
<b>F. Request permission to spend up to \$42,000 with C &amp; L Improvement for Windows.</b>	0	Consent
<b>G. Request to expend up to \$20,000 with Paycor for a HR management software.</b>	0	Consent
<b>H. Request to expend up to \$350 for Janet Naticchia to attend OSU College of Public Health "Introduction to Applied Financial Management in Public Health".</b>	0	Consent
<b>6.016 INVENTORY</b>		
<b>A. Permission to remove the old Magicard Rio 2e ID card printer from inventory.</b>	0	Consent
<b>6.02 PERSONNEL</b>		
<b>6.021 AUTHORIZATION/EMPLOYMENT</b>		
<b>A. Assessment, Planning, and Education Director - Interviews continue.</b>	0	Info
<b>B. Residential Services Position – Interviews continue and position re-advertised.</b>	0	Info
<b>6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT</b>		
<b>A. Mrs. Hiddleson and Mrs. Chaudry have been invited to become PHAB site visitors.</b>	0	Consent
<b>B. Request for Linda Diamond to attend the National Reduce Tobacco Use Conf.</b>	0	Consent

<p><b>6.024 LEAVE OF ABSENCE</b>  <b>A.</b> Request authorization for up to 6 weeks Leave Without Pay for Allison Colvin.</p>	0	Consent																					
<p><b>6.03 CONTRACTS</b></p>																							
<p><b>6.031 HEALTH COMMISSIONER</b></p>																							
<p><b>A. Executive Session</b> – Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.</p>	15	Exe. Session																					
<p><b>6.032 ADMIN/FACILITIES</b></p>																							
<p><b>A.</b> Permission to reduce Flahive office lease by 865.5 square feet effective 1/29/14.</p>	0	Consent																					
<p><b>6.03 CONTRACTS</b></p>																							
<p><b>6.033 ASSESSMENT, PLANNING, EDUCATION</b></p>																							
<p><b>A. Memo of Agreement</b> – United Way.</p>	0	Consent																					
<p><b>B. Memo of Understanding</b> - multi-jurisdictional MOU.</p>	0	Consent																					
<p><b>6.04 SPECIAL REPORTS</b></p>																							
<p><b>A. MAPP</b> – Presentation will be provided.</p>	15	Discussion																					
<p><b>B. CQI Annual Evaluation Storyboard</b> – Presentation will be provided.</p>	15	Discussion																					
<p><b>C. Google Analytics Reports.</b></p>	0	Info																					
<p><b>6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES</b></p>																							
<p><b>6.051 APPOINTMENTS</b></p>																							
<p><b>A. 2014 Committee Appointments</b></p>																							
<table border="1"> <thead> <tr> <th>Finance</th> </tr> </thead> <tbody> <tr> <td>W. Threlfall</td> </tr> <tr> <td>P. Blayney</td> </tr> <tr> <td>S. Hall</td> </tr> <tr> <td></td> </tr> </tbody> </table>	Finance	W. Threlfall	P. Blayney	S. Hall		<table border="1"> <thead> <tr> <th>Personnel</th> </tr> </thead> <tbody> <tr> <td>B. Kidd</td> </tr> <tr> <td>S. Hall</td> </tr> <tr> <td>J. Love</td> </tr> <tr> <td>D. Smith</td> </tr> </tbody> </table>	Personnel	B. Kidd	S. Hall	J. Love	D. Smith	<table border="1"> <thead> <tr> <th>Levy</th> </tr> </thead> <tbody> <tr> <td>W. Threlfall</td> </tr> <tr> <td>P. Blayney</td> </tr> <tr> <td>S. Hall</td> </tr> <tr> <td>P. Smith</td> </tr> </tbody> </table>	Levy	W. Threlfall	P. Blayney	S. Hall	P. Smith	<table border="1"> <thead> <tr> <th>Nominations</th> </tr> </thead> <tbody> <tr> <td>S. Hall</td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> </tbody> </table>	Nominations	S. Hall			
Finance																							
W. Threlfall																							
P. Blayney																							
S. Hall																							
Personnel																							
B. Kidd																							
S. Hall																							
J. Love																							
D. Smith																							
Levy																							
W. Threlfall																							
P. Blayney																							
S. Hall																							
P. Smith																							
Nominations																							
S. Hall																							
<table border="1"> <thead> <tr> <th>Variance</th> </tr> </thead> <tbody> <tr> <td>W. Threlfall</td> </tr> <tr> <td>P. Blayney</td> </tr> <tr> <td>J. Clase</td> </tr> <tr> <td></td> </tr> </tbody> </table>	Variance	W. Threlfall	P. Blayney	J. Clase		<table border="1"> <thead> <tr> <th>Review</th> </tr> </thead> <tbody> <tr> <td>W. Threlfall</td> </tr> <tr> <td>P. Smith</td> </tr> <tr> <td>B. Kidd</td> </tr> <tr> <td></td> </tr> </tbody> </table>	Review	W. Threlfall	P. Smith	B. Kidd													
Variance																							
W. Threlfall																							
P. Blayney																							
J. Clase																							
Review																							
W. Threlfall																							
P. Smith																							
B. Kidd																							

 5 | Appoint || **6.052 POLICIES** | | |
| **A.** Permission to request a Delaware County Visa card from the County Commissioner. | 0 | Consent |
| **B.** A House Bill 59 (2013). | 15 | Discussion |

Adjourn