

Board of Health Meeting October 29, 2013

1.0 CONVENTION

<i>Agenda Item</i>	<i>Time</i>	<i>Action</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

2.01 HEALTH COMMISSIONER Receipt of Council on Older Adults Grant \$25,601 Election results from AOHC Board of Health meeting for December Accreditation Site Visit Board Pictures	<15	Info
2.02 FINANCE A. Review and accept finance report.	2	Accept

3.0 BOARD REPORTS

3.01 BOARD PRESIDENT Introduce Dr. Mark Hickman and ask for Board mentor	<15	Info
3.02 BOARD COMMITTEES		Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.01 REGULATION HEARING/ADOPTION A. Second Reading - Environmental Health Fees for 2014 (Board of Health Resolution 2013-11).	5	Approve
4.04 CITIZEN REQUEST		

5.0 OLD BUSINESS

5.01 FINANCE 5.015 EXPENDITURES A. Purchase three (3) new trucks at an approximate cost of \$35,000.	0	Consent
6.01 FINANCE 6.012 APPROPRIATIONS A. Public Health (70251501) B. Sewage (70251524) C. Swimming Pools (70851508) D. WIC (70951509) E. CFHS (71051510) F. Safe Rt 23 Corridor (71351515) G. Injury Prevention (71251512) H. Litter Grant (22111502) I. Immunization Action Plan (71551527)	0 0 0 0 0 0 0 0 0	Consent Consent Consent Consent Consent Consent Consent Consent

6.0 NEW BUSINESS

6.013 LEVY A. Resolution to place of a 10 year renewal levy on the May 2014 ballot.	5	Approve
6.015 EXPENDITURES A. Support to one or more volunteer Certified Application Counselors (CAC). B. Purchase fire alarm system basement of for 3 West Winter. C. Lease/ Purchase new copier.	5 0 0	Approve Consent Consent
6.02 PERSONNEL 6.021 AUTHORIZATION/EMPLOYMENT A. Confirm employment for Ms. Karyn Tucker. B. Create a GIS (Geographical Information Systems) part-time position.	0 5	Consent Approve
6.025 SALARY SCALE/POLICIES/BENEFITS A. Flexible Spending Account. B. ERC/Incentives. C. Healthy Steps. D. Stipend for Interpreter.	5 5 5 5	Approve Approve Approve Approve
6.03 CONTRACTS 6.031 HEALTH COMMISSIONER A. Health Commissioner Annual Evaluation.	5	Discuss
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES 6.052 POLICIES A. The Tobacco Free Delaware County Coalition HB 281. B. Support for HB281 and sign on to the 100% Tobacco Free Ohio Schools.	5 5	Approve Approve