1. Call to Order and Roll Call
2. Unfinished Business
3. Approve January 27, 2020 Board of Health Meeting Minutes
4. Approve List of Bills for $131,903.50
5. Election of Board of Health Officers
6. Approve Personnel:
   a. Probationary Period Ending for Geli Ellsworth, Administrative Specialist (R4), Retroactive to February 2, 2020
   b. Appointment of APC Engineer (R6)
   c. Appointment of Deputy Registrar (R3)
   d. Amy Rehm, Staff Nurse II (R5), Vacation Credit
   e. Approve THRIVE Pathways HUB Manager (R5) Position Description
7. Approve Recommendations of the Hearing Officer for February 24, 2020
8. Approve 2020 Resolutions:
   a. Amend Resolution 2020-01 –Add additional vendors to list of approved vendors for early payment of invoices
9. Approve Agreement with Julian & Grube, Inc. to Prepare a Compilation Report and Various Audit Services as Required by Law for the 2019 Audit at an Amount not to Exceed $6,000.00 with Two Additional Contracted Years for the 2020 and 2021 Audit at $4,100.00 each Year
10. Reschedule September 28, 2020 Board of Health meeting to September 21, 2020 due to Holiday
11. Approve Travel Authorization
   a. Robert Knight, Performance Improvement and Accreditation Coordinator, for Travel on 03/09/2020, 04/06/2020, 05/04/2020 and 06/08/2020, LEAN Sic Sigma Green Belt Training in Akron, OH (University of Akron) not to Exceed $3,500.00 for Registration Costs Only (Fund 7601.308001, OPHII)
   b. Christi Allen, Fiscal Manager, for Travel from 04/06/2020 to 04/07/2020, Finance for Health Department Training in Marysville, OH (Union County Health Department) not to Exceed $345.00 (Fund 7601.301001, Admin/VS)
   c. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 03/27/2020 to 03/28/2020, OLCA’s 28th Annual Breastfest Conference in Columbus, OH at a Cost not to Exceed $484.12 (Fund 2316, WIC)
   d. Kim Campbell, APC Engineering Technician, for Travel from 03/24/2020 to 03/25/2020, Tisch Environmental Training in Cleves, OH not to Exceed $253.30 (Fund 2331, APC)
   e. Samantha Yost, APC Monitoring and Inspection Technician, for Travel from 03/24/2020 to 03/25/2020, Tisch Environmental Training in Cleves, OH not to Exceed $253.30 (Fund 2331, APC)
12. Acceptance of Reports
   a. Medical Director
   b. Nursing/WIC
      • Medication Update Presentation from the HIV Prevention Team
   c. Laboratory
   d. OPHII
   e. THRIVE
   f. Environmental Health
   g. Air Pollution Control
   h. Vital Statistics
   i. Fiscal
   j. Health Commissioner
   k. Accreditation Team
   l. Quality Improvement and Performance Management

13. Other Business

14. Next Meeting: Monday, March 23, 2020 at 12:00pm

15. Adjournment