



AGENDA - AMENDED

1. Call to order and roll call
2. Approval of minutes of August 26, 2013
3. Approval of list of bills totaling \$141,910.16
4. Consideration of executive session
5. Personnel
 - a. Request approval of completion of probationary period for Colton Masters
 - b. Resignation of Amy Slater
6. Consideration of Amended Resolution 6-2013
7. Consideration of additional grant funding (budget adjustment) for Dental Sealant in the amount of \$1,247
8. Consideration of additional grant funding (budget adjustment) for STD Prevention Funds in the amount of \$15,000
9. Consideration of WIC Notice of Award Fiscal Year 2014 in the amount of \$1,238,036
10. Consideration of approval of the Ohio EPA Air Pollution Control contract for the 21-month FFY2014-2015 (10/01/2013-06/30/2015) period in the amount of \$1,587,075 (FFY2014 12-month value equals \$867,180), which includes \$40,000 per year (\$80,000 total) of local monies. This reflects an overall funding decrease of 2.3% for FFY2014 and 1.1% for FFY2015.
11. Consideration of approval of the Ohio EPA Agreement to join the Association of Air Pollution Control Agencies (AAPCA) for the FFY2014-2015 (10/01/2013-06/30/2015) period with membership dues not to exceed \$2,000.
12. Approval of recommendations of the hearing officer for hearings held on September 23, 2013
13. Approval of out of district travel:
 - a. Request approval for out of district travel for Pamela Gibbs for LTC Training from 10/22-24/2013 in Columbus, Ohio at cost not to exceed \$391.50 2318 301001
 - b. Request approval for out of district travel for Pamela Gibbs for HIV Prevention Conference from 10/9-10/2013 in Columbus, Ohio at a cost not to exceed \$257.75 2318 301001
 - c. Request approval for out of district travel for Laura Roach for the State WIC Director's meeting from 11/17-19/2013 in Columbus, Ohio at a cost not to exceed \$359.50 2316 301001
 - d. Request approval for out of district travel for Gus Dria for the NEOEHA Fall Educational Conference from 10/14-16/2013 in Painesville, Ohio at a cost not to exceed \$300 1001 307001
 - e. Request approval for out of district travel for Patty McConnell for the NEOEHA Fall Educational Conference from 10/14-16/2013 in Painesville, Ohio at a cost not to

exceed \$1,454 1001 307001

- f. Request approval for out of district travel for Joy Dougan for National Coalition of STD Directors Annual Meeting in Albuquerque, New Mexico from November 12-15, 2013 2312 301001 77240

14. Acceptance of Division Reports:

- a. Fiscal
- b. Vital Statistics & Administration
- c. Medical
- d. Nursing
- e. WIC
- f. Laboratory
- g. Environmental
- h. Air Pollution Control
- i. Health Commissioner

15. Other Business

16. Announcement of next meeting October 28, 2013

17. Adjourn