



Franklin County Public Health  
280 East Broad Street  
Columbus, Ohio 43215-4562  
(614) 525-3160  
www.myfcph.org

# Agenda Board of Health Meeting

## Board of Health Meeting Tuesday, February 10, 2015 9:30 a.m. – South Conference Room

1. Approval of January 13, 2015 meeting minutes
2. Old Business
3. New Business
4. Administration  
Public Hearings/Adjudications:

### Monthly Financial Report – John Wolf, Finance & Business Operations Director

#### A. Resolutions:

**Resolution 15-010** to approve monthly operating expenses

**Resolution 15-011** to adopt staff recommendations, issue orders for nuisance abatements and refer persons and/or properties to/or advise the Franklin County Prosecuting Attorney or appropriate municipal law director(s) regarding prosecution, injunctive or other appropriate relief

**Resolution 15-012** to authorize the Health Commissioner to renew an with the National Association of County and City Health Officials (NACCHO) for Medical Reserve Corps (MRC) capacity building (\$3,500.00)

**Resolution 15-013** to amend the 2015 Operating Budget (\$30,000.00)

**Resolution 15-014** to authorize expenditure of funds for the purpose of the 2015 Franklin County District Advisory Council Meeting (\$3,000.00)

**Resolution 15-015** to authorize the Health Commissioner to renew a contract with the Franklin County Commissioners to administer contracts with community partners to provide public health and health care services (\$450,000.00)

**Resolution 15-016** to adopt the Franklin County Public Health 2015-2018 Quality Improvement Plan

**Resolution 15-017** authorizing the Health Commissioner to renew a contract with Community Housing Network to provide lead inspections, risk assessments, work specifications, lead clearances and asbestos hazard evaluations (\$50,000.00)

**Resolution 15-018** authorizing the Health Commissioner to renew a contract with Homeport (formerly Columbus Housing Partnership) to provide lead inspections, risk assessments, work specifications, lead clearances and asbestos hazard evaluations (\$10,000.00)

**Resolution 15-019** authorizing the Health Commissioner to enter into a contract with Community Housing Network to provide the initial lead inspection for the YWCA, 65 S. Fourth Street, Columbus, Ohio (\$6,000.00)

**Resolution 15-020** authorizing the Health Commissioner to enter into a contract with the Ohio Department of Health to provide lead investigations to children with elevated blood levels(\$4,000.00)

**Resolution 15-021** to authorize the Health Commissioner to enter into a contract with the City of Columbus for lead inspections, lead risk assessment, lead abatement specifications, lead clearance services and asbestos hazard evaluations (not to exceed \$100,000.00)

**Resolution 15-022** to authorize the Health Commissioner to renew a contract with Columbus Public Health to assist with outreach and awareness for annual flu vaccination and to continue an adult immunization program (\$50,000.00)

**Resolution 15-023** to approve purchases

**Personnel Actions**

Recognition – Milu Nguyen, RN, Immunizations, Prevention & Wellness – 5 years of service

**5. Division Reports:**

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication & Community Health Director

**6. Health Commissioner’s Report – Susan Tilgner, Health Commissioner**

**7. Public Health Accreditation Update – Susan Tilgner, Health Commissioner**

**8. Medical Director’s Report – Dr. Miller Sullivan, Medical Director**

**9. Legal Counsel’s Report**

**10. Adjourn**

**DATE OF NEXT MEETING:** **Tuesday, March 10, 2015** (South Conference Room)  
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