



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, April 14, 2015 9:30 a.m. – West Conference Room

1. **Welcome Dr. Heather Lane**
2. **Approval of March 10, 2015 meeting minutes**
3. **Old Business**
4. **New Business**
New Appointment – Dr. Heather Lane

Election of Officers
 - Jerry L. Lupfer - President
 - Dr. Annemarie Sommer – Vice President
4. **Past President Award**
Jack R. Bope, Jr. – 2014/2015
5. **Administration**
Public Hearings/Adjudications:
Hearing 15-001: Food Service Operation/Food Establishment Denial/Suspension for non-payment of 2015 food license

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

A. Resolutions:

Resolution 15-039 to approve monthly operating expenses

Resolution 15-040 to authorize the Health Commissioner to renew an agreement with Hands On Central Ohio, Inc., for 2-1-1 call center support and the operation of a volunteer reception center in the event of a public health emergency

Resolution 15-041 to authorize the Health Commissioner, on behalf of Franklin County Public Health and the Franklin County and Columbus Medical Reserve Corps, to renew a Memorandum of Understanding with the American Red Cross of Greater Columbus and Columbus Public Health, to coordinate services during a disaster

Resolution 15-042 to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health for Active or Direct Active Monitoring of at risk Ebola travelers

Resolution 15-043 to amend the 2015 Operating Budget (Ebola Supplemental Regional Public Health Emergency Preparedness Grant)

Resolution 15-044 to transfer funds for reimbursement of expenses incurred by the Administration Fund (9026) for the Regional Public Health Infrastructure Fund (\$19,165.60)

Resolution 15-045 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 15-046 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 15-047 to authorize the Health Commissioner to renew a contract with O'Neil Tents for 2015 Rabies Clinics (\$1,221.20)

Resolution 15-048 to authorize the Health Commissioner to enter into an agreement with Saul and Saul, LLC to provide training services for the 2015 Annual Education Retreat (\$1,150.00)

Resolution 15-049 to authorize the Health Commissioner to enter into an agreement with New Albany/Plain Local School District to provide an education site for senior students (interested in public health as a potential profession) to observe and participate in public health experiences

Resolution 15-050 to adopt the Franklin County Public Health Institutional Review Board (IRB) Policy

Resolution 15-051 to approve purchases

Personnel Actions

- Resignation – Tom Stratford, Registered Sanitarian, Environmental Health, effective April 3, 2015; Bonnie Walker, Registered Nurse, BCMH Program, effective April 13, 2015
- Recognition - Melissa McArthur, Registered Sanitarian, Nuisance Program, 10 years of service; Bill Oxenrider, Information Technology, 15 years of service

6. 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 Director

7. Health Commissioner's Report – Susan Tilgner, Health Commissioner

8. Public Health Accreditation Update – Susan Tilgner, Health Commissioner

9. Medical Director's Report – Dr. Miller Sullivan, Medical Director

10. Legal Counsel's Report

11. Board of Health Continuing Education – Quality Indicators

12. Adjourn

DATE OF NEXT MEETING: **Tuesday, May 12, 2015** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- AGENDA SUBJECT TO CHANGE -