



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, June 9, 2015 9:30 a.m. – South Conference Room

1. Approval of May 12, 2015 meeting minutes
2. Old Business  
Hearing 15-002  
Barrier Layer Exemption: Ohio Administrative Code 3745-400-07; Scott's Wrecking Company, Inc., 1377 Harmon Avenue, Franklin County, (presented by Niki Lemin) **(tabled May 12, 2015)**
3. New Business
4. Administration

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

#### A. Resolutions:

**Resolution 15-062** to approve monthly operating expenses

**Resolution 15-063** 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 15-064** to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

**Resolution 15-065** to endorse Tobacco21 and other policies and ordinances that raise the legal minimum age for sale of all tobacco and nicotine products to age 21

**Resolution 15-066** to amend a contract with Direct Effect Solutions

**Resolution 15-067** to approve purchases

#### Personnel Actions

Recognition – Gary Young, Supervisor, Water Quality Program, 20 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 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, July 14, 2015 (South Conference Room)  
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- AGENDA SUBJECT TO CHANGE -