



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, August 11, 2015 9:30 a.m. – South Conference Room

1. Approval of July 14, 2015 meeting minutes

2. Old Business

Hearing 15-004: Exemption from Ohio Administrative Code 3745-400-07(F)(5)(d)(ii), Scott Wrecking C&D Landfill, 1377 Harmon Road, Columbus, Ohio (presented by Jeff Grose and Nathan Ralph) (tabled July 14, 2015)

3. New Business

4. Administration

A. Public Hearings/Adjudications:

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

B. Resolutions:

Resolution 15-079 to approve monthly operating expenses

Resolution 15-080 to auction surplus property

Resolution 15-081 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 15-082 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 15-083 to approve purchases for the Environmental Crimes Task Force Unit (ECTF) using restitution funds approved by the Clean-Up Fund Committee (\$7,157.00)

Resolution 15-084 to authorize Franklin County Public Health to provide health services to political subdivisions in 2016

Resolution 15-085 to authorize the Health Commissioner to enter into a contract with City of Columbus Building Department to provide medical gas permitting and inspections for the City of Columbus pursuant to ORC 3709.281

Resolution 15-086 to authorize the Health Commissioner to enter into an agreement with Maxim Staffing Solutions to provide professional nursing services for an immunization nurse (not to exceed \$5,000.00)

Resolution 15-087 to authorize the Health Commissioner to renew a contract with the Ohio Department of Health for Active or Direct Active Monitoring of at risk Ebola travelers

Resolution 15-088 to authorize the Health Commissioner to renew an agreement with OSERS Broad St. LLC to lease parking spaces for the Franklin County Public Health fleet (\$31,200.00)

Resolution 15-089 to approve purchases

C. Personnel Actions:

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

8. Legal Counsel’s Report

9. Executive Session

Resolution 15-090 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to consider personnel issues concerning the dismissal, discipline or demotion of an employee

10. Adjourn

DATE OF NEXT MEETING: Tuesday, September 8, 2015 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -

