



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, March 10, 2015 9:30 a.m. – South Conference Room

1. **Approval of February 10, 2015 meeting minutes**

2. **Old Business**

Resolution 15-013 to amend the 2015 Operating Budget (approved February 10, 2015)

Resolution 15-016 to adopt the Franklin County Public Health Quality Improvement (QI) Plan, 2015-2018 (approved February 10, 2015)

Resolution 15-024 to authorize the Health Commissioner to enter into an agreement with Direct Effect Solutions, Inc. to perform an Information Technology (IT) Audit (approved February 10, 2015)

3. **New Business**

4. **Administration**

Public Hearings/Adjudications:

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

A. Resolutions:

Resolution 15-025 to approve monthly operating expenses

Resolution 15-026 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 15-027 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 15-028 to renew a contract with Joseph R. Durham, Eastman & Smith, Ltd., for legal services (not to exceed \$45,000.00)

Resolution 15-029 to authorize the Health Commissioner to enter into an agreement with Columbus Public Health to provide vaccinations for influenza, to maintain an influenza website and information line, and to provide a public health and awareness campaign to encourage uninsured/underinsured residents of Franklin County to get vaccinated for influenza (\$29,510.00)

Resolution 15-030 to authorize the Health Commissioner to enter into an agreement with Hondros College of Nursing to provide an educational site for nursing students to observe and participate in public health experiences

Resolution 15-031 to authorize the Health Commissioner to enter into an agreement with Olentangy School District to provide an educational site for senior students (interested in public health as a potential profession) to observe and participate in public health experiences

Resolution 15-032 to authorize the Health Commissioner to enter into a contract with Clarity Consultancy Services to assist FCPH staff with the application of collective impact best practices to promote the development of our Community Health Action Teams (CHATs)(\$16,000.00)

Resolution 15-033 to adopt the FCPH Cultural and Linguistic Policy

Resolution 15-034 to adopt the 2016 Operating Budget

Resolution 15-035 to amend the 2015 Operating Budget

Resolution 15-036 to authorize the Health Commissioner to enter into an agreement with the Ohio Department of Health and agreements with local health districts in the central Ohio region for Ebola and other special pathogens concept of operations planning

Resolution 15-037 to approve purchases

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 & 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. Executive Session

Resolution 15-038 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider personnel matters to discuss the Health Commissioner Evaluation

11. Adjourn

DATE OF NEXT MEETING: Tuesday, April 14, 2015 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

