



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, July 14, 2015 9:30 a.m. – South Conference Room

1. Welcome New Board Member - Joseph P. Weaver, Health District Licensing Council Representative (Swimming Pools and Spas Category), Term Expires 2017
2. Approval of June 9, 2015 meeting minutes
3. Old Business
4. New Business
5. Administration

A. Public Hearings/Adjudications:

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)

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

B. Resolutions:

Resolution 15-068 to approve monthly operating expenses

Resolution 15-069 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 15-070 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 15-071 to authorize the Health Commissioner to renew a contract with Matthew Stefanak for state, regional and local public health emergency preparedness services (not to exceed \$28,644.00)

Resolution 15-072 to authorize the Health Commissioner to renew a contract with the Association of Ohio Health Commissioners (AOHC) for state, regional and local public health emergency preparedness services (not to exceed \$15,000.00)

Resolution 15-073 to adopt Franklin County Health District Regulation 106 and rescind Regulation 720

Resolution 15-074 to authorize the Health Commissioner to enter into an agreement with Capital University for student nursing education

Resolution 15-075 to authorize the Health Commissioner to enter into an agreement with Supplemental Health Care to provide professional nursing services for an immunization nurse (not to exceed \$5,000.00)

Resolution 15-076 to authorize the Health Commissioner to enter into an agreement with the Ohio Public Health Association (OPHA) to provide professional nursing services for an immunization clerk

Resolution 15-077 to authorize the Health Commissioner to renew a contract with Columbus Public Health to assist with outreach and awareness for annual flu vaccinations and to continue an Adult Immunization Program (\$29,510.00)

Resolution 15-078 to approve purchases

C. Personnel Actions:

Recognition – Tessa Fite, MRC Coordinator, 5 years of service

Resignation – Sue Harmon, Administrative Medical Assistant, Prevention & Wellness, effective July 10, 2015

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

9. Legal Counsel’s Report

10. Continuing Education – “The Board of Health as an Employer”

11. Adjourn

DATE OF NEXT MEETING: Tuesday, August 11, 2015 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

