



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, January 13, 2015 9:30 a.m. – South Conference Room

1. **Approval of December 9, 2014 meeting minutes**

2. **Old Business**

Resolution 14-124 to approve the issuance of a Class II composting facility operation license to Kurtz Bros., Central Ohio LLC (DBA Groveport Composting Facility) **(Tabled December 9, 2014)**

Resolution 14-128 to amend the FCPH personnel handbook **(Tabled December 9, 2014)**

3. **New Business**

4. **Administration**

Public Hearings/Adjudications:

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

A. Resolutions:

Resolution 15-001 to approve monthly operating expenses

Resolution 15-002 to amend the 2015 Schedule of Fees (Prevention & Wellness)

Resolution 15-003 to authorize the Health Commissioner to enter into a contract with Julian & Grube, Inc. for financial report preparation services (not to exceed \$1500.00)

Resolution 15-004 to amend a contract with Silkroad, Inc. for the Greenlight Learning Management System Software to track implementation of the FCPH Workforce Development Plan (additional \$1,152.00 annually)

Resolution 15-005 to authorize the Health Commissioner to renew a contract with Central Ohio Poison Center to provide on-call services in 2015 (not to exceed \$9,000.00)

Resolution 15-006 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 15-007 to amend a contract with the Center for Public Health Practice, College of Public Health at The Ohio State University for Assistance in Creating a Franklin County Public Health Community Health Improvement Plan and Conducting Quality Improvement Trainings (\$8,000.00)

Resolution 15-008 to increase employee contributions for 2015 health (and ancillary) insurance benefits

Resolution 15-009 to approve purchases

Personnel Actions

Resignation – Karen Peart, Administrative Assistant

Recognition – Mike Lopinsky, RS, Community Environmental Health, 20 years of service

5. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Public Health Nursing Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication & Community Health Director

6. Health Commissioner’s Report – Susan Tilgner, Health Commissioner

- a. 2014 Accomplishments
- b. 2015 Strategic Priorities

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. Board of Health Continuing Education (Isolation & Quarantine Authority)

11. Adjourn

DATE OF NEXT MEETING: Tuesday, February 10, 2015 (South Conference Room)
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- AGENDA SUBJECT TO CHANGE -

