



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, April 10, 2018 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of March 13, 2018 meeting minutes**
3. **Recognitions:**

Jennifer Frazier, RS -Supervisor – Community Environmental Health 1 year anniversary  
**Presenter:** Jeff Gibbs

Theresa Seagraves, Director of Health Systems & Planning 1 year anniversary  
**Presenter:** Joe Mazzola

Susan Hamilton, Public Health Nurse – Maternal and Child Health 1 year anniversary  
**Presenter:** Debbie Wright

Shelley Shellman, Accounting Clerk 1 year anniversary  
**Presenter:** John Wolf

4. **Old Business**

5. **New Business**

- a) Gold Medal Award Proclamation
- b) Election of Officers
- c) Hearings:

**Hearing: 18-005** Food Service Operation/Food Establishment Denial/Suspension for non-payment of 2018 food license

**Presenter: Niki Lemin and Garrett Guillioze**

- d) **Resolutions:**

**Resolution: 18-044** to approve monthly financial report and operating expenses  
**Presenter: John Wolf**

**Resolution: 18-045** to authorize the Health Commissioner to issue the Board of Health Orders

**Resolution: 18-046** to authorize the Health Commissioner to enter into a memorandum of understanding with Wal-Mart Distribution Center to establish a regional drop site in the event of a public health emergency

**Presenter: Debbie Wright**

**Resolution: 18-047** to authorize the Health Commissioner to renew a contract with Mike Tedrick, RS, to provide Level II Food Safety Education courses (Revenue \$7,000.00)

**Presenter: Niki Lemin**

**Resolution: 18-048** to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health Lead Investigation Program to provide Public Health Lead Investigation services (Revenue: \$21,000.00)

**Presenter: Niki Lemin**

**Resolution: 18-049** to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health to raise awareness about the benefits of having a lead safe & healthy home by conducting education and outreach activities (Revenue: \$10,000.00)

**Presenter: Niki Lemin**

**Resolution: 18-050** to authorize the Health Commissioner to renew a contract with Community Housing Network to provide lead based paint inspections, risk assessments, clearance inspections, work specifications, and asbestos inspection services (Revenue: \$10,000.00)

**Presenter: Niki Lemin**

**Resolution: 18-051** to authorize the Health Commissioner to opt-in to the CPass program with the Franklin County Board of Commissioners and the Central Ohio Transit Authority (Expense not to exceed: \$3,645.00)

**Presenter: John Wolf**

**Resolution: 18-052** to authorize the Health Commissioner to enter into a memorandum of understanding to develop an academic health department partnership between Kent State University on behalf of the College of Public Health and Franklin County Public Health

**Presenter: Joe Mazzola**

**Resolution: 18-053** to authorize the Health Commissioner to amend the travel policy to (D-0014) and reimbursement rates pursuant to the U.S. General Services Administration

**Presenter: John Wolf**

**Resolution: 18-054** to authorize the Health Commissioner to sell surplus property Norlake Refrigerator and Norlake Freezer (Estimated Revenue \$500.00)

**Presenter: John Wolf**

**Resolution: 18-055** to authorize the Health Commissioner to transfer a Nomanco 2005 flatbed trailer to the Franklin County Commissioners Fleet Management Department (Revenue: \$0.00)

**Resolution: 18-056** to authorize the Health Commissioner to enter into a memorandum of understanding with Hilliard City School District to serve as a public point of dispensing site

**Presenter: Theresa Seagraves**

**Resolution 18-057** to approve purchases

**Presenter: John Wolf**

- e. **Personnel actions and motion to accept as recommended**  
**Presenting: Jennifer Robinson**

<b>New Hires</b>		
<b>Job Openings</b>		
<b>New Position</b>		

**6. Division Reports:**

- Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- Health Systems & Planning Report – Theresa Seagraves, Director
- Communication Report – Mitzi Kline, Director

**7. Health Commissioner’s Report – Joe Mazzola, Health Commissioner**

**8. Medical Director’s Report - Dr. Miller Sullivan, Medical Director**

**9. Legal Council’s Report – Joe Durham, Legal Counsel**

**10. Continuing Education**

- New website launch; Mitzi Kline, Director of Communication

**11. Executive Session**

**Adjourn**

**DATE OF NEXT MEETING: Tuesday, May 8, 2018**  
Alpha Conference Room, Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

**-AGENDA SUBJECT TO CHANGE-**