



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 9, 2018 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of December 1, 2017 and December 12, 2017 meeting minutes**
3. **Old Business**
4. **Recognitions:**

Mary Ann Janning, MRC Coordinator	1 year anniversary
Sara Jones, MRC Coordinator	1 year anniversary
<b>Presenting: Theresa Seagraves</b>	
Brooke Hughes, PHN Nurse – Infectious Disease	1 year anniversary
<b>Presenting: Debbie Wright</b>	
Kevin Craig, Registered Sanitarian – Water Quality	1 year anniversary
Adrian Allen, Registered Sanitarian – Water Quality	1 year anniversary
Julie Litteral, EH Administrative Assistant	5 year anniversary
<b>Presenting: Niki Lemin</b>	
5. **New Business**
  - a. **Hearings:**

**Hearing 18-001** Food Service Operation License Suspension or Revocation Hearing for Banadiry Cuisine Restaurant (License: NFRY-9C34FJ), 3246 Cleveland Avenue Columbus, OH, 43224, Licensee: Mohamed Mohamed
  - b. **Resolutions:**

**Resolution 18-001** to approve monthly financial report and operating expenses  
**Presenting: John Wolf**

**Resolution 18-002** to authorize the Health Commissioner to issue the Board of Health Orders (3 sewage nuisance)  
**Presenting: Niki Lemin**

**Resolution 18-003** to authorize the Health Commissioner to renew a contract with the Ohio Public Health Association for temporary Fiscal program support (expense not to exceed \$6,000.00)  
**Presenting: John Wolf**

**Resolution 18-004** to authorize the expenditure of funds for the purpose of the 2018 Franklin County District Advisory Council Meeting (expense not to exceed \$3,000.00)  
**Presenting: John Wolf**

**Resolution 18-005** to authorize the Health Commissioner to extend the lease agreements for one year with Enterprise Financial Management (expense not to exceed \$39,048.00)  
**Presenting: John Wolf**

**Resolution 18-006** to authorize the Health Commissioner to renew a contract with Columbus Academy of Veterinary Medicine for veterinary services, support, and supplies for FCPH sponsored rabies clinics (expense not to exceed \$8,000.00)  
**Presenting: Niki Lemin**

**Resolution 18-007** to authorize the Health Commissioner to enter into a contract with the City of Dublin (revenue of \$3,000.00)  
**Presenting: Joe Mazzola and Niki Lemin**

**Resolution 18-008** to authorize the Health Commissioner to enter into a contract with the Franklin County Commissioners for a Community Partnership Grant to administer an Immunization Campaign for 2018 (revenue of \$52,800.00)  
**Presenting: Debbie Wright**

**Resolution 18-009** to authorize the Health Commissioner to renew a contract with Marion County Health Department to provide Medical Reserve Corps services (revenue of \$1,750.00)  
**Presenting: Theresa Seagraves**

**Resolution 18-010** to authorize the Health Commissioner to enter into contract with SWACO and Innovative Organics Recycling to complete a Composting Pilot Project  
**Presenting: Theresa Seagraves**

**Resolution 18-011** to authorize the health commissioner to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency for the repair and replacement of household Sewage Treatment Systems (revenue and expense of \$200,000.00)  
**Presenting: Niki Lemin**

**Resolution 18-012** to approve purchases  
**Presenting: John Wolf**

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

<b>New Hires</b>	Judy Vaughn - Public Health Nurse, MCH program	Start date 01/16/2018
	Nate Raidel - Public Health Nurse, Infectious Disease Part-time	Start date 01/16/2018
	Kim Triplett - Executive Assistant to the Health Commissioner	Start date 01/16/2018
<b>Job Openings</b>	Public Health Nurse Supervisor, MCH Program	Position posted
	Registered Sanitarian, Water Quality	Position posted
	Sanitarian In Training, CEH program	Position on hold
	Cities Readiness Initiative (CRI) Coordinator	Interviews scheduled
<b>Resignations</b>	Kyle McGlumphy – Sanitarian In Training, CEH Program	Last day 12/29/2017
	Stacie Williamson – Public Health Nurse Supervisor, MCH Program	Last day 01/05/2018

**6. Division Reports:**

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Health Systems & Planning Report – Theresa Seagraves, Director
- d. 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 Counsel’s Report – Joe Durham, Legal Counsel**

**10. Continuing Education**

- NPDES (National Pollutant Discharge Elimination System) – Niki Lemin, Assistant Health Commissioner/Director of Environmental Health
- Volunteering Beyond MRC – Mary Ann Janning, MRC Coordinator

**11. Executive Session**

**Resolution 18-013** to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline or compensation of an employee and/or public official

**12. Adjourn**

**DATE OF NEXT MEETING: Tuesday, February 13, 2018**  
South Conference Room, Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

**-AGENDA SUBJECT TO CHANGE-**