

RECORD OF PROCEEDINGS

Minutes of

Meeting

Franklin County Public Health

Journalized on:

FEB 13 2018

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

20

Franklin County District Board of Health Minutes of the Board of Health Tuesday, January 9, 2018

Meeting Location: Memorial Hall, South Conference Room

Call to Order: Mr. Bope called the meeting to order at 9:30 a.m.

Board Members Present:

Roy Barnewall, DVM, PhD
Jack Bope Jr.
Arthur James, MD, FACOG
Jerry Lupfer
Tom Rudge, PhD

Joe Mazzola, Secretary

Board Members Absent:

Staff Present:

Adrian Allen, Water Quality Inspector
Charlie Broschart, Environmental Health Division Manager
Alycia Burkitt, Administrative Assistant
Kevin Craig, Water Quality Inspector
Jeff Gibbs, Environmental Health Division Manager
Garrett Guillozet, Food Safety Supervisor
Sandi Htut, Data Analyst & Evaluation
Brooke Hughes, PHN Nurse – Infectious Disease
Radhika Iyer, Infectious Disease Supervisor
Mary Ann Janning, MRC Coordinator
Sara Jones, MRC Coordinator
Mitzi Kline, Director of Communication
Niki Lemin, Assistant Health Commissioner/Director of Environmental Health
Julie Litteral, EH Administrative Assistant
Nathan Ralph, Water Quality Supervisor
Jennifer Robinson, Human Resource Manager
Ami Shah, Performance & Accreditation Coordinator
Miller Sullivan, MD, Medical Director
Alex Wallace, Emergency Preparedness Planner
John Wolf, Finance & Business Operations Director
Debbie Wright, Assistant Health Commissioner/Director of Prevention & Wellness
Eva Wollerman, Emergency Preparedness Supervisor

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Legal Counsel:

Joseph R. Durham, Esq., Eastman & Smith, Ltd.

Guests:

Mohamed Mohamed, Banadiry Cuisine Restaurant
Kowzar Yasin, Banadiry Cuisine Restaurant

Pledge of Allegiance

Dr. Barnewall led the Pledge of Allegiance.

Meeting Minutes:

The minutes of the December 1, 2017 and December 12, 2017 meetings were approved, upon a motion by Dr. Rudge, with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

Old Business:

None.

Recognitions:

Mary Ann Janning, MRC Coordinator and Sara Jones, MRC Coordinator, were recognized by Eva Wollerman, Emergency Preparedness Supervisor, both have 1 year of service. Brooke Hughes, Public Health Nurse – Infectious Disease was recognized by Debbie Wright, Assistant Health Commissioner/Director of Prevention & Wellness, for 1 year of service. Kevin Craig, Registered Sanitarian – Water Quality and Adrian Allen, Registered Sanitarian – Water Quality, were recognized by Niki Lemin and Nathan Ralph, Water Quality Supervisor, both have 1 year of service. Julie Litteral, EH Administrative Assistant was recognized by Niki Lemin, Assistant Health Commissioner/Director of Environmental Health, for 5 years of service.

Hearings:

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

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Franklin County Public Health staff Niki Lemin, Garret Guillozet, Radhika, Iyer, and Dave Fischer all stood and were sworn in by the court reporter when requested. Mohamed Mohamed and Kowzar Yasin, representing Banadir Cuisine Restaurant, also stood to be sworn in when the court reporter requested. Ms. Lemin provided a general overview of the events leading to this hearing for license suspension or revocation for Banadir Cuisine Restaurant. Mr. Guillozet provided detailed testimony of the history of violations over the last year (see full details in attached packet) and formally requested to suspend the Food Service License for 36 days, until February 13, 2018, effective immediately, and that staff may conduct an inspection after 10 days and if there are no uncorrected and no critical violations, the suspension may be stayed. If there are uncorrected or critical violations present during the January 19, 2018 inspection, staff will provide the licensee with a notice of license suspension or revocation to be heard on February 13, 2018. Ms. Yasin explained she was recently hired to improve management, training for staff, and improve the overall conditions and violations at the restaurant. She informed the Board that several violations have already been corrected to date. Ms. Yasin asked to remain open during the 10 days while improvements continue to be made. The license suspension was approved as written upon a motion by Dr. Rudge and a second by Dr. James. Ayes: All Nays: None – motion carried

New Business:

Resolution 18-001 to approve monthly financial report and operating expenses was approved upon a motion by Dr. Rudge with a second by Dr. James. Ayes: All Nays: None – motion carried

Resolution 18-002 to authorize the Health Commissioner to issue the Board of Health Orders (3 sewage nuisance) was approved upon a motion by Mr. Lupfer with a second by Dr. James. Ayes: All Nays: None – motion carried

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) was approved upon a motion by Dr. Rudge with a second by Dr. James. Ayes: All Nays: None – motion carried

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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) was approved upon a motion by Mr. Lupfer with a second by Dr. James. Ayes: All Nays: None – motion carried

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) was approved upon a motion by Dr. James with a second by Mr. Rudge. Ayes: All Nays: None – motion carried

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) was approved upon a motion by Dr. James with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-007 to authorize the Health Commissioner to enter into a contract with the City of Dublin to conduct inspections, issue licenses and collect fees for the retail sale of tobacco and alternative nicotine products (revenue of \$3,000.00) was approved upon a motion by Dr. Rudge with a second by Mr. Lupfer. Ayes: All Nays: None – motion carried

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) was approved upon a motion by Mr. Lupfer with a second by Dr. James. Ayes: All Nays: None – motion carried

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) was approved upon a motion by Mr. Lupfer with a second by Dr. James. Ayes: All Nays: None – motion carried

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Resolution 18-010 to authorize the Health Commissioner to enter into contract with SWACO and Innovative Organics Recycling to complete a Composting Pilot Project (expense not to exceed \$3,000.00 and revenue not to exceed \$2,250.00) was approved upon a motion by Dr. James with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

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) was approved upon a motion by Mr. Lupfer with a second by Dr. James. Ayes: All Nays: None – motion carried

Resolution 18-012 to approve purchases was approved upon a motion by Dr. James with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Personnel Actions

Jennifer Robinson, Human Resource Manager, presented the following personnel actions for Board approval:

New Hires	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
Job Openings	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

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Resignations	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

Personnel actions were approved upon a motion by Mr. Lupfer with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried

Environmental Health Report: (Attached)

Prevention & Wellness Report: (Attached)

Health Systems & Planning Report: (Attached)

Communication Report: (Attached)

Health Commissioner Report: (Attached)

Medical Director Report:

Dr. Sullivan reported that the Influenza-A/H3N2 strain is the predominate strain going around this season. This season is mimicking the 2014-2015 flu season, where the majority of people were effected with the same strain. There were a lot of hospitalizations and the vaccine wasn't as effective. High risk individuals – young, older, severe illnesses, immunosuppressed, and pregnant/post-partum – are those that are effected the most. The CDC recommends that doctors, if they suspect the flu, disperse medication to these patients immediately rather than waiting for positive influenza test results. Dr. Sullivan informed the Board that there are three types of medication that help combat the flu. They are oral, an inhaler, and IV for the more severe cases. These help reduce the reproduction of the enzymes in the flu virus in your body.

Dr. Sullivan advised that individuals that suspect the flu should see a doctor, rather than waiting it out. He also promoted personal health hygiene as a key factor in reducing the spread of the flu and other germs.

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Legal Counsel's Report

Mr. Durham informed the Board that the Columbus Dispatch reported the Attorney General is attempting to settle the lawsuit with the State of Ohio and Cardinal Health on the opioid issue. Cardinal Health is a large distributor of opioid based medications. There are several other similar lawsuits across the country against the manufacturers, distributors of the medications, and insurance companies for highly deceptive marketing campaigns, intention and deliberate conduct, and misrepresentation and knowledge of known outcomes.

Continuing Education

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

Resolution 18-013 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the employment, dismissal, discipline or compensation of an employee and/or public official was approved at 11:35 am, upon a motion by Mr. Lupfer with a second by Dr. James. Roll Call: Mr. Bope, Aye; Dr. Rudge, Aye; Mr. Lupfer, Aye; Dr. James – Aye; Dr. Barnewall – Aye; motion carried.

A motion was made to reconvene the meeting at 12:32 p.m. Roll Call: Mr. Bope - Aye, Dr. Rudge - Aye; Mr. Lupfer - Aye, Dr. James - Aye, Dr. Barnewall – Aye; motion carried.

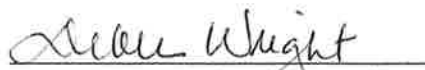
No action was taken by the Board.

Adjourn regular meeting, 12:34 p.m.

Respectfully submitted,



Jack Bope, President



Debra Wright, Secretary