



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, March 13, 2018 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**

2. **Approval of February 13, 2018 meeting minutes**

3. **Recognitions:**

Al Nunez, RS - Food Safety Inspector 5 year anniversary  
**Presenter: Garrett Guillozet**

Jeff Grose, RS- Community Environmental Health Inspector 20 year anniversary  
**Presenter: Jeff Gibbs**

4. **Old Business**

- a) **Resolution 18-016** to amend the Leave Benefits and Paid-Time-Off section of the Franklin County Public Health Personnel Policies (HR-0001)  
**Presenter: Joe Mazzola/Jennifer Robinson**

5. **New Business**

a) **Hearings:**

**Hearing: 18-004** for a Variance Request - Ohio Administrative Code 3701-29-03(C)(5), Kevin Edmonds, Buckeye Construction an application for registration as an installer shall include proof of completion of at least six continuing education hours during the previous calendar year through educational programs approved by the department of health.

**Presenter: Niki Lemin and Nathan Ralph**

a. **Resolutions:**

**Resolution: 18-029** to approve monthly financial report and operating expenses  
**Presenter: John Wolf**

**Resolutions: 18-030** to authorize the Health Commissioner to enter into a Five Year Lease Agreement with Enterprise Fleet Management for one vehicle for the Food Safety Program (Expense: Not to exceed \$19,224.20)

**Presenter: John Wolf**

**Resolution: 18-031** to authorize the Health Commissioner to issue the Board of Health Orders (6 sewage nuisance)

**Presenter: Niki Lemin**

**Resolution: 18-032** to amend the 2018 operating budget

**Presenter: John Wolf**

**Resolution 18-033** to authorize the Health Commissioner enter into a contract with Compdata, Inc. for consulting services for Franklin County Public Health Classification and Compensation study (Expense: not to exceed \$24,500.00)

**Presenter: Jennifer Robinson**

**Resolution 18-034** to adopt the annual estimate operating cost budget for fiscal year 2019

**Presenter: John Wolf**

**Resolution 18-035** to authorize the Health Commissioner to renew a contract with the Ohio Department of Health for participation in the Medicaid Administrative Claiming process

**Presenter: Debbie Wright**

**Resolution 18-036** to enter into a Limited Participating Organization Agreement with The Ohio Health Information Partnership to utilize CliniSync System for the Community Cessation Initiative

**Presenter: Theresa Seagraves**

**Resolution 18-037** affirming Franklin County Public Health's commitment to integrating environmental sustainability in programs and policies that protect the viability of our community for future generations

**Presenter: Joe Mazzola/Niki Lemin**

**Resolution: 18-038** to authorize the Health Commissioner to enter into a contract with the National Association of County and City Health Officials for the 2018 Medical Reserve Corps Challenge Award (Revenue: \$12,500.00)

**Presenter: Theresa Seagraves**

**Resolution 18-039** to authorize the Health Commissioner to enter into a contract with O'Neil Tents Rentals and Manufacturing to provide tents, tables, chairs and table coverings for two rabies clinics (Expense: not to exceed \$3,000.00)

**Presenter: Niki Lemin**

**Resolution: 18-040** to authorize the Health Commissioner to enter into a contract with the Grove City Church of the Nazarene for use of room space as a staging area for Medical Reserve Corps volunteers (Expense: \$0.00)

**Presenter: Theresa Seagraves**

**Resolution 18-041** to authorize the Health Commissioner to enter into a Participation Agreement with Children’s Practicing Pediatricians to purchase vaccines for Franklin County Public Health use

**Presenter: Debbie Wright**

**Resolution 18-042** to approve purchases

**Presenter: John Wolf**

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

Information to be provided Monday March 12

**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. Executive Session**

**Resolution 18-043** to convene into executive session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and Ohio Revised Code Section 121.22 (G)(3) to consider legal matters

**11. Adjourn**

**DATE OF NEXT MEETING: Tuesday, April 10, 2018**

Alpha Conference Room, Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

**-AGENDA SUBJECT TO CHANGE-**