



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, May 8, 2018 9:30 a.m. – Alpha Conference Room

1. Pledge of Allegiance
2. Approval of the revised March 13, 2018 and April 10, 2018 meeting minutes
3. Old Business
4. Recognitions:
 - Terry Bugg, Public Health Nurse Supervisor – 10 year anniversary
Immunization and School Health
Presenting: Joe Mazzola
 - Ashton Grigley, Health Educator 1 year anniversary
Presenting: Theresa Seagraves
5. New Business
 - a. Resolutions:
 - Resolution 18-059** to approve monthly financial report and operating expenses
Presenting: John Wolf
 - Resolution 18-060** to authorize the Health Commissioner to issue the Board of Health Orders (5 sewage nuisance)
Presenting: Niki Lemin
 - Resolution 18-061** to authorize the Health Commissioner to amend a contract with the Ohio Public Health Association for Prevention & Wellness and Health Systems & Planning temporary administrative support (expense not to exceed \$15,000.00)
Presenting: Joe Mazzola
 - Resolution 18-062** to appoint a Franklin County Public Health representative to the Solid Waste Authority of Central Ohio Board of Directors
Presenting: Joe Mazzola
 - Resolution 18-063** to authorize the Health Commissioner to renew an agreement with the SERS Parking Garage for fleet vehicles (expense of \$31,200.00)
Presenting: John Wolf
 - Resolution 18-064** to authorize the purchase and use of prepaid cards for specific purposes and to adopt a prepaid card policy (D-0018)
Presenting: John Wolf

Resolution 18-065 to approve purchases for the Environmental Crimes Task Force of central Ohio using restitution funds authorized by the Clean-Up Fund Committee (revenue up to \$10,000.00)

Presenting: Niki Lemin

Resolution 18-066 to authorize the Health Commissioner to enter into a contract with the Hospital Council of Northwest Ohio to assist with the state required Community Health Assessment 5 to 3 year interval transition (expense not to exceed \$8,000.00)

Presenting: Joe Mazzola

Resolution 18-067 to endorse the release of the 2018 – 2020 Franklin County Community Health Improvement Plan

Presenting: Theresa Seagraves

Resolution 18-068 to approve purchases

Presenting: John Wolf

Personnel actions and motion to accept as recommended

Presenting: Joe Mazzola

New Hires	Sarah Angle – Sanitarian in Training, Vector program	Start date TBA
	Karin Bull – Sanitarian in Training, Food Safety program	Start date June 11, 2018
	Paula Hickey – Environmental Health Administrative Assistant	Start date May 14, 2018
	Michael Kieffer - Public Health Nurse, Immunization and School Health program	Start date June 11, 2018
Resignations	Lloyd Glover, IT Systems Analyst	Last day May 11, 2018

6. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Joe Mazzola, 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

Point of Dispensing Sites – Eva Wollerman, EP & Training Supervisor

11. Executive Session

Resolution 18-069 to convene into executive session in accordance with Ohio Revised Code Section 121.22 (G)(3) to consider pending litigation

12. Adjourn

DATE OF NEXT MEETING: Tuesday, June 12, 2018

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

-AGENDA SUBJECT TO CHANGE-