



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, June 12, 2018 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of May 8, 2018 and May 30, 2018 meeting minutes**
3. **Old Business**

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 (expense not to exceed \$10,000.00)

Presenting: Niki Lemin

4. **Recognitions:**

Mike Adair, Registered Sanitarian – Community Environmental Health 15 year anniversary

Presenting: Niki Lemin

Terry Bugg, Public Health Nurse Supervisor 10 year anniversary

Presenting: Joe Mazzola

Brenda West, Fiscal Executive Assistant 10 year anniversary

Presenting: John Wolf

Bob Sealock, Registered Sanitarian – Water Quality 5 year anniversary

Presenting: Nathan Ralph

5. **New Business**

- a. **Resolutions:**

Resolution 18-071 to approve monthly financial report and operating expenses

Presenting: John Wolf

Resolution 18-072 to authorize the Health Commissioner to issue the Board of Health Orders (1 nuisance, 1 sewage nuisance, 1 private water system)

Presenting: Niki Lemin

Resolution 18-073 to authorize the Health Commissioner to renew a contract with the Board of Health for Pickaway County Health District to provide epidemiological services (revenue not to exceed \$2,500.00)

Presenting: Radhika Iyer

Resolution 18-074 to authorize the Health Commissioner to renew a Memorandum of Understanding with the Board of Health for Pickaway County Health District to provide Medical Reserve Corps services (revenue of \$3,500.00)

Presenting: Theresa Seagraves

Resolution 18-075 to authorize the Health Commissioner to renew a contract with Marion County Public Health to provide Medical Reserve Corps Services (revenue of \$3,500.00)

Presenting: Theresa Seagraves

Resolution 18-076 to amend the Travel Policy for Franklin County Public Health Board members (B-0001)

Presenting: John Wolf

Resolution 18-077 to authorize the Health Commissioner to auction surplus vehicles (estimated revenue \$500.00 each)

Presenting: John Wolf

Resolution 18-078 to authorize the Health Commissioner to enter into a contract with Columbus Public Health to provide immunization education and monitoring as part of the Ohio Department of Health Get Vaccinated Ohio Grant (revenue not to exceed \$81,110.62)

Presenting: Terry Bugg

Resolution 18-079 to authorize the Health Commissioner to enter into a contract with Columbus Public Health for the local Public Health Emergency Preparedness (PHEP) Grant (revenue of \$180,579.86)

Presenting: Theresa Seagraves

Resolution 18-080 to authorize the Health Commissioner to enter into a contract with Association of Ohio Health Commissioners for state, regional and Local Public Health Emergency Preparedness liaison services (expense not to exceed \$5,500.00)

Presenting: Radhika Iyer

Resolution 18-081 to authorize the Health Commissioner to renew a Memorandum Of Understanding with Marion County Public Health for Public Health Emergency Preparedness services (revenue of \$42,502.43)

Presenting: Theresa Seagraves

Resolution 18-082 to authorize Board Members Dr. Arthur James and Sally Morgan to attend the National Association Of Local Boards Of Health conference in Raleigh, North Carolina from August 8th-10th, 2018 (expense not to exceed \$3,315.28)

Presenting: John Wolf

Resolution 18-083 to approve purchases

Presenting: John Wolf

b. Personnel actions and motion to accept as recommended
Presenting: Jen Robinson

New Hires	Trevor Risner, Registered Sanitarian – Community Environmental Health	Start date 06/18/2018
	Jacqueline Cilulko, Executive Administrative Assistant to the Health Commissioner	Start date 06/18/2018
	Cassandra Burns, IT System Analyst	Start date 07/09/2018
Job Openings	Registered Sanitarian Supervisor, Community Environmental Health	Position Pending
	Epidemiologist	Position posted
Resignations	Lloyd Glover, IT Systems Analyst – Part time	Last day 05/16/18
	Jennifer Frazier, Registered Sanitarian Supervisor, Community Environmental Health	Last day 06/08/18
	Kyle Idahosa, Epidemiologist	Last day 06/30/18

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

Youth Tobacco Prevention – Nate Biggs & Students, Youth to Youth

11. Adjourn

DATE OF NEXT MEETING: Tuesday, July 10, 2018
 Alpha Conference Room, Franklin County Public Health
 280 E Broad Street, Columbus, OH 43215-4562
-AGENDA SUBJECT TO CHANGE-