



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, February 11, 2014 9:30 a.m. – South Conference Room

1. **Approval of January 14, 2014 meeting minutes**
2. **Old Business**
3. **New Business**
4. **Administration**
 - A. **Public Hearings/Adjudications:**
 - B. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
 - C. **Resolutions:**
 - Resolution 14-014** to approve monthly operating expenses
 - Resolution 14-015** to approve purchases
 - Resolution 14-016** to amend the Schedule of Fees (Environmental Health – Phase I Site Assessments)
 - Resolution 14-017** to authorize the Health Commissioner to enter into a Memorandum of Understanding to participate in a pilot project of the C-Boss payment system in Healthspace
 - Resolution 14-018** to amend a contract with Columbus Public Health for local Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) (\$40,592.40)
 - Resolution 14-019** to authorize the Health Commissioner to enter into an agreement with United Way for funding the position of the Medical Reserve Corps Coordinator (\$56,000.00)
 - Resolution 14-020** to authorize expenditure of funds for the purpose of the 2014 Franklin County District Advisory Council Meeting (\$3,000.00)
 - Resolution 14-021** to authorize the Health Commissioner to renew a contract with the Franklin County Commissioners to administer contracts with community partners to provide public health and health care services (\$366,000.00)

Resolution 14-022 to adopt staff recommendations, issue orders for nuisance abatements and refer persons and/or properties to/or advise the Franklin County Prosecuting Attorney or appropriate municipal law director(s) regarding prosecution, injunctive or other appropriate relief

Resolution 14-023 to authorize the Health Commissioner to enter into an agreement with the Public Health Foundation for Development of an agency strategic plan (\$13,400.00)

Resolution 14-024 to authorize the Health Commissioner to enter into an agreement with the Franklin County Commissioners to review and approve records retention and disposal pursuant to Ohio Revised Code section 149.381

Resolution 14-025 to authorize the Health Commissioner to enter into an agreement with Mount Carmel College of Nursing to provide student nursing education

Resolution 14-026 to authorize the Health Commissioner to enter into a contract with Cigna Insurance Company to become a network provider for immunizations only to their members upon request

Resolution 14-027 to authorize the Health Commissioner to enter into a contract with Medical Mutual Insurance Company to become a network provider for immunizations only to their members upon request

Resolution 14-028 to authorize the Health Commissioner to enter into a contract with Aetna Insurance Company to become a network provider for immunizations only to their members upon request

Resolution 14-029 to authorize the Health Commissioner to enter into a contract with Anthem Blue Cross/Blue Shield Insurance Company to become a network provider for immunizations only to their members upon request

Resolution 14-030 to authorize the Health Commissioner to enter into a contract with Paramount Health Care to become a network provider for immunizations only to their members upon request

Resolution 14-031 to authorize the Health Commissioner to enter into a contract Armada Ltd., for technical support for four (4) Points of Dispensing workshops to be conducted within Franklin County (\$6,900.00)

Resolution 14-032 to authorize the Health Commissioner to renew a contract with O'Neil Tents and Party Supplies to provide tents, tables, chairs and table covers for rabies clinics in 2014 (not to exceed \$2,500.00)

Resolution 14-033 to authorize the Health Commissioner to enter into an agreement with King Business Interiors for office space design services (\$2,984.00)

D. Personnel Actions

5. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Public Health Nursing Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication & Community Health Director

6. Health Commissioner’s Report – Susan Tilgner, Health Commissioner

7. Public Health Accreditation Update – Susan Tilgner, Health Commissioner

8. Medical Director’s Report – Dr. Miller Sullivan, Medical Director

9. Legal Counsel’s Report

Resolution 14-034 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider personnel matters

10. Adjourn

DATE OF NEXT MEETING: Tuesday, March 11, 2014 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -