



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

1. **Approval of February 11, 2014 meeting minutes**
2. **Approval of February 18, 2014 Special Meeting Minutes**
3. **Old Business**
4. **New Business**
5. **Administration**
  - A. **Public Hearings/Adjudications:**
  - B. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
  - C. **Resolutions:**

**Resolution 14-036** to approve monthly operating expenses

**Resolution 14-037** to approve purchases

**Resolution 14-038** to amend the 2014 Operating Budget

**Resolution 14-039** to adopt the 2015 Operating Budget

**Resolution 14-040** to renew a contract with Joseph R. Durham, Eastman & Smith, Ltd., for legal services (not to exceed \$45,000.00)

**Resolution 14-041** 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 14-042** to authorize the Health Commissioner to renew an Agreement with the Ohio Department of Health for participation in the Medicaid Administrative Claiming (MAC) Process

### **Personnel Actions**

6. **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

7. **Health Commissioner's Report – Susan Tilgner, Health Commissioner**
8. **Public Health Accreditation Update – Susan Tilgner, Health Commissioner**
9. **Medical Director's Report – Dr. Miller Sullivan, Medical Director**
10. **Legal Counsel's Report**
11. **Adjourn**

**DATE OF NEXT MEETING:** Tuesday, April 8, 2014 (South Conference Room)  
Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -