



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 10, 2014 9:30 a.m. – South Conference Room

1. **Approval of April 8, 2014 meeting minutes**
2. **Old Business**
Resolution 14-051 to rescind Environmental Health Regulations #710 Housing Maintenance and Occupancy, #712 Rat Control, #715 Dead Animals, #716 Weeds, #717 Manure and #800 Solid Waste and to adopt Regulations For The Protection and Preservation of Public Health: #100 Definitions, #101 Collection Vehicle Registration, Inspection and Operation for the Prevention of Nuisances, #102 Property Health and Sanitation (**3rd Reading**)
3. **New Business**
4. **Administration**
Public Hearings/Adjudications:
 - A. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
 - B. **Resolutions:**
 - Resolution 14-060** to approve monthly operating expenses
 - Resolution 14-061** to approve purchases
 - Resolution 14-062** 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 14-063** to approve purchases for the Environmental Crimes Task Force Unit of Central Ohio using restitution funds authorized by the Clean-Up Fund Committee (not to exceed \$7,000.00)
 - Resolution 14-064** to amend the contract with Columbus Public Health for Local Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) to receive additional funding of \$11,000.00 - \$15,000.00
 - Resolution 14-065** to adopt the Franklin County Public Health Fiscal Manual
 - Resolution 14-066** to amend the 2014 Operating Budget
 - Resolution 14-067** to authorize the Health Commissioner to enter into an agreement with Verizon Wireless for cellular telephone services

Resolution 14-068 to authorize the Health Commissioner to enter in a cooperative purchasing agreement with Lucas Metropolitan Housing Authority and Enterprise for the lease or replacement fleet vehicles

Resolution 14-069 to auction surplus property

Resolution 14-070 to renew a contract with the Ohio Department of Health for reimbursement of enforcement of Chapter 3794 Smoke-Free Workplace Law

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

10. Adjourn

DATE OF NEXT MEETING: Tuesday, July 8, 2014 (South Conference Room)
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- **AGENDA SUBJECT TO CHANGE** -