



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, August 12, 2014 9:30 a.m. – South Conference Room

1. **Approval of July 8, 2014 meeting minutes**
2. **Old Business**
3. **New Business**
4. **Administration**
Public Hearings/Adjudications:

Hearing 14-003

Variance Application: Franklin County District Board of Health Regulation #720 (Sewage Treatment Systems); 2025 Daugherty Avenue, Hamilton Township, Tax District 150, Parcel Number 000636, owned by Carlos and Jose Deluna (presented by Jim Lynch, RS)

Hearing 14-004

Variance Application: Franklin County District Board of Health Regulation #720 (Sewage Treatment Systems); 5536 Swisher Road, Madison Township, Tax District 180, Parcel Number 001699, owned by Gary K. and Vicki L. Blosser (presented by Jim Lynch, RS)

A. Monthly Financial Report – John Wolf, Finance & Business Operations Director

B. Resolutions:

Resolution 14-077 to approve monthly operating expenses

Resolution 14-078 to authorize Franklin County Public Health to provide health services to political subdivisions in 2015

Resolution 14-079 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 14-080 to authorize the Health Commissioner to renew an agreement with Pickaway County Health Department for Epidemiology Services (\$6,000.00)

Resolution 14-081 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 14-082 to approve purchases

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, September 9, 2014 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -