



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

1. Approval of August 12, 2014 meeting minutes
2. Old Business
3. New Business
4. Administration  
Public Hearings/Adjudications:

### Hearing 14-005

Variance Application: Franklin County District Board of Health Regulation #720 (Sewage Treatment Systems); 2013 Lisle Avenue, Hamilton Township, tax district 150, parcel number #000787, owned by Louise M.C. Roof (presented by Niki Lemin)

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

#### A. Resolutions:

**Resolution 14-083** to approve monthly operating expenses

**Resolution 14-084** to amend the 2014 Operating Budget (Regional Public Health Infrastructure, Groundwater Monitoring)

**Resolution 14-085** 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 14-086** to amend the Franklin County Public Health Organizational Chart

**Resolution 14-087** to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

**Resolution 14-088** to rescind Regulation #703 Plumbing and adopt Regulations #103 Plumbing and #199 Administration and Enforcement, for the protection and preservation of public health **(1<sup>st</sup> Reading)**

**Resolution 14-089** to authorize the Health Commissioner to enter into an agreement with the Ohio State University John Glenn Institute Management Advancement for the Public Service (MAPS) for 2014-2015 (\$5,655.00)

**Resolution 14-090** to authorize the Health Commissioner to renew a contract with Licking County Health Department for radon education and testing

**Resolution 14-091** 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**

- a. Strategic Planning Process

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

#### **9. Legal Counsel’s Report**

#### **10. Board of Health Continuing Education**

#### **11. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, October 14, 2014 (South Conference Room)  
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280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -

