



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 8, 2015 9:30 a.m. – South Conference Room

1. Approval of August 11, 2015 meeting minutes
2. Old Business
3. New Business
4. Administration

A. Public Hearings/Adjudications:

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

B. Resolutions:

Resolution 15-091 to approve monthly operating expenses

Resolution 15-092 to authorize the Health Commissioner to enter into an agreement with Ashland University to provide an educational site for nursing students to observe and participate in public health experiences

Resolution 15-093 to authorize the Health Commissioner to enter into an agreement with the John Glenn School of Public Affairs for MAPS Training in 2015-2016 (\$7,525.00)

Resolution 15-094 to allow FCPH to opt-in and authorize the Franklin County Auditor to report FCPH expenditures in the MUNIS Citizen Transparency Module

Resolution 15-095 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 15-096 to approve purchases for the Environmental Crimes Task Force Unit authorized by the Clean-Up Fund Committee (\$465.00)

Resolution 15-097 to authorize the Health Commissioner to enter into a contract with two public health associates from the Centers for Disease Control and Prevention (CDC) Public Health Assessment Program (PHAP) for mileage reimbursement (not to exceed \$3,000.00)

Resolution 15-098 to authorize the Health Commissioner to enter into a contract with Ascentra for implementation, design and evaluation of emergency preparedness exercises and activities for Ebola and other special pathogens (\$46,000.00)

Resolution 15-099 to approve purchases

C. Personnel Actions:

5. Division Reports:

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

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

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

8. Legal Counsel’s Report

9. Continuing Education – Preparing for PHAB Site Visit

10. Adjourn

DATE OF NEXT MEETING: Tuesday, October 13, 2015 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -