



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 8, 2016 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of February 9, 2016 Meeting Minutes
3. Old Business
4. New Business
5. Administration
Public Hearings/Adjudications: None

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

A. Resolutions:

Resolution 16-018 to approve monthly operating expenses

Resolution 16-019 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 16-020 to authorize the Health Commissioner to enter into a contract with Charles E. Harris & Associates for annual audit services for 2015-2017 (not to exceed \$25,620.00)

Resolution 16-021 to authorize the Health Commissioner to enter into a contract with the Gordon Flesch Company for a multi-function copier lease agreement and monthly maintenance (\$6,500.00)

Resolution 16-022 to authorize the Health Commissioner to enter into a contract with Windsor Construction, LLC for Water Quality Partnership water taps of single family residences in Leonard Park

Resolution 16-023 to renew a contract with Joseph R. Durham, Eastman & Smith, Ltd., for legal services (not to exceed \$45,000.00)

Resolution 16-024 to adopt the 2017 Operating Cost Budget

Resolution 16-025 to authorize the Health Commissioner to enter into a contract with the Columbus Medical Association to distribute public health alerts to all local health care providers (\$750.00 annually)

Resolution 16-026 to authorize the Health Commissioner to enter into a contract with Saraniecki Institute for Nutrition & Environmental Health, Inc., to provide instruction and coaching to prepare candidates for the National Environmental Health Association's Registered Environmental Health Specialist Examination (\$2060.00)

Resolution 16-027 to authorize the Health Commissioner to renew a contract with the Ohio Department of Health for active or direct active monitoring of at risk Ebola travelers (amount to be determined)

Resolution 16-028 to approve purchases

Resolution 16-029 to authorize the Health Commissioner to enter into a contract with the Franklin County Board of Commissioners to assist with outreach and awareness for annual flu vaccination and to continue an adult immunization program (\$52,800.00)

Personnel Actions

6. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Communications Report – Mitzi Kline, Director of Communication
- d. Health Systems & Planning Report – Joe Mazzola, Director

7. Health Commissioner's Report – 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, April 12, 2016 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -