



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

1. Pledge of Allegiance
2. Approval of July 12, 2016 Meeting Minutes
3. Old Business
4. New Business
5. Administration
Public Hearings/Adjudications:

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

A. Resolutions:

Resolution 16-071 to approve monthly operating expenses

Resolution 16-072 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 16-073 to authorize Franklin County Public Health to provide health services to political subdivisions in 2017

Resolution 16-074 to amend the Franklin County Public Health Public Records Policy

Resolution 16-075 to authorize the Health Commissioner to renew a contract with the OEPA for inspections for semi-public sewage disposal systems located in Franklin County.

Resolution 16-076 to authorize the Health Commissioner to renew a contract with the Union County Health Department to provide Medical Reserve Corps (MRC) Services (\$3,500.00).

Resolution 16-077 to approve purchases

Personnel Actions:

Recognition – Nathan Ralph, Community Environmental Health Supervisor, 15 years of service
Retirement – Susan Tilgner, Health Commissioner, effective November 30, 2016

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. Executive Session

11. Continuing Education – Governance: DAC & HDLC

12. Adjourn

DATE OF NEXT MEETING: Tuesday, September 13, 2016 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -