



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 13, 2016 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of August 9, 2016 meeting minutes**
3. **Old Business**
4. **New Business**
 - a. Private Water System Program State Survey Results
5. **Administration**
 - a. **Public Hearings/Adjudications:**

Hearing 16-003 for a Variance Request – Ohio Administrative Code 3701-28-09(B)(1)(b), 6696 Darby Blvd., Grove City, OH 43123, Pleasant Township, Tax District 230, Parcel ID #230-002322-00; owned by Timothy and Rhonda Zigler; Presented by Niki Lemin
 - b. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
 - c. **Resolutions:**

Resolution 16-079 to approve monthly operating expenses

Resolution 16-080 to authorize the Health Commissioner to enter into a contract with the John Glenn School of Public Affairs for MAPS Training in 2016-2017 (not to exceed \$5,160.00)

Resolution 16-081 to authorize the Health Commissioner to issue the Board of Health Orders

Resolution 16-082 to authorize the Health Commissioner to enter into a consulting agreement with The Ohio State University Center for Public Health Practice to assist with managing an Environmental Health Inquiry Project for Ohio as part of the Great Lakes Public Health Training Collaborative (revenue \$10,000)

Resolution 16-083 to authorize the Health Commissioner to enter into an agreement with SafeX for Personal Protective Equipment Mask Fit tests for staff (not to exceed \$2,100.00)

Resolution 16-084 to authorize the Health Commissioner to renew an agreement with the Central Ohio Trauma System (COTS) for regional volunteer work for the MRC Coordinator (revenue \$10,000)

Resolution 16-085 to authorize the Health Commissioner to enter into a contract with LayerCompliance to conduct an assessment and risk compliance for HIPAA regulations (not to exceed \$3,045)

Resolution 16-086 to amend the FCPH Food Proper Public Use Policy (D-0002); the Conference and Meeting Hosting Policy (D-003); and the Proper Public Use Policy (D-0005); and to rescind the Wireless Policy (D-0006)

Resolution 16-087 to enter into a charitable product donation agreement with kaleo, Inc to accept 200 EVZIO (naloxone) Auto-Injectors for distribution to our first responders and/or other partner agencies

Resolution 16-088 to approve the Franklin County Public Health Wellness Policy (D-0015)

Resolution 16-089 to authorize the Health Commissioner to enter into a contract with the Ohio Public Health Association for temporary Fiscal Program support (not to exceed \$2,500.00)

Resolution 16-090 to authorize the Health Commissioner to enter into a contract with the United Way of Central Ohio to serve as a Healthier Buckeye Initiative Provider of Care Coordination for Children with Special Health Needs (revenue up to \$87,228)

Resolution 16-091 to approve purchases

d. Personnel Actions:

Recognition – Bonita Fraley, Administrative Assistant – Food Safety, 15 years of service

Karl Stichert, Food Safety Inspector, 5 years of service

New hire – Jennifer Robinson, Human Resources Manager, Administration, Effective October 3, 2016

Resignation – Jed Plank, SIT, Water Quality Program, Effective September 7, 2016

Posting of Position – Water Quality Program – SIT, RSI, RS II

e. Division Reports:

a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner

b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner

c. Communication Report – Mitzi Kline, Director of Communication

d. Health Systems & Planning Report – Joe Mazzola, 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. Executive Session

Resolution 16-092 to consider the appointment, employment, dismissal, discipline or compensation of an employee or the investigation of charges or complaints against a public employee unless the employee requests a public hearing

10. Adjourn

DATE OF NEXT MEETING: Tuesday, October 11, 2016

South Conference Room
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AGENDA SUBJECT TO CHANGE