



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, February 14, 2017 9:30 a.m. – South Conference Room

- a. **Pledge of Allegiance**
- b. **Approval of January 10, 2017 Meeting Minutes**
- c. **Old Business**
  - Los Mariachis of Groveport, LLC Update
  - Recreation Programs Survey
- d. **New Business**
- e. **Administration:**
  - a. **Public Hearings/Adjudications:**
    - Hearing 17-002** for a Variance Request – Ohio Administrative Code 3701-29-03(C)(5), Nathan Otto/KN Excavation P.O. Box 183, Martinsburg OH 43037, an application for registration as an installer shall include proof of completion of at least six continuing education hours during the previous calendar year through educational programs approved by the department of health; Presented by Niki Lemin and Nathan Ralph
  - b. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
  - c. **Resolutions:**
    - Resolution 17-015** to approve monthly operating expenses
    - Resolution 17-016** to authorize the Health Commissioner to issue the Board of Health Orders
    - Resolution 17-017** to amend the 2017 Operating Budget
    - Resolution 17-018** to authorize the Health Commissioner to amend the Local Public Health Emergency Preparedness and Cities Readiness Initiative contract with Columbus Public Health (additional revenue \$31,357.66)
    - Resolution 17-019** to amend the Franklin County Fiscal Manual (D-0012) to include a procurement card section
    - Resolution 17-020** to authorize the Health Commissioner to enter into a contract with Windsor Construction Services, LLC for Water Quality Partnership water taps of single family residences in Leonard Park, Mifflin Township (revenue of \$30,000.00)
    - Resolution 17-021** to amend the by-laws of the Franklin County General Health District

**Resolution 17-022** to authorize the Health Commissioner to enter into a contract with a Public Health Associate from the Centers for Disease Control and Prevention (CDC) Public Health Assessment Program (PHAP) for mileage reimbursement and parking (not to exceed \$3,000.00)

**Resolution 17-023** to amend the contract with NextGen Healthcare for an electronic health record (EHR) and practice management software system (not to exceed an additional \$21,192.14)

**Resolution 17-024** to approve purchases

**d. Personnel Actions**

|                     |  |                             |
|---------------------|--|-----------------------------|
| <b>New hires</b>    | None   |                             |
| <b>Resignations</b> | Jimmie Davis                                   | Effective February 24, 2017 |
| <b>Job Openings</b> | Accounting Clerk                               |                             |
|                     | Children with Medical Handicaps (CMH) Nurse    |                             |
|                     | Community Health and Wellness Supervisor       |                             |
|                     | Director of Health Systems and Planning        |                             |
|                     | Executive Assistant to the Health Commissioner |                             |
|                     | Graphic and Web Designer                       |                             |
|                     | Health Educator                                |                             |
|                     | Infectious Disease (ID) Nurse                  |                             |
|                     | Sanitarian Supervisor                          |                             |
| <b>Recognition</b>  | Kim Trainer, Admin - Infectious Disease        | 25 years of service         |
|                     | Eva Wollerman, EP Planner & CRI Coordinator    | 1 years of service          |

**f. Division Reports:**

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

**g. Health Commissioner’s Report**

**h. Medical Director’s Report**

**i. Legal Counsel’s Report**

**j. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, March 14, 2017  
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