



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, October 14, 2014 9:30 a.m. – South Conference Room

1. Approval of September 9, 2014 meeting minutes
2. Old Business
3. New Business
4. Administration
Public Hearings/Adjudications:

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

A. Resolutions:

Resolution 14-092 to approve monthly operating expenses

Resolution 14-093 to adopt the 2015-2018 Franklin County Public Health Strategic Plan

Resolution 14-094 to authorize the Health Commissioner to enter into a contract with Knowledge Capital Alliance for the Vision, Mission, Services, Goals (VMSG) Dashboard Performance Management System (\$4,800.00/annually)

Resolution 14-095 to authorize the Health Commissioner to enter into a loan agreement with the Ohio Department of Health to provide one High-Efficiency Particulate Air (HEPA) Vacuum

Resolution 14-096 to amend Resolution 14-012 authorizing the Health Commissioner and other representatives/employees of Franklin County Public Health to enforce provisions of the food service laws to include tagging of food equipment

Resolution 14-097 to adopt the Schedule of Fees for 2015 (**1st Reading**)

Resolution 14-098 to authorize the Health Commissioner to renew a contract with Columbus Academy of Veterinary Medicine (CAVM) for veterinary services, support and supplies (\$8,000.00)

Resolution 14-099 to rescind Environmental Health Regulation #709 Rabies Control and #719 Approval of Building Plans and to adopt Regulations #104 Rabies Control and #105 Approval of Building Plans, for the protection and preservation of public health (**1st Reading**)

Resolution 14-100 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 14-101 to authorize the Health Commissioner to enter into an agreement with the University of Cincinnati to provide student clinical experience in health promotion and education

Resolution 14-102 to approve purchases

Personnel Actions

- Recognition: Nadine Herrell, Administrative Assistant, Environmental Health, 10 years of service

5. Division Reports:

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

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

7. Public Health Accreditation Update – Susan Tilgner, Health Commissioner

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

9. Legal Counsel’s Report

10. Board of Health Continuing Education

11. Adjourn

DATE OF NEXT MEETING: Monday, November 10, 2014 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -

