



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 13, 2015 9:30 a.m. – Memorial Hall, South Conference Room

1. Pledge of Allegiance
2. Approval of September 8, 2015 and September 22, 2015 meeting minutes
3. Old Business
4. New Business
5. Administration

### Monthly Financial Report – John Wolf, Director of Finance and Business Operations

#### A. Resolutions:

**Resolution 15-104** to approve monthly operating expenses

**Resolution 15-105** 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 15-106** to adopt the Schedule of Fees for 2016 **(1<sup>st</sup> Reading)**

**Resolution 15-107** to authorize the Health Commissioner to enter into a contract with Union County Health Department to provide Medical Reserve Corps (MRC) services (\$3,500.00)

**Resolution 15-108** 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 15-109** to authorize the Health Commissioner to enter into a contract with Central Ohio Trauma System (COTS) to promote the participation of the Medical Reserve Corps (MRC) in disaster preparedness planning, exercises and real world events (\$10,000.00)

**Resolution 15-110** to adopt the FCPH Compensation Plan

**Resolution 15-111** to authorize the Health Commissioner to enter into an agreement with The Ohio State University College of Nursing to provide an educational site for nursing students and community health workers to observe and participate in public health experiences

**Resolution 15-112** to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health to provide vaccinations to individuals with private insurance plans (\$50,302.69)

**Resolution 15-113** to approve purchases

**B. Personnel Actions:**

- *Resignation* - Cynthia Nottingham, RN, CMH Program, effective October 21, 2015
- *Retirement* - Sharon Overman, Administrative Assistant, CMH Program, effective October 30, 2015
- *Recognition* –  
Carol Stasko, RN, Infectious Disease for 5 years of service;  
Nick Singer, RS, Community Environmental Health for 10 years of service

**6. 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

**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**

**Resolution 15-114** to convene into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to consider personnel matters and Ohio Revised Code Section 121.22(G)(3) to consider legal matters

**11. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, November 10, 2015 (South Conference Room)  
Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

- AGENDA SUBJECT TO CHANGE -