



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 14, 2018 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of July 10, 2018 meeting minutes**
3. **Old Business**
4. **Recognitions:**
  - Niki Lemin, AHC/Director of Environmental Health      5 year anniversary  
**Presenting: Joe Mazzola**
  - Carol Bailey, Executive Assistant      1 year anniversary  
**Presenting: Alex Jones**
5. **New Business**
  - a. **Hearing:**
    - Hearing 18-005** Food Service Operation License Suspension or Revocation Hearing for Family Dollar Store #23601 (License: NFRY-9C34TF), 5950 Westerville Road Westerville, OH, 43081, Licensee: Family Dollar Stores of Ohio, Inc.
  - b. **Resolutions:**
    - Resolution 18-090** to approve monthly financial report and operating expenses  
**Presenting: John Wolf**
    - Resolution 18-091** to authorize the Health Commissioner to issue the Board of Health Orders (4 sewage, 1 nuisance)  
**Presenting: Niki Lemin**
    - Resolution 18-092** to authorize the Health Commissioner to enter into a contract with Charles E. Harris and Associates for financial audit services (not to exceed \$27,720.00)  
**Presenting: John Wolf**
    - Resolution 18-093** to authorize the Health Commissioner to renew an agreement with the Central Ohio Trauma System to provide Franklin County and Columbus Medical Reserve Corps services (revenue of \$10,000.00)  
**Presenting: Theresa Seagraves**

**Resolution 18-094** to authorize the Health Commissioner to enter into a contract with Paul Werth Associates for a digital marketing campaign for the Community Cessation Initiative (not to exceed \$15,000.00)

**Presenting: Mitzi Kline**

**Resolution 18-095** to authorize the Health Commissioner to enter into a contract with Enterprise Fleet Management (not to exceed \$52,464. 92 annually)

**Presenting: John Wolf**

**Resolution 18-096** to authorize the Health Commissioner to enter into a contract with the Ohio State University John Glenn School of Public Affairs Management Advancement for the Public Service Training (expense of \$6,750.00)

**Presenting: John Wolf**

**Resolution 18-097** to authorize the Health Commissioner to enter into an end user and participating provider agreement with POC Network Technologies, Inc. D.B.A. TransactRx for prescription claims processing (no revenue or expense)

**Presenting: Alex Jones**

**Resolution 18-098** to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health for Prescription Drug Overdose Grant (revenue of \$1,300,000.00)

**Presenting: Theresa Seagraves**

**Resolution 18-099** to approve purchases

**Presenting: John Wolf**

**c. Personnel actions and motion to accept as recommended**

**Presenting: Jennifer Robinson**

<b>New Hires</b>	TBD
<b>Job Openings</b>	TBD
<b>Resignations</b>	TBD
<b>New Positions</b>	TBD

**6. Division Reports:**

- a.** Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b.** Prevention & Wellness Report – Alex Jones, Assistant Health Commissioner
- c.** Health Systems & Planning Report – Theresa Seagraves, Director
- d.** Communication Report – Mitzi Kline, Director

7. **Health Commissioner's Report – Joe Mazzola, Health Commissioner**
8. **Medical Director's Report – Dr. Miller Sullivan, Medical Director**
9. **Legal Counsel's Report – Joe Durham, Legal Counsel**
10. **Adjourn**

**DATE OF NEXT MEETING: Tuesday, September 11, 2018**  
Alpha Conference Room, Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

**-AGENDA SUBJECT TO CHANGE-**