

RECORD OF PROCEEDINGS

Minutes of

Franklin County Public Health

Meeting

Journalized on:

FEB 13 2018

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

20

Franklin County District Board of Health Minutes of the Board of Health Tuesday, February 13, 2018

Meeting Location: Memorial Hall, Alpha Conference Room

Call to Order: Mr. Bope called the meeting to order at 9:30 a.m.

Board Members Present:

Roy Barnewall, DVM, PhD
Jack Bope Jr.
Arthur James, MD, FACOG
Jerry Lupfer
Tom Rudge, PhD

Board Members Absent:

Debra Wright, Secretary

Staff Present:

Charlie Broschart, Environmental Health Division Manager
Eve Behrens, Admin- Immunizations
Terry Bugg, Public Health Nurse Supervisor – Immunization
Alycia Burkitt, Administrative Assistant
Kevin Craig, Registered Sanitarian -Water Quality
Michelle Day, Health Communication Specialist
Dave Fischer, Registered Sanitarian-Food Safety
Jeff Gibbs, Environmental Health Division Manager
Alyssa Grodhaus, Public Health Nurse - CMH
Garrett Guillozet, Registered Sanitarian Supervisor- Food Safety
Radhika Iyer, Infectious Disease Supervisor
Jennifer Kerr, Public Health Nurse – Immunization
Mitzi Kline, Director of Communication
Niki Lemin, Assistant Health Commissioner/Director of Environmental Health
Paula Mieseler, Public Health Nurse – Immunization
Milu Nguyen, Public Health Nurse – Immunization
Nate Raidel, Public Health Nurse-Infectious Disease
Nathan Ralph, Registered Sanitarian Supervisor- Water Quality
Jennie McAdams, Promotion and Community Engagement Supervisor
Jennifer Robinson, Human Resources Manager
Ami Shah, Performance Measurement & Accreditation Coordinator
Miller Sullivan, MD, Medical Director
Judy Vaughn, Public Health Nurse- CMH
John Wolf, Director of Finance & Business Operations
Debbie Wright, Assistant Health Commissioner/Director of Prevention & Wellness
Eva Wollerman, Emergency Preparedness Supervisor

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Legal Counsel:

Joseph R. Durham, Esq., Eastman & Smith, Ltd.
Adria Fields, Esq., Franklin County Asst. Prosecuting Attorney

Guests:

John Yaklevich, Attorney for Banadirly Cuisine Restaurant
Mohamed Mohamed, Banadirly Cuisine Restaurant
Kowzar Abdullahi, Banadirly Cuisine Restaurant
Yusuf Ashur, Banadirly Cuisine Restaurant

Pledge of Allegiance

Dr. Barnewall led the Pledge of Allegiance.

Meeting Minutes:

The minutes of the January 9, 2018 meeting was approved, upon a motion by Dr. Rudge, with a second by Mr. Lupfer. Ayes: All Nays: None – motion carried.

Old Business:

None.

New Business

Hearings:

Hearing 18-002 for a Variance Request – Ohio Administrative Code 3701-29-03(C)(5), Herman E. Berk, Jr. - Judges Sanitation, 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 Ohio Department of Health;

Franklin County Public Health staff Niki Lemin and Nathan Ralph stood and were sworn in by the court reporter when requested. Ms. Lemin provided a general overview of the law requirements that became effective in 2015. Contractors are required to complete at least six continuing education units during the calendar year through educational programs approved by the Ohio Department of Health in order to provide services for the following calendar year. Ms. Lemin presented that Herman Berk of Judges Sanitation did not complete six hours of continuing education in calendar year 2017; he has completed six hours in 2018 for this licensing year, and must complete six hours in this calendar year to renew for 2019.

Ms. Lemin recommends the Board approve the request. Dr. Barnewall made a motion to approve the variance; Dr. Rudge seconded the motion. Ayes: All Nays: None - motion carried.

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Hearing 18-003 for a Food Service Operation License Suspension or Revocation for Banadir Cuisine Restaurant (License: NFRY-9C34FJ), 3246 Cleveland Avenue Columbus, OH, 43224, Licensee: Mohamed Mohamed

Franklin County Public Health staff Niki Lemin and Garret Guillozet stood and were sworn in by the court reporter when requested. Mohamed Mohamed, Kowzar Abdullahi, and Yusuf Ashur, representing Banadir Cuisine Restaurant, also stood to be sworn in by the court reporter when requested. Ms. Lemin provided a general overview of the events leading up to the hearing. FCPH staff requested the January 9, 2018 transcript and other supporting documents be entered into the record.

Exhibits 1 through 8 were entered into the record by Mr. Yaklevich.

In his opening statement, John Yaklevich, Attorney for Banadir Cuisine presented details on recent improvements and updates to the restaurant.

Mr. Guillozet provided detailed testimony of the history of violations from the January 19, 2018 and February 12, 2018 inspections.

Mr. Yaklevich cross-examined Mr. Guillozet. He also called on three representatives from Banadir Cuisine to testify.

Mr. Ashur testified about his job title and operations at the restaurant. Also, he discussed the details of recent inspections.

Ms. Yasin testified she was hired for the purpose of training, and to educate staff on proper food safety handling. She was also there to improve past violations and the overall conditions at the restaurant.

Mr. Muhamed testified about his job title and operations at the restaurant. Also, he discussed the details of recent inspections.

After closing statements Joseph Durham, Legal Counsel provided the Board Members with the options they could consider.

The Board voted to approve the revocation of license as written upon a motion by Dr. James with a second by: Mr. Lupfer All Nays: None – motion carried

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Resolution 18-014 to approve monthly financial report and operating expenses was approved upon a motion by Mr. Lupfer with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-015 to authorize the Health Commissioner to issue the Board of Health Orders (3 sewage nuisance) was approved upon a motion by Dr. Rudge with a second by Dr. James. Ayes: All Nays: None – motion carried

Resolution 18-016 to amend the Leave Benefits and Paid-Time-Off section of the Franklin County Public Health Personnel Policies (HR-0001)-was tabled

Resolution 18-017 to authorize the Health Commissioner to renew a one-year collaboration agreement with the Franklin County Board of Commissioners to administer contracts for health care services for low income, underinsured or uninsured county residents and provide public health care and health care services was approved upon a motion by Mr. Lupfer with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-018 to authorize the Health Commissioner to renew an agreement with the Ohio Department of Health for enforcement of Chapter 3794 Smoke-Free Workplace Law was approved upon a motion by Mr. Lupfer with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried

Resolution 18-019 to authorize the Health Commissioner to enter into a contract or Memorandum Of Understanding with agencies and organizations that agree to participate as a cessation provider or referral partner in the Community Cessation Initiative Grant (expense not to exceed \$7,000.00) was approved upon a motion by Dr. Rudge with a second by Lupfer. Ayes: All Nays: None – motion carried

Resolution 18-020 to authorize the Health Commissioner to enter a contract with Paul Werth Associates for consulting services for the Community Cessation Initiative Grant (expense not to exceed \$52,000.00) was approved upon a motion by Mr. Lupfer with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-021 to authorize the Health Commissioner to enter a contract with Mighty Crow Media, LLC for consulting services for development of the Franklin County Public Health Strategic Plan (expense not to exceed \$10,000.00) was approved upon a motion by Dr. Rudge with a second by Dr. James. Ayes: All Nays: None – motion carried

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Resolution 18-022 to authorize the Health Commissioner to enter into a Memorandum of Understanding with Mid-Ohio Regional Planning Commission to participate in the utility and fleet bench marking electronic tracking system was approved upon a motion by Mr. Lupfer with a second by Dr. James. Ayes: All Nays: None – motion carried

Resolution 18-023 to authorize the Health Commissioner to enter into a contract with the Ohio Public Health Association for Prevention & Wellness and Health Systems & Planning temporary administrative support (expense not to exceed \$7,500.00) was approved upon a motion by Mr. Lupfer with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-024 to authorize the Health Commissioner to amend a contract with the Ohio Department of Health for additional funds for the prescription drug overdose grant (revenue of \$40,000.00) was approved upon a motion by Dr. James with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried

Resolution 18-025 to authorize the Health Commissioner to enter into a contract with Franklin County Office of Justice Policy and Programs to implement a treatment and education based program for recently released inmates who will be assimilated into the community (expense of \$40,000.00) was approved upon a motion by Dr. James with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-026 to amend the 2018 Operating Budget was approved upon a motion by Dr. James with a second by Dr. Rudge. Ayes: All Nays: None – motion carried

Resolution 18-027 approve purchases was approved upon a motion by Dr. Rudge with a second by Mr. Lupfer. Ayes: All Nays: None – motion carried

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Personnel actions and motion to accept as recommended
Presenting: Jennifer Robinson

New Hires	Alyssa Grodhaus – Promoted to Public Health Nurse Supervisor, MCH program	Start date 02/19/2018
Retirement	Debra Wright, AHC/Division Director of Prevention and Wellness	April 30, 2018
Job Openings	Community Health Planner (CCI Grant)	Interviews scheduled
	Registered Sanitarian – Water Quality	Interviews scheduled
	Emergency Readiness/CRI Coordinator	Interviews scheduled
	Emergency Preparedness Planner	Position posted
	Division Director of Prevention and Wellness	To be posted
	Public Health Nurse, MCH programs	To be posted
	Sanitarian in Training, CEH programs	On hold
New Position	Registered Sanitarian, Vector program	
Additional Position	Registered Sanitarian or Sanitarian in Training, Food Safety program	
Resignation /Separation	Michelle Krelko, Community Health Planner (CCI grant)	Last day 2/2/2018
	Alexander Wallace, Emergency Preparedness Planner	Last Day 2/9/2018

Personnel actions were approved upon a motion by Dr. Barnewall with a second by Mr. Lupfer. Ayes: All Nays: None – motion carried

Senior Staff Reports:

- Environmental Health Report: (Attached)
- Prevention & Wellness Report: (Attached)
- Health Systems & Planning Report: (Attached)
- Human Resources Quarterly Report: (Attached)
- Communication Report: (Attached)

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Medical Director Report: Dr. Miller Sullivan spoke about the the newly released immunization schedules for both children and adults and highlighted changes in recommendations for MMR in an outbreak setting and the preferential use of the new shingles vaccine, Shingrix.

Influenza is still at very high levels nationwide; reviewed some of the current statistics regarding hospitalizations, pediatric deaths, and vaccine effectiveness.

Legal Counsel's Report

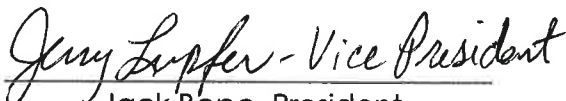
Mr. Durham indicated Banadiry Cuisine will likely file an appeal and request an emergency decision. Adria Fields shared there has been great improvement in the cases being forwarded to her for action. The changes in the Community Environmental Health Program are working well and staff are always very responsive to her needs as she is working on our cases.

Continuing Education

Immunization Program; Terry Bugg Public Health Nurse Supervisor (Attached)
Agency Budget (Finance Committee); John Wolf, Director of Finance and Operation

Adjourn regular meeting, 12:34 p.m.

Respectfully submitted,



Jack Bope, President



Debra Wright, Secretary

Although the signatures were never obtained, these minutes were approved at the March 13, 2018 Board meeting. - 