



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, July 10, 2018 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of June 12, 2018 meeting minutes**
3. **Old Business**
4. **Recognitions:**  
 Garrett Guillozet, Food Safety Supervisor 10 year anniversary  
**Presenting: Jeff Gibbs**
5. **New Business**

**a. Resolutions:**

**Resolution 18-084** to approve monthly financial report and operating expenses  
**Presenting: John Wolf**

**Resolution 18-085** to authorize the Health Commissioner to issue the Board of Health Orders (5 sewage nuisance)  
**Presenting: Niki Lemin**

**Resolution 18-086** to authorize the Health Commissioner to renew a contract with Julian & Grube, Inc. for financial services (expense not to exceed \$3,000.00)  
**Presenting: John Wolf**

**Resolution 18-087** to amend the 2018 operating budget  
**Presenting: John Wolf**

**Resolution 18-088** to authorize the Health Commissioner to enter into a Service Level Agreement with the Franklin County Data Center  
**Presenting: Theresa Seagraves**

**Resolution 18-089** to approve purchases  
**Presenting: John Wolf**

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

<b>New Hires</b>	N/A	N/A
------------------	-----	-----

<b>Job Openings</b>	Registered Sanitarian Supervisor - Community Environmental Health	Posted
	Performance Measurement and Accreditation Coordinator	Posted
	Epidemiologist	Posted
<b>Resignations</b>	Ami Shah - Performance Measurement and Accreditation Coordinator	06/29/2018

- 6. **Division Reports:**
  - a. Environmental Health Report – Jeff Gibbs, Division Manager
  - b. Prevention & Wellness Report – Alexandria 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. **Continuing Education**  
 ‘Lead Poisoning Prevention’ – Mike Adair, Healthy Homes
- 11. **Adjourn**

**DATE OF NEXT MEETING: Tuesday, August 14, 2018**  
 South Conference Room, Franklin County Public Health  
 280 E. Broad Street, Columbus, OH 43215-4562

**-AGENDA SUBJECT TO CHANGE-**