



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, September 11, 2018 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of August 14, 2018 meeting minutes**
3. **Old Business**
4. **Recognitions:**
 - Mike Gaus, Plumbing Inspector 1 year anniversary
 - Presenting: Niki Lemin**
5. **New Business**
 - a. **Hearing:**
 - Hearing 18-006** Retail Food Establishment 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 18-100** to approve monthly financial report and operating expenses
Presenting: John Wolf
 - Resolution 18-101** to authorize the Health Commissioner to issue the Board of Health Orders (2 sewage, 1 nuisance)
Presenting: Niki Lemin
 - Resolution 18-102** to authorize the Health Commissioner to create a standardized fee schedule for clinical services
Presenting: Alex Jones
 - Resolution 18-103** To authorize the Health Commissioner to enter into a Memorandum of Understanding with HandsOn Central Ohio for purposes of data sharing to advance the goal of integrating public health and social determinants of health initiatives
Presenting: Joe Mazzola
 - Resolution 18-104** to authorize the Health Commissioner to enter into a contract with The Licking County Health Department to provide radon outreach activities, education, training and testing through the ODH Indoor Radon Grant (expense not to exceed \$10,000.00)
Presenting: Niki Lemin

Resolution 18-105 to authorize Franklin County Public Health to provide services to political subdivisions in 2019

Presenting: Joe Mazzola

Resolution 18-106 to authorize the Health Commissioner to extend the lease agreements with Enterprise Fleet Management for 6 vehicles for up to one year of the date of expiration (expense not to exceed \$33,035.04)

Presenting: John Wolf

Resolution 18-107 to authorize the Health Commissioner to enter into a Memorandum of Understanding with a public health partner, local healthcare provider or hospital system for emergency vaccine storage

Presenting: Alex Jones

Resolution 18-108 to approve purchases

Presenting: John Wolf

c. Personnel actions and motion to accept as recommended

Presenting: Jennifer Robinson

New Hires	TBA, Community Environmental Health Supervisor	09/17/2018
	Tara Tucker, Performance Measurement and Accreditation Coordinator	09/17/2018
	Christina Davidson, Administrative Assistant, Environmental Health	09/17/2018
New Positions	Health Planner (x3)	Interviewing

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. Continuing Education

Naloxone Training – Olivia Burton, Injury Prevention Coordinator & Eva Wollerman, Emergency Preparedness Supervisor

10. Adjourn

DATE OF SPECIAL MEETING: Tuesday, September 25, 2018, 5:30PM

Alpha Conference Room, Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

DATE OF NEXT MEETING: Tuesday, October 9, 2018

Alpha Conference Room, Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-