



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, November 13, 2018 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of October 09, 2018 meeting minutes**
3. **Old Business**

Resolution 18-114 to adopt the schedule of fees for body art establishments for the 2019 licensing year (Second Reading – Public Hearing)

Resolution 18-115 to adopt the schedule of fees for food service establishments and food service operations for the 2019 licensing year (Second Reading – Public Hearing)
4. **Recognitions:**
 - a. **Proclamation:** Lt. Charley Brown, Franklin County Sheriff's Office
 - b.

Chris Copley, Environmental Health Technician	5 Year Anniversary
Presenting: Niki Lemin	
James May, Registered Sanitarian	5 Year Anniversary
Presenting: Nathan Ralph	
Olivia Burton, Injury Prevention Coordinator	1 Year Anniversary
Presenting: Eva Wollerman	
5. **New Business**
 - a. **Hearing:**

Hearing 18-008 for a Variance Request - Ohio Administrative Code 3701-29, 7278 Cabbage Road; Westerville, Ohio 43081 (Blendon Township, Tax District 110, Parcel ID #000725); owned by Richard and Holly Robbertz
Presented by Niki Lemin

Hearing 18-009 Food Service Operation License Suspension or Revocation Hearing for Delicias Grill (License: BFRY-9TZNYU), 375 Georgesville Road Columbus, OH, 43228, Licensee: Hermene Gildo Santos
Presented by Niki Lemin
 - b. **Resolutions:**

Resolution 18-118 to approve monthly financial report and operating expenses
Presenting: John Wolf

Resolution 18-119 to authorize the Health Commissioner to issue the Board of Health Orders (4 sewage)

Presenting: Niki Lemin

Resolution 18-120 to authorize the health Commissioner to renew a contract with Mike Tedrick, RS, to provide Level II food safety education courses on behalf of Franklin County Public Health through December 31, 2019 (revenue of \$13,125.00)

Presenting: Niki Lemin

Resolution 18-121 to authorize the Health Commissioner to enter into a contract with Clarke Environmental Mosquito Management, Inc and any participating political subdivision for integrated mosquito management services

Presenting: Niki Lemin

Resolution 18-122 to authorize the Health Commissioner to enter into a contract with the Ohio Commission on Minority Health to host two Minority Health Month events (not to exceed \$3,499.57)

Presenting: Theresa Seagraves

Resolution 18-123 to authorize the Health Commissioner to enter into an agreement with the Franklin County Healthcare Coalition to provide coordinated preparedness and response activities

Presenting: Theresa Seagraves

Resolution 18-124 to authorize the Health Commissioner to accept grand funds from the Ohio Department of Health and enter into contracts with subcontracting agencies for the community cessation initiative (revenue of \$1,122,353.85)

Presenting: Theresa Seagraves

Resolution 18-125 to authorize the Health Commissioner to enter into a Field Site Affiliation agreement with Walden University for student educational experience

Presenting: Alex Jones

Resolution 18-126 to adopt the revised Franklin County Public Health hourly ranges

Presenting: Jennifer Robinson

Resolution 18-127 to amend the Franklin County Public Health personnel policies (annual leave conversion policy)

Presenting: John Wolf

Resolution 18-128 to approve purchases

Presenting: John Wolf

c. Personnel actions and motion to accept as recommended

Presenting: Jennifer Robinson

New Hires	Mona Odiakosa, Community Health Planner	12/03/2018
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Job Openings	Community Health Planner	Interviewing
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- 6. Division Reports:**
 - a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
 - b. Prevention & Wellness Report – Joe Mazzola, Health Commissioner
 - c. Health Systems & Planning Report – Theresa Seagraves, Director
 - d. Human Resources Quarterly Report – Jennifer Robinson
 - e. 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, December 11, 2018
Alpha Conference Room, Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-