



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, October 09, 2018 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of September 11, 2018 meeting and September 25, 2018 special meeting minutes**
3. **Old Business**
4. **Recognitions:**

Radhika Iyer, Infectious Disease Supervisor	15 year anniversary
Presenting: Joe Mazzola	
Aaqila Amatus-Salaam, Executive Assistant	1 year anniversary
Presenting: Jennifer Robinson	
5. **New Business**
 - a. **Hearing:**

Hearing 18-007 Food Service Operation License Suspension or Revocation Hearing for Delicias Grill (License: BFRY-9TZNYU), 711 Georgesville Road Columbus, OH, 43228, Licensee: Hermene Gildo Santos
 - b. **Resolutions:**

Resolution 18-111 to approve monthly financial report and operating expenses
Presenting: John Wolf

Resolution 18-112 to authorize the Health Commissioner to issue the Board of Health Orders (3 sewage)
Presenting: Niki Lemin

Resolution 18-113 to authorize the Health Commissioner to enter into a contract with the Grove City Church of the Nazarene to be a partner in the Central Ohio Healthcare Preparedness Coalition full scale exercise on April 2, 2019. (Expense: \$0.00)
Presenting: Theresa Seagraves

Resolution 18-114 resolution to adopt the schedule of fees for body art establishments for the 2019 licensing year (1st Reading)
Presenting: John Wolf

Resolution 18-115 to adopt the schedule of fees for food service establishments and food service operations for the 2019 licensing year (1st Reading)
Presenting: John Wolf

Resolution 18-116 to amend the 2018 operating budget
Presenting: John Wolf

Resolution 18-117 to approve purchases
Presenting: John Wolf

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

New Hires	TBA	
Job Openings	Community Health Planner	Interviewing

d. Apple Crunch Day Proclamation & “Crunch” Photo

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.** Communication Report – Joe Mazzola, Health Commissioner

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, November 13, 2018
Alpha Conference Room, Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-