



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, January 8, 2019 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**

2. **Approval of December 11, 2018 meeting minutes**

3. **Old Business**

4. **Recognitions:**

Sandi Htut, Data and Evaluation Coordinator 1 Year Anniversary

Presenting: Theresa Seagraves

Nate Raidel, Public Health Nurse (ID) 1 Year Anniversary

Presenting: Radhika Iyer

Judy Vaughn, Public Health Nurse (MCH) 1 Year Anniversary

Presenting: Alex Jones

5. **New Business**

a. **Resolutions:**

Resolution 19-001 to approve monthly financial report and operating expenses

Presenting: John Wolf

Resolution 19-002 to authorize the Health Commissioner to issue the Board of Health Orders (3 sewage nuisance)

Presenting: Niki Lemin

Resolution 19-003 to authorize the Health Commissioner to enter into a contract with the Association of Ohio Health Commissioners for public health emergency preparedness consulting (expense not to exceed \$5,335.00)

Presenting: Alex Jones

Resolution 19-004 to authorize the Health Commissioner to enter into an agreement with The Research and Educational Foundation of the Ohio Hospital Association for the purpose of participating in the Ohio Emerging Pathogen Coalition (revenue of \$3,750.00)

Presenting: Alex Jones

Resolution 19-005 to adopt the standardized fee schedule for clinical services

Presenting: Alex Jones

Resolution 19-006 to authorize the Health Commissioner to enter into a contract with BrightView, LLC for the provision of opiate use disorder technical assistance for the duration of the Emergency Department Comprehensive Care Grant period (expense not to exceed \$10,000.00)

Presenting: Alex Jones

Resolution 19-007 to authorize the Health Commissioner to enter into a contract with Innovative Organics Recycling to pay for staff to compost on a weekly basis (expense not to exceed \$1,500.00)

Presenting: Theresa Seagraves

Resolution 19-008 to rescind the Franklin County Public Health on-call policy (D-0009)

Presenting: Mitzi Kline

Resolution 19-009 to amend the Franklin County Board of Health personnel policies (personnel handbook)

Presenting: Jennifer Robinson

Resolution 19-010 to authorize the Health Commissioner to enter into a lease agreement with the Gordon Flesch Company for a replacement copier in the Administration Division (expense not to exceed \$5,955.48)

Presenting: John Wolf

Resolution 19-011 to authorize the Health Commissioner to enter into a contract with the Franklin County Commissioners for a Community Partnership Grant (revenue of \$52,800.00)

Presenting: John Wolf

Resolution 19-012 to adopt the 2019 pool program fee schedule (1st Reading)

Presenting: John Wolf

Resolution 19-013 to amend the 2019 operating budget

Presenting: John Wolf

Resolution 19-014 to approve purchases

Presenting: John Wolf

b. Personnel actions and motion to accept as recommended

Presenting: Jennifer Robinson

Job Openings	Administrative Assistant II (P&W)	Interviewing
	Administrative Assistant II (HSP)	Interviewing
	Administrative Assistant I (EH)	Posted
New Position	Injury Prevention Liaison (part-time, grant funded)	TBA

- 6. Division & Office Reports:**
 - a. Environmental Health – Niki Lemin, Assistant Health Commissioner
 - b. Prevention & Wellness – Alex Jones, Assistant Health Commissioner
 - c. Health Systems & Planning – Theresa Seagraves, Assistant Health Commissioner
 - d. Human Resources & Customer Service – Jennifer Robinson, Director
 - e. Communication & Marketing – Mitzi Kline, Director
- 7. Health Commissioner’s Report – Joe Mazzola, MPA**
- 8. Medical Director’s Report – Dr. Miller Sullivan**
- 9. Legal Counsel’s Report – Joe Durham**
- 10. Adjourn**

DATE OF NEXT MEETING: Tuesday, February 12, 2019
Alpha Conference Room, Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-