



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, February 12, 2019 9:30 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of January 8, 2019 meeting minutes**
3. **Old Business**
Resolution 19-009 to amend the Franklin County Board of Health personnel policies (employee handbook)
Presenting: Joe Mazzola
4. **New Business**
 - a. **Resolutions:**

Resolution 19-014 to approve monthly financial report and operating expenses
Presenting: John Wolf

Resolution 19-015 to authorize the Health Commissioner to issue the Board of Health Orders (4 sewage)
Presenting: Niki Lemin

Resolution 19-016 to authorize the Health Commissioner to renew a one-year collaboration agreement with The Franklin County Commissioners to administer contracts for health care services for low income, underinsured or uninsured county residents and provide public health care and health care services
Presenting: Alex Jones

Resolution 19-017 to authorize the Health Commissioner to enter into an agreement with Columbus Public Health to provide Medical Gas Permitting and Inspection Services for the city of Columbus and the city of Worthington
Presenting: Niki Lemin

Resolution 19-018 to authorize the Health Commissioner to enter into a contract with Madison County Public Health to provide Plumbing Inspection and Medical Gas Permitting and Inspection Services (revenue of \$20,000.00)
Presenting: Niki Lemin

Resolution 19-019 to authorize the Health Commissioner to renew a contract with O'Neil Tents & Party Supplies for tents, tables and chairs at Low-Cost Rabies Clinics (expense not to exceed \$4,500.00)
Presenting: Niki Lemin

Resolution 19-020 to authorize the Health Commissioner to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) agreement with Ohio Environmental Protection Agency (EPA) for the repair or replacement of Household Sewage Treatment Systems

Presenting: Niki Lemin

Resolution 19-021 to authorize the expenditure of Board funds for the purpose of the annual Franklin County District Advisory Council Meeting (expense not to exceed \$4,000.00)

Presenting: Mitzi Kline

Resolution 19-022 to authorize the Health Commissioner to auction surplus vehicles

Presenting: John Wolf

Resolution 19-023 to adopt the schedule of fees for the pool and spa program for the 2019 licensing year (First Reading)

Presenting: John Wolf

Resolution 19-024 to approve purchases

Presenting: John Wolf

b. Personnel actions and motion to accept as recommended

Presenting: Joe Mazzola

New Hires	Javonte Barnes, Administrative Asst II (P&W)	February 19, 2019
	Whitney Donston, Administrative Asst II (HSP)	February 19, 2019
	Vincent Tyler Darling, Injury Prevention Liaison	February 19, 2019
Position Change	Mary Ann Janning - PTE to FTE Medical Reserve Corp Coordinator	February 18, 2019
Current Openings	Administrative Asst I (EH)	Interviews in process
	SIT, RS I or RS II Food Safety	Position posted
	SIT, RS I or RS II Water Quality	Position posted
	Injury Prevention Coordinator	Position posted
	Data Analyst & Evaluation Coord	Pending
	CRI Coordinator	Position posted
	Communication Specialist	Position posted
	Executive Assistant (Admin Asst III)	Position posted
Resignations	Sara Jones, MRC Coordinator	February 7, 2019
	Olivia Burton, Injury Prevention Coord	February 8, 2019
	Sandi Htut, Data Analyst & Eval Coord	February 15, 2019
	Jessica Cameron, CRI Coordinator	February 20, 2019
	Michelle Day, Communication Spec	February 28, 2019
	Jacqueline Cilulko, Executive Assistant	April 5, 2019

5. 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. Communication & Marketing – Mitzi Kline, Director

6. **Health Commissioner's Report – Joe Mazzola, MPA**
7. **Medical Director's Report – Dr. Miller Sullivan**
8. **Legal Counsel's Report – Joe Durham, Esq.**
9. **Executive Session**

Resolution 19-025 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(g)(1) to consider the employment and compensation of a public employee

10. **Adjourn**

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

-AGENDA SUBJECT TO CHANGE-