



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

1. **Pledge of Allegiance**
2. **Approval of February 12, 2019 meeting minutes**
3. **Old Business**  
**Resolution 19-023** to adopt the schedule of fees for the pool and spa program for the 2019 licensing year (Second Reading & Public Hearing)  
**Presenting: John Wolf**
4. **Recognitions:**  
Benjamin Davis, Sanitarian-in-Training, Water Quality 1 Year Anniversary  
**Presenting: Nathan Ralph**
5. **New Business**
  - a. **Hearings:**  
**Hearing 19-001** for a Variance Request - Ohio Administrative Code 3701-29, 12936 Bevelhymer Road; Westerville, Ohio, 43081 (Plain Township, Tax District 220, Parcel ID #000778); owned by Dustin and Rachel Pargeon  
**Presented by Niki Lemin**
  - b. **Resolutions:**  
**Resolution 19-027** to approve monthly financial report and operating expenses  
**Presenting: John Wolf**  
  
**Resolution 19-028** to authorize the Health Commissioner to issue the Board of Health Orders (3 sewage)  
**Presenting: Niki Lemin**  
  
**Resolution 19-029** to authorize the Health Commissioner to enter into a contract with the city of Columbus for lead based paint inspections, risk assessments, work specifications, healthy homes assessments and clearance testing services (revenue of \$30,000.00)  
**Presenting: Niki Lemin**  
  
**Resolution 19-030** to authorize the Health Commissioner to enter into a contractual agreement with National Environmental Health Association for support of National Environmental Assessment Reporting System (NEARS) activities (revenue of \$1,900.00)  
**Presenting: Niki Lemin**

**Resolution 19-031** to authorize the Health Commissioner to enter into an agreement with Columbus Public Health for emergency vaccine storage

**Presenting: Alex Jones**

**Resolution 19-032** to authorize the Health Commissioner to enter into a Memorandum of Understanding with Columbus Public Health for the reporting, tracking and investigation of infectious disease

**Presenting: Alex Jones**

**Resolution 19-033** to authorize the Health Commissioner to enter into a contract agreement with the Trakstar Company for a performance management and measurement system in the Administration Division (expense not to exceed \$6500.00)

**Presenting: Jennifer Robinson**

**Resolution 19-034** to authorize the Health Commissioner to enter into a Memorandum of Understanding to develop an Academic Health Department Partnership between Ohio State University on behalf of the College of Public Health and Franklin County Public Health

**Presenting: Joe Mazzola**

**Resolution 19-035** to approve purchases

**Presenting: John Wolf**

**c. Personnel actions and motion to accept as recommended**

**Presenting: Jennifer Robinson**

<b>New Hires</b>	Patricia Nicholas, Administrative Asst I (EH)	March 18, 2019
	Daniel Ward, SIT Food Safety	April 1, 2019
	Brendon Blakeman, SIT Water Quality	April 1, 2019
<b>Position Change</b>	Replacing Data Analyst position with Epidemiologist I – same pay range, no change in budget	March 12, 2019
<b>New Positions</b>	Community Health Worker	March 12, 2019
	Epidemiologist II	March 12, 2019
<b>Current Openings</b>	Communication Specialist	Resumes Received
	CRI Coordinator	Interviewing
	Epidemiologist I	Position Posted
	Administrative Assistant III	Interviewing
	Injury Prevention Coordinator	Interviewing

**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

7. **Health Commissioner's Report – Joe Mazzola, MPA**
  - a. Board Self-Assessment Survey
  - b. Policy Agenda
8. **Medical Director's Report – Dr. Miller Sullivan**
9. **Legal Counsel's Report – Joe Durham, Esq.**
10. **Adjourn**

**DATE OF NEXT MEETING: Thursday, March 21, 2019**  
4:00PM at The Boat House at Confluence Park  
679 W. Spring Street, Columbus, OH 43215

**-AGENDA SUBJECT TO CHANGE-**