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

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

8. Medical Director’s Report – Dr. Miller Sullivan


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-