



Franklin County Public Health  
 280 East Broad Street  
 Columbus, Ohio 43215-4562  
 (614) 525-3160  
 www.myfcph.org

# Agenda Board of Health Meeting

## Special Board of Health Meeting Thursday, March 21, 2019 4:00 p.m. – The Boat House

**1. Pledge of Allegiance**

**2. Old Business**

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

**Presenting: John Wolf**

**3. New Business**

**a. Resolutions:**

**Resolution 19-036** to adopt the annual estimate operating cost budget for Fiscal Year 2020

**Presenting: John Wolf**

**Resolution 19-037** to authorize the Health Commissioner to enter into a contract with Ohio University to facilitate the grant writing process in response to the CDC Data to Action Funding Opportunity (not to exceed \$5,000.00)

**Presenting: Joe Mazzola**

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

**Presenting: Jennifer Robinson**

<b>New Hires</b>	Rebecca Ojerinde, Injury Prevention Coordinator	April 1, 2019
	William Longmore, CRI Coordinator	April 1, 2019
	Ann Boehnlein, Admin Asst III	April 29, 2019
<b>New Positions</b>	Reinstating Help Desk Technician, Pay Grade 10	March 21, 2019
<b>Current Openings</b>	Communication Specialist	Resumes Received
	Epidemiologist I	Position Posted
	Epidemiologist II	Pending

**4. Adjourn**

**DATE OF NEXT MEETING: Tuesday, April 9, 2019**

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

- **AGENDA SUBJECT TO CHANGE** -