1. **Pledge of Allegiance**

2. **Approval of May 7, 2019 meeting minutes**

3. **Old Business**

4. **Recognitions:**
   - Kara Cover, Epidemiologist II, Regional Coordinator – 5 Year Anniversary
     **Presenting:** Radhika Iyer
   - Alexandria Jones, Director of Prevention and Wellness – 1 Year Anniversary
     **Presenting:** Joe Mazzola
   - Karin Bull, Registered Sanitarian, Food Safety – 1 Year Anniversary
     **Presenting:** Garrett Guilozet
   - Sarah Fink, Sanitarian-in-Training, Vector Control – 1 Year Anniversary
     **Presenting:** Charlie Broschart
   - Michael Kieffer, Public Health Nurse, Immunizations and School Health – 1 Year Anniversary
     **Presenting:** Terry Bugg
   - Trevor Risner, Registered Sanitarian, Community Environmental Health – 1 Year Anniversary
     **Presenting:** Bob Sealock

5. **New Business**

   **A. Hearings:**

   Hearing 19-008 for a Variance Request – Ohio Administrative Code 3701-29, 5538 Grove City Road, Grove City, Ohio 43123 (Pleasant Township, Tax District 230, Parcel ID 002972); owned by David and Lisa Treadway;

   Hearing 19-009 in the matter of: Hearing for Public Pool/Spa Delinquent License Fees.

   **B. Resolutions:**

   Resolution 19-054 to amend the 2019 Operating Budget
   **Presenting:** John Wolf
Resolution 19-055 to authorize the Health Commissioner to issue the Board of Health Order (1 sewage)
Presenting: Niki Lemin

Resolution 19-056 to authorize expenses for Board President Dr. Thomas Rudge to attend the National Association of Local Boards of Health Conference in Denver, Colorado from August 14th – 16th, 2019. (expense not to exceed $2,000.00)
Presenting: John Wolf

Resolution 19-057 appointment of a Franklin County Public Health Representative to the Solid Waste Authority of Central Ohio (SWACO) Board of Directors
Presenting: Niki Lemin

Resolution 19-058 to authorize the Health Commissioner to enter into a memorandum of understanding with Pickaway County General Health District to provide epidemiological services in Pickaway County
Presenting: Alexandria Jones

C. Personnel actions and motion to accept as presented
Presenting: Jennifer Robinson

<table>
<thead>
<tr>
<th>New Hires</th>
<th>June 24, 2019</th>
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<tbody>
<tr>
<td>Kelly Trabue, Epidemiologist (HSP)</td>
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<tr>
<td>Terri Ferguson, Administrative Assistant II (HSP)</td>
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<tr>
<td>TBA, Payroll Coordinator</td>
<td>June 24, 2019</td>
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<tr>
<td>Alexander Evans, Epidemiologist II (EH)</td>
<td>July 8, 2019</td>
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<tr>
<th>Current Openings</th>
<th>Posted</th>
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<tbody>
<tr>
<td>Emergency Preparedness Planner</td>
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<td>Public Health Nurse (in preparation of PHN retirement)</td>
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<tr>
<th>Resignations</th>
<th>May 24, 2019</th>
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<tbody>
<tr>
<td>Marc Largmann, EP Planner</td>
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<tr>
<td>Dennis Curluter, Health Information Application Analyst</td>
<td>June 14, 2019</td>
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<tr>
<th>Other Changes</th>
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<tr>
<td>Nate Raidel – Hours reduced from 20 to 16 per week to accommodate school schedule</td>
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<tr>
<th>Retirement</th>
<th>July 12, 2019</th>
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<tr>
<td>Karla Chapman, Receptionist</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  
e. Communication & Marketing – Mitzi Kline, Director  

7. **Regular Standard Agenda Items**
   - CHIP Update  
   - FCPH Strategic Plan Update  

8. **Health Commissioner’s Report – Joe Mazzola, MPA**
   - FCPH Strategic Policy Framework  

9. **Medical Director’s Report – Dr. Miller Sullivan**  

10. **Legal Counsel’s Report – Joe Durham, Esq.**  

   **Adjourn**  

   **DATE OF NEXT MEETING:**  
   Tuesday - July 9, 2019  
   8:00 a.m. - Alpha Conference Room  
   Franklin County Public Health  
   280 E. Broad Street, Columbus, OH  43215-4562  

   **-AGENDA SUBJECT TO CHANGE-**