



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, June 11, 2019 8:00 a.m. – Alpha Conference Room

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 Guillozet**

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 14<sup>th</sup> – 16<sup>th</sup>, 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**

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

- 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  
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**-AGENDA SUBJECT TO CHANGE-**