Board of Health Meeting
Tuesday, April 9, 2019
9:30 a.m. - Alpha Conference Room

1. Pledge of Allegiance

2. Approval of March 12, 2019 meeting and March 21, 2019 special meeting minutes

3. Old Business

4. Recognitions:
   - Diana Kasperek, Public Health Nurse (MCH) 1 Year Anniversary
     Presenting: Alyssa Grodhaus
   - Nicole Stout, Public Health Nurse (IMZ) 5 Year Anniversary
     Presenting: Alex Jones
   - Marc Largmann, Emergency Preparedness Planner 1 Year Anniversary
     Presenting: Eva Wollerman

5. New Business
   a. Election of Officers
   b. Hearings:
      - Hearing 19-002 for a Variance Request - Ohio Administrative Code 3701-29-18, 4500 Dublin Road; Columbus, Ohio, 432201 (Norwich Township, Tax District 200, Parcel ID #001809); owned by Todd and Deborah Musgrove
        Presenting: Niki Lemin
      - Hearing 19-003 for a Variance Request - Ohio Administrative Code 3701-29, 7917 Opossum Run Road; London, Ohio, 43140 (Pleasant Township, Tax District 230, Parcel ID #003287); owned by David and Brandy Delluccia
        Presenting: Niki Lemin
      - Hearing 19-004 Food Service Operation and Retail Food Establishment License Suspension or Revocation for TBD
        Presenting: Niki Lemin
   c. Resolutions:
      - Resolution 19-038 to approve monthly financial report and operating expenses
        Presenting: John Wolf
Resolution 19-039 to authorize the Health Commissioner to issue the Board of Health Orders (2 nuisance)
Presenting: Niki Lemin

Resolution 19-040 to authorize the Health Commissioner to enter into an affiliation agreement between the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia College of Public Health and Franklin County Public Health
Presenting: Niki Lemin

Resolution 19-041 to authorize the Health Commissioner to enter into a Service Level Agreement with the Franklin County Data Center
Presenting: Theresa Seagraves

Resolution 19-042 to authorize the Health Commissioner to enter into an educational agreement with Ashland University Dwight Schar College of Nursing and Health Sciences
Presenting: Alex Jones

Resolution 19-043 to authorize the Health Commissioner to enter into a cooperative purchasing agreement with Sourcewell for the purposes of vehicle leasing through Enterprise Fleet Management
Presenting: John Wolf

Resolution 19-044 to approve purchases
Presenting: John Wolf

d. Personnel actions and motion to accept as recommended
Presenting: Jennifer Robinson

<table>
<thead>
<tr>
<th>New Hires</th>
<th>Rachelle Brown, Community Health Worker</th>
<th>April 15, 2019</th>
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<tbody>
<tr>
<td>Current Openings</td>
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<tr>
<td>Communication Specialist</td>
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<td>Under Review</td>
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<td>Epidemiologist I (HSP)</td>
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<td>Position Posted</td>
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<tr>
<td>Epidemiologist II (HSP)</td>
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<td>Position Posted</td>
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<tr>
<td>Helpdesk Technician</td>
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<td>Position Posted</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


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

10. Executive Session

   Resolution 19-045 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the employment, dismissal, discipline or compensation of an employee and/or public official

11. Adjourn

   DATE OF NEXT MEETING: TBD
   Alpha Conference Room, Franklin County Public Health
   280 E. Broad Street, Columbus, OH 43215-4562
   -AGENDA SUBJECT TO CHANGE-