



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, 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

New Hires	Rachelle Brown, Community Health Worker	April 15, 2019
Current Openings	Communication Specialist	Under Review
	Epidemiologist I (HSP)	Position Posted
	Epidemiologist II (HSP)	Position Posted
	Helpdesk Technician	Position Posted

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. **Health Commissioner’s Report – Joe Mazzola, MPA**
8. **Medical Director’s Report – Dr. Miller Sullivan**

9. **Legal Counsel's Report – Joe Durham, Esq.**

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

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280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-