



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 Monday, August 26, 2019 8:00 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of July 9, 2019 meeting minutes**
3. **Recognitions**
Jennie McAdams, Health & Wellness Supervisor Five Year Anniversary
Presenting: Theresa Seagraves
4. **Old Business**
5. **New Business**

A. Resolutions:

Resolution 19-075 to approve monthly financial report and operating expenses;
Presenting: John Wolf

Resolution 19-076 to authorize the Health Commissioner to issue the Board of Health Orders (2-Nuisances);
Presenting: Niki Lemin

Resolution 19-077 to authorize the Health Commissioner to enter into a memorandum of agreement with the Licking County Health Department to provide radon outreach activities, education, training and testing through the Ohio Department of Health indoor radon grant (Revenue of \$3,800.00);
Presenting: Niki Lemin

Resolution 19-078 to authorize the Health Commissioner to enter into an agreement with The United States Department of Agriculture for the Farm to School Grant and any subgrantees throughout the course of the grant (Revenue of \$99,332.00);
Presenting: Theresa Seagraves

Resolution 19-079 to authorize the Health Commissioner to accept grant funding from The Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant and to enter into an agreement with the following partners: 1) Jordan's Crossing, 2) Whitehall Fire Department, 3) Ohio Justice Policy and Programs and 4) 1 Divine Line 2 Health to implement the Integrated Naloxone Access and Infrastructure Grant (Revenue of \$113,000.00 and Expense not to exceed \$15,800.00);
Presenting: Theresa Seagraves

Resolution 19-080 to approve application forms from the Ohio Department of Health for a maternity licensure renewal for Doctor's Hospital;

Presenting: Alex Jones

Resolution 19-081 to authorize the Health Commissioner to renew an agreement with the Central Ohio Trauma System to provide Franklin County and Columbus Medical Reserve Corps Services (Revenue of \$10,000.00);

Presenting: Theresa Seagraves

Resolution 19-082 to authorize the Health Commissioner to enter into an agreement with the Central Ohio Trauma System – Regional Healthcare System to provide POD administration duties, specifications and deliverables (Revenue of \$6,000.00);

Presenting: Theresa Seagraves

Resolution 19-083 to authorize the Health Commissioner to accept grant funding from The Centers for Disease Control and Prevention (CDC) through its Overdose Data to Action (OD2A) Grant and to enter into contracts with local agencies in support of grant expense (Revenue of \$3,974,855.00);

Presenting: Theresa Seagraves

Resolution 19-084 to update Policy Framework on gun violence;

Presenting: Joe Mazzola

Resolution 19-085 to authorize the Health Commissioner to enter into a contract with Columbus Public Health to support and enhance public health efforts in utilizing the Franklin County and Columbus Medical Reserve Corps (FC&CMRC) during an emergency event (Revenue of \$20,000.00);

Presenting: Theresa Seagraves

Resolution 19-086 to authorize the Health Commissioner to enter into a contract with Medical Billing Unlimited, Inc, to provide temporary billing claims services (Expense of \$25,000.00);

Presenting: Alex Jones

Resolution 19-087 resolution authorizing the Health Commissioner to terminate the contract with NextGen Healthcare for an electronic health record (HER) and practice management software system;

Presenting: Alex Jones

Resolution 19-088 to authorize the Health Commissioner to enter into an agreement with local Public Health Services Collaborative, LLC to provide electronic health records services, insurance credentialing and contracting services, and billing services (Expense of \$11,000.00 Per Year);

Presenting: Alex Jones

Resolution 19-089 to approve joining the Franklin County Board of Commissioners Volunteer Initiative Plan (VIP);

Presenting: Jennifer Robinson

Resolution 19-090 to request a new fund to be created by the Auditor of Franklin County for The Centers for Disease Control (CDC) Overdose Data to Action (OD2A) Grant;

Presenting: John Wolf

Resolution 19-091 to approve purchases for Franklin County Public Health.

Presenting: John Wolf

6. **Health Commissioner's Report – Joe Mazzola, MPA**
 - **Table of Organization**
7. **Personnel actions – See attached**
 - **Presenting: Jennifer Robinson**
8. **Medical Director's Report – Dr. Miller Sullivan**
9. **Legal Counsel's Report – Joe Durham, Esq.**

Adjourn

DATE OF NEXT MEETING:

Tuesday – September 10, 2019
8:00 a.m. - Alpha Conference Room
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-