



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, July 9, 2019 8:00 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of June 11, 2019 meeting minutes**
3. **Old Business: Resolution 19-061(tabled) to amend the Franklin County Board of Health Personnel Policies (Employee Handbook)**
Presenting: Joe Mazzola
4. **Recognitions:**
Cassandra Burns, Information Technology Supervisor 1 Year Anniversary
Presenting: Theresa Seagraves
5. **New Business**
 - A. **Resolutions:**

Resolution 19-064 to approve monthly financial report and operating expenses
Presenting: John Wolf

Resolution 19-065 to authorize the Health Commissioner to issue the Board of Health Orders (1 sewage and 1 private water system)
Presenting: Charlie Broschart

Resolution 19-066 to authorize the Health Commissioner to sign a delegated authority provider agreement with the Ohio Department of Health for Lead Investigations (revenue of \$2,000.00);
Presenting: Charlie Broschart

Resolution 19-067 to authorize the Health Commissioner to enter into an agreement with Morrow County Health District to provide epidemiological services in Morrow County (revenue of \$1,500.00)
Presenting: Alexandria Jones

Resolution 19-068 to authorize the Health Commissioner to enter into a contract with Columbus Public Health to provide immunization education and monitoring as part of the Ohio Department of Health Get Vaccinated Ohio Grant (revenue of \$99,646.55)
Presenting: Alexandria Jones

Resolution 19-069 to authorize the Health Commissioner to pay salaries and expenses for the Mass Flu Clinic Staff
Presenting: Joe Mazzola

Resolution 19-070 to authorize the Health Commissioner to renew an agreement with Board of Health for Pickaway County Health District to provide Medical Reserve Corps Services (revenue of \$3,500.00)
Presenting: Theresa Seagraves

Resolution 19-071 to authorize the Health Commissioner to renew an agreement with OSERS Broad St., LLC, to lease parking spaces for the Franklin County Board of Health Fleet (expense of \$34,320.00)
Presenting: John Wolf

Resolution 19-072 to authorize the Health Commissioner to enter into a grant agreement with the Ohio Department of Health for the Integrated Naloxone Access Grant (revenue of \$30,000.00)
Presenting: Theresa Seagraves

Resolution 19-073 to authorize the Health Commissioner to enter into contracts with the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant (revenue of \$60,000.00)
Presenting: Theresa Seagraves

Resolution 19-074 to approve purchases for Franklin County Public Health.
Presenting: John Wolf

B. Personnel actions
Presenting: Jennifer Robinson

New Hires	N/A	
Current Job Opening	Public Health Nurse (in preparation of PHN retirement)	Posted
Resignations	N/A	
Retirement	N/A	

6. **Division & Office Reports:**
- a. Environmental Health – Charlie Broschart, Environmental Health Division Manager
 - b. Prevention & Wellness – Alex Jones, Assistant Health Commissioner
 - c. Health Systems & Planning – Theresa Seagraves, Assistant Health Commissioner
 - d. Communication & Marketing – Mitzi Kline, Director

7. **Community Health Improvement Plan (CHIP)**
 - **Presentation, Joe Mazzola**
8. **Health Commissioner's Report – Joe Mazzola, MPA**
9. **Medical Director's Report – Dr. Miller Sullivan**
10. **Legal Counsel's Report – Joe Durham, Esq.**

Adjourn

DATE OF NEXT MEETING:

Monday – August 26, 2019
8:00 a.m. - Alpha Conference Room
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

-AGENDA SUBJECT TO CHANGE-