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

<table>
<thead>
<tr>
<th>New Hires</th>
<th>N/A</th>
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<tbody>
<tr>
<td>Current Job Opening</td>
<td>Public Health Nurse (in preparation of PHN retirement)</td>
</tr>
<tr>
<td>Resignations</td>
<td>N/A</td>
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<tr>
<td>Retirement</td>
<td>N/A</td>
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</tbody>
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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


9. Medical Director’s Report – Dr. Miller Sullivan


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-