Board of Health Meeting
Tuesday, May 7, 2019
9:00 a.m. – Alpha Conference Room

1. Pledge of Allegiance

2. Approval of April 9, 2019 meeting minutes

3. Old Business

4. Recognitions:
   - Nicholas Suhocki, Registered Sanitarian
     5 Year Anniversary
   Presenting: Garrett Guillozet

5. New Business

   A. Proclamation: A Board of Health proclamation recognizing and honoring licensed operations that met the requirements for the Gold Medal Award during the 2018 licensing year.
      Presenting: Garrett Guillozet

   B. Hearings:

      Hearing 19-005 for a Variance Request – Ohio Administrative Code 3701-29, 1849 Jones Road; Hilliard, Ohio 43026 (Brown Township, Tax District 120, Parcel ID 001263); owned by Scott and Jennifer Failor;

      Hearing 19-006 for a Variance Request – Ohio Administrative Code 3701-29, 80067 Patterson Road, Hilliard, Ohio 43026 (Brown Township, Tax District 120, Parcel ID #001089); owned by Brent and Sandy Purdom;

      Hearing 19-007 for a Variance Request – Ohio Administrative Code 3701-29, 7181 Young Road, Grove City, Ohio 43123 (Pleasant Township, Tax District 230, Parcel ID #003380); owned by Justin and Jessica Richardson.

   C. Resolutions:

      Resolution 19-046 to approve monthly financial report and operating expenses
      Presenting: John Wolf

      Resolution 19-047 to authorize the Health Commissioner to issue the Board of Health Orders (6 sewage)
      Presenting: Niki Lemin
Resolution 19-048 to authorize the Health Commissioner to enter into a charter agreement and memorandum of understanding with the Central Ohio Hospital Council and Columbus Public Health to collaborate on future community health assessment and planning efforts.
Presenting: Theresa Seagraves

Resolution 19-049 to authorize the Health Commissioner to enter into a contract with Columbus Public Health for the FY2020 Budget Period 1 Public Health Emergency Preparedness (PHEP) Grant between July 1, 2019 to June 30, 2020. (revenue of $183,282.42)
Presenting: Eva Wollerman

Resolution 19-050 to authorize the Health Commissioner to enter into a memorandum of understanding with BrainPOP, LLC, to use a copyright poster to raise awareness in communities about the importance of falls prevention strategies by conducting education and outreach activities.
Presenting: Eva Wollerman

Resolution 19-051 to authorize the Health Commissioner to enter into a contract with the Morrow County Health District for Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) services. (revenue of $50,500.00)
Presenting: Eva Wollerman

Resolution 19-052 to approve purchases.
Presenting: John Wolf

D. Personnel actions and motion to accept as presented
Presenting: Jennifer Robinson

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<thead>
<tr>
<th>New Hires</th>
<th>Mary Beth Brown, Sanitarian in Training Water Quality</th>
<th>May 13, 2019</th>
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<tr>
<td></td>
<td>Marcus Fitzgerald, Helpdesk Technician</td>
<td>May 13, 2019</td>
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<td>Debra Smith, Administrative Assistant III</td>
<td>May 13, 2019</td>
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<td>Zach Watson, Communication Specialist</td>
<td>May 13, 2019</td>
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<th>Current Openings</th>
<th>Epidemiologist I (HSP)</th>
<th>Interviewing</th>
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<td>Epidemiologist I (P&amp;W)</td>
<td>Interviewing</td>
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<td>Administrative Assistant II</td>
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<td>Payroll Coordinator</td>
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<th>Resignations</th>
<th>Whitney Donston, Administrative Assistant</th>
<th>April 17, 2019</th>
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<td>Benjamin Davis, Registered Sanitarian</td>
<td>April 19, 2019</td>
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<th>Other Changes</th>
<th>Ann Boehnlein, Administrative Assistant III</th>
<th>Rescinded acceptance</th>
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<td></td>
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<td>acceptance</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

7. **Health Commissioner’s Report – Joe Mazzola, MPA**
   FCPH Strategic Policy Framework

8. **Medical Director’s Report – Dr. Miller Sullivan**

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

10. **Executive Session**
   **Resolution 19-053** to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the dismissal or discipline of an employee and/or public official. And the investigation of charges or complaints against a public employee.

   **Adjourn**

   **DATE OF NEXT MEETING:**
   June 11, 2019
   8:00 a.m. - Alpha Conference Room
   Franklin County Public Health
   280 E. Broad Street, Columbus, OH 43215-4562

   **-AGENDA SUBJECT TO CHANGE-**