

RECORD OF PROCEEDINGS

Minutes of

Franklin County Public Health

Meeting

Journalized on:

Government Forms and Supplies (844) 224-3338 FORM NO. SHTR0P11

MAY 07 2019

Held

20

Franklin County District Board of Health Minutes of the Board of Health Tuesday, April 9, 2019

Meeting Location: Memorial Hall, Alpha Conference Room

Call to Order: Dr. Tom Rudge called the meeting to order at 9:30 a.m.

Board Members Present:

Tom Rudge, PhD
Sally Morgan, RN
Roy Barnewall, DVM, PhD
Latisha Chastang, MNML

Board Members Absent:

Arthur James, MD, FACOG

Joe Mazzola, Secretary

Staff Present:

Javonte Barnes, Administrative Assistant
Jacqueline Cilulko, Executive Assistant
Whitney Donston, Administrative Assistant
Garrett Guillozet, RS Supervisor, Food Safety
Jeff Gibbs, Environmental Health Division Manager
Alex Jones, Assistant Health Commissioner, Director of Prevention & Wellness
Niki Lemin, Assistant Health Commissioner, Director of Environmental Health
Julie Litteral, Administrative Assistant
Jennifer Robinson, Director of Human Resources and Customer Service
Bob Sealock, RS Supervisor, CEH
Charles Broschart, EH, Division Manager
Mitzi Kline, Director of Communication
Jennie McAdams, Health Promo, Comm. Eng. Supervisor
Theresa Seagraves, Assistant Health Commissioner, Director of Health System & Planning
John Wolf, Director of Finance and Operations
Joe Mazzola, Health Commissioner

Legal Counsel:

Joseph R. Durham, Esq., Eastman & Smith, Ltd

Guests:

Ann Boehnlein

Pledge of Allegiance

Roy Barnwall, DVM, PhD, led the Pledge of Allegiance.

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Meeting Minutes:

The minutes of the April 9, 2019 meeting were approved upon a motion by Sally Morgan with a second by Roy Barnwall, DVM, PhD. Ayes: All Nays: None – motion carried

Old Business:

None.

Recognitions:

Diana Kasperek, Public Health Nurse, was recognized by Alyssa Grodhaus, Maternal Child Health Section Supervisor, for 1 year of service;

Nicole Stout, Public Health Nurse, was recognized by Alex Jones, Assistant Health Commissioner/Director of Prevention and Wellness, for 5 years of service;

Marc Largmann, Emergency Preparedness Coordinator, was recognized by Eva Wollerman, Emergency Preparedness Supervisor, for 1 year of service.

New Business

Election of Officers: Sally Morgan made a motion that Dr. Tom Rudge serve as President of the Board for the next year. Dr. Roy Barnewall seconded the motion. Ayes: All Nays: None – motion carried. Dr. Tom Rudge made a motion that Sally Morgan serve as Vice President of the Board for the next year. Latisha Chastang seconded the motion. Ayes: All Nays: None – motion carried.

Hearings

Hearing 19-002 for a Variance Request – Ohio Administrative Code 3701-29-18, 4500 Dublin Road, Columbus, Ohio 43220 (Norwich Township, Tax District 200, Parcel ID #001809); owned by Todd and Deborah Musgrove. Motion to approve by Dr. Roy Barnewall; seconded by Sally Morgan. Ayes: All Nays: None – motion carried

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. Motion to approve by Ms. Morgan, seconded by Ms. Chastang. Ays: All Nays: None – motion carried

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Hearing 19-004 Food Service Operation and Retail Food Establishment License Denial/Suspension for non-payment of 2019 food license. Motion to approve by Ms. Morgan, seconded by Ms. Chastang. Ayes: All Nays: None – motion carried

Resolutions

Resolution 19-038 to approve monthly financial report and operating expenses was moved for approval by Dr. Barnewall with a second by Ms. Morgan. Ayes: All Nays: None – motion carried

Resolution 19-039 to authorize the Health Commissioner to issue the Board of Health Orders (2 nuisance), was approved upon a motion by Ms. Morgan with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried

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. Was moved for approval upon a motion by Ms. Morgan, with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried

Resolution 19-041 to authorize the Health Commissioner to enter into a Service Level Agreement with the Franklin County Data Center, was moved for approval upon a motion by Ms. Chastang with a second by Ms. Morgan. Ayes: All Nays: None – motion carried

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, was moved for approval upon a motion by Ms. Morgan with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried

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, was moved for approval upon a motion by Dr. Barnewall with a second by Ms. Chastang. Ayes: All Nays: None – motion carried

Resolution 19-044 to approve purchases was moved for approval upon a motion by Ms. Chastang with a second by Ms. Morgan. Ayes: All Nays: None – motion carried

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Personnel Actions

Jennifer Robinson, Director of Human Resources and Customer Service, presented the following personnel actions for Board approval:

Personnel actions were moved for approval upon a motion by Ms. Morgan with a second by Ms. Chastang. Ayes: All Nays: None – motion carried

Environmental Health Report: (Attached)

Prevention & Wellness Report: (Attached)

New Hires	Rachelle Brown, Community Health Worker	April 15, 2019
Current Openings	Epidemiologist 1 (HSP)	Position Posted
	Epidemiologist II	Position Posted
	Help Desk Technician	Position Posted

Health Systems & Planning Report: (Attached)

Health Commissioner Report: (Attached)

Mr. Mazzola presented a full report of activities for the month; Highlighting National Public Health Week; continued work on CDC Opiate Grant RFP; planning for the FCPH Centennial event October 24, 2019.

Medical Director Report:

Dr. Sullivan discussed the safety hazards of using certain baby swings (Rock n Play) for baby's safe sleep; observed a decrease in flu virus activity; he also noted universal flu vaccine being tested as well as measles 465 cases nationwide to date.

Legal Counsel's Report

Nothing to report

Executive Session

Resolution 19-045 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. The Board entered into Executive Session at 11:17a.m., upon a motion by Ms. Morgan and a second by Dr. Barnewall, and each Board Member answering in the affirmative to roll call.

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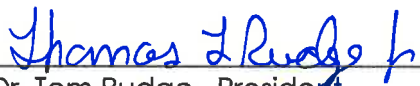
Board came out of Executive Session at 12:34p.m.

Ms. Morgan made a motion with a second by Ms. Chastang to immediately terminate the employment of Aaquila Amatus-Salaam for violating Franklin County Public Health's Leave of Absence Without Pay Policy and for neglect of duties because she has exhausted all available leave and there is no reasonable expectation she will be able to return to work in the near future as further evidenced by the fact she has since relocated to Indianapolis, Indiana.

Ayes: All Nays: None – motion carried.

Adjourned regular meeting, 12:39 p.m.

Respectfully submitted,


Dr. Tom Rudge President


Joe Mazzola, Secretary