



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, September 10, 2019 9:00 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**
2. **Approval of August 26, 2019 meeting minutes**
3. **Recognitions**
Christina Davidson, Administrative Assistant, Water Quality/Rabies
Presenting: Nathan Ralph
Kirsten Oliver, Epidemiologist, Health Systems and Planning
Presenting: Theresa Seagraves
Tara Tucker, Accreditation and Performance Measurement Coordinator
Presenting: Theresa Seagraves
4. **Old Business**
5. **New Business**

Hearing:

19-011 In the matter of: Retail Food Establishment License Suspension or Revocation
Turkey Hill Minit Markets #713, 3000 Centerpoint Drive; Urbancrest, Ohio 43123

Niki Lemin/Garrett Guillozet

Resolutions:

Resolution 19-092 to authorize the Health Commissioner to pay the operating expenses for the Board of Health;

Presenting: John Wolf

Resolution 19-093 to authorize the Health Commissioner to issue the Board of Health Orders; (1 sewage);

Presenting: Niki Lemin

Resolution 19-094 to authorize the Health Commissioner to enter into a memorandum of understanding with the Ohio Environmental Protection Agency for Semi-Public Sewage Disposal System Inspections (House Bill 110 Program);

Presenting: Niki Lemin

Resolution 19-095 to authorize the Health Commissioner to renew a contract with Community Housing Network, Inc. to provide lead inspections, lead risk assessments,

lead abatement specifications and lead clearance services (Revenue of \$10,000.00);

Presenting: Niki Lemin

Resolution 19-096 to authorize the Franklin County Board of Health to provide public health and plumbing services to political subdivisions in 2020;

Presenting: Joe Mazzola

Resolution 19-097 to adopt the schedule of fees for body art establishments for the 2020 Licensing Year (First Reading);

Presenting: John Wolf

Resolution 19-098 to authorize the Health Commissioner to enter into a contract with the Association of Ohio Health Commissioners for Public Health Emergency Preparedness Consulting (Expense not to exceed \$5,278.00)

Presenting: Alex Jones

Resolution 19-099 to amend the 2019 operating budget;

Presenting: John Wolf

Resolution 19-100 to authorize the Health Commissioner to enter into a contract by and between Mount Carmel Health System Foundation ("Contractor") with the Franklin County Board of Health ("Board") to serve as fiscal sponsor to accept ADAMH mini-grants fund on behalf of the Clinton Township CHAT;

Presenting: Theresa Seagraves

Resolution 19-101 to authorize the Health Commissioner to enter into contracts for the FCPH Centennial event (Expenses not to exceed \$15,000.00);

Presenting: Joe Mazzola

Resolution 19-102 to approve purchases for Franklin County Public Health;

Presenting: John Wolf

6. Personnel action and motion to accept as presented. (see attached)

Presenting: Jennifer Robinson

7. 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

8. **Health Commissioner's Report – Joe Mazzola, MPA**
 - **FCPH Strategic Plan Update**
9. **Medical Director's Report – Dr. Miller Sullivan**
10. **Legal Counsel's Report – Joe Durham, Esq.**

Adjourn

DATE OF NEXT MEETING:

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

-AGENDA SUBJECT TO CHANGE-