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 Guillotet

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
   • FCPH Strategic Plan Update

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


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-