Board of Health Meeting
Tuesday, November 12, 2019
9:00 a.m. – Alpha Conference Room

1. Pledge of Allegiance

2. Approval of October 8, 2019 meeting minutes

3. Old Business:
   19-097 Resolution to adopt the schedule of fees for body art establishments for the 2020 licensing year. (3rd Reading & Adoption);
   Presenting: Niki Lemin

   19-107 Resolution to adopt the schedule of fees for retail food establishments and food service operations for the 2020 Licensing Year (2nd Reading & Public Hearing);
   Presenting: Niki Lemin

   19-108 Resolution to adopt the schedule of fees for the water quality program for 2020 (Private Water System) (2nd Reading & Public Hearing);
   Presenting: Niki Lemin

   19-101 (Amended 11/12/2019) to authorize the Health Commissioner to enter into contracts for the FCPH Centennial Event (Expenses not to exceed $22,500.00);
   Presenting: John Wolf

4. New Business

   Hearing:
   19-013 for a Variance Request – Ohio Administrative Code Chapter 3701-28-07, 4521 Madeline Drive, Columbus, Ohio 43232 (Madison Township, Tax District 180, Parcel ID 000767); owned by Mary E. Rawlins;
   Presenting: Niki Lemin

   Resolutions:

   Resolution 19-114 to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 19-115 to adopt the schedule of fees for the water quality program for 2020 (Household Sewage Treatment System); (1st Reading);
   Presenting: Niki Lemin
Resolution 19-116 to authorize the Health Commissioner to issue the Board of Health orders (2-sewage);
Presenting: Niki Lemin

Resolution 19-117 to authorize the Health Commissioner to enter into a licensing and service agreement with HEALTHSPACE USA, INC. (Expense of $67,275.00);
Presenting: Niki Lemin

Resolution 19-118 to authorize the Health Commissioner to amend the contract with the Ohio Department of Health for the Tobacco Use Prevention and Cessation (TUPC) Grant to $112,000.00 (additional Revenue of $12,000.00);
Presenting: Theresa Seagraves

Resolution 19-119 (TABLED) resolution authorizing the Health Commissioner to enter into a contract with (TBD) to develop a comprehensive marketing campaign to address the stigma around opioid use disorder for the CDC Opiate to Action Grant (Expense not to exceed $110,000.00);
Presenting: Mitzi Kline

Resolution 19-120 resolution to approve joining the City of Columbus Pay Equity Pledge;
Presenting: Jennifer Robinson

Resolution 19-121 authorizing the Health Commissioner to enter into a contract with Gordon Flesch for a multi-function photocopier machine 36 month lease ($23,486.40) and maintenance services (Cost Per Copy Agreement # MMA7509);
Presenting: John Wolf

Resolution 19-122 authorizing the Health Commissioner to enter into a contract with the Board of Health for Pickaway County Health District for Environmental Health Services (Revenue of $3,000.00);
Presenting: Niki Lemin

Resolution 19-123 to approve purchases for Franklin County Public Health.
Presenting: John Wolf

5. Personnel action and motion to accept as presented. (see attached)
Presenting: Jennifer Robinson

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

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


10. Executive Session

Resolution 19-124 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Adjourn

DATE OF NEXT MEETING:
Tuesday – December 10, 2019
9:00 a.m. – Board of Health Meeting
Alpha Conference Room
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562
-AGENDA SUBJECT TO CHANGE-