Board of Health Meeting
Tuesday, October 8, 2019
8:00 a.m. – Alpha Conference Room

1. Pledge of Allegiance

2. Approval of September 10th and September 26th, 2019 meeting minutes

3. Recognitions

4. Old Business
   19-097 Resolution to adopt the schedule of fees for body art establishments for the 2020 licensing year. (2nd Reading – Public Hearing)

5. New Business

   Hearing:
   19-012 for a Variance Request – Ohio Administrative Code Chapter 3701-28-07, 3353 Clime Road, Columbus, Ohio 43223 (Franklin Township, Tax District #140, Parcel #006460); owned by William Jerome.

   Niki Lemin

   Resolutions:

   Resolution 19-106 to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 19-107 resolution to adopt the schedule of fees for retail food establishments and food service operations for the 2020 licensing year; (1st Reading);
   Presenting: Niki Lemin

   Resolution 19-108 resolution to adopt the schedule of fees for the Private Water System & Household Sewage Treatment System for 2020; (1st Reading);
   Presenting: Niki Lemin

   Resolution 19-109 to authorize the Health Commissioner to issue the Board of Health orders of three properties (1-sewage; 2-nuisance; 1-lead hazard control);
   Presenting: Niki Lemin
Resolution 19-110 to authorize the Health Commissioner to renew a one-year collaboration agreement with the Franklin County Commissioners to administer contracts for healthcare and social services for low income, underinsured or uninsured county residents and provide public healthcare, healthcare and social services;  
Presenting: Alex Jones

Resolution 19-111 to authorize the Health Commissioner to recognize October as National Farm to School Month;  
Presenting: Theresa Seagraves

Resolution 19-112 to authorize the Health Commissioner to amend a contract with the Ohio Public Health Association for Fiscal Support Services (Expense Not To Exceed $1,500.00)  
Presenting: John Wolf

Resolution 19-113 to approve purchases for Franklin County Public Health;  
Presenting: John Wolf

Resolution 19-114 resolution authorize the Health Commissioner to renew a service agreement with the Ohio Department of Mental Health and Addiction Services, Ohio Pharmacy Services, for the purchase of medical supplies and pharmaceuticals.  
Presenting: Alex Jones

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

   • CHIP

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


Adjourn

DATE OF NEXT MEETING:  
Tuesday – November 12, 2019  
8:00 a.m. - Alpha Conference Room  
Franklin County Public Health