Meeting Location: Memorial Hall, Alpha Conference Room

Call to Order: Dr. Tom Rudge called the meeting to order at 8:02 a.m.

Board Members Present:  
Tom Rudge, PhD  
Sally Morgan, RN  
Latisha Chastang, MNML  
Arthur James, MD, FACOG  
Joe Mazzola, Secretary

Board Members Absent:  
Roy Barnewall, DVM, PhD

Staff Present:  
Laura Aring, Public Health Nurse, MCH  
Terri Ferguson, Administrative Assistant – Health Systems Planning  
Jeff Gibbs, Environmental Health Division Manager  
Garrett Guillozet, Food Safety Supervisor  
Alex Jones – AHC/Director of Prevention & Wellness  
Mitz Kline, Director of Communication and Marketing  
Niki Lemin, AHC, Director of Environmental Health  
Julie Litteral, Admin – Environmental Health  
Joe Mazzola, Health Commissioner  
Kirsten Oliver, Epidemiologist – Health Systems Planning  
Nathan Ralph, Water Quality Supervisor  
Jennifer Robinson, Director of Human Resources & Customer Service  
Theresa Seagraves, AHC/Director of Health Systems Planning  
Debb Smith, Executive Assistant – Health Commissioner  
Miller Sullivan, MD, Medical Director  
John Wolf, Director of Finance and Operations

Legal Counsel:  
Joseph R. Durham, Esq., Eastman & Smith, Ltd

Guests & New Staff:  
William Deluca, Turkey Hill, Regional Operations Manager  
Randy Perkins, Turkey Hill, District Manager  
Brock Maggie, Turkey Hill, Food Service Specialist  
Scott Jerome  
Angie Barral
Pledge of Allegiance
Sally Morgan led the Pledge of Allegiance.

Meeting Minutes:
The September 10th and 26th, 2019 meeting minutes were approved.
Ayes: All  Nays: None – motion carried.

Recognitions:
None.

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

Hearing:
19-011 Turkey Hill Minit Markets #713 – The facility requested a reinspection to determine compliance with the Board of Health Findings and Orders from September 10, 2019. An inspection was conducted on October 7, 2019. It was determined that the facility did not have any critical violations, non-critical violations, and had obtained the proper training as required by the Board’s Findings and Orders. As such, staff recommended that the remainder of the menu limitation be stayed as the facility was in compliance, was moved for approval by Ms. Morgan and a second by Ms. Chastang. Ayes: All  Nays: None – motion carried.

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, was moved for approval by Ms. Chastang and a second by Ms. Morgan. Ayes: All  Nays: None – motion carried.

Resolutions

Resolution 19-106 to authorize the Health Commissioner to pay the operating expenses for the Board of Health, was moved for approval by Ms. Morgan with a second by Ms. Chastang. Ayes: All  Nays: None – motion carried.

Resolution 19-107 to adopt the schedule of fees for retail food establishments and food service operations for the 2020 licensing year; (1st Reading).
Resolution 19-108 to adopt the schedule of fees for the Private Water System for 2020; (1st Reading).

Resolution 19-109 to authorize the Health Commissioner to issue the Board of Health Orders of three properties (2-nuisance; 1-lead hazard control); was moved for approval upon a motion by Ms. Chastang with a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Resolution 19-110 to authorize the Franklin County Board of Health to provide public health and plumbing services to political subdivisions in 2020, was moved for approval upon a motion by Ms. Morgan with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolution 19-111 to 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, was moved for approval upon a motion by Ms. Chastang with a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

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

Resolution 19-113 to approve purchases for Franklin County Public Health, was moved for approval upon a motion by Dr. James with a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Personnel Actions

Presented by Jennifer Robinson, Human Resources and Customer Service Director.
The attached personnel actions were presented for Board approval:
Personnel actions were moved for approval upon a motion by Ms. Morgan with a second by Dr. James. Ayes: All Nays: None – motion carried.
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Division & Office Reports:

Environmental Health Report – Niki Lemin, Assistant Health Commissioner, Director of Environmental Health (Attached)
Prevention & Wellness Report – Alex Jones, Assistant Health Commissioner (Attached)
Communication & Marketing – Mitzi Kline, Director of Communications (Attached)
Health Commissioner Report: (Attached)

*Medical Director Report – Dr. Miller Sullivan – Dr. Sullivan discussed reasons why vaping is a serious health concern. Asked if we need a vaping policy. Per Joe Mazzola, FCPH and CPH will be crafting a policy together in the near future. Dr. Sullivan stated it’s important to be very proactive regarding this matter.

*Legal Counsel’s Report – Joe Durham, Esq. – Also discussed the ODH grant, changes resulted in Board receiving a significantly reduced amount of funds and that he’s looking into it.

Adjourned regular meeting, 10:50 a.m.

Respectfully submitted,

Dr. Tom Rudge   President
Joe Mazzola, Secretary