Board of Health Meeting
Tuesday, December 10, 2019
8:00 a.m. – Alpha Conference Room

1. Pledge of Allegiance

2. Approval of November 12, 2019 meeting minutes

3. Old Business:

19-107 resolution to adopt the schedule of fees for retail food establishments and food service operations for the 2020 Licensing Year (3rd Reading & Adoption);
Presenting: Niki Lemin

19-108 resolution to adopt the schedule of fees for the water quality program for 2020 (Private Water System) (3rd Reading & Adoption);
Presenting: Niki Lemin

19-115 resolution to adopt the schedule of fees for the water quality program for 2020 (Household Sewage Treatment System) – (2nd Reading, Public Hearing, 3rd Reading Waived & Adoption);
Presenting: Niki Lemin

19-119 (Tabled November 12, 2019) resolution authorizing the Health Commissioner to enter into a contract with Amelie Company 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 $45,000.00)
Presenting: Mitzi Kline

Board of Health Decision Feedback Loop – Variance Request Update
Presenting: Joe Mazzola

4. New Business

Hearing:
19-014 Findings & Orders for a Variance Request to waive chemical testing for a swimming pool for Scioto Crossing Park Association – (Variance Hearing);
Presenting: Niki Lemin
Resolutions:

Resolution 19-125 resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
Presenting: John Wolf

Resolution 19-126 resolution to approve the 2020 Operating Budget;
Presenting: John Wolf

Resolution 19-127 resolution to authorize the Director of Finance and Business Operations to request tax settlement advances in 2020;
Presenting: John Wolf

Resolution 19-128 (Tabled) resolution to amend the Franklin County Public Health Travel Policy;
Presenting: John Wolf

Resolution 19-129 resolution to approve the issuance of construction and demolition debris landfill operation licenses and the issuance of the solid waste licenses (4);
Presenting: Niki Lemin

Resolution 19-130 resolution to authorize the Health Commissioner to renew a contract with Columbus Academy of Veterinary Medicine for veterinary services, support and supplies (Expense Not To Exceed $8,000.00);
Presenting: Niki Lemin

Resolution 19-131 resolution to authorize the Health Commissioner to renew a contract with Mike Tedrick, RS to provide Level II Food Safety Education Courses on behalf of Franklin County Public Health through December 31, 2020 (Revenue of $23,800.00);
Presenting: Niki Lemin

Resolution 19-132 resolution to amend Resolution 19-058 appointing a Franklin County Public Health Representative to the Solid Waste Authority of Central Ohio Board of Directors;
Presenting: Joe Mazzola

Resolution 19-133 resolution authorizing the Health Commissioner to enter into an agreement with Supplemental Health Care to provide professional nursing services for an Immunization Nurse (Expense Not To Exceed $10,000.00);
Presenting: Alex Jones

Resolution 19-134 resolution authorizing the Health Commissioner to enter into an agreement with the Ohio Department of Health for participation in the Medicaid Administrative Claiming (MAC) Process (Annual Revenue Estimate of $250,000.00)
Presenting: Alex Jones
Resolution 19-135 resolution to authorize the Health Commissioner to enter into a contract
renewal with Mighty Spark Design for web and graphic design services (Expense Not To Exceed $20,000.00);
Presenting: Mitzi Kline

Resolution 19-136 resolution to authorize the Health Commissioner to enter into a contract
with K2 Studios, LLC for graphic design services (Expense Not To Exceed $35,000.00);
Presenting: Mitzi Kline

Resolution 19-137 resolution to authorize the Health Commissioner to enter into a contract
with Dana K. Warner to support implementation of the USDA farm to school grant (Expense Not To Exceed $3,000.00)
Presenting: Theresa Seagraves

Resolution 19-138 (Tabled) resolution to amend the Franklin County Board of Health
Personnel Policies (Employee Handbook);
Presenting: Joe Mazzola

Resolution 19-139 resolution to approve purchases for Franklin County Public Health.
Presenting: John Wolf

5. Personnel action and motion to accept as presented. (please see HR tab)
Presenting: Joe Mazzola

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


Adjourn

DATE OF NEXT MEETING:
Tuesday – January 14, 2019
8:00 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-