Franklin County District Board of Health
Minutes of the Board of Health
Tuesday, December 10, 2019

Meeting Location: Memorial Hall, Alpha Conference Room

Call to Order: Dr. Tom Rudge called the meeting to order at 8:00 a.m.

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

Board Members Absent:
None

Staff Present:
Charlie Broschart, Environmental Health Division Manager
Jeff Gibbs, Environmental Health Division Manager
Garrett Guillozet, Food Safety Supervisor
Alex Jones – AHC/Director of Prevention & Wellness
Niki Lemin, AHC, Director of Environmental Health
Julie Litteral, Admin – Environmental Health
Joe Mazzola, Health Commissioner
Nathan Ralph – Water Quality Supervisor
Theresa Seagraves, AHC/Director of Health Systems Planning
Bob Sealock – CEH Supervisor
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:
Dan Corey
Winfield Durst
Bryan Griffith, Scioto Crossing Park Association

Pledge of Allegiance
Dr. Roy Barnewall led the Pledge of Allegiance.
Meeting Minutes:
The November 12, 2019 meeting minutes were approved upon a motion by Ms. Morgan with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

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), was approved upon a motion by Ms. Chastang with a second by Dr. Barnewall. Ayes: All Nays: None - motion carried.

19-108 Resolution to adopt the schedule of fees for the water quality program for 2020 (Private Water System) (3rd Reading & Adoption), was approved upon a motion by Ms. Morgan with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

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). Mr. Corey (guest) expressed concerns of inherent cost of septic systems and why the need of raising the fees. Please see attachment that list inquiries/comments received via voicemail regarding fees. Resolution was approved upon a motion by Ms. Morgan with a second by Ms. Chastang. Ayes: All Nays: None - motion carried.

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), was approved upon a motion by Dr. Barnewall with a second by Dr. James. Ayes: All Nays: None – motion carried.

Board of Health Decision Feedback Loop – Variance Request Update was presented by Joe Mazzola, MPA, Health Commissioner. Joe Mazzola and Niki Lemn presented reports regarding the outcome of variance requests approved by the Board of Health. (See attachment).
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), was approved upon a motion by Dr. James with a second by Ms. Morgan. Ayes: Ms. Morgan; Ms. Chastang; Dr. Rudge and Dr. James Nays: Dr. Barnewall - abstained - motion carried.

Resolutions

Resolution 19-125 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health, was moved for approval by Dr. James with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

Resolution 19-126 Resolution to approve the 2020 Operating Budget, was moved for approval, was moved for approval by Dr. James and second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Resolution 19-127 Resolution to authorize the Director of Finance and Business Operations to request tax settlement advances in 2020, was approved upon a motion by Ms. Chastang with a second by Dr. James. Ayes: All Nays: None – motion carried.

Resolution 19-128 (Tabled) Resolution to amend the Franklin County Public Health Travel Policy.

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), was approved upon a motion by Ms. Morgan with a second by Dr. James. Ayes: All Nays: None – motion carried.

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), was approved upon a motion by Dr. James with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

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), was approved upon a motion by Dr. James with a second by Dr. Barnewall. Ayes: All  Nays: None – motion carried.

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, was approved upon a motion by Dr. Barnewall with a second by Dr. James. Ayes: All  Nays: None – motion carried.

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

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), was approved upon a motion by Dr. James with a second by Dr. Barnewall. Ayes: All  Nays: None – motion carried.

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), was approved upon a motion by Dr. James with a second by Ms. Chastang. Ayes: All  Nays: None – motion carried.

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), was approved upon a motion by Dr. James with a second by Dr. Barnewall. Ayes: All  Nays: None – motion carried.

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), was approved upon a motion by Dr. James with a second by Dr. Barnewall. Ayes: All  Nays: None – motion carried.
Resolution 19-138 (Tabled) resolution to amend the Franklin County Board of Health Personnel Policies (Employee Handbook).

Resolution 19-139 Resolution to approve purchases for Franklin County Public Health, as presented by John Wolf, Director of Finance and Operations, was approved upon a motion by Dr. James with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Personnel Actions

Presented by Joe Mazzola, MPA, Health Commissioner. The attached personnel actions were presented for Board approval: Personnel actions were moved for approval upon a motion by Dr. James with a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Division & Office Reports:

Environmental Health Report – Niki Lemin, Assistant Health Commissioner, Director of Environmental Health (Attached). Highlights: 1) Great staff participation with Dr. Risa Pesapeane, Assistant Professor, College of Veterinary Medicine – Department of Veterinary Preventive Medicine at The Ohio State University. 2) Food and Safety Division passed the Ohio Department of Health’s Food Safety Program Survey with “flying colors.” FCPH, along with staff from the Ohio Department of Natural Resources Division of Wildlife, collected ticks from deer that were brought into a meat processing business in Johnstown, Ohio. Data was collected from the deer tag. Ticks will be identified and then tested for pathogens by Dr. Pesapeane.

Prevention & Wellness Report – Alex Jones, Assistant Health Commissioner (Attached). Highlights: 1) December 1, 2019 – December 8, 2019 was “National Influenza Immunization Week.” FCPH promoted complimentary messages via its social media to encourage flu vaccinations, proper hand washing and for individuals to stay home when sick. 2) E-cigarette or Vaping Product Use Associated Lung Injury (EVALI) change case definition. CDC recommends to not use e-cigarettes, or vaping products particularly those containing THC, off the street.

Health Systems & Planning Report – Theresa Seagraves, Assistant Health Commissioner, Health Systems and Planning (Attached). Highlights: 1) Big “thank you” to the Board Members in participating at the “CHAT Summit.” It was challenging but very successful. Discussions relative on how to best plan for the future and ideas/ways to collaborate. 2) Care Coordination & Addiction
Services has enrolled 31 clients into the HUB Pathways Program and initiated 170 pathways. 3) Data Assessment, Planning and Evaluation – Building a Community Information Exchange (CIE). FCPH was awarded the Data Across Sectors for Health (DASH) grant provided through the Robert Wood Johnson Foundation.

Communication & Marketing – Mitzi Kline, Director of Communications (Attached). Highlights: 1) Dr. Rudge complimented Mitzi on the links given relative to proper food techniques and cooking temperatures. 2) Franklin County Public Health was featured on the "Prognosis Ohio" podcast on WCBE Radio that was released on November 17, 2019. Joe Mazzola discussed many aspects of public health and recognized our Centennial Anniversary.


Medical Director Report – Dr. Miller Sullivan – Dr. Sullivan discussed that there were no deaths in Ohio relative to the measles. Families in Germany must be vaccinated by law. The flu is increasing and the "B" virus is predominantly being exposed and spreading.

Legal Counsel's Report – Joe Durham, Esq. – copy of the letter sent to ODH – no response yet. Joe Mazzola internally acknowledges they are in receipt of the letter.

Adjourned regular meeting at 10:09 a.m.

Respectfully submitted,

Dr. Tom Rudge  President

Joe Mazzola, Secretary