Board of Health Meeting
Tuesday, February 11, 2020
9:00 a.m. – Alpha Conference Room

1. Pledge of Allegiance

2. Approval of January 14, 2020 meeting minutes

3. Recognitions:
   Javonte Barnes, Administrative Assistant, Prevention and Wellness – 1 year
   Presenting: Alex Jones, AHC/Director of Prevention and Wellness
   Tyler (Vincent) Darling, Opiate Injury Prevention Liaison - 1 year
   Presenting: Theresa Seagraves, AHC/Director of Health Systems Planning
   Mary Madlener, RS, Food Safety - 5 years
   Presenting: Garrett Guillozet, EH Division Manager

4. Old Business:
   19-138 (Tabled) Resolution to amend the Franklin County Board of Health Personnel Policies (Employee Handbook) (HR-0002);
   Presenting: Jen Robinson

5. New Business

   Resolutions:

   Hearing:

   20-001 Resolution for Body Art license denial/suspension for non-payment of 2020 license;
   Presenting: Niki Lemin

   Resolutions:

   Resolution 20-013 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 20-014 Resolution to adopt the schedule of fees for public swimming pools and spas for the 2020 Licensing Year (1st Reading);
   Presenting: Niki Lemin
Resolution 20-015 Resolution authorizing the Health Commissioner to enter into a contract with the Compost Exchange to pay for staff to compost on a weekly basis (EXPENSE NOT TO EXCEED $1,500.00);
Presenting: Niki Lemin

Resolution 20-016 Resolution authorizing the Health Commissioner to renew a contract with O’Neil Tents & Party Supplies for tents, tables and chairs at low-cost rabies clinics (Expense Not To Exceed $4,500.00);
Presenting: Niki Lemin

Resolution 20-017 Resolution to authorize the Health Commissioner to issue the Board of Health Orders (3-sewage);
Presenting: Niki Lemin

Resolution 20-018 Resolution to authorize the Health Commissioner to enter into a contract with the County Administrator to assure the health and well-being of the residents of Franklin County through the 2020 Community Partnerships Grant;
Presenting: Alex Jones

Resolution 20-019 Resolution to authorize the Health Commissioner to enter into a contract agreement with Healthcare Collaborative of Greater Columbus for the reimbursement of Completed Managed Care Plan Pathways in the Health Systems and Planning Division;
Presenting: Theresa Seagraves

Resolution 20-020 Resolution to authorize the Health Commissioner to enter into a contract with the Franklin County Commissioners for a Community Partnership Grant (Revenue of $150,000.00);
Presenting: Alex Jones

Resolution 20-021 Resolution to authorize the Health Commissioner to enter into an agreement with Columbus Preparatory Academy to develop a plan to enhance student wellness and success;
Presenting: Alex Jones

Resolution 20-022 Resolution to authorize the Health Commissioner to enter into a contract with The Ohio State University College of Nursing for the development and implementation of the Public Health Nurse Led Home Visiting Project Evaluation Services funded through the Franklin County Commissioners Community Partnership Grant (Expense Not To Exceed $7,500.00)
Presenting: Alex Jones

Resolution 20-023 Resolution to authorize the Health Commissioner to accept an award given by the National Network of Libraries of Medicine, Greater Midwest Region (NNLM GMR) Resolve to Stay Active: A FitBit Kit for your Community.
Presenting: Theresa Seagraves

Resolution 20-024 Resolution to approve purchases for Franklin County Public Health.
Presenting: John Wolf
Resolution 20-025 Resolution to approve the Merit recommendation for eligible employees (Expense Not To Exceed $224,000.00 Annually).
Presenting: Jen Robinson

6. Personnel action and motion to accept as presented. (please see HR tab)
Presenting: Jen Robinson

7. Coronavirus Update

8. CHIP Annual Report Review

9. Division & Office Reports:
   a. Environmental Health – Niki Lemin, Assistant Health Commissioner
   b. Prevention & Wellness – Alex Jones, Assistant Health Commissioner
   c. Health Services Planning – Theresa Seagraves, Assistant Health Commissioner
   d. Human Resources & Customer Service – Jennifer Robinson, Director
   e. Communication & Marketing – Mitzi Kline, Director


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


13. Executive Session
Resolution 20-026 Resolution 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 – March 10, 2020
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-