Board of Health Meeting
Tuesday, January 14, 2020
8:00 a.m. – Alpha Conference Room

1. **Pledge of Allegiance**

2. **Approval of December 10, 2019 meeting minutes**

3. **Recognitions:**
   - Mike Lopinsky, CEH Inspector – 25 years
   - Presenting: Bob Sealock, CEH Supervisor
   - Milu Nguyen, Immunization Public Health Nurse – 10 years
   - Presenting: Alex Jones, AHC/Director of Prevention & Wellness
   - Mona Odiakosa, Injury Prevention Liaison – 1 year
   - Presenting: Theresa Seagraves, AHC/Director of Health Systems and Planning

4. **Old Business:**
   - **19-128 (Tabled) Resolution to amend the Franklin County Public Health Travel Policy (D-014):**
     - Presenting: John Wolf
   - **19-138 (Tabled) Resolution to amend the Franklin County Board of Health Personnel Policies (Employee Handbook):**
     - Presenting: Jen Robinson

5. **New Business**

   **Resolutions:**

   - **Resolution 20-001 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health:**
     - Presenting: John Wolf
   - **Resolution 20-002 Resolution to amend the 2020 Operating Budget:**
     - Presenting: John Wolf
   - **Resolution 20-003 Resolution to authorize the Health Commissioner to issue the Board of Health Orders (1-nuisance):**
     - Presenting: Niki Lemin
Resolution 20-004 Resolution authorizing the Health Commissioner to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with Ohio Environmental Protection Agency (OEPA) for the repair or replacement of Home Sewage Treatment Systems (Revenue and Expense Not to Exceed $150,000.00).
Presenting: Niki Lemin

Resolution 20-005 Resolution authorizing the Health Commissioner to enter into a contract with the City of Columbus for Lead Based Paint Inspections, Risk Assessments, Work Specifications, and Clearance Testing Services (Revenue of $45,000.00);
Presenting: Niki Lemin

Resolution 20-006 Resolution to authorize the Health Commissioner to enter into a contract with Iron Mountain Information Management, LLC, for permanent records storage services (Expense Not To Exceed $4,000.00);
Presenting: Mitzi Kline

Resolution 20-007 Resolution to authorize the Health Commissioner to enter into a contract and accept funding from the National Association of County & City Health Officials (NACCHO) for the Medical Reserve Corps (MRC) Operational Readiness Award (Revenue of $7,500.00);
Presenting: Theresa Seagraves

Resolution 20-008 Resolution to authorize the Health Commissioner to renew a contract with The Ohio Public Health Association for Temporary Fiscal Program Support (Expense Not To Exceed $6,000.00);
Presenting: John Wolf

Resolution 20-009 Resolution authorizing the Health Commissioner to renew a contract with Julian & Grube, Inc., for financial services (Expense Not To Exceed $6,000.00);
Presenting: John Wolf

Resolution 20-010 Resolution to revise the Vehicle Usage and Driving Policy (D-0016);
Presenting: John Wolf

Resolution 20-011 Resolution to authorize the Health Commissioner to enter into a contract with U.S. Bank for credit card services and to authorize an agency Credit Card Policy;
Presenting: John Wolf

Resolution 20-012 Resolution to approve purchases for Franklin County Public Health.
Presenting: John Wolf

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


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


Adjourn

DATE OF NEXT MEETING:
Tuesday – February 11, 2020
8:00 a.m. – Board of Health Finance Meeting
   West Conference Room
9:00 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-