Agenda
Board of Health Meeting

Board of Health Meeting
Tuesday, March 10, 2020
8:00 a.m. – Alpha Conference Room

1. Pledge of Allegiance

2. Approval of February 11, 2020 meeting minutes

3. Recognitions:
   Mike Lopinsky, RS, Community Environmental Health – 25 years of service;
   Presenting: Bob Sealock, RS Supervisor, Community Environmental Health
   Lola Ajibola, Injury Prevention Coordinator – 1 year of service
   Presenting: Theresa Seagraves, AHC, Director of Health Systems and Planning
   Tyler Darling, Opiate Injury Prevention Liaison – 1 year of service;
   Presenting: Theresa Seagraves, AHC, Director of Health Systems and Planning
   Rachelle Brown, Community Health Worker – 1 year of service;
   Presenting: Theresa Seagraves, AHC, Director of Health Systems and Planning
   William Longmore, CRI Coordinator - 1 year of service;
   Presenting: Eva Wollerman, Emergency Preparedness Supervisor
   Patricia Nicholas, Administrative Assistant, Comm. Environmental Health – 1 year of service;
   Presenting: Jeff Gibbs, EH Division Manager
   Daniel Ward, RS, Food Safety – 1 year of service;
   Presenting: Garrett Guillouzet, EH Division Manager
   Brandon Blakeman, RS, Water Quality – 1 year of service;
   Presenting: Nathan Ralph, RS Supervisor, Water Quality.

4. Old Business:

   Resolution 20-014 Resolution to adopt the schedule of fees for public swimming pools and spas for the 2020 Licensing Year (2nd Reading & Public Hearing, Third Reading Waived);
   Presenting: Niki Lemin

5. New Business

   Resolutions:

   Resolution 20-027 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf
Resolution 20-028 Resolution to authorize the Health Commissioner to issue the Board of Health Orders (2 sewages, 3 nuisances);
Presenting: Nikki Lemir

Resolution 20-029 Resolution to authorize the expenditure of Board funds for the purpose of the Annual Franklin County District Advisory Council Meeting (Expense Not To Exceed $4,000.00);
Presenting: Mitzi Kline

Resolution 20-030 Resolution to authorize the Health Commissioner to enter into a contract agreement and accept funding from the Ohio Commission on Minority Health for Minority Health Month Grant (Revenue of $2,493.77);
Presenting: Theresa Seagraves

Resolution 20-031 Resolution to authorize the Health Commissioner to enter into a Data Use Agreement with Heart of Ohio Family Health Centers for Implementation of the PHN Led Home Visiting Pilot Project;
Presenting: Alex Jones

Resolution 20-032 Resolution to amend the operating budget;
Presenting: John Wolf

Resolution 20-033 Resolution to adopt the 2021 operating cost budget;
Presenting: John Wolf

Resolution 20-034 Resolution to adopt a Mini-Grant Policy (D-0020);
Presenting: John Wolf

Resolution 20-035 Resolution to authorize the Health Commissioner to enter into a contract with Eastman & Smith for legal services;
Presenting: John Wolf

Resolution 20-036 Resolution to authorize the Health Commissioner to approve application forms from the Ohio Department of Health for a maternity licensure renewal for Mt. Carmel St. Ann’s Hospital;
Presenting: Alex Jones

Resolution 20-037 Resolution to authorize the Health Commissioner to amend the contract with Mighty Crow Media as part of the CDC Overdose Data To Action Grant (Expense Not To Exceed $3,000.00)
Presenting: Theresa Seagraves

Resolution 20-038 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. **2019 Novel Coronavirus (COVID-19) Outbreak - Update**

8. **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

9. **Health Commissioner’s Report – Joe Mazzola, MPA**

10. **Medical Director’s Report – Dr. Miller Sullivan**

11. **Legal Counsel’s Report – Joe Durham, Esq.**

12. **Executive Session**

   **Resolution 20-039** 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 – April 14, 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-