Board of Health Meeting
Tuesday, April 14, 2020
8:00 a.m. – Zoom Conference Meeting

1. Pledge of Allegiance

2. Approval of March 10th and 18th, 2020 meeting minutes

3. Old Business

4. New Business

   Election of New Officers

Hearing:

   Hearing: 20-002 Hearing for Food Service Operation/Retail Food Establishment Delinquent license fees. License holders that have failed to renew their license(s) by the March 1, 2020 deadline;
   Presenting: Niki Lemin

Resolutions:

   Resolution 20-051 Resolution to formally adopt Board Members’ electronic signatures consistent with minutes to show they approved, or voted to deny, each resolution, motions, findings and orders;
   Presenting: Joe Durham

   Resolution 20-045 Resolution authorizing the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 20-046 Resolution authorizing the Health Commissioner to amend a contract with the city of Columbus for lead-based paint inspections, risk assessments, work specifications and clearance testing services (Revenue of $90,000.00);
   Presenting: Niki Lemin

   Resolution 20-047 Resolution for two (2) temporary changes to personnel procedures (located within the Franklin County Public Health Employee Handbook) for eligible employees under COVID-19 Response;
   Presenting: Jen Robinson
Resolution 20-048 Resolution to authorize the Health Commissioner to enter into a contract for data analytical services with Mighty Crow Media (MCM) as part of the CDC Overdose Data To Action Grant for $45,000.00
Presenting: Theresa Seagraves

Resolution 20-049 Resolution to authorize the Health Commissioner to enter into a contract with Battelle Memorial Institute for decontamination services (Expense Not To Exceed $5,000.00)
Presenting: Alex Jones

Resolution 20-050 Resolution to approve purchases for Franklin County Public Health;
Presenting: John Wolf

5. Personnel action and motion to accept as presented. (please see “Personnel Actions for Board Approval” document)
   Presenting: Jen Robinson

6. Update: COVID-19

7. Division & Office Reports: Excused


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


11. Executive Session
   Resolution 20-052 Resolution to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1)(3) to consider the compensation of a public employee or an official and 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.

12. Adjourn

DATE OF NEXT MEETING: Tuesday, May 12, 2020
8:00 AM – Finance Meeting (Location TBD)
9:00 AM - Board of Health Meeting (Location TBD)
   Franklin County Public Health
   280 E Broad Street, Columbus, OH 43215-4562
   - AGENDA SUBJECT TO CHANGE -