Special Board of Health Meeting
Monday, June 29, 2020
5:00 p.m. – Zoom Conference Call

1. Pledge of Allegiance

2. Old Business

3. New Business
   a. Resolutions:
      
      Resolution 20-083 Resolution to approve purchases for Franklin County Public Health;
      Presenting: John Wolf
      
      Resolution 20-084 Resolution appointing a Franklin County Public Health representative to the Solid Waste Authority of Central Ohio Board of Directors.
      Presenting: Joe Mazzola
      
      Resolution 20-085 Resolution to authorize the Health Commissioner to enter into an agreement with Morrow County Health District to provide epidemiological services in Morrow County (Revenue of $1,500.00);
      Presenting: Alex Jones
      
      Resolution 20-086 Resolution to authorize the Health Commissioner to enter into an agreement with the Association of Ohio Health Commissioners for Public Health Emergency Preparedness consulting (Expense of $5,278.00);
      Presenting: Alex Jones
      
      Resolution 20-087 Resolution to authorize the Health Commissioner to renew a contract with Morrow County Health District for Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Services (Revenue of $54,723.62);
      Presenting: Theresa Seagraves
      
      Resolution 20-088 Resolution upholding Centers for Disease Control and Prevention ("CDC") recommendations regarding face coverings;
      Presenting: Joe Mazzola
4. **Personnel Action and motion to accept as presented.**
   To approve new hire of Monique Webster as the Injury Prevention Liaison with Health Systems and Planning-CDC Grant. Start Date: July 6, 2020.
   **Presenting:** Joe Mazzola

5. **Adjourn**

**DATE OF NEXT MEETING:** Tuesday, July 14, 2020
8:00 AM – Zoom Conference Call

- AGENDA SUBJECT TO CHANGE -