Board of Health Meeting
Tuesday, May 12, 2020
9:00 a.m. – Zoom Conference Meeting

1. Pledge of Allegiance

2. Approval of April 14, 2020 meeting minutes

3. Old Business

   Hearing:

   Hearing: 20-002 (TABLED) 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

4. New Business

   Resolutions:

   Resolution 20-053 Resolution authorizing the Health Commissioner to pay the operating
   expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 20-054 (TABLED) Resolution to authorize the Health Commissioner to issue the
   Board of Health Orders (1 sewage);
   Presenting: Niki Lemin

   Resolution 20-055 Resolution authorizing the Health Commissioner to enter into a
   contract with The Ohio Environmental Protection Agency (OEPA) for a mosquito control
   grant for 2020 (REVENUE OF $16,750.00);
   Presenting: Niki Lemin

   Resolution 20-056 Resolution to authorize the Health Commissioner to enter into a
   contract with OSERS Broad Street LLC for parking expenses for Franklin County Public
   Health owned vehicles (Expense of $34,320.00)
   Presenting: John Wolf

   Resolution 20-057 Resolution to amend the 2020 operating budget;
   Presenting: John Wolf
Resolution 20-058 Resolution to authorize a contract amendment with Charles E. Harris and Associates for additional audit services; (Expense of $5,000.00).
Presenting: John Wolf

Resolution 20-059 Resolution to authorize the Health Commissioner to enter into a contract with Paul Werth Associates for a Digital Marketing Awareness Campaign to New American population (EXPENSE NOT TO EXCEED $10,000.00);
Presenting: Mitzi Kline

Resolution 20-060 Resolution to authorize the Health Commissioner to enter into a contract with Amelie Company for an Awareness Campaign related to opiate surge response during COVID-19 (EXPENSE NOT TO EXCEED $48,000.00);
Presenting: Mitzi Kline

Resolution 20-061 Resolution to declare racism a public health crisis in Franklin County and authorize the Health Commissioner to implement the action items outlined in this declaration and to allocate funding (where applicable and available) as well as to establish alliances to secure funding;
Presenting: Joe Mazzola

Resolution 20-062 Resolution to authorize the Health Commissioner to implement a Health and Equity in All Policies Policy. The major outcomes of this policy are to promote equitable practices by incorporating health considerations into decision-making across the organization, with external partner organizations in a manner that influences policy design and decision-making; and to engage residents who best understand the community perspective into the policy development process;
Presenting: Theresa Seagraves

Resolution 20-063 Resolution to authorize the Health Commissioner to enter into a contract between Lashaun Carter and Marguerethe Jaede (hereafter referred to as “Contractors”) and the Franklin County Board of Health (hereafter referred to as “Board”) for the purpose of conducting a training series titled: “Racism as a Public Health Crisis:” “Exploring Public Health Through the Lens of Equity” (Expense of $3,000.00);
Presenting: Theresa Seagraves

Resolution 20-064 (TABLED) Resolution to approve the Franklin County Public Health 2020-2023 Quality Improvement Plan;
Presenting: Jen Robinson

Resolution 20-065 Resolution to authorize the Health Commissioner to employ individuals for the purpose of Contact Tracing in response to COVID-19;
Presenting: Jen Robinson

Resolution 20-066 (TABLED) Resolution to approve the Remote Work Policy for Franklin County Public Health Employees;
Presenting: Jen Robinson
Resolution 20-067 Resolution to authorize the Health Commissioner to enter into a contract with Innovaccer, Inc., to make the company’s COVID-19 Assessment Solution available to the residents in the FCPH jurisdiction for the period of June 1 to December 31, 2020 (Expense Not to Exceed $14,000.00); Presenting: Joe Mazzola

Resolution 20-068 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


7. Division & Office Reports:
   - Niki Lemin, AHC, Director of Environmental Health
   - Theresa Seagraves, AHC, Director of Health Systems and Planning
   - Alex Jones, AHC, Director of Prevention and Wellness
   - Jen Robinson, Director of Human Resources and Customer Service
   - Mitzi Kline, Director of Communications


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


11. Executive Session
    Resolution 20-069 Resolution that the Board of Health convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) and (3) to conference with an attorney for the public body that are the subject of pending and imminent court action and to consider the compensation of a public employee.

12. Adjourn

DATE OF NEXT MEETING: Tuesday, June 9, 2020
8:00 AM - Board of Health Meeting (Location TBD)
Franklin County Public Health
- AGENDA SUBJECT TO CHANGE -