1. Pledge of Allegiance

2. Approval of May 12, June 9 and June 29, 2020 meeting minutes

3. Hearing 20-004 To adopt an emergency order making and enforcing rules requiring facial coverings in the cities of Bexley, Canal Winchester, Dublin, Gahanna, Grandview, Grove City, Groveport, Hilliard, New Albany, Pickerington, Reynoldsburg, Upper Arlington, Westerville, and Whitehall, and the unincorporated townships and villages within the Franklin County General Health District.

4. Old Business:

   Resolution 20-054 (Amended) Resolution to authorize the Health Commissioner to issue the Board of Health Orders (3-sewage);
   Presenting: Niki Lemin

   Resolution 20-063 (Amended) 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 $24,000.00);
   Presenting: Theresa Seagraves

   Resolution 20-075 (Amended) Resolution to authorize the Health Commissioner to amend the resolution transferring the Franklin County and Columbus Medical Reserve Corps (FC&MRC) Volunteer Program to the Franklin County Emergency Management & Homeland Security (FCEM&HS) (Expense of $20,000.00);
   Presenting: Theresa Seagraves

5. New Business

   Hearing: 20-003 Jeffrey Lewis and Karen Lewis; 1501 Cole Road are requesting a Variance for the placement of a HSTS less than ten (10) feet from property line;
   Presenting: Niki Lemin

   Resolutions:

   Resolution 20-089 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
Presenting: John Wolf

Resolution 20-090 Resolution to authorize the Health Commissioner to waive plumbing permit fees in Whitehall for a backwater valve installation project;
Presenting: Niki Lemin

Resolution 20-091 Resolution to authorize the Health Commissioner to enter into contract with Columbus Public Health for FY2021 Budget Period 1 Public Health Emergency Preparedness (PHEP) Grant between July 1, 2020 to June 30, 2021 (Revenue of $166,422.30);
Presenting: Theresa Seagraves

Resolution 20-092 Resolution to authorize the Health Commissioner to auction a surplus vehicle (Estimated Revenue of $500.00);
Presenting: John Wolf

Resolution 20-093 Resolution to authorize the Health Commissioner to enter into a contract with US Together for Strategic COVID-19 Communications for Limited-English-Proficiency Populations in Franklin County. (Expense of $67,226.91)
Presenting: John Wolf

Resolution 20-094 Resolution to authorize the Health Commissioner to employ individuals for the purpose of observation and related work in response to COVID-19;
Presenting: Jen Robinson

Resolution 20-095 Resolution to approve purchases for Franklin County Public Health.
Presenting: John Wolf

6. Personnel action and motion to accept as presented.
Presenting: Jen Robinson

7. Update: COVID-19

8. Division & Office Reports:
   a. Niki Lemin, AHC, Director of Environmental Health
   b. Theresa Seagraves, AHC, Director of Health Systems and Planning
   c. Alex Jones, AHC, Director of Prevention and Wellness
   d. Jen Robinson, Director of Human Resources and Customer Service
   e. Mitzi Kline, Director of Communications and Marketing


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

Adjourn

DATE OF NEXT MEETING: Tuesday – August 11, 2020
8:00 a.m. – Board of Health Finance Meeting
        Zoom Conference Call
9:00 a.m. - Board of Health Meeting
        Zoom Conference Call
- AGENDA SUBJECT TO CHANGE -