Board of Health Meeting
Tuesday, August 11, 2020
9:00 a.m. – Zoom Conference Call

1. Pledge of Allegiance

2. Approval of July 14, 2020 meeting minutes

3. Old Business:

   Amended Resolution 20-040 Resolution to approve the implementation of accrued time to benefit Franklin County Public Health Staff during COVID-19 Response;
   Presenting: Jen Robinson

4. New Business

   Resolutions:

   Resolution 20-096 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 20-097 Resolution to authorize the Health Commissioner to issue the Board of Health Orders (1 – lead);
   Presenting: Niki Lemin

   Resolution 20-098 Resolution authorizing the Health Commissioner to enter into a Clinical Affiliation Agreement with Chamberlain University for student nursing education;
   Presenting: Alex Jones

   Resolution 20-099 Resolution authorizing the Health Commissioner to enter into a contract with Columbus Public Health to provide immunization education and monitoring as part of the Ohio Department of Health Get Vaccinated Ohio Grant (Revenue of $112,119.00);
   Presenting: Alex Jones

   Resolution 20-100 Resolution to approve application forms from the Ohio Department of Health for Maternity Licensure Renewal for Dublin Methodist Hospital;
   Presenting: Alex Jones

   Resolution 20-101 Resolution authorizing the Health Commissioner to enter into a memorandum of understanding to collaboratively build and implement the COVID-19 analytics and targeted surveillance system for schools (No Cost);
   Presenting: Alex Jones
Resolution 20-102 Resolution authorizing the Health Commissioner to enter into a contract with Pickaway County General Health District to provide epidemiological services as per requirement of Public Health Preparedness (PHEP) grant (Revenue of $4,000.00);
Presenting: Alex Jones

Resolution 20-103 Resolution authorizing the Health Commissioner to renew a contract with Amelie Company to develop a comprehensive marketing campaign to address the stigma around addiction and opioid use disorder for the CDC Opiate To Action Grant (Expense of $25,000.00);
Presenting: Mitzi Kline

Resolution 20-104 Resolution to authorize the Health Commissioner to enter into a contract between Marlene Miller, an independent consultant, and the Franklin County Board of Health to provide professional services (Expense of $5,000.00);
Presenting: Joe Mazzola

Resolution 20-105 Resolution to authorizing the Health Commissioner to enter into a Memorandum of Understanding with Vital Strategies, Inc., for the purposes of facilitating the process of accepting technical assistance, hiring additional staff, accepting grant funds and utilizing communication and other resources to enhance its response to COVID-19;
Presenting: Joe Mazzola

Resolution 20-106 Resolution to authorize the Health Commissioner to enter into an agreement the Dart Center and ID Columbus for the necessity of Franklin residents bringing state issued ID cards when testing for COVID-19;
Presenting: Joe Mazzola

Resolution 20-107 Resolution to authorize the Health Commissioner to enter into contracts with local agencies in support of the Centers for Disease Control and Prevention (CDC) Overdose Data To Action (OD2A) Grant (Expense of $2,284,164.75);
Presenting: Theresa Seagraves

Resolution 20-108 Resolution to authorize the Health Commissioner to accept Year Two(2) Grant Funding from the Centers For Disease Control and Prevention (CDC) through its Overdose Data To Action (OD2A) Grant (Revenue of $3,509,855.00);
Presenting: Theresa Seagraves

Resolution 20-109 Resolution to amend the 2020 Operating Budget;
Presenting: John Wolf

Resolution 20-110 Resolution authorizing the Director of Finance and Business Operations to transfer cash from the agency fund retainage account to Funds 9026 and 9027;
Presenting: John Wolf
Resolution 20-111 Resolution to approve purchases for Franklin County Public Health.
Presenting: John Wolf

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

6. Update: COVID-19

7. 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


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


11. Executive Session

   Resolution 20-112 Resolution to convene into Executive Session pursuant to the Ohio Revised Code Section 121.22(G)(3). The Board moves to go into Executive Session 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 – September 15, 2020
8:00 a.m. – Board of Health Meeting
Zoom Conference Call
-AGENDA SUBJECT TO CHANGE-