Board of Health Meeting
Tuesday, September 15, 2020
8:00 a.m. – Zoom Conference Call

1. Pledge of Allegiance

2. Approval of August 11th and 27th, 2020 meeting minutes

3. Staff Recognitions

   - Olabisi Eddy – Community Health Planner – Columbus City Council Award
   - Dr. Miller Sullivan – 20 years of service
   - Joe Durham, Esq. – 30 years of service

4. Old Business:
   Approval of July 14th, 2020 meeting minutes

5. New Business

   Resolutions:

   Resolution 20-116 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
   Presenting: John Wolf

   Resolution 20-117 Resolution to authorize the Health Commissioner to enter into a contract with a CDC Civil Service Personnel (Associate) from The Centers for Disease Control and Prevention (CDC) for the Public Health Associate Program (“PHAP”);
   Presenting: Theresa Seagraves

   Resolution 20-118 Resolution to adopt the schedule of fees for body art businesses for the 2021 Operating/Approval Year; (1st Reading);
   Presenting: Niki Lemin

   Resolution 20-119 Resolution to authorize the Health Commissioner to enter a contract with Canvaas Consulting, LLC for a COVID-19 “SPREAD LOVE, NOT COVID” Campaign; (EXPENSE NOT TO EXCEED $90,000.00);
   Presenting: Mitzi Kline

   Resolution 20-120 Resolution authorizing the Health Commissioner to enter into 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 for Year 2 between September 1, 2020 to August 31, 2021; (Expense of $150,000.00);
   Presenting: Mitzi Kline
Resolution 20-121 Resolution authorizing the Health Commissioner to renew a contract with Joseph R. Durham, Eastman & Smith, LTD. for professional services (Expense Not To Exceed $95,000.00);
Presenting: John Wolf

Resolution 20-122 Resolution authorizing the Franklin County Board of Health to provide health and plumbing services to political subdivisions in 2021;
Presenting: Joe Mazzola

Resolution 20-123 Resolution to revise the vehicle usage and driving policy (D-0016);
Presenting: John Wolf

Resolution 20-124 Resolution to approve purchases for Franklin County Public Health;
Presenting: John Wolf

Resolution 20-125 Resolution to authorize the Health Commissioner to accept grant funding from The Center For Disease Control and Prevention (CDC) for the Environmental Health Specialists Network (EHS-NET) Practice Based Research To Improve Food Safety – 2020 Grant (Revenue of $192,587.00);
Presenting: Niki Lemin

Resolution 20-126 Resolution authorizing the Health Commissioner to enter into a contract with the Ohio Department of Health for Care Resource Coordination and Support (Revenue of $392,373.00)
Presenting: John Wolf

Resolution 20-127 Resolution to amend the 2020 Operating Budget
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

9. Strategic Initiatives
   a. FCPH Strategic Plan
   b. Community Health Improvement Plan
   c. Community Health Assessment
   d. Accreditation
10. Health Awareness Calendar – September 2020
   a. Infant Mortality
   b. Emergency Preparedness
   c. Food Safety Education


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


14. Adjourn

DATE OF NEXT BOARD MEETING: Tuesday – October 13, 2020
8:00 a.m. – Board of Health Meeting
Zoom Conference Call
-AGENDA SUBJECT TO CHANGE-