



Franklin County Public Health
280 East Broad Street
Columbus, Ohio 43215-4562
(614) 525-3160
www.myfcph.org

Agenda Board of Health Meeting

Board of Health Meeting Tuesday, October 11, 2016 9:30 a.m. – DOC Conference Room

1. Pledge of Allegiance
2. Approval of September 13, 2016 meeting minutes
3. Old Business
4. New Business
5. Administration
 - a. **Public Hearings/Adjudications:**
 - Hearing 16-004** Food Service Operation License Suspension or Revocation Hearing for Rancho Alegre Grandview, LLC (License: NFRY-9C34KN), 1075 Dublin Road, Grandview Heights, OH 43215, Owner: Jesus & Daniela Macias
 - b. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
 - c. **Resolutions:**
 - Resolution 16-094** to approve monthly operating expenses
 - Resolution 16-095** to authorize the Health Commissioner to issue the Board of Health Orders
 - Resolution 16-096** to adopt the 2017 Fee Schedule (first reading)
 - Resolution 16-097** to amend the 2016 operating budget
 - Resolution 16-098** to authorize the Health Commissioner to amend the contract with Mike Tedrick, RS, to provide Food Safety Education (not to exceed \$20,000)
 - Resolution 16-099** to authorize the Health Commissioner to renew an agreement with the Franklin County Board of Commissioners Department of Animal Care and Control (not to exceed \$2,500.00)
 - Resolution 16-100** to authorize the Health Commissioner to enter into an agreement with the Gordon Flesch Company for a copier and maintenance agreement for the Environmental Health Division (not to exceed \$3540.72)
 - Resolution 16-101** to authorize the Health Commissioner to renew a contract with Columbus Academy of Veterinary Medicine for veterinary services, support, and supplies for FCPH sponsored rabies clinics (not to exceed \$8,000.00)

Resolution 16-102 to amend the contract with the National Network of Public Health Institutes (NNPHI) for a shared services mini grant (not to exceed \$9,765.00)

Resolution 16-103 to increase employee contribution for 2017 Health and Ancillary Insurance Benefits

Resolution 16-104 to authorize the Health Commissioner to amend a policy for authorization by the Board of Health for routine and emergency events

Resolution 16-105 to appoint a Franklin County Public Health representative to the Solid Waste Authority of Central Ohio Board of Trustees

Resolution 16-106 to approve purchases

d. Personnel Actions:

Recognition – Karla Chapman, Receptionist, 10 years of service

– Ken Farmwald, Plumbing Supervisor, 15 years of service

– Dave Fischer, Food Safety Inspector, 5 years of service

– Amber Breedlove, Health Communication Specialist, 10 years of service

– Barb Martens, Children with Medical Handicaps RN, 10 years of service

New hire – Jessica Arnold, Administrative Assistant, Environmental Health, Effective October 24, 2016

Resignation – Kelly Bragg, Health Educator, Health & Wellness Program, Effective October 7, 2016

– Tessa Fite, MRC Coordinator, Emergency Preparedness, Effective September 29, 2016

e. Division Reports:

a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner

b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner

c. Health Systems & Planning Report – Joe Mazzola, Director

d. Communication Report – Mitzi Kline, Director of Communication

6. Health Commissioner's Report – Susan Tilgner, Health Commissioner

7. Medical Director's Report – Dr. Miller Sullivan, Medical Director

8. Legal Counsel's Report

9. Executive Session

Resolution 16-107 to consider the appointment, employment, dismissal, discipline or compensation of an employee or the investigation of charges or complaints against a public employee unless the employee requests a public hearing

10. **Adjourn**

DATE OF NEXT MEETING: Tuesday, November 8, 2016

South Conference Room
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

AGENDA SUBJECT TO CHANGE