



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, April 11, 2017 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**

2. **Approval of March 14, 2017 Meeting Minutes**

3. **Old Business**

**Resolution 17-019** to authorize the use of procurement cards following the Franklin County Auditor's Office policy and amend the Franklin County Fiscal Manual (D-0012) to include a procurement card section

4. **New Business**

a. **Gold Medal Award Proclamation**

b. **Election of Officers**

**Administration**

a. **Public Hearings/Adjudications:**

**Hearing 17-004** Food Service Operation/Food Establishment Denial/Suspension for non-payment of 2017 food license

b. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**

c. **Resolutions:**

**Resolution 17-040** to approve monthly operating expenses

**Resolution 17-041** to authorize the Health Commissioner to issue the Board of Health Orders

**Resolution 17-042** to authorize the Health Commissioner to enter into a lease agreement with David M. Pastorek for a satellite facility located at 2000 Kenton Avenue, Columbus, OH 43205 (expense not to exceed \$32,000.00)

**Resolution 17-043** to authorize the Health Commissioner to renew a contract with Community Housing Network to provide the Lead based paint inspections, risk assessments, clearance inspections, work specifications, and asbestos inspection services (revenue of \$6,000.00)

**Resolution 17-044** authorize the health commissioner to enter into a contract with the Ohio Department of Health to raise awareness in communities about the benefits of having a lead safe and healthy home by conducting education and outreach activities (revenue of \$10,000.00)

**Resolution 17-045** to renew an MOU with Columbus Public Health (CPH) to provide mutual aid for temporary vaccine storage in the event that either health department has problems with their refrigeration equipment

**Resolution 17-046** to contract with Biehl Consultancy LLC to assist FCPH staff with the application of collective impact best practices to promote the development of our newly formed Immunization Coalition of Central Ohio (ICCO) to address strategies in ways to improve vaccine rates in Central Ohio (expense not to exceed \$8,000.00)

**Resolution 17-047** to amend the 2017 Operating Budget

**Resolution 17-048** to authorize the sale of Door 655 and an Apple IMAC computer on Govdeals (minimum revenue \$1,000.00)

**Resolution 17-049** to authorize the Health Commissioner to renew a contract with the Pickaway County Health Department to provide epidemiological services (revenue of \$1,500.00)

**Resolution 17-050** to authorize the Health Commissioner to enter into a contract with Mighty Spark Design for website conversion services (expense not to exceed \$4,500.00)

**Resolution 17-051** to authorize the Health Commissioner to amend a contract with Columbus Public Health for local Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) (additional revenue of \$29,454.18)

**Resolution 17-052** to approve purchases

**d. Personnel Actions**

<b>New hires</b>	Health Promotion & Community Engagement Supervisor	Jennie McAdams, April 17, 2017- Promotion from Business Analyst/Accreditation Coordinator
	Plumbing Inspector	Ryan Wilkins, April 17, 2017 Seasonal to permanent employee
<b>Recognition</b>	None	
<b>Job Openings</b>	Health Educator	Second Interviews Scheduled
	Graphic and Web Designer	Interviews Completed
	Business Analyst/Accreditation Coordinator	In Review Before Posting
	Infectious Disease (ID) Nurse	Continuous Posting
<b>Resignations</b>	None	

**5. 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, Health Commissioner
- d. Communication Report – Mitzi Kline, Director of Communication
- e. Human Resources Quarterly Report – Jennifer Robinson, Human Resources Manager

**6. Health Commissioner's Report – Joe Mazzola, Health Commissioner**

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

**8. Legal Counsel's Report**

**9. Continuing Education**

- a. Food Safety Program: Laws, Rules, and Procedures
- b. Emergency Preparedness- The Medical Reserve Corps

**10. Executive Session**

**11. Adjourn**

**DATE OF NEXT MEETING: Tuesday, May 9, 2017**

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**- AGENDA SUBJECT TO CHANGE -**