



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, August 8, 2017 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of July 11, 2017 Meeting Minutes
3. Recognitions

Lela Anthony, Receptionist	20 years of service
Michael Cornell, EH Tech- Water Quality	5 years of service

4. Old Business
5. New Business

a. Resolutions:

Resolution 17-088 to approve monthly financial report and operating expenses

Resolution 17-089 to authorize the Health Commissioner to issue the Board of Health Orders

Resolution 17-090 to authorize Franklin County Public Health to provide health services to political subdivisions in 2018

Resolution 17-091 to authorize the Health Commissioner to amend a contract with the Columbus Development Department to provide lead inspections, risk assessments, written work specifications, clearance inspections, and Healthy Homes Assessments for the Lead Safe Columbus Program (additional revenue of \$25,000.00)

Resolution 17-092 to amend/or adopt the schedule for body art fees for the 2018 operating/licensing year, to become effective on the date of the third reading, October 10, 2017 (first reading)

Resolution 17-093 to authorize the Health Commissioner to enter into a cooperative purchasing agreement with The Interlocal Purchasing Systems

Resolutions 17-094 to authorize the Health Commissioner to enter into a lease agreement for two vehicles for the Water Quality Program (expense not to exceed \$46,323.60 for five years)

Resolution 17-095 to authorize the Health Commissioner to enter into an agreement with the John Glenn School of Public Affairs for MAPS Training in 2017-2018 (not to exceed \$5,160.00)

Resolution 17-096 to authorize the Health Commissioner to renew an agreement with the Central Ohio Trauma System (COTS) for regional volunteer work for the MRC Coordinator (revenue of \$10,000)

Resolution 17-097 to authorize the Health Commissioner to amend a contract with Joseph R. Durham, Eastman & Smith, LTD. for professional services (expense of \$20,000.00)

Resolution 17-098 to renew the FCPH Board Member Travel Policy (B-0001)

Resolution 17-099 to renew the FCPH Public Participation at Board Meetings Policy (B-0002)

Resolution 17-100 to adopt the FCPH Anti-Human Trafficking Policy (D-0017)

Resolution 17-101 to authorize the Health Commissioner to enter into a contract with Columbus Public Health for the purpose of data collection for the Ohio Department of Health Prevention Overdose Grant (expense of \$8,000.00)

Resolution 17-102 to authorize the Health Commissioner to approve a contract modification with The Columbus Development Department to add additional funding for lead inspection services contract for Columbus Land Bank properties (revenue of \$30,000.00)

Resolution 17-103 to approve purchases

b. Personnel actions and motion to accept as recommended

New hires	Emergency Preparedness and Training Supervisor	Eva Wollerman, Promotion from CRI Coordinator and EP Planner
	Executive Assistant- Prevention & Wellness	Carol Bailey, August 21, 2017
Job Openings	Plumbing Inspector	Interviews in Process
	Cities Readiness Initiative (CRI) Coordinator	Position Posted CRI Grant
	Public Health Nurse (BCMh)	Position Posted
New Position	IT Systems Analyst	
	Emergency Preparedness Planner	Pending PHEP Grant
	Injury Prevention Coordinator	Pending Opiate Grant
Resignations	Jonathon Dye, July 28, 2017	Data Analyst
	Jazalene Lux, July 30, 2017	Public Health Nurse (BCMh)

6. Director Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Health Systems & Planning Report – Theresa Seagraves, Director
- d. Communications Report – Mitzi Kline, Director

7. Health Commissioner’s Report – Joe Mazzola, Health Commissioner

8. Medical Director’s Report – Dr. Miller Sullivan, Medical Director

9. Legal Counsel’s Report- Joe Durham

10. Continuing Education

Legionella Investigation Review- Charlie Broschart & Radhika Iyer

11. Adjourn

DATE OF NEXT MEETING: **Tuesday, September 12, 2017** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- AGENDA SUBJECT TO CHANGE -