



Franklin County Public Health
280 East Broad Street
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www.myfcph.org

Agenda Board of Health Meeting

Board of Health Meeting Tuesday, December 12, 2017 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of November 14, 2017 meeting minutes**
3. **Old Business**
 - a. **Resolution 17-119** to adopt the schedule of fees for food service establishments and food service operations for the 2018 licensing year, to become effective on January 1, 2018 (**3rd Reading**)
Presenting: John Wolf
4. **Recognitions**

Stacie Williamson, RN Supervisor CMH Program 5 years
5. **New Business**
 - a. **Public Hearings/Adjudications:**

Hearing 17-007 for a Variance Request – Ohio Administrative Code 3701-29-06 (G)(3)(a), 5581 Rensch Road, Pleasant Township, OH 43123 (Pleasant Township, Tax District 230, Parcel ID 000662-00); owned by Peter Kazaryn and Volha Sachkouskaya
Presenting: Niki Lemin and Nathan Ralph
 - b. **Resolutions:**

Resolution 17-135 to approve monthly financial report and operating expenses
Presenting: John Wolf

Resolution 17-136 to adopt the 2018 Operating Budget
Presenting: John Wolf

Resolution 17-137 to authorize the Finance & Business Operations Director to request tax settlement advances for 2018
Presenting: John Wolf

Resolution 17-138 to authorize the Health Commissioner to renew a contract with Julian & Grube, Inc. for financial services (expense not to exceed \$5,000.00)
Presenting: John Wolf

Resolution 17-139 to authorize the Health Commissioner to enter into a contract renewal with K2 Studios for graphic design contract work (expense not to exceed \$30,000.00)
Presenting: Mitzi Kline

Resolution 17-140 to authorize the Health Commissioner to enter into a contract renewal with Mighty Spark Design for website conversion services (expense not to exceed \$25,000.00)

Presenting: Mitzi Kline

Resolution 17-141 to authorize the Health Commissioner to enter into a contract renewal with the Central Ohio Poison Center for After-Hours on call services (expense not to exceed \$9,200.00)

Presenting: Mitzi Kline

Resolution 17-142 to authorize the Health Commissioner to renew a contract with Mike Tedrick, RS, to provide food safety education courses on behalf of Franklin County Public Health (expense not to exceed \$22,050.00)

Presenting: Garrett Guillozet

Resolution 17-143 to authorize the Health Commissioner to renew a contract with Silk Road, Inc., to track implementation of the Franklin County Public Health workforce development plan with the Greenlight Learning Management System software (expense not to exceed \$6,094.00)

Presenting: Jennifer Robinson

Resolution 17-144 to authorize the Health Commissioner to renew a contract with Biehl Consultancy, LLC, to assist FCPH staff with the application of collective impact best practices to continue work with the newly formed Immunization Coalition of Central Ohio (expense not to exceed \$6,000.00)

Presenting: Debbie Wright

Resolution 17-145 to authorize the Health Commissioner to amend the Local Public Health Emergency Preparedness contract with Columbus Public Health (additional revenue of \$8,234.22)

Presenting: Eva Wollerman

Resolution 17-146 to authorize the Health Commissioner to amend the contract for the Community Health Improvement Plan with the Ohio Department of Health (additional revenue of \$5,000.00)

Presenting: Joe Mazzola

Resolution 17-147 to authorize the Health Commissioner to enter into a contract with Mighty Crow Media, LLC for Community Health Improvement Plan services (expense not to exceed \$15,000.00)

Presenting: Joe Mazzola

Resolution 17-148 to approve the issuance of a construction and demolition debris landfill operation license to Scott Wrecking Company, Inc.

Presenting: Jeff Gibbs

Resolution 17-149 to approve the issuance of a construction and demolition debris landfill operation license to JDM Services, LLC (dba: Frank Road Recycling Solutions)
Presenting: Jeff Gibbs

Resolution 17-150 to approve the issuance of a landfill license with the Solid Waste Authority of Central Ohio (revenue of \$2,500.00)
Presenting: Jeff Gibbs

Resolution 17-151 to authorize the Health Commissioner to approve the issuance of a solid waste facility license (transfer station) to Waste Management, Inc. (revenue of \$750.00)
Presenting: Jeff Gibbs

Resolution 17-152 to renew a contract with Joseph R. Durham, Eastman & Smith, Ltd., for legal services (expense not to exceed \$48,000.00)
Presenting: John Wolf

Resolution 17-153 to approve purchases
Presenting: John Wolf

c. Personnel actions and motion to accept as recommended
Presenting: Jennifer Robinson

Job Openings	Executive Assistant to the Health Commissioner	Interviews scheduled
	Public Health Nurse – Children with Medical Handicaps	Interviews scheduled
	Public Health Nurse – Infectious Disease	Interviews scheduled
	Cities Readiness Initiative (CRI) Coordinator	Position posted

6. 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 – Theresa Seagraves, Director
- d. Communication 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, Legal Counsel

10. Executive Session

Resolution 17-154 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline or compensation of an employee and/or public official

11. Adjourn

DATE OF NEXT MEETING: Tuesday, January 9, 2018

South Conference Room, Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562-**AGENDA SUBJECT TO CHANGE-**