



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

1. Pledge of Allegiance

2. Approval of June 13, 2017 Meeting Minutes

3. Recognitions

Mitzi Kline, Director of Communication, 25 years of service

4. Old Business

Past President Award- Dr. Heather Lane

5. New Business

a. Resolutions:

Resolution 17-076 to approve monthly financial report and operating expenses

Resolution 17-077 to authorize the Health Commissioner to issue the Board of Health Orders

Resolution 17-078 to authorize the Health Commissioner to reinstate longevity increases in the Compensation Plan as revised (expense not to exceed \$32,000.00)

Resolution 17-079 to authorize the Health Commissioner to enter into an agreement with the Franklin County Community Based Correctional Facility to purchase naloxone

Resolution 17-080 to authorize the Health Commissioner to enter into an agreement with the Franklin County Commissioners to purchase naloxone on behalf of the Franklin County Homeland Security and Justice Program.

Resolution 17-081 to authorize the Health Commissioner to renew a contract with CompDrug (dba Youth to Youth) to complete activities specific to the Tobacco Use Prevention and Cessation project through the Ohio Department of Health (expense of \$65,000.00)

Resolution 17-082 to authorize the Health Commissioner to renew a contract with the Ohio Public Health Association (OPHA) to provide FCPH with a public health professional to serve as project coordinator for the Tobacco Use Prevention and Cessation project through the Ohio Department of Health (expense of \$25,300.00)

Resolution 17-083 to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health to provide Public Health Lead Investigation (PHLI) and case management

Resolution 17-084 to authorize the Health Commissioner to renew a contract with Pickaway County Health Department to provide Medical Reserve Corps (MRC) Services (revenue of \$3,500.00)

Resolution 17-085 to authorize the Health Commissioner to enter into a contract with Basement Authority LLC dba the Ohio Basement Authority for water quality partnership sewer taps of single family residences in Eureka Park, Franklin Township

Resolution 17-086 to authorize the Health Commissioner to renew a service agreement with Ohio Pharmacy Services for the purchase of Naloxone and Project DAWN kits

Resolution 17-087 to approve purchases

b. Personnel Actions:

New hires	None	
Job Openings	Emergency Preparedness and Training Supervisor	Conducting Interviews
	Executive Assistant- Prevention & Wellness	Conducting interviews
	Plumbing Inspector	Additional full-time position
Resignations	None	

Motion to accept personnel actions

6. Director Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Communications Report – Mitzi Kline, Director
- d. Health Systems & Planning Report – Theresa Seagraves, Director
- e. Human Resources Quarterly Report – Jen Robinson, HR Manager

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

Mosquito Program- Charlie Broschart

11. Adjourn

DATE OF NEXT MEETING: **Tuesday, August 8, 2017** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -