



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, June 13, 2017 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of May 9, 2017 Meeting Minutes
3. Recognitions

Scott Brewer, Infectious Disease Epidemiologist	5 years of service
John Wolf, Director of Finance & Business Operations	10 years of service
Charlie Broschart, Environmental Health Division Manager	20 years of service

4. Old Business

5. New Business
Administration

a. Public Hearings/Adjudications

Hearing 17-004 Food Service Operation License Suspension or Revocation Hearing for Barwaago Café, LLC (License: BFRY-9ZGQ3C), 3296 Westerville Road, Columbus, OH, 43224, Licensee: Deeq Arab

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

c. Resolutions:

Resolution 17-063 to approve monthly operating expenses

Resolution 17-064 to authorize the Health Commissioner to issue the Board of Health Orders

Resolution 17-065 to authorize the Health Commissioner to renew an agreement with the SERS Parking Garage for fleet vehicles (expense of \$31,200.00)

Resolution 17-066 to appoint a Franklin County Public Health representative to the Solid Waste Authority of Central Ohio Board of Trustees

Resolution 17-067 to approve removal of the Vehicle Usage and Driving Policy from the Personnel Policies (HR-0001) and making it a stand-alone policy (D-0016) with amendments and revoke the Global Positioning System Policy (D-0004)

Resolution 17-068 to authorize the Health Commissioner to enter into a contract with the Ohio Public Health Association (OPHA) for temporary administrative services for the Fiscal and Environmental Health divisions (expense of \$10,000.00)

Resolution 17-069 to authorize the Health Commissioner to enter into a contract with Columbus Public Health for the local Public Health Emergency Preparedness (PHEP) Grant (revenue of \$191,373.28)

Resolution 17-070 to authorize the Health Commissioner to enter into a contract with Columbus Public Health and utilize the services of Gatehouse Media for a social media advertising campaign (expense of \$3,000.00)

Resolution 17-071 to approve application forms from the Ohio Department of Health for Maternity Licensure Renewal for Doctor's Hospital, Dublin Methodist Hospital and Mount Carmel St. Ann's

Resolution 17-072 to authorize the Health Commissioner to enter into a Service Level Agreement with the Franklin County Data Center

Resolution 17-073 to authorize the Health Commissioner to enter into a contract with Mighty Crow Media LLC for work on the Community Health Assessment (expense of \$5,000.00)

Resolution 17-074 to approve purchases

d. Personnel Actions:

New hires	Performance Measurement and Accreditation Coordinator	Ami Shah, June 26, 2017
Job Openings	Emergency Preparedness and Training Supervisor	Position Posted
	Infectious Disease (ID) Nurse	Continuous Posting
Resignations	Stephanie Cornell	Administrative Assistant for Prevention and Wellness, June 6, 2017
	Shaddy Swade	Emergency Preparedness and Training Supervisor, June 23, 2017
Job Change	Prevention & Wellness Administrative Assistant to Executive Assistant	

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

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

Tobacco Prevention Grant- Robert Jennings, ODH Tobacco Grant Contractor & Nate Biggs, Youth-to-Youth

11. Executive Session

Resolution 17-075 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

12. Adjourn

DATE OF NEXT MEETING: **Tuesday, July 11, 2017** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -