



Franklin County Public Health
280 East Broad Street
Columbus, Ohio 43215-4562
(614) 525-3160
www.mycph.org

Agenda Board of Health Meeting

Board of Health Meeting Tuesday, March 14, 2017 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
2. **Approval of February 14, 2017 Meeting Minutes**

3. **Old Business**
Los Mariachis of Groveport, LLC Update

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**

Administration

a. Public Hearings/Adjudications:

Hearing 17-003 for a Variance Request – Ohio Administrative Code 3701-28-07-(K)(4), 727 Lakeshore Drive, Columbus, OH 43235 (Sharon Township, Tax District 250, Parcel ID 000016); owned by Norman and Phyllis Funk; Presented by Niki Lemin and Nathan Ralph

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

c. Resolutions:

Resolution 17-025 to approve monthly operating expenses

Resolution 17-026 to authorize the Health Commissioner to issue the Board of Health Orders

Resolution 17-027 to authorize the Health Commissioner to enter into an agreement with the National Association of County & City Health Officials (NACCHO) to accept the Medical Reserve Corps (MRC) 2017 Challenge Award (revenue of \$13,000.00)

Resolution 17-028 to authorize the Health Commissioner to enter into a one-year collaboration agreement with the Franklin County Commissioners to administer contracts for health care services for low income, underinsured or uninsured county residents

Resolution 17-029 to authorize the Health Commissioner to renew a contract with O'Neil Tents and Party Supplies to provide tents, tables, chairs, and table covers for rabies clinics in 2017 (not to exceed \$3,000.00)

Resolution 17-030 to authorize the Health Commissioner to apply, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement with the Ohio Environmental Protection Agency (OEPA) for the repair and replacement of Household Sewage Treatment Systems (revenue and expense up to \$150,000.00)

Resolution 17-031 to authorize the Health Commissioner to enter into a Business Associate Agreement with United Way of Central Ohio for care coordination for families with children with medical needs

Resolution 17-032 to authorize the Health Commissioner to enter into a contract with the Franklin County Commissioners for a Community Partnership Grant to administer an Immunization Campaign for 2017 (revenue of \$52,800.00)

Resolution 17-033 to authorize the Health Commissioner to enter into a Memorandum Of Agreement with Dublin City Schools to serve as a private Point Of Dispensing (POD) for mass prophylaxis dispensing

Resolution 17-034 to authorize the Health Commissioner to enter into an agreement with Faith Mission, Inc. regarding FCPH provision of naloxone kits for usage in homeless and domestic violence shelters

Resolution 17-035 to amend the contract with NextGen Healthcare for an electronic health record (EHR) and practice management software system (not to exceed an additional \$12,500.00)

Resolution 17-036 to authorize the Health Commissioner to enter into a contract with Columbus Public Health to provide immunization education and monitoring as part of the Ohio Department of Health Immunization Action Plan Grant (revenue not to exceed \$74,981.10)

Resolution 16-037 to adopt the 2018 Operating Cost Budget

Resolution 17-038 to approve purchases

d. Personnel Actions

Recognition	Charlie Broschart, EH Division Manager	20 years of service
New hires	CEH Supervisor	Jennifer Frazier, March 20, 2017
	Executive Assistant to the Health Commissioner	Andrea Harless, March 20, 2017
	Children with Medical Handicaps (CMH) Nurse	Jazalene Lux, April 3, 2017
	Children with Medical Handicaps (CMH) Nurse	Susan Hamilton, April 3, 2017
Retirement	Rickie Little, Plumbing Inspector	Effective May 1, 2017
Resignations	Ginelle Lundy, Children with Medical Handicaps (CMH) Nurse	Effective March 17, 2017

Job Openings	Community Health and Wellness Supervisor	Interviews scheduled
	Director of Health Systems and Planning	Interviews completed
	Graphic and Web Designer	Interviews scheduled
	Health Educator	Interviews scheduled
	Infectious Disease (ID) Nurse	Interviews scheduled

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

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. Executive Session

Resolution 17-039 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

10. Adjourn

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

- AGENDA SUBJECT TO CHANGE -