



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

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

Meghan O'Brien, Community Health Planner	1 year of service
Kristin Peters, Health Educator	1 year of service
Toni Stichert, Administrative Assistant, CMH	1 year of service

4. Old Business

5. New Business Administration

- a. Public Hearings/Adjudications
- b. Monthly Financial Report – John Wolf, Finance & Business Operations Director
- c. Resolutions:

Resolution 17-054 to approve monthly operating expenses

Resolution 17-055 to authorize the Health Commissioner to issue the Board of Health Orders

Resolution 17-056 to authorize the Health Commissioner to enter into a contract with WEX Telematics for GPS services (expense of \$9,120.00 annually)

Resolution 17-057 to authorize the Health Commissioner to enter into a Memorandum Of Understanding with New Albany- Plain Local District to serve as a public Point Of Dispensing for mass prophylaxis dispensing use in the event of a public health emergency

Resolution 17-058 to authorize the Health Commissioner to enter into a Memorandum Of Understanding with Westerville City School District to serve as a public Point Of Dispensing for mass prophylaxis dispensing use in the event of a public health emergency

Resolution 17-059 to authorize the Health Commissioner to enter into a contract with Yellow Bird Food Shed, LLC for the purpose of purchasing food for farm to school taste test in youth development programs and schools in the summer months (expense not to exceed \$750.00)

Resolution 17-060 to authorize the Health Commissioner to enter into a Memorandum Of Understanding with The Ohio State University College of Nursing to provide an educational site for community health workers to observe and participate in public health experiences

Resolution 17-061 to amend the 2017 Operating Budget

Resolution 17-062 to approve purchases

d. Personnel Actions:

New hires	Health Educator	Ashton Grigley, May 15, 2017
Job Openings	Performance Measurement and Accreditation Coordinator	Receiving Resumes
	Infectious Disease (ID) Nurse	Continuous Posting
Resignations	None	

6. Division Reports:

- a. Environmental Health Report – Jeff Gibbs and Charlie Broschart, Environmental Health Division Managers
- 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

Kristen Peters – Farm To School

Nathan Ralph – Illicit Discharge Detection and Elimination (IDDE) Management and Enforcement

11. Adjourn

DATE OF NEXT MEETING: **Tuesday, June 13, 2017** (South Conference Room)
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 280 E. Broad Street, Columbus, OH 43215-4562
 - **AGENDA SUBJECT TO CHANGE** -