



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, November 14, 2017 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of October 10, 2017 Meeting Minutes
3. Recognitions
Stacie Williamson, PHN Supervisor- CMH Programs- 5 year anniversary
4. Old Business

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 the date of the third reading, December 12, 2017 **(2nd Reading, Public Hearing)**

5. New Business
 - a. Public Hearing/Adjudications:

Hearing 17-006 for a Board Order appeal, Ohio Revised Code Chapter 3718, 7670 Fishel Road South; Dublin, OH 43016; Washington Township; Tax District 272, Parcel #000596; Compass Construction Inc. (property owner) Michael L. Chambers (statutory agent)

5. New Business
 - b. Resolutions:

Resolution 17-126 to approve monthly financial report and operating expenses

Resolution 17-127 to authorize the Health Commissioner to issue the Board of Health Orders (1 sewage nuisance, 2 property nuisance)

Resolution 17-128 to authorize the Health commissioner to enter into a lease agreement with Konica Minolta for a multifunctional copier/printer/scanner and maintenance agreement (expense of \$9,517.32)

Resolution 17-129 to authorize the Health Commissioner to enter into contracts with the Ohio Department of Health and subcontracting agencies for the Community Cessation Initiative grant (revenue of \$523,534.00)

Resolution 17-130 to endorse the release of the 2017-2019 Franklin County Community Health Assessment

Resolution 17-131 to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health for the Community Health Improvement Plan (revenue of \$12,500.00)

Resolution 17-132 to amend the FCPH Food Proper Public Use Policy (D-0002)

Resolution 17-133 to approve purchases

c. Personnel actions and motion to accept as recommended

New Hires	Community Health Planner	Olabisi Eddy, December 4, 2017
	Emergency Preparedness Planner	Alexandria Wallace, November 27, 2017
Job Openings	Executive Assistant to the Health Commissioner	Position Posted
	Data Analyst and Evaluation Coordinator (CCI Grant)	Position Posted
	Tobacco Cessation Coordinator (CCI Grant)	Position Posted
	Public Health Nurse (BCMh)	Position Posted
	Public Health Nurse (Infectious Disease)	Position Posted
Resignations	Andrea Harless, Executive Assistant to the Health Commissioner	November 17, 2017

6. Director 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. Human Resources Quarterly Report-Jennifer Robinson
- e. 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. Continuing Education

Public Health 3.0- Chief Health Strategist

11. Executive Session

Resolution 17-134 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, December 12, 2017

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- AGENDA SUBJECT TO CHANGE -