



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, October 10, 2017 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of September 12, 2017 Meeting Minutes
3. Recognitions

Roy Barnewall, DVM, PhD	Manager of Inhalation Technology, Battelle
Arthur James, MD, FACOG	Staff Physician, Nationwide Children’s Hospital; Associate Professor, Ohio State University; Interim Executive Director of the Kirwan Institute for the Study of Race and Ethnicity

4. Old Business

**Resolution 17-092** to amend/or adopt the schedule for body art fees for the 2018 operating/licensing year, to become effective on the date of the third reading, October 10, 2017 **(3<sup>rd</sup> Reading)**

5. New Business

a. Resolutions:

**Resolution 17-116** to approve monthly financial report and operating expenses

**Resolution 17-117** to authorize the Health Commissioner to issue the Board of Health Orders (2 sewage nuisance, 2 property nuisance)

**Resolution 17-118** to renew the Fuel Card Purchase Policy (D-0007)

**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 **(1<sup>st</sup> Reading)**

**Resolution 17-120** to amend the 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 17-121** to amend the contract with NextGen Healthcare (expense of \$1,587.88)

**Resolution 17-122** to authorize the Health Commissioner to amend a contract with Mighty Spark Design for website conversion services (expense not to exceed \$5,500.00)

**Resolution 17-123** to amend the 2017 Operating Budget

**Resolution 17-124** to authorize the Health Commissioner to enter into a Memorandum Of Agreement with Marion Public Health for public health emergency preparedness services (revenue up to \$44,253.51)

**Resolution 17-125** to approve purchases

**b. Personnel actions and motion to accept as recommended**

<b>New Hires</b>	Injury Prevention Coordinator	Olivia Burton, October 16, 2017
	Emergency Preparedness Planner	TBA
	Human Resources Executive Assistant	Aaqila Amatus-Salaam, October 16, 2017
	CRI Coordinator	Ashira Vantrees, October 16, 2017
	IT Systems Analyst	Lloyd Glover, October 16, 2017
<b>Job Openings</b>	Public Health Nurse (BCMH)	Interviews Scheduled
	Public Health Nurse (Infectious Disease)	Interviews Scheduled
	Community Health Planner	Position Posted
<b>Resignations</b>	None	
<b>Status Change</b>	One Registered Sanitarian in Community Environmental Health (Healthy Homes) from full-time to part-time status	

**c. Apple Crunch Day Proclamation & "Crunch" Photo**

**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. 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**

Board Member Roles and Responsibilities – Joe Durham, Legal Counsel

**11. Adjourn**

**DATE OF NEXT MEETING:**

**Tuesday, November 14, 2017**

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**- AGENDA SUBJECT TO CHANGE -**