



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, September 12, 2017 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of August 8, 2017 Meeting Minutes
3. Recognitions

Mary Ann Janning, MRC Coordinator	1 year of service
Adrian Allen, Registered Sanitarian, Water Quality	Passing the Registered Sanitarian exam
Dr. Annemarie Sommer	32 years of service to the Franklin County Board of Health

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 (**Public Hearing and 2nd Reading**)

5. New Business

a. Resolutions:

Resolution 17-105 to approve monthly financial report and operating expenses

Resolution 17-106 to authorize the Health Commissioner to issue the Board of Health Orders (7 sewage nuisance, 2 property nuisance)

Resolution 17-107 to authorize the Health Commissioner to enter into a one-year contract extension between Vector Disease Control International, LLC (VDCI) and any jurisdiction that chooses to participate in FCPH’s mosquito management program for 2018 (expense not to exceed \$44,374.06)

Resolution 17-108 to authorize the Health Commissioner to renew a contract with Mike Tedrick, RS, to provide food safety education courses through May 2018 (revenue of \$5,000.00)

Resolution 17-109 to authorize the Health Commissioner to enter into a contract with Madison County Public Health to provide plumbing inspection and medical gas permitting and inspection services (revenue of \$20,000.00)

Resolution 17-110 to authorize the Health Commissioner to enter into an agreement with Columbus Public Health to provide medical gas permitting and inspection services for the City of Columbus (revenue of \$75,000.00)

Resolution 17-111 to authorize the Health Commissioner to enter into an agreement with Columbus Public Health to provide medical gas permitting and inspection services for the City of Worthington (revenue of \$5,000.00)

Resolution 17-112 to amend the Policy and Procedure Policy (D-008)

Resolution 17-113 to authorize the Health Commissioner to enter into a contract with Matthew Stefanak, independent contractor, for state, regional and local public health emergency preparedness services (expense not to exceed \$5,500)

Resolution 17-114 to authorize the Health Commissioner to enter into a contract with K2 Studios, LLC for graphic design services (expense not to exceed \$3,500.00)

Resolution 17-115 to approve purchases

b. Personnel actions and motion to accept as recommended

New hires	Plumbing Inspector	Michael Gaus, September 18, 2017
	It Systems Analyst	Interviews In Progress
	Cities Readiness Initiative (CRI) Coordinator	Interviews In Progress
	Public Health Nurse (BCMH)	Position Posted
	Public Health Nurse (Infectious Disease)	Position Posted
	Emergency Preparedness Planner	Position Posted
	Injury Prevention Coordinator (Opiate grant)	Position Posted
New Position	Tobacco Cessation Coordinator	Pending Tobacco Grant Funding
	Cessation Data Analyst	Pending Tobacco Grant Funding
	Grant Accountant, part-time	Pending Tobacco Grant Funding
Employee Changes	Lisa Klancher, Graphic and Web Designer	Switch to part-time on August 28, 2017
Resignations	Todd Hansen, Executive Assistant, Human Resources	September 6, 2017
	Meghan O'Brien, Community Health Planner	September 22, 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. 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

10. Continuing Education

Legionella Investigation Review- Charlie Broschart & Radhika Iyer
Plumbing Program Overview – Jeff Gibbs

11. Adjourn

DATE OF NEXT MEETING: **Tuesday, October 10, 2017** (South Conference Room)
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280 E. Broad Street, Columbus, OH 43215-4562
- **AGENDA SUBJECT TO CHANGE** -