



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, April 8, 2014 9:30 a.m. – South Conference Room

1. **Approval of March 11, 2014 meeting minutes**
2. **Old Business**
3. **New Business**
Reappointment – Jerry Lupfer

Election of Officers
 - Jack Bope, Jr. – President
 - Joseph P. Weaver – Vice President
4. **Past President Award**
Dr. Annemarie Sommer – 2013/2014
5. **Administration**
Hearing 14-002
Food Service Operation/Food Establishment Denial/Suspension: For non-payment of 2014 permit fees (presented by Niki Lemin)
 - A. **Public Hearings/Adjudications:**
 - B. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
 - C. **Resolutions:**
 - Resolution 14-043** to approve monthly operating expenses
 - Resolution 14-044** to approve purchases
 - Resolution 14-045** to authorize the Health Commissioner to renew a contract with Columbus Public Health for local Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) (not to exceed \$325,000.00)
 - Resolution 14-046** to authorize the Health Commissioner to renew a contract with the Ohio Department of Health for regional Public Health Emergency Preparedness (\$118,257.00)
 - Resolution 14-047** to authorize the Health Commissioner to modify a contract with the City of Columbus for lead inspections, lead risk assessment, lead abatement specifications, lead clearance services and asbestos hazard evaluations (not to exceed \$227,999.00)

Resolution 14-048 to approve authorization forms from the Ohio Department of Health for maternity licensure renewal applications for Dublin Methodist Hospital and Mount Carmel St. Ann's

Resolution 14-049 to authorize credit card transactions with the Franklin County Treasurer for use in the C-Boss payment system in Healthspace

Resolution 14-050 to enter into an agreement with Union County Health Department for regional Public Health Coordination

Resolution 14-051 to rescind Environmental Health Regulations #710 Housing Maintenance and Occupancy, #712 Rat Control, #715 Dead Animals, #716 Weeds, #717 Manure and #800 Solid Waste and to adopt Regulations #100 Definitions, #101 Vehicle Inspection and Registration For The Prevention of Public Health Nuisances, #102 Property Health and Sanitation For The Protection and Preservation of Public Health

Resolution 14-052 to approve purchases for the Environmental Crimes Task Force Unit of Central Ohio using restitution funds authorized by the Clean-Up Fund Committee (\$1500.00)

Personnel Actions

Recognition - Susan Tilgner, Health Commissioner, 15 years of service

6. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Public Health Nursing Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication & Community Health Director

7. Health Commissioner's Report – Susan Tilgner, Health Commissioner

8. Public Health Accreditation Update – Susan Tilgner, Health Commissioner

9. Medical Director's Report – Dr. Miller Sullivan, Medical Director

10. Legal Counsel's Report

11. Executive Session

Resolution 14-053 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider personnel matters, to discuss the Health Commissioner evaluation and to discuss the compensation of a public employee

12. Adjourn

DATE OF NEXT MEETING: Tuesday, May 13, 2014 (South Conference Room)
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- **AGENDA SUBJECT TO CHANGE** -