



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 13, 2014 9:30 a.m. – South Conference Room

1. **Approval of April 8, 2014 meeting minutes**
2. **Old Business**  
**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 For The Protection and Preservation of Public Health: #100 Definitions, #101 Collection Vehicle Registration, Inspection and Operation for the Prevention of Nuisances, #102 Property Health and Sanitation **(2<sup>nd</sup> Reading)**
3. **New Business**
4. **Administration**  
**Public Hearings/Adjudications:**
  - A. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
  - B. **Resolutions:**
    - Resolution 14-054** to approve monthly operating expenses
    - Resolution 14-055** to approve purchases
    - Resolution 14-056** to adopt staff recommendations, issue orders for nuisance abatements and refer persons and/or properties to/or advise the Franklin County Prosecuting Attorney or appropriate municipal law director(s) regarding prosecution, injunctive or other appropriate relief
    - Resolution 14-057** to authorize the Health Commissioner to enter into an agreement with OSERS Broad St. LLC to lease parking spaces for the Franklin County Public Health fleet
    - Resolution 14-058** to authorize the Health Commissioner to enter into an agreement with Clemans Nelson & Associates, Inc. for compensation analysis and job description updates
    - Resolution 14-059** to amend a contract with the Center for Public Health Practice, College of Public Health at The Ohio State University for assistance in creating a Franklin County Public Health Community Improvement Plan and conducting quality improvement trainings

## **Personnel Actions**

### **5. 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

### **6. Health Commissioner’s Report – Susan Tilgner, Health Commissioner**

### **7. Public Health Accreditation Update – Susan Tilgner, Health Commissioner**

### **8. Medical Director’s Report – Dr. Miller Sullivan, Medical Director**

### **9. Legal Counsel’s Report**

### **10. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, June 10, 2014 (South Conference Room)  
Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -