



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

1. **Approval of June 10, 2014 meeting minutes**
2. **Old Business**
3. **New Business**
4. **Administration**
Public Hearings/Adjudications:
 - A. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
 - B. **Resolutions:**
 - Resolution 14-073** to approve monthly operating expenses
 - Resolution 14-074** to approve purchases
 - Resolution 14-075** 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
 - Personnel Actions**
 - Deidra Wolf, Executive Assistant, Administration – 10 years of service
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, August 12, 2014 (South Conference Room)
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- AGENDA SUBJECT TO CHANGE -