



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, November 10, 2015 9:30 a.m. – Memorial Hall, South Conference Room

1. Pledge of Allegiance
2. Approval of October 13, 2015 meeting minutes
3. Old Business  
**Resolution 15-106** to adopt the Schedule of Fees for 2016 (2<sup>nd</sup> Reading and Public Hearing, 1<sup>st</sup> Reading for Tattoo and Body Piercing)
4. New Business
5. Administration

#### Monthly Financial Report – John Wolf, Director of Finance and Business Operations

##### A. Resolutions:

**Resolution 15-115** to approve monthly operating expenses

**Resolution 15-116** 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 15-117** to authorize the Health Commissioner to renew a contract with Licking County Health Department for radon education and testing (\$2,400.00)

**Resolution 15-118** to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health to provide Public Health Lead Investigations (PHLI) and case management (\$100/PHLI w/o risk assessment; \$600/PHLI w/risk assessment)

**Resolution 15-119** to approve purchases

##### B. Personnel Actions:

Recognition – Lisa Weisberg, Registered Sanitarian, Healthy Homes Program, 25 years of service;

Peggy Bartow - Human Resources Manager, Administration, 25 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**

- Strategic Plan Process Update

**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 15-120** to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(3) to consider legal matters

**12. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, December 8, 2015 (South Conference Room)  
Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -