



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, January 12, 2016 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of November 10, 2015, and December 8, 2015 meeting minutes
3. Old Business
4. New Business
5. Administration
Public Hearings/Adjudications: None

Monthly Financial Report – John Wolf, Finance & Business Operations Director

A. Resolutions:

Resolution 16-001 to approve monthly operating expenses

Resolution 16-002 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 16-003 to increase employee contributions for 2016 health (and ancillary) insurance benefits

Resolution 16-004 to authorize the Health Commissioner to enter into a contract with Pickaway County Health Department for Medical Reserve Corps (MRC) services (\$3,500.00)

Resolution 16-005 to authorize the Health Commissioner to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) agreement with the Ohio Environmental Protection Agency (OEPA) for the repair and replacement of household sewage treatment systems (\$300,000.00)

Resolution 16-006 to approve purchases

Personnel Actions

6. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Director of Communication
- d. Health Systems & Planning Report – Joe Mazzola, Director

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

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

9. Legal Counsel’s Report

10. Board of Health Continuing Education

11. Adjourn

DATE OF NEXT MEETING: Tuesday, February 9, 2016 (South Conference Room)
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280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -