



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

1. Pledge of Allegiance
2. Approval of January 12, 2016 Meeting Minutes
3. Approval of the January 28, 2016 Special Meeting Minutes
4. Old Business
5. New Business
6. Administration
Public Hearings/Adjudications: None

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

A. Resolutions:

Resolution 16-008 to approve monthly operating expenses

Resolution 16-009 to amend the 2016 Operating Budget

Resolution 16-010 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 16-011 to authorize the Health Commissioner to renew an agreement with the Ohio Department of Health for participation in the Medicaid Administrative Claiming (MAC) Process

Resolution 16-012 to authorize the Health Commissioner to renew a contract with Clarity Consultancy Services to assist FCPH Staff with the application of collective impact best practices to promote the development of our Community Health Action Teams (CHAT) (\$16,000.00)

Resolution 16-013 to authorize the Health Commissioner to renew a lease with CAL-Limited, Inc. for a satellite facility located at 2000 Kenton Avenue, Columbus, Ohio 43205

Resolution 16-014 to authorize the Health Commissioner to enter into a contract with Columbus Public Health to provide medical gas inspections for the City of Columbus

Resolution 16-015 to authorize expenditure of funds for the purpose of the 2016 Franklin County District Advisory Council Meeting (\$3,000.00)

Resolution 16-016 to authorize the Health Commissioner to renew a contract with Community Housing Network to provide lead based paint inspections, risk assessments, clearance inspections, work specifications, and asbestos inspection services (\$10,000.00)

Resolution 16-017 to approve purchases

Personnel Actions

7. Division Reports:

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

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

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

10. Legal Counsel’s Report

11. Board of Health Continuing Education – “About Franklin County Public Health”

12. Adjourn

DATE OF NEXT MEETING: **Tuesday, March 8, 2016** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -

