



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 10, 2016 9:30 a.m. – South Conference Room

1. **Pledge of Allegiance**
 2. **Approval of April 12, 2016 Meeting Minutes**
 3. **Old Business**
 4. **New Business**
Past President Award 2015/2016 – Jerry Lupfer
Gold Medal Food Safety Award Proclamation for 2015 Licensing Year (Garrett Guillozet)
 5. **Administration**
Public Hearings/Adjudications:
Hearing 16-002
Variance Request– Ohio Administrative Code 3701-28-07(D), 6935 Walnut Street, Plain Township tax district #220, parcel #001666(owned by James A. and Lara M. Hicks) (presented by Gary Young and Jere Marks)
- Monthly Financial Report – John Wolf, Finance & Business Operations Director**
- A. Resolutions:**
- Resolution 16-041** to approve monthly operating expenses
- Resolution 16-042** 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 16-043** to authorize the Health Commissioner to enter into an agreement with Columbus Development Department, Division of Land Development for lead based paint inspections, risk assessments, work specifications, and clearance inspections for land bank properties (\$20,000.00)
- Resolution 16-044** to authorize the Health Commissioner to renew an agreement with Pickaway County Health Department for epidemiology services (\$6,000.00)
- Resolution 16-045** to authorize the Health Commissioner to renew a Memorandum of Understanding with Pickaway County General Health District to coordinate the administrative activities of the Pickaway County Medical Reserve Corps (\$3,500.00)

Resolution 16-046 to authorize the Health Commissioner to renew an agreement with Union County Health Department for Medical Reserve Corps (MRC) services (\$3,500.00)

Resolution 16-047 to authorize the Health Commissioner to enter into a contract with Collaborative Lean Ohio, LLC to assist FCPH Staff in creating a streamlined billing process for the immunization program (\$4,000.00)

Resolution 16-048 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. Communications 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. Adjourn

DATE OF NEXT MEETING: Tuesday, June 14, 2016 (South Conference Room)
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280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -