



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, June 14, 2016 9:30 a.m. – South Conference Room

1. Pledge of Allegiance
2. Approval of May 10, 2016 Meeting Minutes
3. Old Business
4. New Business
5. Administration  
Public Hearings/Adjudications:

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

#### A. Resolutions:

**Resolution 16-049** to approve monthly operating expenses

**Resolution 16-050** 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 16-051** to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health to raise awareness in communities about the benefits of having a lead safe and healthy home by conducting education and outreach activities (Healthy Homes Awareness Month) (\$10,000.00)

**Resolution 16-052** to authorize the Health Commissioner to enter into a contract with Mike Tedrick, RS, to provide food safety education courses on behalf of Franklin County Public Health (\$3,000.00)

**Resolution 16-053** to authorize the Health Commissioner to enter into an agreement with Schneider Downs for software licensing (\$8,575.00)

**Resolution 16-054** to authorize the Health Commissioner to renew an agreement with the SERS Parking Garage for fleet vehicles (\$31,200.00)

**Resolution 16-055** to authorize the Health Commissioner to enter into a contract with Community Research Partners (CRP) to assist Franklin County Public Health Staff with the data collection and evaluation for the Community Health Assessment (CHA) (\$8,850.00)

**Resolution 16-056** to authorize the Health Commissioner to enter into an agreement with Quinnipiac University for student nursing education

**Resolution 16-057** to amend the FCPH Compensation Plan

**Resolution 16-058** to authorize the Health Commissioner to enter into an agreement with Hamilton Local Schools, South-western City Schools and Reynoldsburg City Schools for facility use in the event of a public health emergency

**Resolution 16-059** 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. Board of Health Continuing Education – Public Health Principles: Network of Care**

**11. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, July 12, 2016 (South Conference Room)  
Franklin County Public Health  
280 E. Broad Street, Columbus, OH 43215-4562

- AGENDA SUBJECT TO CHANGE -