



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

1. **Pledge of Allegiance**
2. **Approval of June 14, 2016 Meeting Minutes**
3. **Old Business**
Resolution 16-057 to amend the FCPH Compensation Plan (Tabled June 14, 2016)
4. **New Business**
5. **Administration**
Public Hearings/Adjudications:

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

A. Resolutions:

Resolution 16-060 to approve monthly operating expenses

Resolution 16-061 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 16-062 to authorize the Health Commissioner to renew a contract with Matthew Stefanak for state, regional and local public health emergency preparedness services (not to exceed \$25,127.00)

Resolution 16-063 to authorize the Health Commissioner to renew a contract with the Association of Ohio Health Commissioners (AOHC) for state, regional and local public health emergency preparedness services (not to exceed \$15,000.00)

Resolution 16-064 to authorize the Health Commissioner to renew a contract with Columbus Public Health for local Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) (not to exceed \$288,897.78)

Resolution 16-065 to adopt the FCPH Travel Policy

Resolution 16-066 to amend a contract with two public health associates from the Centers for Disease Control and Prevention (CDC) Public Health Assessment Program (PHAP) to include parking reimbursement (\$300.00)

Resolution 16-067 to adopt the FCPH Information Technology (IT) Policy

Resolution 16-068 to authorize the health commissioner to enter into a contract with the National Network of Public Health Institutes (NNPHI) for a shared services mini grant (not to exceed \$9,765.00)

Resolution 16-069 to approve purchases

Personnel Actions:

Recognition – Jonathon Dye, Data Analyst, Health Systems & Planning, 5 years of service; Stephanie Cornell, Administrative Assistant, Prevention & Wellness, 10 years of service; Jeff Gibbs, Division Manager, Environmental Health, 20 years of service;

Resignation – Deidra Wolf, Executive Assistant, Administration, effective July 8, 2016;

Retirement – Deidree Young, Administrative Assistant, Water Quality, effective July 31, 2016

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. Executive Session

Resolution 16-070 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider personnel matters

11. Adjourn

DATE OF NEXT MEETING: **Tuesday, August 9, 2016** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -