



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

1. Pledge of Allegiance

2. Approval of March 8, 2016 Meeting Minutes

3. Old Business

4. New Business

Re-appointment – Dr. Annemarie Sommer

Election of Officers

- Dr. Annemarie Sommer - President
- Dr. Heather Lane – Vice President

5. Past President Award

Jerry Lupfer – 2015/2016

6. Administration

Public Hearings/Adjudications:

Hearing 16-001: Food Service Operation/Food Establishment Denial/Suspension for non-payment of 2016 food license

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

A. Resolutions:

Resolution 16-030 to approve monthly operating expenses

Resolution 16-031 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 16-032 to auction surplus property through GovDeals

Resolution 16-033 to amend a contract with Vector Disease Control International (VDCI) for mosquito control services (\$44,030.40)

Resolution 16-034 to authorize the Health Commissioner to renew a contract with O'Neil Tents for 2016 Rabies Clinics (\$2,700.00)

Resolution 16-035 to approve purchases for the Environmental Crimes Task Force of Central Ohio using restitution funds authorized by the Clean-Up Fund Committee (\$95.00)

Resolution 16-036 to adopt findings on investigations of Chapter 3794, Ohio Smoke-Free Workplace Law

Resolution 16-037 to amend the 2016 Operating Budget

Resolution 16-038 to authorize the Health Commissioner to enter into an agreement with the National Association of County & City Health Officials (NACCHO) to build the capacity of local Medical Reserve Corps units

Resolution 16-039 to approve purchases

Personnel Actions

- Resignation – Dan Sinclair, Registered Sanitarian, IDDE Program, effective April 1, 2016; Rose Kramer, Health Planner, Prevention & Wellness, effective April 1, 2016
- Retirement – Peggy Bartow, Human Resources Manager, effective May 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. Adjourn

DATE OF NEXT MEETING: **Tuesday, May 10, 2016** (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -