



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, January 10, 2017 9:30 a.m. – First Floor Meeting Room

1. Pledge of Allegiance
2. Approval of December 13, 2016 Minutes
3. Recognitions

Bob Weber, Plumbing Inspector - 25 years of service

4. Old Business
5. New Business
6. Administration

a. **Public Hearings/Adjudications:**

Hearing 17-001 Food Service Operation License Suspension or Revocation Hearing for Los Mariachis of Groveport, LLC (License: NFRY-9C35XU), 296 Main Street, Suite C, Groveport, OH 43125, Licensee: Luis A. Cruz

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

c. **Resolutions:**

Resolution 17-001 to approve monthly operating expenses

Resolution 17-002 to authorize expenditure of funds for the purpose of the 2017 Franklin County District Advisory Council Meeting (not to exceed \$3,000.00)

Resolution 17-003 to authorize the Health Commissioner to amend a contract with the Gordon Flesch Company for a multi-function copier lease agreement and monthly maintenance (not to exceed additional expense of \$512.00)

Resolution 17-004 to amend the 2017 operating budget

Resolution 17-005 to amend the Franklin County Public Health Fiscal Manual (D-0012)

Resolution 17-006 to authorize the Health Commissioner to renew a contract with the Ohio Public Health Association for temporary fiscal program support (not to exceed \$5,000.00)

Resolution 17-007 to renew a contract with Joseph R. Durham, Eastman & Smith, Ltd., for legal services (not to exceed \$48,000.00)

Resolution 17-008 to dissolve the Health District Licensing Council

Resolution 17-009 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 (not to exceed \$25,000.00)

Resolution 17-010 to authorize the Health Commissioner to amend a contract with the Columbus Development Department to provide lead inspections, risk assessments, written work specifications, clearance inspections, and Healthy Homes Assessments for the Lead Safe Columbus Program (additional revenue of up to \$68,150.00)

Resolution 17-011 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 (not to exceed \$22,000.00)

Resolution 17-012 to authorize the Health Commissioner to enter into a contract with Youth to Youth for tobacco cessation activities as part of the Tobacco Use Prevention and Cessation Project (not to exceed \$70,000.00)

Resolution 17-013 to approve purchases

d. Personnel Actions

New hires	Adrian Allen, Sanitarian-in-Training - Water Quality Program	Effective January 23, 2017
Resignations	None	
Job Openings	Accounting Clerk	
	Children with Medical Handicaps (CMH) Nurse	
	Health Educator	
	Infectious Disease Nurse	
	Sanitarian Supervisor	

7. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Health Systems & Planning Report – Joe Mazzola, Director
- d. Communication Report – Mitzi Kline, Director of Communication
- e. Human Resources Quarterly Report – Jennifer Robinson, Human Resources Manager

8. Health Commissioner’s Report and Medical Director’s Report – Dr. Miller Sullivan

9. Legal Counsel's Report

10. Executive Session

Resolution 17-014 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline or compensation of an employee or the investigation of charges or complaints against a public employee unless the employee requests a public hearing

11. Adjourn

DATE OF NEXT MEETING: Tuesday, February 14, 2017 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

- **AGENDA SUBJECT TO CHANGE** -