



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, October 12, 2021 – 8:00 a.m.
In-Person @ Memorial Hall
280 East Broad Street, First Floor
Columbus, Ohio 43215
Zoom Conference Call

1. **Pledge of Allegiance**
2. **Approval of September 14th and September 22nd, 2021 meeting minutes**

3. **Staff Recognitions**
Presenting: Jen Robinson

4. **Old Business:**

Resolution 21-121 Resolution to adopt the schedule of fees for Body Art Businesses for the 2022 Operating/Approval Year (Second Reading and Public Hearing);
Presenting: Niki Lemin

5. **New Business**

Resolutions:

Resolution 21-148 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health;
Presenting: John Wolf

Resolution 21-149 Resolution to authorize the Health Commissioner to issue the Board of Health Orders (55 sewage);
Presenting: Niki Lemin

Resolution 21-150 Resolution to adopt the schedule of fees for retail food establishments and food service operations for the 2022 licensing year (First Reading);
Presenting: Niki Lemin

Resolution 21-151 Resolution to authorize the Health Commissioner to renew a contract with The Ohio State University to assist with the Environmental Health Specialists Network Grant (Expense of \$60,000.00);
Presenting: Niki Lemin

Resolution 21-152 Resolution to authorize the Health Commissioner to enter into a contract with the Ohio Department of Health for the Community Lead Poisoning Prevention Programs Lead Safe Housing Fund Award (Revenue of \$2,000,000.00);
Presenting: Niki Lemin

Resolution 21-153 Resolution to authorize the Health Commissioner to enter into a contract agreement with Victor Olszewski for plumbing inspection services (Expense of \$45,000.00);
Presenting: Niki Lemin

Resolution 21-154 (TABLED) Resolution to authorize the Health Commissioner to accept grant funding from The Association of Food and Drug Officials for the Managed Retail Program Standards Grant Program (Revenue of \$25,542.10);
Presenting: Niki Lemin

Resolution 21-155 Resolution to authorize the Health Commissioner to enter into contracts with subject matter experts in support of grant deliverables for the Department of Health and Human Services (HHS) Office of Minority Health (OMH) Advancing Health Literacy (AHL) to enhance equitable community responses to COVID-19 Grant (Expense of \$48,000.00);
Presenting: Alex Jones

Resolution 21-156 Resolution to authorize the Health Commissioner to revise its software and licensing agreement with Armorvax, LLC., for COVID-19 Vaccination Management Software (Expense Not To Exceed \$18,000.00);
Presenting: Alex Jones

Resolution 21-157 Resolution to authorize the Health Commissioner to designate October as "National Farm To School Month" and October 14th as "Great Lakes Great Apple Crunch Day," in Franklin County;
Presenting: Theresa Seagraves

Resolution 21-158 Resolution to authorize the Health Commissioner to enter into a contract agreement with Mental Health of Ohio (MHAOHIO) for an assessment of workplace wellbeing (Expense Not To Exceed \$7,500.00)
Presenting: Jen Robinson

Resolution 21-159 Resolution to amend the Franklin County Public Health Base Pay Structure;
Presenting: Jen Robinson

Resolution 21-160 Resolution authorizing the Health Commissioner to enter into a contract with AMÉLIE Company for CDC OD2A Recover For Life Go Kits Bags and Contents (Expense of \$49,975.00)
Presenting: Mitzi Kline

Resolution 21-161 Resolution authorizing the Health Commissioner to renew a contract with Joseph R. Durham, Eastman & Smith, LTD., for professional services (Expense of \$95,000.00);
Presenting: John Wolf

Resolution 21-162 Resolution to authorize the Health Commissioner to enter into a contract and accept funding from the Franklin County Board of Commissioners for funds received from the Coronavirus Aid, Relief and Economic Security Act of 2020 and the American Rescue Plan Act of 2021 (Revenue of \$792,862.56);

Presenting: John Wolf

Resolution 21-163 Resolution authorizing the Health Commissioner to enter into a contract with The Ohio State University John Glenn School of Public Affairs Management Advancement For The Public Service Training (Expense of \$2,700.00);

Presenting: John Wolf

Resolution 21-164 Resolution to authorize the Health Commissioner to enter into a contract with Enterprise Fleet Management for four(4) vehicles;

Presenting: John Wolf

Resolution 21-165 Resolution to amend the 2021 operating budget;

Presenting: John Wolf

Resolution 21-166 Resolution to approve purchases for Franklin County Public Health;

Presenting: John Wolf

6. Personnel action and motion to accept as presented.

Presenting: Jen Robinson

7. Update: COVID-19 – Joe Mazzola

8. Division & Office Reports:

- a. Niki Lemin, AHC, Director of Environmental Health
- b. Theresa Seagraves, AHC, Director of Health Systems and Planning
- c. Alex Jones, AHC, Director of Prevention and Wellness
- d. Jen Robinson, Director of Human Resources and Customer Service
- e. Mitzi Kline, Director of Communications and Marketing

9. Health Awareness Calendar – October 2021

- a. Domestic Violence
- b. Infant Mortality

10. Health Commissioner's Report – Joe Mazzola, MPA

- Review of Board Strategic Plan Update

11. Medical Director's Report – Dr. Miller Sullivan

12. Legal Counsel's Report – Joe Durham, Esq.

13. Adjourn

DATE OF NEXT BOARD MEETING: Tuesday – November 9, 2021

8:00 a.m. – FCPH Board of Health Finance Meeting

9:00 a.m. – FCPH Board of Health Meeting

In-Person and Zoom Conference Call

Memorial Hall

280 East Broad Street – First Floor

Columbus, Ohio 43215

-AGENDA SUBJECT TO CHANGE-