

**Franklin County District Board of Health
Minutes of the Board of Health Meeting
Wednesday, September 22, 2021—5:00 p.m.
In-Person @ Memorial Hall
280 East Broad Street, First Floor Alpha Conference Room
Columbus, Ohio 43215
Zoom Conference Call**

Call to Order: Sally Morgan called the meeting to order at 5:13 p.m.

Board Members Present:

Tom Rudge, PhD
Sally Morgan, RN
Latisha Chastang, MNML

Board Members Absent:

Arthur James, MD, FACOG
Roy Barnewall, DVM, PhD

Joe Mazzola, MPA, Secretary

Staff Present:

John Wolf, Director of Finance and Operations
Debb Smith, Executive Assistant – Health Commissioner
Cassandra Burns, IT System Supervisor
Taheera Nabors, IT Analyst
Patricia Faas, Administrative Assistant

Legal Counsel:

Joseph R. Durham, Esq., Eastman & Smith, Ltd.

Guests & New Staff:

None.

Pledge of Allegiance

Ms. Chastang led the Pledge of Allegiance.

Meeting Minutes:

None.

Old Business:

Resolution 21-138 Resolution authorization the Franklin County Board of Health to provide public health and plumbing services to political subdivisions in 2022; With a per capita of \$9.32 based on population, Plumbing fees will be kept at at 60%; (Not to exceed per subdivision: Bexley \$124,680.40, Canal Winchester \$84,746.76, Dublin \$471,526.76, Gahanna \$335,687.76, Grandview \$79,769.88, Grove City

\$398,579.12, Groveport \$54,615.20, New Albany \$102,231.08 Hilliard \$356,234.80, Pickerington \$215,254.72, Reynoldsburg 350,898.00, Upper Arlington \$331,251.44, Westerville \$378,913.92, Whitehall 180,863.92. Toataling 3,465,381.04); was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

New Business:

Resolution 21-141 Resolution to authorize the Health Commissioner to pay the operating expenses for the Board of Health was tabled; was approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolution 21-142 Resolution authorizing the Health Commissioner to enter into an affiliation agreement with Purdue University Global Inc. for Master of Public Health field experience for Devin Francis-Belcher; was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 21-143 Resolution authorizing the Health Commissioner to enter into a contract and accept funding from the Franklin County Board of Commissioners for Mask Mandate Education and Communication Activities for municipal mask mandates for everyone in public places, workplaces, restaurants, grocery stores and other indoor community settings in order to respond to the ongoing COVID-19 public health emergency and authorizing the Health Commissioner to prepare and execute contracts for 2021-2022 to enforce and provide mask compliance education relating to municipal ordinances, including but not limited to mask mandates, pursuant to Ohio Revised Code section 3709.281 (Revenue 90,000.00); was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 21-144 To authorize the Health Commissioner to provide Sponsorship opportunities and accept funding from partners an Community (CareSource, City of Columbus/Columbus Public Health, Primary One, Region V Public Health Training Center, the Ohio State University Wexner Medical Center, Urban Minority Alcoholism & Drug Abuse Outreach Program) for THE ACES, PACES and Addiction Summit (Revenue \$17,000.00); was approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolution 21-145 Resolution to Authorize the Health Commissioner to Amend the Contract with Vital Strategies, Inc.; was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 21-146 Resolution to amend the operating budget; was approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolution 21-147 Resolution to approve purchases for Franklin County Public Health; was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Personnel Actions:

Presented by Health Commissioner Mazzola.

The attached personnel actions were presented for Board approval.

Personnel actions were approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Sally Morgan, President

Joe Mazzola, Secretary