

**Franklin County District Board of Health
Minutes of the Board of Health Meeting
Tuesday, April 12, 2022—8:00a.m.
Virtual
Teams Conference Call**

Call to Order: Sally Morgan called the meeting to order at 8:00 a.m.

Board Members Present:

Sally Morgan, RN
Tom Rudge, PhD
Roy Barnewall, DVM, PhD
Latisha Chastang, MNML
Clint Koenig, MD, MA, MSPH

Board Members Absent:

Joe Mazzola, MPA Secretary

Staff Present

Lola Ajibola, Injury Prevention Coordinator, HSP
Charlie Broschart, Environmental Health Manager, EH
Sondra Burns, IT System Supervisor,
Chrissy Davidson, Administrative Assistant, Administration
Lisa Dent, Associate Director, DEI
Terri Ferguson, Administrative Assistant, HSP
Sarah Fink, Community Environmental Health Supervisor, EH
Jeff Gibbs, Environmental Health Manager, EH
Amyia Glover Administrative Assistant, P&W
Alyssa Grodhaus, Public Health Supervisor, P&W
Susan Hamilton, Public Health Nurse, P&W
Alex Jones, AHC, Director of Prevention and Wellness
Niki Lemin, AHC, Director Environmental Health
Jennie McAdams, Sustainability Supervisor, EH
Uma Mishra, Community Health Worker, HSP
Nathan Ralph, Registered Sanitarian Supervisor, EH
Lindsey Rodenhauser, CCI Coordinator, HSP
Theresa Seagraves, AHC, Director of Health Systems and Planning
Debb Smith, Executive Assistant to Health Commissioner
Miller Sullivan, Medical Director
Jen Robinson, Director of Human Resources and Customer Service
John Wolf, Director of Finance and Operations
Eva Wollerman, Emergency Preparedness Supervisor, HSP

Legal Counsel:

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

Guests & New Staff:

Meghan West – student, Franklin University

Kimberly Wigram – city of Dublin

Stacey Tighe – city of Dublin

Pledge of Allegiance

Dr. Rudge led the Pledge of Allegiance.

Old Business:

Resolution 22-002 To reissue Board Orders per Resolution 22-002, January 11, 2022 for 3189 Fisher Road, Columbus, Ohio 43204, Franklin Township, Tax District #140, Parcel #004029; were approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-069 Resolution implementing the Remote Work Policy and Rescinding Resolutions 20-041, 20-047, and 20-158, and partially rescinding Resolution 20-044; were approved upon a motion by Dr. Barnewall with a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

New Business:

a)Election of Officers – Dr. Thomas Rudge nominated Dr. Roy Barnewall as President, and Ms. Sally Morgan nominated Latisha Chastang as Vice President of Franklin County Board of Health; were approved upon a motion by Dr. Koenig with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

b)Hearings

Hearing: 22-002 For a Variance Request – Ohio Administrative Code 3701-31-04(B)(6)(s), Dublin Community Pool North, 5560 Dublinshire Drive, Dublin, Ohio 43017; Tax District #273, Parcel # 004183; The City of Dublin (property owners); were approved upon a motion by Dr. Rudge with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

Hearing: 22-003 For a Variance Request – Ohio Administrative Code 3701-31-04(B)(6)(s), Dublin Community Pool South, 6363 Woerner Temple Road, Dublin, Ohio 43017; Tax District #274, Parcel # 000033; The City of Dublin (property

owners); were approved upon a motion by Dr. Barnewall with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Hearing: 22-004 For a Variance Request – Ohio Administrative Code 3701-29-03(C)(5), Z & K Excavating, LLC, 9505 Route 104, Lockbourne, Ohio 43147; Zachery Smith (property owner); were approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolutions

Resolution 22-057 Resolution to pay the operating expenses for the Board of Health; was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-058 Resolution to adopt and authorize the Health Commissioner to issue the Board of Health Orders (3 sewage); was approved upon a motion by Dr. Rudge with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

Resolution 22-059 Resolution to authorize the Health Commissioner to participate in the 2022 Community Lawnmower Exchange Program with The City of Columbus (Expense of \$2,000.00); were approved upon a motion by Dr. Barnewall with a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-060 Resolution appointing a Franklin County Public Health Representative to the Solid Waste Authority of Central Ohio Board of Directors; were approved upon a motion by Dr. Rudge with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

Resolution 22-061 Resolution authorizing the Health Commissioner to enter into a contract with Heart of Ohio Family Health Center to provide Public Health Nurse LED Home Visiting Project Support (Expense of \$20,000.00); were approved upon a motion by Dr. Koenig with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-062 Resolution authorizing the Health Commissioner to enter into a Memorandum of Understanding with Columbus Public Health to provide emergency transfer support & vaccine storage. (No Cost Agreement); were approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-063 Resolution authorizing the Health Commissioner to enter into a contract with Mighty Crow Media, LLC (MCM) in support of The Ohio Department of Health (ODH) 2021-2022 Tobacco Use Prevention and Cessation (TUPC) Grant (Expense of \$8,000.00); were approved upon a motion by Dr. Barnewall with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 20-064 Resolution to authorize the Health Commissioner to amend contracts with local agencies in support of the Centers for Disease Control and Prevention (CDC) Overdose Data To Action (OD2A) Grant (Expense of \$2,010,341.68 to \$2,050,341.68 an additional expense of \$40,000); were approved upon a motion by Ms. Chastang with a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 20-065 Resolution to authorize the Health Commissioner to engage with the Ohio Legislature regarding Substitute House Bill (H.B.) 327; were approved upon a motion by Dr. Barnewall with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-066 Resolution to authorize the Health Commissioner to enter into a 5 Year Lease Agreement with Enterprise Fleet Management for a 2022 Dodge Ram Pro Master 3500 High Roof Extended Cargo Van (Expense of \$11,000.00 Annually. \$55,000.00 Full Term Lease Agreement); were approved upon a motion by Ms. Chastang with a second by Dr. Barnewall. Ayes: All Nays: None – motion carried.

Resolution 22-067 Resolution to approve purchases for Franklin County Public Health; were approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolution 22-068 Resolution to authorize the Health Commissioner to approve application forms from the Ohio Department of Health for a maternity licensure renewal for Mount Carmel St. Ann's Hospital; were approved upon a motion by Dr. Rudge with a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Personnel Actions:

Presented by Jen Robinson, Director of HR and Customer Service, was approved upon a motion by Ms. Chastang with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Update: COVID-19 – Joe Mazzola

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) Joe Mazzola for Mitzi Kline, Director of Communications and Marketing

Health Awareness Calendar – April 2022

- a. National Public Health Week (April 4 – April 10)
- b. Minority Health Month
- c. National Donate Life Month
- d. World Immunization Week (April 24 – April 30)
- e. National Autism Awareness Month
- f. Arab American Heritage Month

Strategic Plan – Joe Mazzola – Commissioner Mazzola informed the Board that regular monthly updates will be given on the Strategic Plan and that the Strategic Plan has been extended through 2023.

Health Commissioner’s Report – Joe Mazzola – (see attached report).

Medical Director’s Report – Dr. Miller Sullivan (see attached report).

Legal Counsel’s Report – Joe Durham, Esq. – discussed three new sewage cases have been added to Environmental Court, several cases going with a few cases resolved.

Dr. Rudge asked a question relative to the Accreditation process. Commissioner Mazzola explained the process (submit application/opened and accepted; a review is done; uploading documents to E-PHAB; awaiting review process; expect response of the review within a couple of months.

Adjourn – Ms. Morgan adjourned the meeting at 11:28 a.m.

Respectfully submitted,

Sally Morgan, President

Joe Mazzola, Secretary