

**Franklin County District Board of Health
Minutes of the Board of Health Meeting
Tuesday, July 12, 2022—8:00a.m.
In-Person/Virtual
280 East Broad Street,
Zoom Conference/South Conference Room Room #280
Columbus, Ohio 43215**

Call to Order: Roy Barnewall called the meeting to order at 8:00 a.m.

Board Members Present:

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

Joe Mazzola, MPA Secretary

Board Members Absent:

Staff Present

Cherinor Bah, IT Systems Analyst
Charles Broschart, Environmental Health Manager
Sondra Burns, IT System Supervisor,
Terri Ferguson, Administrative Assistant, HSP
Sarah Fink, Environmental Health Specialist
Jeff Gibbs, Environmental Health Manager, EH
Amyia GloverAdministrative Assistant, P&W
Jeff Grose, Environmental Health
Radhika Iyer, Supervisor, Infectious Disease, P&W
Alex Jones, AHC, Director of Prevention and Wellness
Rebecca Keller, Environmental Health Specialist
Niki Lemin, AHC, Director Environmental Health
Julie Litteral, Administrative Assistant, Environmental Health
Joe Mazzola, Health Commissioner
Jennie McAdams, Sustainability Supervisor, EH
Kirsten Peters, Communications Specialist
Jennifer Robinson, Director of Human Resources and Customer Service
Theresa Seagraves, AHC, Director of Health Systems and Planning
Nik Shipman, IT Desktop Support Technician
Debb Smith, Executive Assistant to Health Commissioner
Miller Sullivan, Medical Director
Zach Watson, Communications Specialist
John Wolf, Director of Finance and Operations

Legal Counsel:

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

Guests & New Staff:

Pat Loper, Scott Wrecking Company, Inc.
Will Melick, Intern

Pledge of Allegiance

Dr. Rudge led the Pledge of Allegiance.

Meeting Minutes:

Minutes for June 14, 2022 were approved with a motion from Ms. Morgan, with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Recognitions:

Presented by Jen Robinson, Director of Human Resources and Customer Service.

New Business:

Resolutions

Resolution 22-100 Resolution to pay the operating expenses for the Board of Health; was approved with a motion from Ms. Chastang and second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-101 Resolution to authorize the Health Commissioner to enter into a one-year contract extension between Clarke Environmental Mosquito Management, Inc., and any jurisdictions that choose to participate in Franklin County Public Health's Mosquito Management Program for 2023 (NO COST); was approved with a motion from Ms. Morgan and a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-102 Resolution to approve the expansion request of Scott Wrecking Company, Inc., Construction & Demolition Debris Landfill (NO COST); was approved with a motion from Ms. Chastang and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-103 Resolution to authorize Franklin County Public Health to amend its 2019 Policy Framework to include advocacy for comprehensive reproductive

health care and engage in legislative and policy related actions promoting equitable access to reproductive health care for all Franklin County residents; was approved with a motion from Dr. Koenig and a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Resolution 22-104 Resolution to authorize the Health Commissioner to enter into a contract with Columbus Public Health to provide immunization education and monitoring as part of the Ohio Department of Health Get Vaccinated Ohio Grant (REVENUE OF \$92,801.55); was approved with a motion from Ms. Chastang and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-105 Resolution to authorize the Health Commissioner to enter into a contract with and accept funds from Franklin County Job and Family Services (FCJFS) to provide Community Health Worker Services (CHW) for the Family Stabilization Unit Program (FSU) (REVENUE OF \$380,263.80); was approved with a motion by Ms. Morgan and a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-106 TABLED.

Resolution 22-107 Resolution to authorize the Health Commissioner to enter into a contract with and accept grant funding from the Ohio Department of Health (ODH) for the 2022-2023 Healthy Eating and Active Living Capacity Building Subgrant in the amount of \$46,000.00 (REVENUE OF \$46,000.00); was approved with a motion by Ms. Chastang and a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Resolution 22-108 Resolution to authorize the Health Commissioner to enter into a contract with Columbus Public Health for FY2022 Budget Period 4 Public Health Emergency Preparedness (PHEP) Grant between July 1, 2022 to June 30, 2023. (Revenue of \$179,522.91); was approved with a motion by Ms. Chastang and a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-109 TABLED.

Resolution 22-110 OSU Maps Training, was approved with a motion by Ms. Morgan and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-111 Resolution to authorize the Health Commissioner to accept funding from The Alcohol, Drug and Mental Health Board of Franklin County for the continuance of CDC Opiate Data To Action Grant Recover For Life

Campaign (REVENUE OF \$100,000.00); was approved with a motion by Dr. Rudge and a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-112 Resolution to authorize the Health Commissioner to amend a contract with AMÉLIE Company to develop a comprehensive marketing campaign to address the stigma around addiction and opioid use disorder for the CDC Opiate Data To Action Grant (EXPENSE OF \$100,000.00); was approved with a motion by Ms. Morgan and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-113 Resolution to authorize the Health Commissioner to enter into a contract with Canvaas Consulting to create a COVID-19 Awareness and Education Campaign as part of the Department of Health and Human Services of Minority Health Advancing Health Literacy To Enhance Equitable Community Responses to COVID-19 Grant (EXPENSE OF \$105,000.00); was approved with a motion by Dr. Rudge and a second by Ms. Chastang. Ayes: All Nays: None – motion carried.

Resolution 22-114 Resolution authorizing the Health Commissioner an Additional Use Case for electronic signatures and to amend the Franklin County Public Health Electronic Signature Policy (D-022); was approved with a motion by Ms. Chastang and a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-115 Resolution to authorize the Health Commissioner to amend the current agreement with Julian & Grube for additional annual audit services (EXPENSE OF \$1,800.00); was approved with a motion by Ms. Chastang and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-116 Resolution to amend the Franklin County Public Health Purchasing Policy; was approved with a motion by Ms. Morgan and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Resolution 22-117 Resolution to approve purchases for Franklin County Public Health; was approved with a motion by Ms. Chastang and a second by Ms. Morgan. Ayes: All Nays: None – motion carried.

Resolution 22-118 Resolution to authorize the Health Commissioner to enter into a contract with PrimaryOne Health and Heart of Ohio Family Health Center to improve organizational health literacy in Federally Qualified Health Centers (Advancing Health Literacy Grant) (EXPENSE OF \$250,000.00); was approved with a motion by Ms. Chastang and a second by Dr. Koenig. Ayes: All Nays: None – motion carried.

Resolution 22-119 Resolution to authorize the health Commissioner to express its full support of former Mayor Michael Coleman and the Coalition To End Tobacco Targeting, in their efforts to restrict menthol and flavored tobacco products; was approved with a motion by Ms. Morgan and a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Personnel action and motion to accept as presented; was approved upon a motion by Ms. Morgan with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Update: COVID-19 – Joe Mazzola

Division & Office Reports (will be posted on website):

- a) Niki Lemin, EH Division Managers 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

Health Awareness Calendar – July 2022

- a. World Population Day
- b. National Child Obesity Week (July 4th – 10th)
- c. World Hepatitis Day (July 28th)
- d. Healthy Vision Month

Strategic Plan – Joe Mazzola – Commissioner Mazzola presented an update regarding Strategic Plan.

Health Commissioner's Report/Occumetrics Update – Joe Mazzola –

Commissioner presented an update on Occumetrics and monthly Health Commissioner report and shared that the Occumetrics report will be posted on Portal. See attached.

Medical Director's Report – Dr. Miller Sullivan – influenza season is coming to an end; COVID is on an uptick with possible variants forthcoming; 82 million cases documented and 1 million deaths in the U.S., with 83% vaccinated. Lack of baby formula continues to worsens. Fear that parents will begin to make substitutes/alternatives to their babies that may harm them. Hepatitis cluster in younger children (2 years old) liver disease without a known cause.

Legal Counsel's Report – Joe Durham, Esq. – Joe Durham reported that he participated in a meeting with Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel of the Franklin County Prosecuting Attorney's Office Civil Division and the City Manager and Law Director for the City of New

Albany. The discussion addressed the legalities of a proposal by New Albany to revise the contract for health services with FCPH. The City indicated that no decisions have been made and that they are waiting on some more information.

Adjourn – Dr. Barnewall adjourned the meeting at 11:06 a.m.; approved upon a motion by Dr. Koenig with a second by Dr. Rudge. Ayes: All Nays: None – motion carried.

Respectfully submitted,

Roy Barnewall, President

Joe Mazzola, Secretary