

AGENDA

FRANKLIN COUNTY BOARD OF HEALTH TUESDAY, JUNE 10, 2008

1. Call to order of regular meeting, 9:30 a.m.
2. Approve minutes of May 13, 2008 meeting
3. **Old Business**

Hearing 08-017 (**Update**)

Food Service Operation License Revocation: Ohio Revised Code 3717.49(A) and Ohio Administrative Code Section 3701-21-26: Dynasty Grill & Buffet, 7661 Farmsbury Drive, Reynoldsburg, Ohio, owned by Nick Gao

Resolution 08-056

to authorize the Health Commissioner to enter into an agreement with Decade Software to purchase software for the Food Protection Program (**tabled May 13, 2008**)

4. **New Business**

- a. **Public Hearings and/or Adjudications:**

Hearing 08-021

- b. **Administration:**

Topic of Discussion – Monthly Financial Report

Resolution 08-059

to approve monthly operating expenses

Resolution 08-060

to approve purchases for the Franklin County Board of Health

Resolution 08-061

to adopt findings of investigations of Chapter 3794, Ohio Smoke-free Workplace Law

Resolution 08-062

to authorize the Health Commissioner to renew a contract with Joseph R. Durham, Eastman & Smith, Ltd., for professional services

Resolution 08-063

to authorize the Health Commissioner to enter into a contract with Health Management Associates, Inc., to provide training and consultation in quality improvement for the NACCHO Demonstration Project

c. Environmental

Topic of Discussion – Update of Environmental Division Activities

d. Nursing

Resolution 08-064

to authorize the Health Commissioner to enter into an agreement with the Ohio Department of Health for National Retail Data Monitor (NRMD)

Topic of Discussion – Update of Nursing Division activities

5. Personnel Actions

Transfers:

- Scott Whittaker, Registered Sanitarian, Water Quality Program (off-lots) to Community Environmental Health, effective May 19, 2008
- Tom Knode, Registered Sanitarian, Community Environmental Health to Water Quality Program, effective May 19, 2008

- Mike Lopinsky, Registered Sanitarian, Food Protection Program to Community Environmental Health (lead inspections), effective May 27, 2008

Recognition:

- Sharon Overman, Administrative Assistant, Nursing Division, ten years of service

6. Health Commissioner's Report

7. Medical Director's Report

8. Prosecutor's Report

9. Date of Next Meeting:

Tuesday, July 9, 2008
Franklin County Board of Health
280 East Broad Street
Columbus, Ohio 43215-4562

10. Adjourn

- AGENDA SUBJECT TO CHANGE -