

AGENDA

FRANKLIN COUNTY BOARD OF HEALTH TUESDAY, JULY 8, 2008

1. Call to order of regular meeting, 9:30 a.m.
2. Approve minutes of June 10, 2008 meeting
3. **Old Business**
4. **Guests:**
Ron Mills, Executive Director, SWACO
Jeff Cahill, Assistant Executive Director, SWACO
Bradley N. Frick, Esq., Chairman of the Board, SWACO and member of the Upper Arlington Board of Health
5. **New Business**

a. Public Hearings and/or Adjudications:

Hearing 08-023

b. Administration:

Topic of Discussion – Monthly Financial Report

Resolution 08-065	to approve monthly operating expenses
Resolution 08-066	to approve purchases for the Franklin County Board of Health
Resolution 08-067	to adopt findings of investigations of Chapter 3794, Ohio Smoke-free Workplace Law

c. Environmental

Resolution 08-068	to authorize the Health Commissioner to renew a contract with the City of Columbus for HUD lead inspections, risk assessments, work specifications and final clearances for the lead based paint hazard control grant
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Topic of Discussion – Update of Environmental Division Activities

d. Nursing

Resolution 08-069

to authorize the Health Commissioner to renew a contract with Monica Flynn for interpretation services

Topic of Discussion – Update of Nursing Division activities

6. Personnel Actions

New Hire:

- Deborah Fancher, BCMH Nurse, part-time, effective June 23, 2008

Recognition:

- Sharon Overman, Administrative Assistant, Nursing Division – 10 years of service

7. Health Commissioner's Report

8. Medical Director's Report

9. Prosecutor's Report

10. Executive Session

Resolution 08-070

to convene into executive session in accordance with Ohio Revised Code 121.22 (G) (1) to consider personnel matters with the employee compensation plan

11. Date of Next Meeting:

Tuesday, August 12, 2008
Franklin County Board of Health
280 East Broad Street
Columbus, Ohio 43215-4562

11. Adjourn

- AGENDA SUBJECT TO CHANGE -