

AGENDA

1. Call Meeting to Order
2. Consideration of Resolution No. 16-19 recognizing Linda Floyd on her retirement.
3. Approval of Minutes of the July 19, 2016, Board of Health meeting.

UPDATES AND DISCUSSION

4. Central Ohio Trauma System – Work with Hospital Systems and Surge Capacity Planning (*Leslie diDonato & Sherri Kovach*)
5. Workforce Development (*Beth Ransopher*)
6. Health Commissioner’s Update

NEW BUSINESS

CONSENT

7. Consent Agenda:
 - A. To authorize a contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus (HCGC), to support regional healthcare improvement projects coordinated by the HCGC that benefit those most vulnerable in Greater Columbus for the period September 1, 2016, through August 31, 2017, in an amount not to exceed \$25,000.
 - B. To authorize a modification to a purchase order with PRIME AE Group, Inc., for the purchase of an automated vital records system for the Vital Statistics Office by providing for an additional 132 hours of support services for an amount not to exceed \$24,928.20 and a total purchase order amount not to exceed \$186,864.
 - C. To authorize a contract modification with the Supplier Sigma Six for the provision of consultant services for a medical case management process improvement project for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of May 1, 2016 through December 31, 2016, in an amount not to exceed \$13,225.00.

- D. To accept a grant from the Central Ohio Trauma System to continue the coordination of a county-level coalition in Franklin County for the period July 1, 2016, through June 30, 2017, in an amount not to exceed \$4,000.
- E. To authorize a revenue contract with the Morrow County Health Department to provide epidemiology services, for the period July 13, 2016, through June 30, 2017, in an amount not to exceed \$1,000.00.
- F. To authorize a contract with Equitas Health for Harm Reduction services for the period September 1, 2016, through August 31, 2017, in an amount not to exceed \$20,000.

CLINICAL HEALTH

- 8. To authorize contract modifications with the following four vendors for the provision of outpatient ambulatory services and/or medical case management services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2016, through February 28, 2017, for a total amount not to exceed \$385,351.20:

| <u>Vendor:</u> | <u>Modification Amount</u> |
|--|----------------------------|
| Equitas Health | \$191,178.00 |
| The Research Institute at Nationwide Children’s Hospital | \$ 90,388.00 |
| OSU Internal Medicine, LLC | \$ 60,000.00 |
| AIDS Healthcare Foundation | \$ 43,785.20 |

- 9. To authorize contract modifications with the following two vendors for the provision of behavioral health services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2016, through February 28, 2017, for a total amount not to exceed \$91,077.50:

| <u>Vendor:</u> | <u>Modification Amount</u> |
|--|----------------------------|
| Equitas Health | \$64,892.00 |
| The Research Institute at Nationwide Children’s Hospital | \$26,185.50 |

- 10. To authorize a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits in an amount not to exceed \$80,000.
- 11. To authorize a purchase order with Trinity Biotech for the purchase of Unigold HIV test kits in an amount not to exceed \$10,000.

ENVIRONMENTAL HEALTH

- 12. Consideration of Resolution No. 16-20 to amend Columbus City Health Code Chapter 221, regarding the keeping of domestic animals requiring a permit.

13. To consider approval of a conditional variance related to Ohio Administrative Code 3701-29-06 (I) for the property owner of 2636 McCutcheon Rd., Columbus, Ohio, 43219, in regards to the requirement to connect to an available sanitary sewer.

POPULATION HEALTH

14. To accept a grant from the Ohio Department of Health originating from the Centers for Disease Control for the Ebola Monitoring of Travelers, for the period December 22, 2014 through June 30, 2016, in an amount not to exceed \$218,976.75.

OTHER BUSINESS

15. Approval of Personnel Items
16. Other Business
17. Next Scheduled Meeting – **October 18, 2016, at 2:00 p.m.**
18. Adjourn