

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the September 20, 2016, Board of Health meeting.

UPDATES AND DISCUSSION

3. 2017 Quality Improvement Plan (*Diane Oye*)
4. City / CPH Response to Opiate Epidemic
5. Health Commissioner's Update

NEW BUSINESS

CONSENT

6. Consent Agenda:
 - A. To authorize a purchase order with Continental Office Modular Furniture, to provide additional work stations and realignment of workstations in various programs within the health department, in an amount not to exceed \$18,410.57.
 - B. To accept a supplemental grant award from the U.S. Department of Health and Human Services for the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2016, through February 28, 2017, in the amount of \$396,690, for a total grant award not to exceed \$4,945,119.
 - C. To authorize a contract with Global to Local Language Solutions for language interpretation services for the WIC program, for the period October 1, 2016, through September 30, 2017, in an amount not to exceed \$32,000.
 - D. To authorize a contract with Key 4 Cleaning for cleaning services for the WIC program, for the period October 1, 2016, through September 30, 2017, in an amount not to exceed \$32,292.60.
 - E. To authorize an occupancy agreement with PrimaryOne Health for a portion of utilities for the WIC program clinics, for the period October 1, 2016, through September 30, 2017, in an amount not to exceed \$28,000.

- F. To authorize the following WIC leases for the operation of WIC offices for the WIC program, for the period October 1, 2016, through September 30, 2017, in an amount not to exceed \$208,456.80.

St. Stephens Community House	\$ 7,000.00
Holt Road	\$50,400.00
PLM Company	\$33,840.00
Jane Setterlin	\$30,466.80
Dr. Beard	\$51,000.00
LGPG, LP 77-83 Outerbelt Street	<u>\$35,750.00</u>
	\$208,456.80

- G. To authorize a contract with Ohio Security Systems for security guard services for the WIC clinics, for the period of October 1, 2016, through September 30, 2017, in an amount not to exceed \$22,000.
- H. To authorize a revenue contract with Ohio Child Care Resource and Referral Association (OCCRRA) to provide updated curriculum and training on the Healthy Children, Healthy Weights (HCHW) Initiative, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$7,168.44.

CLINICAL HEALTH

7. To approve a grant application to the Ohio Department of Health and subsequent grant acceptance for the Federal HIV Prevention grant program, for the period January 1, 2017, through December 31, 2017, in an amount not to exceed \$1,056,729.
8. To approve a grant application to the Ohio Department of Health and subsequent grant acceptance for the Sexually Transmitted Disease Prevention grant program, for the period January 1, 2017, through December 31, 2017, in an amount not to exceed \$265,926.

FAMILY HEALTH

9. To authorize a contract with Nationwide Children's Hospital for the operation of WIC offices for the WIC program, for the period October 1, 2016, through September 30, 2017, in an amount not to exceed \$596,730.
10. To accept a grant award from the Ohio Department of Health for the Maternal and Child Health Program, for the period of October 1, 2016, through September 30, 2017, in an amount not to exceed \$405,184.09.
11. To accept a grant award from the Ohio Department of Health for the Ohio Infant Mortality Reduction Initiative, for the period of October 1, 2016, through September 30, 2017, in an amount not to exceed \$258,000.

12. To authorize a grant application and the subsequent grant acceptance for the Healthy Start Grant Program funded from the U.S. Department of Health and Human Services for the period of November 1, 2016, through October 31, 2017, in an amount not to exceed \$1,080,000.
13. To authorize entering into various contracts with the following vendors, to meet grant deliverables for the My Baby & Me Program (Healthy Start), for the period of November 1, 2016, through October 31, 2017, in an amount not to exceed \$338,250.
 - a. Decision Support Services \$ 41,750
 - b. Challenger Soft \$ 22,500
 - c. Mental Health of America \$ 7,000
 - d. Action for Children \$ 5,000
 - e. Moms 2 Be \$ 15,000
 - f. Mount Carmel \$130,000
 - g. Ohio Health \$130,000

NEIGHBORHOOD HEALTH

14. To accept a grant from the United Way of Central Ohio working with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council/Healthier Buckeye Council as a shared implementation of the Franklin County Healthier Buckeye Initiative, for the period July 29, 2016, through June 30, 2017, in an amount not to exceed \$89,008.

OTHER BUSINESS

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