

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the October 18, 2016, Board of Health meeting.

UPDATES AND DISCUSSION

3. Tobacco 21 Initiative (*Dr. Long*)
4. Health Equity Plan (*Malaika Brewer and Makeda Porter*)
5. Health Commissioner's Update

NEW BUSINESS

ADMINISTRATION

6. Consideration of Resolution No. 16-22 expressing the Board's support of the Tobacco 21 initiative.
7. To approve the submission of the 2017 Health Special Revenue Fund Budget to the City of Columbus in the amount of \$31,667,213.

CLINICAL HEALTH

8. To authorize a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits in an amount not to exceed \$20,000.
9. To authorize a contract modification with Southeast, Inc., to increase the contract amount for social support services related to HIV/AIDS, as part of the Ryan White Part A grant program, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$127,733.
10. To authorize a purchase order with Trinity Biotech for the purchase of HIV and Syphilis test kits in an amount not to exceed \$28,510.

11. To authorize the following contracts to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio as part of the HOPWA grant program, for the period of January 1, 2017, through December 31, 2017, for a total amount not to exceed \$900,000:

<u>Organization</u>	<u>Amount</u>
Equitas Health	\$798,341
Lancaster Fairfield CAO	\$101,659

ENVIRONMENTAL HEALTH

12. Remove from the Table Resolution No. 16-20 to amend the Columbus City Health Code, Chapter 221.
13. Consideration of Resolution No. 16-20 to amend the Columbus City Health Code, Chapter 221, regarding the keeping of domestic animals requiring a permit.
14. Consideration of Resolution No. 16-21 amending Chapter 251 of the Columbus City Health Code in regard to food service operation and retail food establishment fees.

FAMILY HEALTH

15. To authorize a purchase order with Continental Office Modular Furniture, to provide additional work stations and realignment of workstations for the Healthy Start Grant Program, in an amount not to exceed \$15,503.80.

OTHER BUSINESS

16. Approval of Personnel Items
17. Other Business
18. Next Scheduled Meeting – **December 20, 2016, at 2:00 p.m.**
19. Adjourn