

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the November 15, 2016, Board of Health meeting.
3. Recognize Dru Bagley, Retired Chair, West Side Health Advisory Committee
4. Consider Resolution 16-24 recognizing Faren Flannagan on her retirement.

UPDATES AND DISCUSSION

5. Age-Friendly Columbus (*Katie White and Amelia Costanzo*)
6. Franklin County Community Health Assessment Update / 2016 Key Community Health Indicators (*Michelle Groux*)
7. Consolidated Budget (*Roger Cloern*)
8. Health Commissioner's Update

NEW BUSINESS

CONSENT

9. Consent Agenda:
 - A. To authorize a contract modification with Access HealthColumbus, dba Healthcare Collaborative of Greater Columbus, for a time period ending December 14, 2017, in the amount of \$135,000.00 for the total contract amount not to exceed \$325,000.
 - B. To authorize a contract with Equitas Health to provide HIV prevention planning and health education/risk reduction services for the Federal HIV Prevention grant program, for the period of January 1, 2017, through December 31, 2017, in an amount not to exceed \$230,000.
 - C. To authorize a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services, for the period of January 1, 2017, through December 31, 2017, in an amount not to exceed \$30,000.
 - D. To authorize a purchase order with Biopool US, Inc., DBA Trinity Biotech, for the purchase of HIVAIDS testing kits in an amount not to exceed \$28,510.

- E. To accept a grant from the Ohio Environmental Protection Agency for the Mosquito Control Grant Program for the period of November 15, 2016, through September 30, 2017, in an amount not to exceed \$42,600.
- F. To authorize a revenue contract with Franklin County Children Services (FCCS) for the provision of public health nursing services, for the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$325,000.
- G. To accept a grant from the Ohio Department of Health, originating from the Centers for Disease Control, for the 2017 Creating Healthy Communities Grant Program, for the period of January 1, 2017, through December 31, 2017, in an amount not to exceed \$125,000.

ADMINISTRATION

- 10. To authorize contract modifications to extend the contract period and increase the contracts for the CelebrateOne Community Corps Project, for the time period ending October 31, 2017, in an amount not to exceed \$56,916.68, as outlined below:

<u>Contract and PO#</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Community Development for All People (PO009958)	\$ 5,000.00	\$ 50,199.54
SomaliCAN (PO009920)	\$17,305.56	\$ 62,057.58
Mom2B (PO012877)	<u>\$34,611.12</u>	<u>\$ 49,528.12</u>
	\$56,916.68	\$161,785.24

- 11. To consider Resolution No.16-23 in support of an agreement between Mount Carmel Health System and Columbus Public Health to provide services to low income individuals.
- 12. To authorize a contract with Community Development for All People to provide neighborhood level intervention in the Near South community to reduce infant mortality, for the time period December 15, 2016, through December 14, 2017, in an amount not to exceed \$125,000.
- 13. To authorize a contract modification with St. Stephen's Community House for CelebrateOne neighborhood level intervention work, for a time period ending June 30, 2017, in the amount of \$100,000, for a total contract amount not to exceed \$140,000.
- 14. To authorize a contract with Measurement Resources Company, LLC, to provide consultation services to assess and recommend primary care services for Columbus residents, for the time period December 15, 2016, through December 14, 2017, in an amount not to exceed \$98,485.

CLINICAL HEALTH

15. To authorize a contract modification with The Ohio State University Hospital for the provision of laboratory testing services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period March 1, 2016, through February 28, 2017, in the amount of \$80,000, for a total contract amount not to exceed \$161,734.
16. To accept a grant from the Ohio Department of Health for the Neisseria Meningitidis grant program, for the period January 1, 2017, through July 31, 2017, in an amount not to exceed \$194,276.

FAMILY HEALTH

17. To authorize revenue contracts with Franklin County Children's Services, National Youth Advocate Program, Inc., and Buckeye Ranch Inc., dba Permanent Family Solutions Network for the Family Ties Program, for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$320,000.

NEIGHBORHOOD HEALTH

18. To accept a grant from the Ohio Department of Health, originating from the Centers for Disease Control and other State of Ohio Funds, for the Tobacco Use Prevention and Cessation Grant Program for the period of October 1, 2016, through June 30, 2017, in an amount not to exceed \$110,000.
19. To authorize a contract with CompDrug, Inc., Youth to Youth Program, funded by the Tobacco Use Prevention and Cessation Grant, for the period of December 1, 2016, through June 30, 2017, in an amount not to exceed, \$60,000.

OTHER BUSINESS

20. Approval of Personnel Items
21. Other Business
22. Next Scheduled Meeting – **January 17, 2017, at 2:00 p.m.**
23. Adjourn