

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the December 20, 2016, Board of Health meeting.
3. To consider Resolution No. 17-01 recognizing Alice Beckholt on her retirement.

UPDATES AND DISCUSSION

4. Septic Tank Elimination Program
5. Access to Care / CPH Project (*Emily Fisher / Marian Stuckey*)
6. Health Commissioner's Update

NEW BUSINESS

CONSENT

7. Consent Agenda:
 - A. To authorize a contract modification to extend the contract period with St. Stephen's Community House for the CelebrateOne Community Connector Corps Project, for a time period ending October 31, 2017.
 - B. To authorize the appropriation of \$503,563.37 in the City's Special Purpose Fund to provide for the continued operations for Health's six special purpose activities: 1) AED Defibrillator Devices 2) Rabies Clinic Program, 3) the Medicaid Provider Incentive Program, or MPIP, 4) Childhood Auto Safety Programs, 5) TB Prevention and Control Program, and 6) the Dental Sealant Medicaid Program.
 - C. To authorize the appropriation of \$3,404,755 in the Health Department Grants Fund to provide for the continued operations of the various grant programs Columbus Public Health provided in 2016.
 - D. To accept a grant award from the U.S. Department of Housing and Urban Development (HUD) to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program, for the period of January 1, 2017, through December 31, 2017, in the amount of \$348,138.34.
 - E. To accept additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2016 through March 31, 2017, in an amount not to exceed \$12,992.

- F. 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.

ADMINISTRATION

8. To authorize a contract modification with The Ohio State University for the CelebrateOne Community Connector Corps Project, for a time period ending December 31, 2017, in the amount of \$72,000 for the total contract amount not to exceed \$141,000.
9. To authorize a contract with Columbus Neighborhood Health Center, Inc., dba PrimaryOne Health, for the provision of primary health care services to medically indigent patients at various neighborhood health centers, for the period January 1, 2017, through December 31, 2017, in an amount not to exceed \$4,549,110 and/or any modifications approved by City Council.

CLINICAL HEALTH

10. To authorize a contract modification with OSU Internal Medicine, LLC for specialized TB physician services, for the time period ending February 28, 2017, in the amount of \$5,000 for the total contract amount not to exceed \$36,000.
11. To authorize a contract with Labcorp of America to provide laboratory testing services for various Health Department programs, for the period February 1, 2017, through January 31, 2018, in an amount not to exceed \$22,000.
12. To authorize a contract with OSU Internal Medicine, LLC for the provision of physician services for the CPH Sexual Health Clinic, for the period of February 1, 2017, through January 31, 2018, in an amount not to exceed \$65,562.

FAMILY HEALTH

13. To accept a grant allocation from the Franklin County Alcohol, Drug Addiction, and Mental Health Services Board (ADAMH) for KY2017 in an amount not to exceed \$1,616,119. The award is for the period January 1, 2017, through December 31, 2017.

OTHER BUSINESS

14. Approval of Personnel Items
15. Other Business
16. Next Scheduled Meeting – **February 21, 2017, at 2:00 p.m.**
17. Adjourn