

AGENDA

1. Call Meeting to Order
2. Administer the Oath of Office to Karen S. Days.
3. Reorganization of the Board for the year 2017 - Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.
4. Approval of Minutes of the January 17, 2017, Board of Health meeting.

UPDATES AND DISCUSSION

5. Tobacco Initiatives:
 - Tobacco 21 (*Kelli Hykes*)
 - Moms Quit For Two (*Tara Tucker*)
 - Public Awareness Campaign (*Jose Rodriguez*)
6. Health Commissioner's Update

NEW BUSINESS

CONSENT

7. Consent Agenda:
 - A. To authorize a contract with Ohio Support Services Corp. for security services at the Health Department's 240 Parsons Avenue facility, from March 1, 2017, through February 28, 2018, in an amount not to exceed \$371,000.
 - B. To authorize a contract with KNS Services, Inc., for video monitoring equipment maintenance for the period of June 1, 2017, through May 31, 2018, for an amount not to exceed \$28,500.
 - C. To authorize a contract with NextGen for the provision of two provider licenses for CPH clinics, for the period of March 1, 2017, through July 31, 2017, in an amount not to exceed \$27,000.
 - D. To authorize a contract modification with Itentive Healthcare for the provision of information technology support services for the period through March 31, 2017, in an amount not to exceed \$3,000, for a total contract amount not to exceed \$13,000.

- E. To authorize a contract with the Itentive Healthcare to provide information technology support services from January 1, 2017, through May 31, 2017, for an amount not to exceed \$20,988.75.
- F. To authorize a contract with the National Restaurant Association for the provision of ServSafe training books for the Food Safety Program in an amount not to exceed \$35,000.
- G. To accept a supplemental grant award of \$98,547 from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2016, through June 30, 2017, for a total grant award not to exceed \$1,095,535.
- H. To authorize a contract modification with Franklin County Public Health to increase the contract amount by \$31,357.66 to meet grant deliverables for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2016, through June 30, 2017, for a new total contract amount not to exceed \$320,255.24.
- I. To accept a grant from the U.S. Department of Health and Human Services, for the Ryan White HIV Care Part A Grant Program, for the grant period of March 1, 2017, through February 28, 2018, in an amount not to exceed \$2,157,728.

ADMINISTRATION

- 8. To consider Resolution No. 17-02 to set the reimbursable mileage rate for use of privately owned vehicles by Board employees on official City business at the rate of 53.5 cents a mile, per the Internal Revenue Service.
- 9. To consider Resolution No. 17-03 to amend the Health Administrative Compensation Plan, Appendix B, to increase pay rates to comply with State minimum wage levels.
- 10. To consider Resolution No. 17-04 to enact Chapter 248 of the Columbus City Health Code regarding rules and regulations for licensure of the sale of tobacco in the city of Columbus.
- 11. To authorize a contract with Young Men's Christian Association (YMCA) of Central Ohio for outreach services for the CelebrateOne Community Connector Corps Project, for the time period of February 1, 2017, through December 31, 2017, in an amount not to exceed \$103,833.36.
- 12. To authorize contract modifications to extend the contract periods and increase the contracts for the CelebrateOne Community Connector Corps Project, for the time period ending December 31, 2017, in an amount not to exceed \$104,352.53 as outlined below:

<u>Vendors</u>	<u>Increased Amount</u>	<u>Revised Contract Amt.</u>
Community Development for All People	\$52,435.85	\$102,635.39
SomaliCAN	\$34,611.12	\$ 96,668.70
OhioHealth	\$17,305.56	\$ 34,611.12
Totals:	\$104,352.53	\$233,915.21

CLINICAL HEALTH

13. To authorize a contract modification with Stericycle, Inc. for the provision of additional hazardous waste disposal services, for the period March 1, 2016, through February 28, 2017, in an amount not to exceed \$4,200, for a total contract amount not to exceed \$20,700.
14. To authorize a contract with Pharmacy People for the provision of pharmacist services for the TB and Sexual Health Clinics for the period February 1, 2017, through January 31, 2018, in an amount not to exceed \$32,572.80.
15. To authorize a contract with OSU Internal Medicine, LLC for the provision of physician services for the TB Clinic for the period March 1, 2017, through February 28, 2018, in an amount not to exceed \$31,000.
16. To authorize a contract with The Ohio State University Hospital for the provision of outpatient ambulatory laboratory services for clients of the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2017, through February 28, 2018, in an amount not to exceed \$81,734.
17. To authorize a contract with Southeast Inc. to provide housing services, housing case management services, and emergency financial assistance services for the Ryan White HIV Care Part A grant, for the period of March 1, 2017, through February 29, 2018, in an amount not to exceed \$510,932.80.
18. To authorize a contract with The Ohio State University, Division of Infectious Diseases, for the provision of outpatient ambulatory services for clients of the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2017, through February 28, 2018, in an amount not to exceed \$240,000.
19. To authorize a contract with Equitas Health for the provision of outpatient ambulatory services, medical case management services, mental health services, and non-medical case management services for clients of the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2017, through February 28, 2018, for a total amount not to exceed \$1,311,159.
20. To authorize a contract with The Research Institute at Nationwide Children's Hospital for the provision of outpatient ambulatory services, medical case management services, mental health services, and non-medical case management services for clients of the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2017, through February 28, 2018, for a total amount not to exceed \$461,393.

21. To authorize a contract with the AIDS Healthcare Foundation for the provision of outpatient ambulatory services, medical case management services, mental health services, and non-medical case management services for clients of the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2017, through February 28, 2018, for a total amount not to exceed \$240,273.

NEIGHBORHOOD HEALTH

22. To authorize a contract with WBNS-TV, Inc., for a media driven public awareness campaign in Central Ohio to improve the health of our community for the period of March 1, 2017, through February 28, 2018, in an amount not to exceed \$75,000.

OTHER BUSINESS

23. Approval of Personnel Items
24. Other Business
25. Next Scheduled Meeting – **March 21, 2017, at 2:00 p.m.**
26. Adjourn