

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the February 21, 2017, Board of Health meeting.
3. Consider Resolution No. 17-09 congratulating Jane Handschumaker on her retirement.

**UPDATES AND DISCUSSION**

4. Public Health Opiate Update (*Drs. Long and Roberts*)
5. Health Commissioner's Update

**NEW BUSINESS**

**CONSENT**

6. Consent Agenda:
  - A. To authorize a contract with Primary One Health for the provision of medical director services for the CPH Women's Health and Family Planning Clinic, for the period of April 1, 2017, through March 31, 2018, in an amount not to exceed \$30,000.
  - B. To authorize a contract with Franklin County Public Health for the provision of IAP deliverable services for the Immunization Action Plan grant program, for the period of April 1, 2017 through March 31, 2018, in an amount not to exceed \$74,981.
  - C. To authorize a grant application to the Ohio Department of Health and subsequent grant acceptance for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2017, through March 31, 2018, in an amount not to exceed \$648,000.
  - D. To authorize a grant application to the Ohio Department of Health and subsequent grant acceptance for the Immunization Action Plan Grant Program, for the period of April 1, 2017, through June 30, 2018, in an amount not to exceed \$592,185.
  - E. To accept a grant from the Franklin County Emergency Management Agency for the continuation of the Chemical Emergency Preparedness Advisory Council for the period October 1, 2016, through September 30, 2017, in the amount of \$72,576.60.

- F. To authorize a revenue contract with the City of Worthington for the provision of public health services for its citizens for the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$59,583.
- G. To accept a grant from the Stark County Health Department on behalf of the Ohio Injury Prevention Partnership, Child Injury Action Group to promote safe active youth transportation for the period April 1, 2017, through March 31, 2018, in an amount not to exceed \$5,330.
- H. To accept additional grant funds from the Ohio Department of Health for the HIV Prevention Grant Program, for the period through June 30, 2017, in an amount not to exceed \$80,000.
- I. To authorize a contract with Beyond Spots and Dots for the provision of a PrEP awareness media campaign, for the period of April 1, 2017, through June 30, 2017, in an amount not to exceed \$75,000.

#### ADMINISTRATION

- 7. To consider Resolution No. 17-07 to amend the Health Administrative Compensation Plan to increase the pay structures to remain market competitive and consistent with other related City of Columbus compensation plans.
- 8. To consider Resolution No. 17-08 to provide authority to the Health Commissioner to distribute pay increases to employees paid under the Health Administrative Compensation Plan (HACP) and to provide the Health Commissioner with a pay increase.

#### CLINICAL HEALTH

- 9. To authorize a contract with Primary One Health for the provision of medical director services for the CPH Women's Health and Family Planning Clinic, for the period of April 1, 2017, through March 31, 2018, in an amount not to exceed \$30,000.
- 10. To authorize a contract with Labcorp of America Holdings for the provision of lab testing services for the CPH Women's Health and Family Planning Clinic, for the period of April 1, 2017 through March 31, 2018, in an amount not to exceed \$18,000.
- 11. To authorize the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for Quantiferon Blood Assay blood test kits for patients of the Ben Franklin Tuberculosis Control Program in an amount not to exceed \$29,734.40.

#### ENVIRONMENTAL HEALTH

- 12. To consider Resolution No. 17-05 amending the Columbus City Health Code, Chapter 227, regarding license fees for Swimming Pools and Spas.

13. To consider Resolution No. 17-06 amending the Columbus City Health Code, Chapter 237, regarding regulations and fees for Recreation Camps and Vehicles.

#### FAMILY HEALTH

14. To authorize the modification of 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 \$150,000, for a total contract amount not to exceed \$475,000.

#### NEIGHBORHOOD HEALTH

15. To authorize a contract with Access 2 Interpreters, LLC, for language interpretation services for persons with limited English proficiency who receive services at Columbus Public Health clinics for the period of April 1, 2017, through March 31, 2018, in an amount not to exceed \$150,000.
16. To authorize the expenditure of \$30,000 for payment to The Columbus Foundation, Foundation for Active Living, for the management of the 2017 Community Gardening Project.

#### **OTHER BUSINESS**

17. Approval of Personnel Items
18. Other Business
19. Next Scheduled Meeting – **April 18, 2017, at 2:00 p.m.**
20. Adjourn