

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the March 29, 2017, Board of Health meeting.

UPDATES AND DISCUSSION

3. City of Columbus Ethics Policy (*Tracy Retchin*)
4. 2016 Performance Dashboard Review (*Laurie Dietsch*)
5. Health Commissioner's Update

NEW BUSINESS

CONSENT

6. Consent Agenda:
 - A. To accept a grant from the Greater Columbus Arts Council to support the 2017 Columbus Art Walks & Landmark Talks walking tours, for the period of May 8, 2017, through December 31, 2017, in an amount not to exceed \$4,000.
 - B. To accept a supplemental grant award of \$98,941 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 \$1,194,476.
 - C. To authorize a contract modification with Franklin County Public Health to increase the contract amount by \$29,454.18 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 \$349,709.42.

ADMINISTRATION

7. To authorize a contract modification with Beyond Spots and Dots, Inc. to increase the contract amount by \$75,000 to continue work on the safe sleep media campaign, for the time period June 6, 2016, through December 31, 2017, for the total contract amount not to exceed \$143,000.

8. To approve the appointment of members to the Columbus Franklin County Food Advisory Board who will oversee and guide the implementation of the Local Food Action Plan.
 - Susan Beaudry – Osteopathic Heritage Foundation
 - Matt Habash – Mid Ohio Food Bank
 - Michelle Moskowitz-Brown – Local Matters
 - Charles Nabrit – Penn Nabrit and Associates/The Greater Columbus Growing Coalition
 - Ernest Perry – HandsOn Central Ohio

CLINICAL HEALTH

9. To authorize a contract with Access HealthColumbus dba Healthcare Collaborative of Greater Columbus for the provision of consultant services for a process improvement project for the Ryan White HIV Care Part A grant, for the period March 1, 2017, through February 28, 2018, in an amount not to exceed \$62,400.
10. To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of vaccines for patients of the Vaccine Preventable Disease Program in an amount not to exceed \$73,580.70.
11. To authorize a contract with The Ohio State University Hospital for the provision of laboratory testing and diagnostic services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2017, through February 28, 2018, in an amount not to exceed \$81,734.

OTHER BUSINESS

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