

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the May 16, 2017, Board of Health meeting.

UPDATES AND DISCUSSION

3. Animal Permitting (*Luke Jacobs*)
4. Measles Outbreak Prevention Planning (*Mike Fields / Ryan Johnson*)
5. Health Commissioner's Update

NEW BUSINESS

CONSENT

6. Consent Agenda:
 - A. To authorize the modification of a contract with Preciss, LLC, for additional streaming video and phone-based interpretation services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$15,000.
 - B. To authorize the establishment of an imprest petty cash fund for this summer's Farmers' Markets at Columbus Public Health in the amount of \$7,500.
 - C. To approve the appropriation of \$20,000 in the City's Neighborhood Initiatives Fund to provide support for the Injury Prevention Car Seat Program.
 - D. To authorize a purchase order with Cribs for Kids for the purchase of 592 portable cribs for the Maternal and Child Health Program for an amount not to exceed \$47,354.08.
 - E. To accept a donation of 500 car seats, in a variety of types, from Safe Kids Worldwide and GRACO Community Based CPS Program Grant to provide education and resources to ensure 200 underserved families are riding safely in the proper restraint.

ADMINISTRATION

7. To authorize a contract with Equitas Health for the support of medical, dental and social services to the uninsured and under-insured residents of the City's King-Lincoln neighborhood at their new facility at 750 East Long Street for the period of June 1, 2017, through May 31, 2018, in an amount not to exceed \$150,000.

CLINICAL HEALTH

8. To authorize a revenue contract with NaphCare, Inc., for chlamydia and gonorrhea lab testing services for prisoners of the Franklin County Jail for the period of June 1, 2017, through May 31, 2018, in an amount not to exceed \$30,000.
9. To authorize a contract with The Ohio State University, OSU Wexner Medical Center, 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.

FAMILY HEALTH

10. To authorize a contract with Equitas Health to support the community-wide comprehensive harm reduction program called Safe Point for the period of April 1, 2017, through March 31, 2018, in an amount not to exceed \$50,000.

NEIGHBORHOOD HEALTH

11. To approve the appropriation of \$175,000 in the City's Neighborhood Initiatives Fund for the creation of a Community Resiliency Program.

POPULATION HEALTH

12. To accept a grant from the Ohio Department of Health, originating from the Centers for Disease Control, for the Public Health Emergency Preparedness Grant Program for the period of July 1, 2017, through June 30, 2018, in an amount not to exceed \$789,335.
13. To authorize a contract with Franklin County Public Health to meet grant deliverables for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2017, through June 30, 2018, in an amount not to exceed \$191,373.28.

OTHER BUSINESS

14. Approval of Personnel Items
15. Other Business
16. Next Scheduled Meeting – **July 18, 2017, at 2:00 p.m.**
17. Adjourn