

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the June 20, 2017, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. 2017 NACCHO Model Practice Awards (*Dr. Long*)
  - Alyssa Dorsey (Healthy Children Healthy Weights Child Care Program)
  - Ali Segna (Growing Healthy Kids Columbus Coalition)
4. Alcohol and Other Drugs Program Update (*Steve Snyder-Hill*)
5. Health Commissioner's Update

**NEW BUSINESS**

CONSENT

6. Consent Agenda:
  - A. To authorize a demonstration grant agreement with PrimaryOne Health in support of supplemental medical, dental, and maternal health services within the City's neighborhood health centers for an amount not to exceed \$175,000.
  - B. To authorize a contract extension with Equitas Health to continue to provide Naloxone to opiate users for an additional five months, through August 31, 2017.
  - C. To approve the appropriation of \$25,000 in the City's Neighborhood Initiatives Fund and the purchase of baby-diaper changing stations for an amount not to exceed \$10,000.
  - D. To authorize a revenue contract with the Morrow County Health Department to provide epidemiology services, for the period July 1, 2017, through June 30, 2018, in an amount not to exceed \$1,000.00.

ADMINISTRATION

7. To consider Resolution No. 17-12 to accept the proposed Collective Bargaining agreement between the City of Columbus, the Columbus Board of Health, and AFSCME Ohio Council 8, Local 2191.

8. To consider Resolution No. 17-13 to amend the Health Administrative Compensation Plan to adjust Appendix A, Part (B) of the Health Administrative Compensation Plan (HACP); to adjust the compensation tables for employees in some AFSCME classifications.

#### CLINICAL HEALTH

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.
10. To accept a grant from Gilead Sciences, Inc. for the FOCUS Hep C Screening & Linkages to Care Initiative Grant Program, for the period of July 1, 2017, through June 30, 2018, in an amount not to exceed \$323,058.

#### ENVIRONMENTAL HEALTH

11. To consider Resolution No. 17-11 to amend Chapter 248 of the Columbus City Health Code for licensure for the sale of tobacco in the City of Columbus.

#### \NEIGHBORHOOD HEALTH

12. To accept a grant from the Ohio Department of Health to fund Phase Two of the Ohio Healthy Program Conversion to Online grant program, for the period July 1, 2017, through June 29, 2018, for an amount not to exceed \$68,900.
13. To authorize a contract with Beyond Spots and Dots for the provision of professional media and advertising services for the Tobacco 21 Project for the period of July 1, 2017, through December 31, 2017, in an amount not to exceed \$30,000.

#### **OTHER BUSINESS**

14. Approval of Personnel Items
15. Other Business
16. Next Scheduled Meeting – **September 19, 2017, at 2:00 p.m.**  
**(No meeting in August.)**
17. Adjourn