

AGENDA

1. Call Meeting to Order
2. Administer the Oath of Office to Dr. Chad Braun.
3. Approval of Minutes of the July 18, 2017, Board of Health meeting.

UPDATES AND DISCUSSION

5. Office of Emergency Preparedness (*Leslie diDonato*)
6. 2017 NACCHO Meeting and Model Practice Awards (*Dr. Long*)
 - Alyssa Dorsey (Healthy Children Healthy Weights Child Care Program)
 - Ali Segna (Growing Healthy Kids Columbus Coalition)
7. Health Commissioner's Update

NEW BUSINESS

CONSENT

8. Consent Agenda:
 - A. To authorize a contract modification with Tyler Technologies, Inc., for the Dynamics AX 2012 Financial Management System for additional hardware and system engineering services for the Central Cashier Office for an amount not to exceed \$16,630.
 - B. To authorize a revenue contract with Columbus City Schools to provide public health consultation services, for the period August 7, 2017, through August 6, 2018, in an amount not to exceed \$10,000.
 - C. To accept a grant from the Ohio Department of Health for the 2017-18 Moms Quit for Two Grant Program, for the period July 1, 2017, through June 30, 2018, in an amount not to exceed \$63,533.
 - D. To authorize a revenue contract with the Ohio Department of Health for lead investigations for the period July 1, 2017, through June 30, 2019.
 - E. To authorize a contract with Access 2 Interpreters for language interpretation services for the WIC program, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$32,000.
 - F. To authorize a contract with Key 4 Cleaning for cleaning services for the WIC program, for the period October 1, 2017, through September 30, 2018, in the amount not to exceed \$37,133.64.
 - G. To authorize an occupancy agreement with PrimaryOne Health for a portion of utilities for the WIC program clinics, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$28,000.

- H. To authorize the following WIC leases for the operation of WIC offices for the WIC program, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$209,986.80.

St. Stephens Community House	\$ 7,000.00
Holt Road	\$ 50,400.00
PLM Company	\$ 33,840.00
Jane Setterlin	\$ 30,466.80
Dr. Beard	\$ 52,530.00
SAMA Management Group	<u>\$ 35,750.00</u>
TOTAL	\$209,986.80

- I. To authorize a contract with Ohio Security Systems for security guard services for the WIC clinics, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$22,000.
- J. To accept a grant from the U.S Department of Transportation, through the Ohio Department of Health for the Occupant Protection Regional Coordination for the Ohio Buckles Buckeyes grant, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$51,000.
- K. To approve a grant application and subsequent grant acceptance for the Safe Communities program from the Ohio Department of Transportation, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$125,000.
- L. To accept a \$10,000 supplemental grant award from the Ohio Commission on Minority Health for the 2017-18 Minority Health Grant Program, for the period of July 1, 2017, through June 30, 2018, for a total amount not to exceed \$52,500.
- M. To authorize a contact with CompDrug, Inc., for the provision of a tobacco prevention and cessation programming for the period July 1, 2017, through June 30, 2018, in an amount not to exceed \$60,000.
- N. To accept a grant from the U.S. Department of Transportation, through the Ohio Department of Transportation, for the 2017-18 Safe Routes to School Grant Program, for the period July 1, 2017, through June 30, 2018, in an amount not to exceed \$18,000.
- O. To accept a grant from the Centers for Disease Control through the Ohio Department of Health to Central Ohio Trauma System for continuation of a county- level coalition in Franklin County, for the period July 1, 2017, through June 30, 2018, in an amount not to exceed \$4,000.
- P. To approve the appointment of Ernest Perry of HandsOn Central Ohio as the co-chair of the Columbus Franklin County Local Food Advisory Board.
- Q. To accept a grant from the U.S. Department of Health and Human Services, through the Ohio Department of Health, for the 2017-18 Maternal and Child Health Grant Program, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$312,184.
- R. To accept a grant from the U.S. Department of Health and Human Services, through the Ohio Department of Health, for the 2017-18 Ohio Infant Mortality Reduction Initiative Grant Program, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$258,000.

ADMINISTRATION

9. To consider Resolution No. 17-15 to amend Chapter 209, *Enforcement, Inspection, and Penalty*, of the Columbus City Health Code regarding enforcement of the Columbus City Health Code.
10. To consider Resolution No. 17-16 to amend the Health Administrative Compensation Plan (HACP), by amending *Section 10. Special Leave With Pay* to provide Paid Parental Leave (PPL) and Paid Caregiver Leave (PCL) to qualifying employees.
11. To consider Resolution No. 17-17 to amend the Health Administrative Compensation Plan (HACP), by amending *Appendix D. Insurance* to provide and administer an employee health benefits plan consistent with City of Columbus employees similarly situated.
12. To accept a grant from U.S. Department of Health and Human Services, through The Franklin County Department of Job and Family Services, to implement a safe sleep campaign and initiatives for the period August 23, 2017, through September 30, 2018, in an amount not to exceed \$700,000.
13. To authorize a contract with The Saunders Company for the implementation of a “Safe Sleep Campaign” media buy for the 2017-18 Safe Sleep Grant Program for the period September 1, 2017, through September 30, 2018, in an amount not to exceed \$397,910.

CLINICAL HEALTH

14. 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.

ENVIRONMENTAL HEALTH

15. To approve a variance request for the on-site sewage disposal system located at 2404 Brooklyn Road.

FAMILY HEALTH

16. To approve a grant application and subsequent grant acceptance for the Women’s, Infant and Children (WIC) program from the Ohio Department of Health, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$6,520,087.
17. To authorize a contract with Nationwide Children’s Hospital for the operation of WIC clinics for the WIC program, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$584,100.
18. To authorize a grant application and the subsequent grant acceptance for the Healthy Start Grant Program funded by the U.S. Department of Health and Human Services in the amount of \$1,088,400 for the period November 1, 2017, through October 31, 2018.

19. To authorize four contracts with the following vendors, to meet grant deliverables for the My Baby & Me Program (Healthy Start Grant), for the period November 1, 2017, through October 31, 2018, in an amount not to exceed \$191,750.

Decision Support Services	\$ 41,750
Mental Health of America	\$ 5,000
Mount Carmel	\$130,000
Go Beyond – Well Family System	<u>\$ 15,000</u>
	\$191,750

20. To authorize a contract with Moms 2 Be to meet grant deliverables for the My Baby & Me Program (Healthy Start Grant), for the period November 1, 2017, through October 31, 2018, in an amount not to exceed \$15,000.
21. To authorize a contract with OhioHealth, to meet grant deliverables for the My Baby & Me Program (Healthy Start Grant), for the period November 1, 2017, through October 31, 2018, in an amount not to exceed \$130,000.

NEIGHBORHOOD HEALTH

22. To accept a grant from the Ohio Department of Health, originating from the Centers for Disease Control and from other State of Ohio funds, for the 2017-18 Tobacco Use Prevention and Cessation Grant Program, for the period July 1, 2017, through June 30, 2018, in an amount not to exceed \$110,000.

OTHER BUSINESS

23. Approval of Personnel Items
24. Other Business
25. Next Scheduled Meeting - **October 17, 2017, at 2:00 p.m.**
26. Adjourn to Executive Session
27. Adjourn the Executive Session
28. Adjourn Regular Meeting