

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the September 19, 2017, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Community Health Assessment (*Michelle Groux*)
4. Health Commissioner's Update

**NEW BUSINESS**

**CONSENT**

5. Consent Agenda:

*Refer to the following consent agenda. Ask if there are any items that a member would like to removed and discuss. Then ask for a motion to approve.*

- A. To accept a \$218,922 supplemental grant award from the U.S. Department of Health and Human Services for the 2017-18 Ryan White HIV Care Part A grant program, for the period of March 1, 2017, through February 28, 2018, for a total amount not to exceed \$4,534,378.
- B. To approve a grant application to the Ohio Department of Health and subsequent grant acceptance for the Sexually Transmitted Disease Prevention grant program, for the period January 1, 2018, through December 31, 2018, in an amount not to exceed \$265,926.
- C. To authorize the Board of Health to establish a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health, in an amount not to exceed \$75,000.
- D. To approve a grant application to the Ohio Department of Health and subsequent grant acceptance for the EGISP grant program, for the period August 1, 2017, through July 31, 2018, in an amount not to exceed \$60,000.
- E. To accept a grant from the Ohio Commission on Minority Health for the Minority Health Month Grant program, for the period January 1, 2018, through May 31, 2018, in an amount not to exceed \$7,500.

- F. To authorize a contract modification with Access 2 Interpreters, LLC, for in-person interpretation services by increasing their contract by \$30,000, for the period of April 1, 2017, through March 31, 2018, for a total contract amount not to exceed \$180,000.
- G. To authorize a contract modification with Vocalink, Inc., for telephone interpretation services by increasing their contract by \$5,000, for the period of April 1, 2017, through March 31, 2018, for a total contract amount not to exceed \$25,000.
- H. To authorize a contract modification with Universe Technical Translation, Inc., for document translation services by increasing their contract by \$15,000, for the period of April 1, 2017, through March 31, 2018, for a total contract amount not to exceed \$30,000.

## ADMINISTRATION

- 6. To authorize a purchase order with Cribs for Kids for the purchase of 650 portable cribs kits for the Franklin County Department of Job and Family Services Safe Sleep Grant Program in an amount not to exceed \$51,993.50.

*Refer to Kevin Williams for explanation if needed.*

- 7. To consider Resolution No. 17-19 to amend the Health Administrative Compensation Plan, Appendix D - Insurance, changing the effective date for the Tobacco Surcharge.

*Refer to Kevin Williams for explanation if needed.*

- 8. To consider Resolution No. 17-20 to amend the Health Administrative Compensation Plan by amending Appendix B to increase pay rates to comply with State minimum wage levels.

*Refer to Kevin Williams for explanation if needed.*

## CLINICAL HEALTH

- 9. To approve a grant application to the Ohio Department of Health and subsequent grant acceptance for the Federal HIV Prevention grant program, for the period January 1, 2018, through December 31, 2018, in an amount not to exceed \$1,056,729.

*The HIV Prevention grant from the Ohio Department of Health supports the Take Care Down There clinic and community-based screenings for HIV, syphilis, gonorrhea and chlamydia. The grant also supports the Passport to Partner Services program, which educates persons newly diagnosed about their HIV status and facilitates testing of sexual partners. Finally, the grant supports linkage to care coordinators to assist clients (newly diagnosed or previously diagnosed but not in care) to re-engage in medical care.*

## ENVIRONMENTAL HEALTH

10. To consider Resolution No. 17-18 authorizing Environmental Health staff to conduct lead investigations and/or lead assessments of residential units, schools, and daycare facilities on behalf of the Ohio Department of Health.

*Ask for a motion to approve.*

## FAMILY HEALTH

11. To authorize a contract with NextGen Healthcare Information Systems, LLC, for the installation of the NextGen Behavioral Health Module, for the period of November 1, 2017, through October 31, 2018, with a total cost not to exceed \$97,137.

*AOD Treatment Services will be migrating from an outdated Electronic Medical Record system in order to streamline processes and enhance efficiency with both client charting and billing of services rendered.*

*The following item was tabled at last month's meeting. Ask for a motion to removed it from the table.*

12. To authorize a lease for WIC office space located at 4337 Cleveland Avenue, Columbus, Ohio 43224 with Dr. Jacinto Beard, sole proprietor, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$52,530.

*Ask for a motion to approve.*

13. To authorize a contract with Go Beyond – Well Family System, for installation of a Healthy Start Data management system for the My Baby & Me Program, for the period November 1, 2017, through October 31, 2018, in an amount not to exceed \$15,000.

## **OTHER BUSINESS**

14. Approval of Personnel Items
15. Other Business
16. Next Scheduled Meeting – **November 21, 2017, at 2:00 p.m.**
17. Adjourn