

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the October 17, 2017, Board of Health meeting.
3. Recognize Kathleen Gmeiner and Gladys Murray, Chairs of the Southside Health Advisory Council.
4. To consider Resolution No. 17-26 recognizing Pam Gill on her retirement.
5. To consider Resolution No. 17-27 recognizing Teresa C. Long, MD, MPH on her retirement.

UPDATES AND DISCUSSION

6. Consolidated Budget (*Roger Cloern*)
7. Health Equity Plan (*Makeda Porter*)
8. Health Commissioner's Update

NEW BUSINESS

CONSENT

9. Consent Agenda:
 - A. To authorize a purchase order with Continental Office Furniture Corp. for the purchase and installation of floor coverings at Health's 240 Parsons Avenue facility for an amount not to exceed \$19,577.
 - B. To authorize a purchase order with King Business Interiors, Inc., for the purchase of office chairs at Health's 240 Parsons Avenue facility for an amount not to exceed \$30,338.82.
 - C. To authorize a \$4,511.71 contract modification with Pharmacy People, Inc., for additional pharmaceutical services for patients of the Ben Franklin Tuberculosis Clinic for the period of February 1, 2017, through January 31, 2018, for a total contract amount not to exceed \$29,284.51.
 - D. To authorize a \$2,500 contract modification with Advantage Imaging, LLC, for additional radiology services for patients of the Ben Franklin Tuberculosis Clinic for the period of February 1, 2017, through January 31, 2018, for a total contract amount not to exceed \$5,440.
 - E. To authorize the Injury Prevention Section to host a one day conference on Occupant Protection Regional Coordination and to charge a \$25.00 fee per participant to cover the conferences costs.

- F. To authorize a \$12,000 contract modification with MedPro Waste Disposal, LLC, to provide for the disposal of needles at various needle box locations throughout the City for a total contract amount not to exceed \$19,920.
- G. To authorize a purchase order with Abbott Laboratories, Inc., for the purchase of ARCHITECT HIV Ag/Ab combo assay equipment and testing supplies for the Ryan White Part A HIV Care Grant Program for an amount not to exceed \$122,784.51.

ADMINISTRATION

- 10. To approve the 2018-2020 Health Equity Plan for Columbus Public Health.
- 11. To authorize a contract with Access HealthColumbus, dba Healthcare Collaborative of Greater Columbus, for consulting services for the period of September 1, 2017, through August 31, 2018, for an amount not to exceed \$25,000.
- 12. To approve the submission of the 2018 Health Special Revenue Fund budget to the City of Columbus in the amount of \$32,406,377.
- 13. To authorize the Columbus Public Health Commissioner to sign official documents on behalf of the Board of Health President Pro-Tempore.
- 14. To authorize a revenue contract with the City of Worthington for the provision of public health services for its citizens for the period of January 1, 2018, through December 31, 2018, for an amount not to exceed \$63,000.

CLINICAL HEALTH

- 15. To approve a grant application to The Ohio State University and subsequent grant acceptance for the Neisseria Meningitidis Epidemiology grant program, for the period August 9, 2017 through July 31, 2018, in an amount not to exceed \$63,800.00.
- 16. To authorize an \$8,000 contract modification with The Ohio State University, Wexner Medical Center, for additional physician services for patients of the Ben Franklin Tuberculosis Clinic for the period of March 1, 2017, through February 28, 2018, for a total contract amount not to exceed \$39,000.
- 17. To authorize a \$6,000 contract modification with Nationwide Children's Hospital, Inc., for additional radiology services for patients of the Ben Franklin Tuberculosis Clinic for the period of February 1, 2017, through January 31, 2018, for a total contract amount not to exceed \$18,000.
- 18. To accept a \$412,904 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 \$4,947,282.

ENVIRONMENTAL HEALTH

19. To consider Resolution No. 17-21, to amend Chapter 223 of the Columbus City Health Code regarding regulations and fees for private water systems.
20. To consider Resolution No. 17-22 to amend Chapter 225 of the Columbus City Health Code regarding regulations and fees for household sewage treatment systems and small flow on-site sewage treatment systems.
21. To consider Resolution No. 17-23 to amend Chapter 226 of the Columbus City Health Code regarding regulations and fees for semi-public sewage disposal systems.
22. To consider Resolution No. 17-24, to amend Chapter 247 of the Columbus City Health Code regarding license fees for tattoo and body piercing establishments.
23. To consider Resolution No. 17-25, to amend Chapter 251 of the Columbus City Health Code in regard to food service operation and retail food establishment fees.

FAMILY HEALTH

24. To accept a grant award from the Ohio Department of Administrative Services for the Moms Quit For Two Grant Program, for the period of October 1, 2017, through June 30, 2018, in an amount not to exceed \$51,650.34.

OTHER BUSINESS

25. Approval of Personnel Items
26. Other Business
27. Next Scheduled Meeting – **December 19, 2017, at 2:00 p.m.**
28. Adjourn Regular Meeting