

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the November 21, 2017, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Planning Updates: CHIP, Strategic Plan, and QI Plan (*Melissa Sever*)
4. Health Commissioner's Update

**NEW BUSINESS**

**CONSENT**

5. Consent Agenda:
  - A. To authorize a contract modification with Franklin County Public Health to increase the contract amount by \$8,234.22 to meet grant deliverables for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2017, through June 30, 2018, for a new total contract amount not to exceed \$199,607.49.
  - B. To authorize a revenue contract with Franklin County Children Services (FCCS) for the provision of public health nursing services, for the period January 1, 2018 through December 31, 2020, in an amount not to exceed \$1,755,000.

**ADMINISTRATION**

6. To authorize the appropriation of \$387,200.00 in the City's Special Purpose Fund to provide for the continued operations in 2018 for Health's four special purpose activities: 1) Rabies Clinic Program; 2) Ohio Childhood Auto Safety Program; 3) TB Prevention and Control Program; and 4) Dental Sealant Medicaid Program.
7. To authorize the appropriation of \$3,844,507.84 in the Health Department Grants Fund to provide for the continued operations in 2018 of the various grant programs Columbus Public Health provided in 2017.
8. To authorize the appropriation of \$127,147.50 in the Health Department Private Grants Fund to provide for the continued operations in 2018 of the various grant programs Columbus Public Health provided in 2017.
9. To approve Resolution 17-29, which amends the Health Administrative Compensation Plan (HACP) by amending Section 8(E) to clarify compliance with the Fair Labor Standards Act (FLSA) and amending Appendix B to add the classification of PH Assistant Health Commissioner (External Affairs) (0252) to the HACP.

## CLINICAL HEALTH

10. To authorize a contract with Equitas Health to provide HIV prevention planning and health education/risk reduction services for the Federal HIV Prevention grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$245,000.00.
11. To accept additional grant funds from Gilead Sciences, Inc. for the FOCUS Hep C Grant Program, for the period through June 30, 2018, in an amount not to exceed \$8,600.00.
12. To authorize a \$5,500.00 contract modification with Labcorp of America, for additional lab services for patients of various Columbus Public Health programs through the period of January 31, 2018, for a total contract amount not to exceed \$27,500.00.

## ENVIRONMENTAL HEALTH

13. To approve a variance from certain provisions of Columbus City Health Code 221.05-Standards Relative to Animals and Fowl, for Quincy Miller, for the property located at 1375 Stanwix Ct., Columbus, Ohio, as it relates to Chapter 221.05 ( c )(7) and ( c )(8) - (size limits of coop and run) and 221.05 ( c ) (9) ( i ) – (maximum number of animals allowed).

## FAMILY HEALTH

14. To authorize revenue contracts with Franklin County Children's Services, National Youth Advocate Program, Inc., and Buckeye Ranch Inc., dba Permanent Family Solutions Network for the Family Ties Program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$290,000.

## **OTHER BUSINESS**

15. Approval of Personnel Items
16. Other Business
17. Next Scheduled Meeting – **January 16, 2018, at 2:00 p.m.**
18. Adjourn Regular Meeting