

AGENDA

1. Call Meeting to Order
2. Recognition of Columbus Public Health employees for years of service and other awards.
3. Approval of Minutes of the May 15, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

4. 1st Quarter Financial Review (Roger Cloern)
5. Health Commissioner's Update

NEW BUSINESS

ADMINISTRATION

6. To authorize the Director of Finance and Management to establish a purchase order with Cribs and Kids for safety survival kits which include portable cribettes and safe sleep materials to meet the grant deliverables of the Franklin County Department of Job and Family Services Safe Sleep Grant, in an amount not to exceed \$18,397.70.
7. To authorize a contract with Beyond Spots and Dots for the Franklin County Department of Job and Family Services Safe Sleep Grant to develop a culturally informed digital media campaign that promotes safe sleep practices, for the period of June 25, 2018 through September 30, 2018, in an amount not to exceed \$157,847.

CLINICAL HEALTH

8. To authorize the acceptance of a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program, for the period of July 1, 2018, through June 30, 2019, in an amount not to exceed \$117,420.

ENVIRONMENTAL HEALTH

9. To consider Resolution No. 18-15 to amend Chapter 237 of the Columbus City Health Code regarding fees for Recreation Campgrounds, Recreational Vehicle Parks and Combined Park Camps.

FAMILY HEALTH

10. To authorize a contract modification by extending the term and increasing the amount with Equitas Health to continue the harm reduction program, for the period through August 15, 2018, in an amount not to exceed \$6,250, for a new contract amount of \$68,750.

NEIGHBORHOOD HEALTH

11. To authorize the establishment of an imprest petty cash fund in the amount of \$7,500 to reimburse farmers who accept token payments for the Supplemental Nutrition Assistance (SNAP) and Veggie SNAP Incentive programs at the farmers' markets hosted by Columbus Public Health.

POPULATION HEALTH

12. To authorize the acceptance of a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$745,748.
13. To authorize a contract with Franklin County Public Health to provide emergency response planning services as required in the Ohio Department of Health, Public Health Emergency Preparedness Grant, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$180,579.86.

OTHER BUSINESS

14. Approval of Personnel Items
15. Next Scheduled Meeting – **July 17, 2018, at 2:00 p.m.**
16. Adjourn Regular Meeting