

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the June 19, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

3. Violent Crime Review Group (Rick Hicks)
4. Health Commissioner's Update

NEW BUSINESS

CONSENT AGENDA

5. Consent Agenda:
 - A. To authorize the acceptance of a grant from the Ohio Department of Health to fund the Get Vaccinated Ohio Grant Program, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$413,589.
 - B. To authorize a contract with Franklin County Public Health for the provision of immunization deliverable services for the Get Vaccinated Ohio grant program, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$81,111.
 - C. To authorize the acceptance of a grant from the University of Michigan for the 2018-2019 Region V Public Health Training Center Grant Program, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$25,000.
 - D. To authorize the acceptance of a grant from the Ohio Commission on Minority Health to work to eliminate differences in health status between minority and non-minority populations, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$52,500.

CLINICAL HEALTH

6. To authorize the acceptance of a grant from Gilead to fund the Hepatitis C Screening & Linkage to Care Initiative grant program, for the period of June 30, 2018 through June 30, 2019, in an amount not to exceed \$310,750.

FAMILY HEALTH

7. To authorize the acceptance of a grant from the Franklin County Office of Justice Policy and Programs to continue the Safe Point harm reduction program, for the period of September 1, 2018 through August 31, 2019, in an amount not to exceed \$100,000.

8. To authorize a contract modification by increasing, extending, and revising the scope of services with Equitas Health for harm reduction services, for a time period ending December 31, 2018, in the amount of \$125,000 for a total contract amount not to exceed \$187,500.

NEIGHBORHOOD HEALTH

9. To authorize the acceptance of a grant from the Ohio Department of Health for the 2018-2019 Tobacco Use Prevention and Cessation grant program, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$67,000.

OTHER BUSINESS

10. Approval of Personnel Items
11. 2018 – 2022 Strategic Plan
12. Next Scheduled Meeting – **September 18, 2018, at 2:00 p.m.**
13. Adjourn Regular Meeting