

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the September 25, 2018, Board of Health meeting.
3. Recognize the Local Chapter of the African American Male Wellness Walk Initiative
4. To consider the appointment of Amy McCormick (Kroger) to the Columbus & Franklin County Local Food Board who will replace Aaron Mann (Kroger) to oversee and guide the implementation of the Local Food Action Plan.
 - Amy McCormick – Kroger, term to expire on December 31, 2019

UPDATES AND DISCUSSION

5. Health Disparities (Dr. Deena Chisolm – Nationwide Children’s Hospital)
6. Health Commissioner’s Update

NEW BUSINESS

CONSENT AGENDA

7. Consent Agenda:
 - A. To authorize the acceptance of a grant with the Ohio Department of Health for the Maternal Child Health Program, for the period of October 1, 2018, through September 30, 2019, in an amount not to exceed \$117,875.
 - B. To authorize the acceptance of a grant with the Ohio Department of Health for the Cribs for Kids Grant Program, for the period of October 1, 2018, through September 30, 2019, in an amount not to exceed \$59,000.
 - C. To authorize the acceptance of additional funding for the Healthy Start Grant Program from the U.S. Department of Health and Human Services, for the period of November 1, 2017 through October 31, 2018, in an amount not to exceed \$50,760, for a total amount not to exceed \$1,192,946.
 - D. To authorize the acceptance of additional funding for the Public Health Emergency Preparedness grant program from the Ohio Department of Health, for the period of July 1, 2018 through June 30, 2019, in an amount of \$8,752 for a total amount not to exceed \$754,500.
 - E. To authorize a contract modification by increasing the amount with Franklin County Public Health for Public Health Emergency Preparedness grant deliverable requirements, for the

period ending June 30, 2019, in an amount of \$2,702.57 for a total contract amount not to exceed \$183,282.43.

ADMINISTRATION

8. To approve Resolution 18-19, to amend the Health Administrative Compensation Plan (HACP) by amending Appendix B to increase pay rates to comply with State minimum wage levels.

CLINICAL HEALTH

9. To authorize the acceptance of additional funding for the Ryan White Part A HIV grant program from the U.S. Department of Health and Human Services, for the period of March 1, 2018 through February 28, 2019 in an amount of \$432,220 for a total amount not to exceed \$4,966,598.

FAMILY HEALTH

10. To authorize the acceptance of a grant from the U.S. Department of Health and Human services for the Healthy Start Grant Program, for the period of November 1, 2018 through March 31, 2019, in an amount not to exceed \$450,000.
11. To authorize a contract modification by increasing and extending the time period with Equitas Health for harm reduction services funded by Franklin County Board of Commissioners, for the period ending December 31, 2019, in an amount of \$100,000 for a total contract not to exceed \$287,500.

OTHER BUSINESS

12. Approval of Personnel Items
13. Next Scheduled Meeting – **November 13, 2018, at 2:00 p.m.**
14. Adjourn Regular Meeting