

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of February 18, 2020, Board of Health Meeting.
3. Reorganization of the Board for the year 2020 – Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.

**UPDATES AND DISCUSSIONS**

4. Health Commissioner's Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize a contract modification by increasing the amount with MedPro Waste Disposal, LLC, for needle box pickup services, for the period ending August 31, 2020, in an amount of \$3,000, for a total contract amount not to exceed \$22,920.
  - B. To authorize the expenditure of \$20,000 for payment to The Columbus Foundation, Foundation for Active Living, for the management of the 2020 Community Gardening Project.

**ADDICTION SERVICES**

6. To authorize a contract modification by increasing the amount with Equitas Health for harm reduction services, for the period ending December 31, 2020, in an amount of \$350,000, for a total contract amount not to exceed \$987,500.

**ADMINISTRATION**

7. To authorize Resolution No. 20 – 06 to authorize a pay increase for the City Health Commissioner and to provide the Health Commissioner with the authority to distribute pay increases to employees paid under the authority of the Health Administrative Compensation Plan (HACP).
8. To authorize Resolution No. 20 – 07 to amend the Health Administrative Compensation Plan to increase the pay structures to remain market competitive and consistent with other related City of Columbus compensation plans.

9. To authorize Resolution No. 20 – 09 for the Board of Health to empower the Health Commissioner, Dr. Mysheika W. Roberts, to determine that the pertinent requirements of Columbus Health Code Chapter 775 are met, to use emergency powers to address an occurrence or imminent threat of an acutely hazardous disease, illness, or health condition that will adversely affect the public health of the community.

#### CLINICAL HEALTH

10. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Ending the HIV Epidemic grant program, for the period of March 1, 2020, through February 28, 2021, in an amount not to exceed \$750,000 and any additional funds awarded for this program.
11. To authorize the acceptance of a grant from the Ohio Department of Health for the Reproductive Health and Wellness grant program, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$1,265,000.

#### FAMILY HEALTH

12. To authorize a contract with The Saunders Company, LLC, for digital media campaign services promoting safe sleep, for the period of March 16, 2020, through September 30, 2020, in an amount not to exceed \$334,416.

#### NEIGHBORHOOD HEALTH

13. To authorize a contract with Access 2 Interpreters for in-person interpretation service, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$151,000.

#### **OTHER BUSINESS**

14. Approval of Personnel Items
15. Next Scheduled Meeting – April 21, 2020, at 2:00 p.m.
16. Adjourn Regular Meeting