

**AGENDA**

1. Call Meeting to Order
2. Recognize Cathy Levine, Executive Director, UHCAN Ohio
3. To consider Resolution No. 15-31 recognizing Brenda Davis on her retirement.
4. To consider Resolution No. 15-32 recognizing Mike Tedrick on his retirement.
5. To consider Resolution No. 15-33 recognizing Charlene Green on her retirement.
6. Approval of Minutes of the November 17, 2015, Board of Health meeting.

**UPDATES AND DISCUSSION**

7. Population Health Advisory Committee – Ohio (*Dr. Teresa Long*)
8. Strategic Priorities 2016-17 (*Dr. Teresa Long*)
9. Health Commissioner Update (*Dr. Teresa Long*)

**OLD BUSINESS**

10. To authorize entering into various contracts with the following vendors, to meet grant deliverables for the My Baby & Me Program (Healthy Start), for the period of November 1, 2015, through October 31, 2016, in an amount not to exceed \$80,000.

Moms 2 Be	\$ 15,000
OSU	\$ 65,000

**NEW BUSINESS**

**CONSENT**

11. Consent Agenda:
  - A. To authorize a purchase order with Capital Wholesale Drug Co. for the purchase of pharmaceuticals for an amount not to exceed \$6,000.
  - B. To authorize a two month extension of the contract with Access HealthColumbus, doing business as HealthCare Collaborative of Greater Columbus, through January 31, 2016, to complete the assessment of the adequacy of current medical services available and to launch an outreach effort for vaccinations for the students in Columbus City Schools.

- C. To authorize a revenue contract with Franklin County Children's Services for their share of the costs Ohio Medicaid Assessment Survey Data for the period of December 1, 2015, through June 30, 2016, in an amount not to exceed \$3,750.
- D. To authorize a purchase order with Capital Wholesale Drug Co. for the purchase of pharmaceuticals for an amount not to exceed \$20,000.
- E. To authorize an increase in the revenue contract with National Youth Advocate Program Inc. for an additional \$6,000 to provide home visiting services, for the period January 1, 2015, through December 31, 2015, for a total contract amount not to exceed \$14,000.
- F. To accept a grant from the Ohio Department of Health, originating from the Centers for Disease Control, for the Creating Healthy Communities Grant Program for the period of January 1, 2016, through December 31, 2016, in an amount not to exceed \$125,000.
- G. To authorize a contract with Supplier Six Sigma, LLC, for quality improvement consulting services for low income persons living with HIV in the Columbus region for the Ryan White HIV Care grant program, for the period of January 1, 2016, through August 31, 2016, in an amount not to exceed \$45,000.
- H. To accept a grant from the Public Health Institute, originating from the Kresge Foundation, for the Environmental Health Climate Change, Health and Equity Grant Program for the period January 1, 2016, through June 30, 2017, in an amount not to exceed \$30,000.

#### ADMINISTRATION

- 12. To consider Resolution No. 15-34 to amend the Health Administrative Compensation Plan by modifying portions of Sections 3, 4, 7, 8, 12, 14, and Appendices B and D to make specific language and pay rates consistent with the City of Columbus' Management Compensation Plan and the City of Columbus Civil Service Commission job classification titles.
- 13. To authorize a purchase orders with PRIME AE Group, Inc., for the purchase of an automated vital records system that includes a document and imaging management system and the associated software, license, maintenance and support services for the Vital Statistics Office for an amount not to exceed \$182,000.
- 14. To authorize a contract with Community Research Partners to assess the needs for providing cribs and car seats to all high-risk residents, for the period of December 21, 2015 through November 30, 2016, in an amount not to exceed \$50,000.

## CLINICAL HEALTH

15. To authorize a contract with AIDS Resource Center Ohio to provide HIV prevention planning and health education/risk reduction services for the Federal HIV Prevention grant program, for the period of January 1, 2016, through December 31, 2016, in an amount not to exceed \$230,000.
16. To authorize a contract modification with Nationwide Children's Hospital for behavioral health services related to HIV/AIDS, as part of the Ryan White Part A grant program through February 29, 2016, in an amount not to exceed \$58,216.

## ENVIRONMENTAL HEALTH

17. To consider Resolution No. 15-30 amending Chapter 251 of the Columbus City Health Code in regard to food service operation and retail food establishment fees.

## FAMILY HEALTH

18. To accept a grant allocation from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for KY2016 in an amount not to exceed \$1,673.299.
19. To authorize a contract with St. Stephen's Community House to lead the CelebrateOne Neighborhood level intervention work that addresses social determinants of health in the Linden Community, for the period of December, 2015, through September 30, 2016, in an amount not to exceed \$40,000.
20. To authorize a 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, 2016, through December 31, 2016, in an amount not to exceed \$295,000.
21. To authorize a revenue contract with Franklin County Children's Services (FCCS) for the provision of nursing services to the FCCS Intake and Investigation Program for the period of January 1, 2016, through December 31, 2016, in the amount not to exceed \$314,000.

## **OTHER BUSINESS**

22. Approval of Personnel Items
23. Other Business
24. Next Scheduled Meeting – **January 19, 2016, at 2:00 p.m.**
25. Adjourn