

Columbus Board of Health Meeting
May 21, 2024
2:00 P.M.

Columbus Public Health
240 Parsons Avenue
Board Room 220

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the April 16, 2024, Board of Health meeting.

UPDATES AND DISCUSSION

3. Office of Planning & Quality Improvement – (*Laurie Dietsch, Toski Flemister, & Ann Mehl - Administration*)
4. Columbus’ Federally Qualified Health Centers – (*Gavin French – Population Health*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize payment to The Columbus Foundation, Foundation for Columbus Public Health for the management of the 2024 Community Gardening Project, in an amount not to exceed \$70,000.
 - B. To authorize the acceptance of grant funds from the Central Ohio Hospital Council for the 2024 Ohio Better Birth Outcomes (OBBO) Baby and Me Tobacco Free Grant Program, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$100,000.
 - C. To authorize the acceptance of additional grant funds and the extension of the grant period from the Ohio Department of Health for the Implementing Enhanced HIV Prevention and Surveillance for Health Departments to End the HIV Epidemic in Ohio Grant Program, for the period of August 1, 2023, through July 31, 2024, in an amount not to exceed \$203,275, for a new total grant amount of \$1,103,275.
 - D. To authorize the acceptance of additional grant funds and the extension of the grant period from the Ohio Department of Health for the HIV Prevention Grant Program, for the period of January 1, 2023, through July 31, 2024, in an amount not to exceed \$115,595, for a new total grant amount of \$2,264,815.
 - E. To authorize Resolution No. 24-12 to provide a staff retention bonus recognizing all full-time and part-time, non-temporary, employees of Columbus Public Health who are continuously employed with Columbus Public Health for one, full, year as of the pay period that includes June 22, 2024.

CENTER FOR PUBLIC HEALTH INNOVATION

7. To authorize the acceptance of grant funds from the Ohio Commission on Minority Health for the SFY25 Minority Health Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$52,500.

CLINICAL HEALTH

8. To authorize the acceptance of grant funds from the Central Ohio Hospital Council for the 2024 Ohio Better Birth Outcomes (OBBO) Baby and Me Tobacco Free Grant Program, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$100,000.

ENVIRONMENTAL HEALTH

9. To authorize Resolution No. 24-13 to approve a variance request and agreed order for the property owners of 1830 Williams Road, Columbus, OH 43207, related to requiring connection to the sanitary sewer.

OTHER BUSINESS

10. Approval of Personnel Items
11. Next Scheduled Meeting – June 18, 2024, at 2:00 p.m.
12. Adjourn Regular Meeting