

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the November 19, 2024, Board of Health meeting.
3. To consider Resolution No. 24-25 recognizing Abdi Moallim, on his retirement.
4. To consider Resolution No. 24-26 recognizing Norma Welch on her retirement.
5. To consider Resolution No. 24-27 recognizing Beth Ransopher on her retirement.
6. To consider Resolution No. 24-28 recognizing Licia Reggins on her retirement.
7. To consider Resolution No. 24-29 recognizing Cindy Vesco on her retirement.

**UPDATES AND DISCUSSION**

8. 3<sup>rd</sup> Quarter Financial & Audit Review and Consolidated Budget – (*Anita Clark, Health Commissioner's Office*)
9. Key Community Health Indicators – (*Samantha Batdorf – Population Health*)
10. Health Commissioner's Update

**NEW BUSINESS**

11. Consent Agenda:
  - A. To authorize the acceptance of grant funds from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County for the Alcohol Treatment Plan Grant Program, for the period of January 1, 2025, through December 31, 2025, in an amount not to exceed \$3,568.87.
  - B. To authorize a contract modification to increase an existing contract with OSS Ohio Holdings, LLC. for security services, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$10,000, for a new total contract amount of \$475,000.
  - C. To authorize a contract modification to increase and extend an existing contract with Sapna Welsh DBA Leverage HR for emotional intelligence training, for the period of May 1, 2024, through December 30, 2025, in an amount not to exceed \$120,480, for a new total contract amount of \$183,305.
  - D. To authorize a contract with Tape Central, Inc. DBA Central Ohio Audio Video for A/V Equipment and Installation services, for the period of January 1, 2025, through June 30, 2025, in an amount not to exceed \$61,926.70.

- E. To authorize a contract modification to increase an existing contract with Carahsoft Technology Corporation for additional Qualtrics software licenses and services, for the period of July 1, 2024, through June 30, 2027, in an amount not to exceed \$95,986.64, for a new total contract amount of \$270,410.13.
- F. To authorize a contract modification to increase an existing contract with Laboratory Corporation of America (Labcorp) for laboratory testing services, for the period of February 1, 2024, through March 31, 2025, in an amount not to exceed \$24,450, for a new total contract amount of \$61,450.
- G. To authorize a contract modification to amend the name on an existing contract from BWF Management Group, LLC, to Alisha Brown DBA BWF Management Group, LLC, for focus group facilitation services, for the period of November 20, 2024, through March 1, 2025, in an amount not to exceed \$70,750.
- H. To authorize a contract with Stephanie K Starks DBA Starks Counseling & Consultation Services LLC for crisis grief counseling and training services, for the period of February 1, 2025, through January 31, 2026, in an amount not to exceed \$76,500.

#### CLINICAL HEALTH

- 12. To authorize the acceptance of grant funds from the Franklin County Board of Commissioners for the Ben Franklin Tuberculosis Control Grant Program, for the period of January 1, 2025, through December 31, 2025, in an amount not to exceed \$2,600,000.

#### ENVIRONMENTAL HEALTH

- 13. To authorize Resolution No. 24-24 to approve a variance request and agreed order for Ralph Spaulding, property owner of 2905 Lazar Road, Grove City, OH 43123, related to requiring connection to the sanitary sewer.

#### **OTHER BUSINESS**

- 14. Approval of Personnel Items
- 15. Next Scheduled Meeting – January 21, 2025, at 2:00 p.m.
- 16. Adjourn Regular Meeting