

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the January 21, 2025, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Ben Franklin Tuberculosis Program– *(Luke Celebrezze – Ben Franklin TB Program)*
4. Health Commissioner’s Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize the acceptance of grant funds from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County for the Addiction Treatment Program (ATP) Grant Program, for the period of January 1, 2025 through June 30, 2025, in an amount not to exceed \$3,568.87.
  - B. To authorize a contract with Mahogany Search Partners for comprehensive workforce consulting services, for the period of February 17, 2025 through February 16, 2026, in an amount not to exceed \$83,250.
  - C. To authorize a contract with OSS Ohio Holdings, LLC for security officer services for 240 Parsons Avenue and off-site WIC clinics, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$636,972.
  - D. To authorize a contract with Access 2 Interpreters LLC for the provision of language interpretation services, for the period of April 1, 2025 through March 31, 2026, in an amount not to exceed \$60,000.
  - E. To authorize a contract with Effectiff LLC for the provision of language interpretation services, for the period of April 1, 2025 through March 31, 2026, in an amount not to exceed \$50,000.
  - F. To authorize a contract with Sign Language USA Inc. for the provision of language interpretation services, for the period of April 1, 2025 through March 31, 2026, in an amount not to exceed \$20,000.
  - G. To authorize the transfer of appropriation to properly align resources with expenditures for the fiscal year 2022 Reproductive Health and Wellness Grant Program, for the period of April 1, 2021 through March 31, 2022, in the amount of \$8,193.

- H. To authorize the transfer of appropriation to properly align resources with expenditures for the fiscal year 2023 Reproductive Health and Wellness Grant Program, for the period of April 1, 2022 through March 31, 2023, in the amount of \$16,900.
- I. To authorize Resolution No. 25-02 to amend Columbus City Health Code Section 223.02 in regard to private water systems fees to add two required fee categories, update the water sample fee, and correct formatting and typographical errors.
- J. To authorize Resolution No. 25-03 to repeal Columbus City Health Code Chapter 259 with respect to food salvage and update the Title Five heading as the food salvage processing plants and distributors are currently under regulation of the Ohio Department of Agriculture as food processing establishments.
- K. To authorize Resolution No. 25-04 to amend Columbus City Health Code “Table of Contents” to reconcile discrepancies between Resolution 82-9 and Resolution 93-7.
- L. To authorize the acceptance of grant funds from Safe Kids Worldwide for the Good Neighbor Car Seat Safety Grant Program, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$16,000.
- M. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services for the Ending the HIV Epidemic Care (EHE) Grant Program, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$841,600.
- N. To authorize a one-month extension and the acceptance of additional grant funds from the Ohio Department of Health for the STI Prevention Grant Program, for the period of February 1, 2024 through February 28, 2025, in an amount not to exceed \$135,190, for a new total grant amount of \$1,947,997.
- O. To authorize a contract modification to increase an existing contract with Equitas Health for Ending the HIV Epidemic (EHE) services, for the period of August 1, 2024 through May 31, 2025, in an amount not to exceed \$50,000, for a new total contract amount of \$268,575.
- P. To authorize a contract with AIDS Healthcare Foundation for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$24,186.50.
- Q. To authorize a contract with Equitas Health for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$104,352.75.
- R. To authorize a contract with Central Outreach Wellness Center for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$35,204.10.
- S. To authorize a contract with Columbus Neighborhood Health Center Inc., DBA PrimaryOne Health for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$51,000.
- T. To authorize a contract with Lutheran Social Services of Central Ohio for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an

amount not to exceed \$70,875.

- U. To authorize a contract with Lifecare Alliance for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$50,000.

#### ADMINISTRATION

6. To authorize the 2025 Health Special Revenue Fund budget to the City of Columbus in the amount of \$44,718,674.
7. To authorize a contract with Columbus Neighborhood Health Centers, dba PrimaryOne Health for comprehensive primary and preventive health care services, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$2,605,610.
8. To authorize a contract with Heart of Ohio Family Health Centers for comprehensive primary and preventive health care services, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$605,700.
9. To authorize a contract with Lower Lights Christian Health Center, Inc. for comprehensive primary and preventive health care services, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$487,500.
10. To authorize a contract with Southeast, Inc. for comprehensive primary and preventive health care services, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$356,100.
11. To authorize a contract with The Ohio State University College of Nursing, dba, OSU Total Health and Wellness for comprehensive primary and preventive health care services, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$196,200.
12. To authorize a contract with Lutheran Social Services of Central Ohio for comprehensive primary and preventive health care services, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$48,000.

#### CENTER FOR PUBLIC HEALTH INNOVATION

13. To authorize a grant application and subsequent grant acceptance from the Commission on Minority Health for the Local Minority Health Grant program, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$52,500.

#### SEXUAL HEALTH PROMOTION

14. To authorize a contract with The Research Institute at Nationwide Children's Hospital for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$21,507.25.

15. To authorize a contract with The Ohio State University for Ending the HIV Epidemic (EHE) services, for the period of March 1, 2025 through February 28, 2026, in an amount not to exceed \$52,083.25.

**OTHER BUSINESS**

16. Approval of Personnel Items
17. Next Scheduled Meeting – March 18, 2025, at 2:00 p.m.
18. Adjourn Regular Meeting