AGENDA

- 1. Call Meeting to Order
- 2. Approval of Minutes of the September 16, 2025, Board of Health meeting.
- 3. To consider the appointment of members to the Columbus & Franklin County Local Food Board who will oversee and guide the implementation of the Local Food Action Plan.
 - Alex DiNovo DNO Produce
 - Trevor Horn Mid-Ohio Food Collective
- 4. To consider Resolution No. 25-11 recognizing Susan Walline, on her retirement.

UPDATES AND DISCUSSION

- 5. 2nd Quarter Financial Review (Danielle Ohms Administrative Services)
- 6. Clinical Health Update (*Jo Taylor Clinical Health*)
- 7. Health Commissioner's Update

NEW BUSINESS

- 8. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the Bureau of Justice Assistance through the Board of Commissioners of Franklin County, Ohio for the Comprehensive Opioid, Stimulant, and Substance Use Site-based Program Grant Extension, for the period of October 1, 2025 through September 30, 2026, in an amount not to exceed \$288,717.
 - B. To authorize a contract with DAS Health Ventures, LLC for data archival and hosting services, for the period of November 1, 2025 through May 8, 2028, in an amount not to exceed \$55,300.
 - C. To authorize a contract modification to increase an existing contract with Decision Support Services, Inc. for evaluation services for the Healthy Start Project, for the period of April 1, 2025 through March 31, 2026, in an amount not to exceed \$20,000, for a new total contract amount of \$40,000.
 - D. To authorize the acceptance of grant funds from the Safe Kids Worldwide for the Teen Safe Driving Grant Program, for the period of October 1, 2025 through September 30, 2026, in an amount not to exceed \$2,400.
 - E. To authorize a contract modification to extend an existing contract with Mesnick Counseling

and Consultation, LLC, for the provision of training services to Columbus Public Health's Neighborhood Social Services staff, for the period of October 21, 2024 through April 30, 2026.

- F. To authorize the acceptance of grant funds from the Centers for Disease Control and Prevention for the STD Surveillance Network Grant Program, for the period of September 30, 2025 through September 29, 2026, in an amount not to exceed \$274,653.
- G. To authorize a contract with Lifecare Alliance for the provision of food bank and home delivered meals for eligible Ryan White Program recipients, for the period of October 1, 2025 through February 28, 2026, in an amount not to exceed \$144,807.
- H. To authorize Resolution No. 25-12 to amend Columbus City Health Code §251.03 regarding the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

CENTER FOR PUBLIC HEALTH INNOVATION

9. To authorize the acceptance of grant funds from the Ohio Commission on Minority Health for the Minority Health Month Grant Program, for the period of September 19, 2025 through June 30, 2026, in an amount not to exceed \$9,000.

FAMILY HEALTH

10. To authorize a contract with The Research Institute at Nationwide Children's Hospital for the staffing and operation of five WIC clinics at their facilities, for the period of October 1, 2025 through September 30, 2026, in an amount not to exceed \$961,509.

OTHER BUSINESS

- 11. Approval of Personnel Items
- 12. Next Scheduled Meeting November 18, 2025, at 2:00 p.m.
- 13. Adjourn Regular Meeting