

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the October 15, 2024, Board of Health meeting.
3. To consider Resolution No. 24-23 recognizing Robert Acquista, on his retirement.

UPDATES AND DISCUSSION

4. Ethics & Responsibilities – (*Renata Ramsini, City Ethics Officer*)
5. Healthy Children & Safe Homes by 2040 – (*Kelli Dodd & Luke Jacobs – Environmental Health*)
6. Health Commissioner’s Update

NEW BUSINESS

7. Consent Agenda:
 - A. To authorize a grant agreement with the Tony R Wells Foundation to provide funding assistance to Columbus Neighborhood Health Centers, Inc., dba PrimaryOne Health, for the period of October 28, 2024, through December 31, 2024, in an amount not to exceed \$700,015.
 - B. To authorize a contract with 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.
 - C. To authorize a contract modification to increase an existing contract with Central Outreach Wellness Center for the provision of Ending the HIV Epidemic services, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$90,816.41, for a new total contract amount of \$140,816.41.

ALCOHOL & DRUG SERVICES

8. To authorize the acceptance of grant funds from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County and program revenue, for the period of January 1, 2025, through December 31, 2025, in an amount not to exceed \$2,230,697.11.

OTHER BUSINESS

9. Approval of Personnel Items
10. Next Scheduled Meeting – December 17, 2024, at 2:00 p.m.
11. Adjourn Regular Meeting