

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the May 21, 2024, Board of Health meeting.

UPDATES AND DISCUSSION

3. Celebrate ONE – (Danielle Tong – *Celebrate ONE*)
4. 1st Quarter Financial Review and Audit Review – (Anita Clark – *Health Commissioner’s Office*)
5. Tobacco Prevention & Control – (Lindzey Williams – *Environmental Health*)
6. Health Commissioner’s Update

NEW BUSINESS

7. Consent Agenda:
 - A. To authorize the acceptance of additional grant funds from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County for the Women’s Treatment Grant Program, for the period of July 1, 2023, through September 30, 2024, in an amount not to exceed \$50,000.
 - B. To authorize a contract with Carahsoft Technology Corporation for Qualtrics software licenses and services, for the period of July 1, 2024, through June 30, 2027, in an amount not to exceed \$174,423.49.
 - C. To authorize a contract with Phreesia Inc. for custom Electronic Health Record software, for the period of August 1, 2024, through July 31, 2026, in an amount not to exceed \$59,040.
 - D. To authorize the acceptance of grant funds from the Ohio Department of Health for the Get Vaccinated Ohio (GVO) Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$395,950.
 - E. To authorize a subrecipient agreement with Franklin County Public Health for immunization services for the Get Vaccinated Ohio Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$118,958.24.
 - F. To authorize the acceptance of grant funds from the Ohio Department of Health for the Moms Quit for Two Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$156,325.
 - G. To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines, in an amount not to exceed \$79,331.05.

- H. To authorize the acceptance of grant funds from the Ohio Department of Health for the Lead Focus Group Project Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$75,000.
- I. To authorize the acceptance of grant funds from the Ohio Department of Health and Centers for Disease Control for the 2025 fiscal year Tobacco Use Prevention and Cessation Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$132,000.
- J. To authorize the acceptance of grant funds from the Ohio Environmental Protection Agency for the BioWatch Grant Program, for the period of June 1, 2024, through May 31, 2025, in an amount not to exceed \$50,000.
- K. To authorize the establishment of an imprest petty cash operating fund for reimbursement to farmers for three farmer's markets to be held in July & August, 2024, in an amount not to exceed \$5,000.
- L. To authorize a contract with Knupp, Watson & Wallman, Inc. for an advertising campaign, for the period of June 1, 2024, through February 28, 2025, in an amount not to exceed \$119,599.
- M. To authorize a contract modification to increase an existing contract with Lutheran Social Services for the provision of Ending the Epidemic (EHE) services, for the period of November 1, 2023, through July 31, 2024, in an amount not to exceed \$90,094.95, for a new total contract amount of \$179,594.95.
- N. To authorize a contract modification to increase an existing contract with Health Access, LLC for the provision of Ending the Epidemic (EHE) services, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$25,000, for a new total contract amount of \$115,000.

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 a contract with The Breathing Association for a multi-media campaign, for the period of June 1, 2024, through December 31, 2024, in an amount not to exceed \$200,000.
- 10. To authorize Resolution No. 24-14 to approve a request for transfer of the 2024 Construction and Demolition Debris (C&DD) facility license for Scott Wrecking Construction and Demolition Debris Landfill located at 1489 Harmon Avenue, Columbus, Ohio 43223, to Full Circle Disposal and Recycling, LLC.

FAMILY HEALTH

11. To authorize the acceptance of a donation from The Ohio State University to support the CPH WIC program farmers' markets, for the period of July 1, 2024, through August 31, 2024, in an amount not to exceed \$9,977.92.

POPULATION HEALTH

12. To authorize the acceptance of grant funds from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$628,400.

SEXUAL HEALTH PROMOTIONS

13. To authorize a contract modification to increase an existing contract with AIDS Healthcare Foundation for the provision of Ending the Epidemic (EHE) services, for the period of August 1, 2023, through July 31, 2024, in an amount not to exceed \$11,056.80, for a new total contract amount of \$66,340.80.
14. To authorize a contract modification to increase an existing contract with Equitas Health for the provision of Ending the Epidemic (EHE) services, for the period of August 1, 2023, through July 31, 2024, in an amount not to exceed \$42,500, for a new total contract amount of \$212,500.
15. To authorize a contract modification to increase an existing contract with Columbus Neighborhood Health Center, Inc. dba Primary One Health for the provision of Ending the Epidemic (EHE) services, for the period of August 1, 2023, through July 31, 2024, in an amount not to exceed \$24,000, for a new total contract amount of \$144,000.

OTHER BUSINESS

16. Approval of Personnel Items
17. Next Scheduled Meeting – July 16, 2024, at 2:00 p.m.
18. Adjourn Regular Meeting