

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the October 21, 2025, Board of Health meeting.
3. Approval of Minutes of the November 3, 2025, Board of Health Special meeting.

UPDATES AND DISCUSSION

4. Ethics and Responsibilities of Board of Health Members - (*Renata Ramsini – City Ethics Officer*)
5. HIV – (*Sydney Arens & Sean Hubert – Sexual Health Promotions*)
6. Health Commissioner’s Update

NEW BUSINESS

7. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the Franklin County Board of Health for the Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities Grant Program, for the period of September 1, 2025, through August 31, 2026, in an amount not to exceed \$150,000.
 - 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, 2025, through February 28, 2026, in an amount not to exceed \$30,000, for a new total contract amount of \$530,000.
 - C. To authorize the acceptance of grant funds from the Ohio Environmental Protection Agency for the Water Pollution Control Loan Fund Grant Program, for the period of July 18, 2025, through December 31, 2026, in an amount not to exceed \$50,000.
 - D. To authorize the acceptance of grant funds from the Ohio Department of Children and Youth for the Maternal and Infant Vitality Initiative Grant Program, for the period of July 1, 2025, through June 30, 2027, in an amount not to exceed \$118,865.
 - E. To authorize the acceptance of grant funds from the Franklin County Chemical Emergency Preparedness Advisory Council for the Chemical Emergency Preparedness Grant Program, for the period of October 1, 2025, through September 30, 2026, in an amount not to exceed \$80,193.
 - F. Authorize a Memorandum of Agreement as to the effects on the employees of the decision to subcontract work for lab services; and recognizes the Medical Technologies for their work at Columbus Public Health

- G. To authorize a grant agreement with the Mid-Ohio Food Collective in support of their food distribution operations, for the period of November 18, 2025, through January 31, 2026, in an amount not to exceed \$10,000.
- H. To consider amending Appendix D. Insurance, Section (D) of the Health Administrative Compensation plan (HACP) to remove past years' references and make language effective for future years.

ADDICTION 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, 2026, through December 31, 2026, in an amount not to exceed \$2,169,470.94.
- 9. To authorize a grant agreement with the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County to provide operational support to the newly opened Franklin County Crisis Care Center, for the period of December 1, 2025, through November 30, 2027, in an amount not to exceed \$300,000.

CLINICAL HEALTH

- 10. To authorize a contract modification to increase an existing contract with Ohio State University Physicians, Inc. for physician services, for the period of January 1, 2025, through December 31, 2025, in an amount not to exceed \$10,000, for a new total contract amount of \$75,000.

SEXUAL HEALTH PROMOTION

- 11. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care Grant Program, for the period of March 1, 2026, through February 28, 2027, in an amount not to exceed \$3,382,868.
- 12. To authorize a contract with The Ohio State University for the provision of Sexually Transmitted Infection Surveillance Network services, for the period of September 30, 2025, through September 29, 2026, in an amount not to exceed \$85,537.

OTHER BUSINESS

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