

# Agenda

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September 15, 2026 • 2:00 P.M.

Columbus Public Health • 240 Parsons Ave., Board Room 220

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1. Call Meeting to Order
  2. Approval of Minutes of the August 18, 2026, Board of Health meeting.
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## UPDATES AND DISCUSSION

3. Commission on Accreditation of Rehabilitation Facilities (CARF) Update – (*Laurie Dietsch – Center for Public Health Innovation*)
  4. Second Quarter Financial and Audit Review – (*Susan Hager and Katie Pettiford – Fiscal*)
  5. Health Commissioner's Update
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## NEW BUSINESS

6. Consent Agenda:
  - A. To authorize Resolution No. 29-17 to amend the Health Administrative Compensations Plan (HACP), Appendix A, Part (B) adjusting the compensation tables for employees in AFSCME classifications exempted from the bargaining unit per the terms of the bargaining contract to provide market equity and consistency of pay among employees in the same classification
  - B. To authorize the acceptance of grant funds from the Ohio Department of Health for the Integrated Harm Reduction Grant Program, for the period of September 30, 2026 through September 29, 2027, in an amount not to exceed \$168,000.
  - C. To authorize the acceptance of grant funds from the Delta Dental Foundation for the Dental Sealant Grant Program, for the period of September 1, 2026 through August 31, 2027, in an amount not to exceed \$10,000.
  - D. To authorize a no-cost modification to an existing grant agreement with the Ohio Department of Children and Youth for the Help Me Grow Grant Program, for the period of July 1, 2026 through June 30, 2027.
  - E. To authorize the acceptance of grant funds from the Ohio Department of Health for the Child Injury Prevention Grant Program, for the period of October 1, 2026 through September 30, 2027, in an amount not to exceed \$107,000.

- F. To authorize the acceptance of grant funds from the Ohio Department of Public Safety for the Safe Communities Grant Program, for the period of October 1, 2026 through September 30, 2027, in an amount not to exceed \$137,500.
- G. To authorize the acceptance of grant funds from the Ohio Department of Health for the Occupant Protection Regional Coordination for the Ohio Buckles Buckeye (OBB) Grant Program, for the period of October 1, 2026 through September 30, 2027, in an amount not to exceed \$77,650.
- H. To authorize the acceptance of grant funds from the Ohio Department of Health for the Youth Suicide Prevention Grant Program, for the period of September 15, 2026 through September 14, 2027, in an amount not to exceed \$93,400.
- I. To authorize the acceptance of grant funds from the Northwood Foundation for the Northwoods Foundation Grant Program, for the period of October 1, 2026 through December 31, 2027, in an amount not to exceed \$10,000.
- J. To authorize the acceptance of grant funds from COTS dba Central Ohio Trauma System for the COTS Coalition Grant Program, for the period of July 1, 2026 through June 30, 2027, in an amount not to exceed \$5,000.
- K. To authorize the acceptance of grant funds from the University of Washington for the Doxycycline Post-Exposure Prophylaxis Implementation Study Grant Program, for the period of September 30, 2026 through September 29, 2027, in an amount not to exceed \$200,000.
- L. To authorize a contract modification to increase an existing contract with Collaborative Research, LLC for facilitation and management services, for the period of March 1, 2026 through February 28, 2027, in an amount not to exceed \$3,579.51, for a new total contract amount of \$98,579.51.
- M. To authorize the acceptance of grant funds from the Centers for Disease Control and Prevention (CDC) for the Sexually Transmitted Infection Surveillance Network (SSuN) grant program, for the period of September 30, 2026 through September 29, 2027, in an amount not to exceed \$274,653.00.

## **ADMINISTRATION**

- 7. To approve Resolution No. 26-16 to accept the proposed Collective Bargaining agreement between the City of Columbus, the Columbus Board of Health, and AFSCME Ohio Council 8, Local 2191.

## **FAMILY HEALTH**

- 8. To authorize a contract with The Research Institute at Nationwide Children's Hospital for the operation of WIC clinics, for the period of October 1, 2026 through September 30, 2027, in an amount not to exceed \$1,000,000.

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## OTHER BUSINESS

9. Approval of Personnel Items
10. Next Scheduled Meeting – October 20, 2026, at 2:00 p.m.
11. Adjourn Regular Meeting