

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the December 19, 2017, 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.
 - Michelle Moskowitz-Brown – Local Matters, term to expire on December 31, 2019
 - Aaron Mann – Kroger, term to expire on December 31, 2019
4. To consider Resolution No. 18-01 recognizing Debra L. Gatliff on her retirement.

UPDATES AND DISCUSSION

5. SafePoint Update (Melissa Green)
6. Health Commissioner's Update

NEW BUSINESS

CONSENT

7. Consent Agenda:
 - A. To approve Resolution 18-02, which extends the discretion of the Board of Health or Health Commissioner to approve vacation accrual rates higher than the usual for positions in classifications within Appendix B(1) of the HACP.
 - B. To authorize the acceptance of a grant award from the Ohio Department of Health for the ODH Ryan White HIV Care Part A supplemental grant program, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$300,000.
 - C. To authorize the acceptance of a grant award from the CelebrateOne Community Fund at the Columbus Foundation on behalf of the Cardinal Health Foundation for the Baby and Me Tobacco Free Cardinal grant program, for the period of December 1, 2017 through November 30, 2018, in an amount not to exceed \$100,000.
 - D. To authorize the acceptance of a grant award from Franklin County for the Ben Franklin TB Clinic grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$1,850,000.
 - E. To authorize the acceptance of a grant award from the Ohio Department of Health for the Federal HIV Prevention grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$1,151,729.

- F. To authorize the acceptance of a grant award from the U.S. Department of Housing and Urban Development (HUD) for the Housing Opportunities for Persons with AIDS (HOPWA) grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$1,035,845.
- G. To authorize a contract with Lancaster-Fairfield Community Action Agency, to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio for the HOPWA grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$105,845.
- H. To authorize a contract with Pharmacy People, Inc., to provide pharmaceutical services for the Ben Franklin TB Clinic grant program and the CPH Sexual Health Clinic, for the period of February 1, 2018 through January 31, 2019, in an amount not to exceed \$39,300.
- I. To authorize the acceptance of a grant award from the Ohio Department of Health for the Dental Sealant program, for the period January 1, 2018, through December 31, 2018, in an amount not to exceed \$63,249.
- J. To authorize a contract with Netsmart Technologies, Inc., for database extraction services, for the period of December 1, 2017 through March 31, 2018, in an amount not to exceed \$21,000.
- K. To authorize the acceptance of a grant award from the Ohio Department of Health for the 2018 Creating Healthy Communities grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$135,000.

CLINICAL HEALTH

- 8. To authorize the Board of Health to modify and increase a contract with Equitas Health, to provide HIV related services for the Ryan White Part A grant program, in an amount not to exceed \$278,407, for a new total contract amount not to exceed \$1,589,566.
- 9. To authorize the Board of Health to modify and increase a contract with AIDS Healthcare Foundation, to provide HIV related services for the Ryan White Part A grant program, in an amount not to exceed \$34,794, for a new total contract amount not to exceed \$275,067.
- 10. To authorize the Board of Health to modify and increase a contract with The Research Institute at Nationwide Children's Hospital, to provide HIV related services for the Ryan White Part A grant program, in an amount not to exceed \$50,004, for a new total contract amount not to exceed \$511,397.
- 11. To authorize the Board of Health to modify and increase a contract with The Ohio State University, OSU Wexner Medical Center, to provide HIV related services for the Ryan White Part A grant program, in an amount not to exceed \$60,000, for a new total contract amount not to exceed \$300,000.
- 12. To authorize a contract with Southeast Inc., to provide non-medical HIV related services for the ODH Ryan White HIV Care Part A supplemental grant program, for the period January 1, 2018 through June 30, 2018, in an amount not to exceed \$119,250.
- 13. To authorize a contract with Equitas Health, to provide non-medical HIV related services for the

ODH Ryan White HIV Care Part A supplemental grant program, for the period January 1, 2018 through June 30, 2018, in an amount not to exceed \$121,506.

14. To authorize a contract with AIDS Healthcare Foundation, to provide non-medical HIV related services for the ODH Ryan White HIV Care Part A supplemental grant program, for the period January 1, 2018 through June 30, 2018, in an amount not to exceed \$31,532.
15. To authorize a contract with The Research Institute at Nationwide Children's Hospital, to provide non-medical HIV related services according to the ODH Ryan White HIV Care Part A supplemental grant program, for the period January 1, 2018 through June 30, 2018, in an amount not to exceed \$27,712.
16. To authorize the Board of Health to modify and increase a contract with Southeast Inc., to provide HIV related housing services for the Ryan White Part A grant Program, in an amount not to exceed \$32,733, for a new total contact amount not to exceed \$543,666.
17. To authorize the Board of Health to modify and increase the contract with Southeast Inc., to provide HIV related housing services for the Ryan White Part A grant Program, in an amount not to exceed \$72,000, for a new contract amount not to exceed \$615,666.
18. To authorize a contract with OSU Internal Medicine, LLC, to provide physician services for the CPH Sexual Health Clinic, for the period of February 1, 2018 through January 31, 2019, in an amount not to exceed \$65,562.

ENVIRONMENTAL HEALTH

19. To authorize a contract with The Ohio State University for the provision of evaluation services for the new Tobacco 21 policy, for the period December 1, 2017 through November 30, 2018, in an amount not to exceed \$25,000.
20. To approve Resolution 18-03 concerning a water pollution control loan fund agreement.

OTHER BUSINESS

21. Approval of Personnel Items
22. Other Business
23. Next Scheduled Meeting – **February 20, 2018, at 2:00 p.m.**
24. Adjourn Regular Meeting