

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the March 15, 2016, Board of Health meeting.
3. Recognition of 2015-2016 CPH Leadership University Graduates
4. Consider Resolution No. 16-06 proclaiming May as Infant Safe Sleep month.

UPDATES AND DISCUSSION

5. Minority Health Month (*Ryan Johnson*)
6. 2015 Performance Management Review (*Laurie Dietsch*)
7. Zika Communications Update (*Jose Rodriguez*)
8. Health Commissioner Update (*Dr. Teresa Long*)

NEW BUSINESS

CONSENT

9. Consent Agenda:
 - A. To authorize a revenue contract with the YMCA of Central Ohio for the provision of public health nursing services and various medical supplies through December 31, 2016, in the amount not to exceed \$4,500.
 - B. To authorize a purchase order with Moore Medical, LLC for the purchase of FluMist QIV Nasal Spray for Columbus Public Health in an amount not to exceed \$56,646.95.
 - C. To authorize a purchase order with Capital Wholesale Drug Co. for the purchase of various pharmaceuticals for Columbus Public Health in an amount not to exceed \$155,000.
 - D. To authorize a modification and extension to a revenue contract with Columbus Neighborhood Health Center, Inc., dba Primary One Health, for the provision of advanced practice nurse services for an additional three months, through May 28, 2016, for an additional \$5,600, for a new total contract amount not to exceed \$17,100.

