

Columbus Board of Health Meeting
April 17, 2018
2:00 P.M.

Columbus Public Health
240 Parsons Avenue
Board Room 220

AGENDA

1. Call Meeting to Order
2. Administer the Oath of Office to Andrew E. Boy.
3. Approval of Minutes of the February 20, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

4. Health Commissioner's Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize a revenue contract with Ohio Department of Health for Medicaid Administrative Claiming (MAC) for the period, July 1, 2017 through June 30, 2019.
 - B. To authorize a contract with Tyler Technologies, Inc., in the amount of \$1,747.56 for the final implementation of the cashiering system, for the period ending April 30, 2018.
 - C. To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of vaccines for the Health Department, in an amount not to exceed \$57,015.
 - D. To authorize a contract modification by extending the term and increasing the amount with Labcorp of America Holdings for the provision of laboratory testing services for the Women's Health and Family Planning Clinic (WHFPC) at Columbus Public Health, for the period through August 31, 2018, in an amount not to exceed \$12,000, for a new total contract amount of \$30,000.
 - E. To authorize a contract modification by extending the term and increasing the amount with Preciss, LLC for the provision of streaming video and phone-based interpretation services for the TB program, for the period through June 30, 2018, in an amount not to exceed \$10,000, for a new total contract amount of \$30,000.
 - F. To authorize a contract with Access 2 Interpreters Inc. for In-Person Translation Services, for the period of April 1, 2018 through March 31, 2019, in an amount not to exceed \$150,000.
 - G. To authorize the acceptance of a grant increase in funds from the U.S. Department of Health and Human Services for the Healthy Start program in the amount of \$62,186, for a new grant amount not to exceed \$1,142,786.
 - H. To authorize the expenditure of \$30,000 for payment to The Columbus Foundation, Foundation for Active Living, for the management of the 2018 Community Gardening Project.

- I. To authorize the acceptance of a grant award from the Greater Columbus Arts Council for the Art Walks Grant Program to promote public engagement in the 2018 Art Walks, for the period April 1, 2018, through December 31, 2018, in an amount not to exceed \$4,000.

ADMINISTRATION

6. To consider Resolution No. 18-07 to amend the Health Administrative Compensation Plan (HACP) by amending Appendix B to add the classification of Epidemiologist Supervisor (1965) to the HACP.
7. To consider Resolution No. 18-08 to amend the Health Administrative Compensation Plan to increase the pay structures to remain market competitive and consistent with other related City of Columbus compensation plans.
8. To consider Resolution No. 18-09 to authorize a pay increase for the City Health Commissioner and to provide the Health Commissioner with the authority to distribute pay increases to employees paid under the authority of the Health Administrative Compensation Plan (HACP).
9. To consider Resolution No. 18-10 to amend the Health Administrative Compensation Plan to incorporate employee leave benefits unequivocally to other City of Columbus compensation plans.
10. To consider Resolution No. 18-11 to accept Memorandum of Understanding 2018-04 between Ohio Council 8, AFSCME Local 2191, and the City of Columbus Board of Health, that adopts and sets a pay grade for the Cashier II (1296) classification within the collective bargaining contract between the parties.

CLINICAL HEALTH

11. To authorize a contract with AIDS Healthcare Foundation to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2018 through February 28, 2019, in an amount not to exceed \$297,787.
12. To authorize a contract with Equitas Health to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2018 through February 28, 2019, in an amount not to exceed \$2,095,505.
13. To authorize a contract with The Research Institute at Nationwide Children's Hospital to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2018 through February 28, 2019, in an amount not to exceed \$490,176.
14. To authorize a contract with The Ohio State University on behalf of its College of Medicine, Department of Internal Medicine to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2018 through February 28, 2019, in an amount not to exceed \$300,000.
15. To authorize a contract with Ohio State University Hospitals to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2018 through February 28, 2019, in an amount not to exceed \$90,000.

16. To authorize the acceptance of a grant period extension and increase in funds from the Ohio Department of Health for the Reproductive Health and Wellness Program grant, for the period through August 31, 2018, in an amount not to exceed \$280,860, for a new total grant amount of \$928,860.
17. To authorize a contract modification by extending the term and increasing the amount with Primary One Health for the provision of physician services for the Women's Health and Family Planning Clinic (WHFPC) at Columbus Public Health, for the period through August 31, 2018, in an amount not to exceed \$12,500, for a new total contract amount of \$42,500.

ENVIRONMENTAL HEALTH

18. To authorize the acceptance of a grant award from the Ohio Environmental Protection Agency for the Water Pollution Control grant, for the period March 28, 2018, through November 30, 2019, in an amount not to exceed \$200,000.

FAMILY HEALTH

19. To authorize the acceptance of a grant award from the Ohio Department of Health for the Project DAWN Expansion Program, for the period of January 1, 2018 through June 30, 2019, in an amount not to exceed \$14,250.
20. To authorize a contract modification by extending the term and increasing the amount with Equitas Health for Harm Prevention Services, for the period through June 30, 2018, in amount not to exceed \$12,500, for a new total contract amount of \$62,500.

OTHER BUSINESS

21. Approval of Personnel Items
22. Strategic Plan (*Melissa Sever*)
23. Other Business
24. Next Scheduled Meeting – **May 15, 2018, at 2:00 p.m.**
25. Adjourn Regular Meeting