

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the March 21, 2023, Board of Health meeting.

UPDATES AND DISCUSSION

3. Climate Action Plan – (*Erin Beck & Dave Celebrezze – Sustainable Columbus*)
4. Federally Qualified Health Centers – (*Gavin French – Population Health*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the National Association of County and City Health Officials (NACCHO) through Alosa Health for the Harm Reduction and Academic Detailing Grant, for the period of January 1, 2023, through July 31, 2023, in an amount not to exceed \$6,000.
 - B. To authorize the acceptance of grant funds from the Ohio Department of Health for the Integrated Harm Reduction IH23 Grant, for the period of April 1, 2023, through September 29, 2023, in an amount not to exceed \$30,000.
 - C. To authorize a modification to extend and increase of an existing contract with Sapna Welsh , dba Leverage HR for workforce training services, for the period of December 5, 2022, through June 30, 2023, in an amount not to exceed \$9,900, for a new total contract amount of \$59,900.
 - D. To authorize a contract with Sign Language USA, Inc. for video interpretation services, for the period of May 1, 2023, through March 31, 2024, in an amount not to exceed \$70,000.
 - E. To authorize the acceptance of a no cost grant extension from the Centers for Disease Control and Prevention for the CDC Health Disparities Grant Program, for the period through February 29, 2024.
 - F. To authorize a modification to extend the timeline of an existing contract with The Community Shares of Mid-Ohio, dba The Art Mobile for the CDC Health Disparities Grant Program, for the period through February 29, 2024.
 - G. To authorize a modification to extend the timeline of an existing contract with Making a Difference for the CDC Health Disparities Grant Program, for the period through February 29, 2024.

- H. To authorize a modification to extend the timeline of an existing contract with Maroon Arts Group for the CDC Health Disparities Grant Program, for the period through February 29, 2024.
- I. To authorize a modification to extend the timeline of an existing contract with Bhutanese-Nepali Community of Columbus for the CDC Health Disparities Grant Program, for the period through February 29, 2024.
- J. To authorize a modification to extend the timeline of an existing contract with 1DivineLine2Health for the CDC Health Disparities Grant Program, for the period through February 29, 2024.
- K. To authorize a modification to extend the timeline of an existing contract with The Ohio State University for the CDC Health Disparities Grant Program, for the period through February 29, 2024.
- L. To authorize a modification to extend and increase an existing contract with The Family, Adolescent & Child Community Engagement Service for the CDC Health Disparities Grant Program, for the period through February 29, 2024, in an amount not to exceed \$25,000, for a new total contract amount of \$75,000.
- M. To authorize a modification to extend and increase an existing contract with Riverview International Center for the CDC Health Disparities Grant Program, for the period through February 29, 2024, in an amount not to exceed \$25,000, for a new total contract amount of \$75,000.
- N. To authorize a modification to extend and increase an existing contract with Proyecto Mariposas for the CDC Health Disparities Grant Program, for the period through February 29, 2024, in an amount not to exceed \$20,000, for a new total contract amount of \$69,500.
- O. To authorize a contract with Purplegator for the Cribs for Kids Program, for the period of April 1, 2023, through June 30, 2023, in an amount not to exceed \$85,000.
- P. To authorize a contract with AIDS Healthcare Foundation for the HRSA Ending the HIV Epidemic Grant Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$96,746.

ADMINISTRATION

- 7. To authorize a contract with Columbus Neighborhood Health Centers, dba PrimaryOne Health for comprehensive primary and preventive health care services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$3,814,110.
- 8. To authorize a contract with Heart of Ohio Family Health Centers for comprehensive primary and preventive health care services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$181,000.
- 9. To authorize a contract with Lower Lights Christian Health Center, Inc. for comprehensive primary and preventive health care services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$156,000.

10. To authorize a contract with Southeast, Inc. for comprehensive primary and preventive health care services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$103,000.
11. To authorize a contract with The Ohio State University College of Nursing, dba OSU Total Health and Wellness for comprehensive primary and preventive health care services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$28,000.
12. To authorize a contract with Lutheran Social Services of Central Ohio for comprehensive primary and preventive health care services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$16,000.

CLINICAL HEALTH

13. To authorize the acceptance of grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Program grant, for the period of April 1, 2023, through March 31, 2024, in an amount not to exceed \$750,000.
14. To authorize a contract with Columbus Neighborhood Health Centers, dba PrimaryOne Health Health for medical director services including Title X consulting, for the period of April 1, 2023, through March 31, 2024, in an amount not to exceed \$100,000.

ENVIRONMENTAL HEALTH

15. To authorize a contract with The Breathing Association for the Tobacco Cessation Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$500,000.

NEIGHBORHOOD SOCIAL SERVICES

16. To authorize the modification of an existing contract with Life Sparx Ltd/The MORE Life Partnership for trauma services with established faith based organizations, for the period of April 1, 2022, through March 31, 2024, in an amount not to exceed \$200,000, for a new total contract amount of \$404,840.

SEXUAL HEALTH PROMOTIONS

17. To authorize a contract with Central Outreach Wellness Center for the HRSA Ending the HIV Epidemic Grant Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$200,000.
18. To authorize a contract with Equitas Health for the HRSA Ending the HIV Epidemic Grant Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$321,764.
19. To authorize a contract with Columbus Neighborhood Health Center, dba PrimaryOne Health for the Ryan White Part A Grant Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$227,042.

20. To authorize a contract with The Research Institute at Nationwide Children's Hospital for the HRSA Ending the HIV Epidemic Grant Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$86,029.

OTHER BUSINESS

21. Approval of Personnel Items
22. Next Scheduled Meeting – May 16, 2023, at 2:00 p.m.
23. Adjourn Regular Meeting