

AGENDA

1. Call Meeting to Order
2. Reorganization of the Board for the year 2024 - Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.
3. Approval of Minutes of the March 19, 2024, Board of Health meeting.

UPDATES AND DISCUSSION

4. Tickborne Disease Prevention – *(Neal Sargeant & Melissa McArthur – Environmental Health)*
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the Franklin County Board of Commissioners, on behalf of the Franklin County Office of Justice Policy and Programs (OJPP) for the 2024 Alcohol and Drug Services Franklin County Office of Justice Policy and Programs Birth Certificates program, for the period of February 21, 2024, through February 21, 2025, in an amount not to exceed \$25,000.
 - B. To authorize a contract with Sapna Welsh DBA Leverage HR for emotional intelligence training, for the period of May 1, 2024, through April 30, 2025, in an amount not to exceed \$62,825.
 - C. To authorize contract modification to increase an existing contract with James G. Ryan for hearing officer services, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$10,800, for a new total contract amount of \$14,850.
 - D. To authorize a contract modification to increase an existing contract with Phillip L. Wright for hearing officer services, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$7,350, for a new total contract amount of \$15,300.
 - E. To authorize a contract modification to increase an existing contract with Collaborative Research, LLC for the facilitation and management of the Central Ohio HIV Planning Alliance, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$25,000, for a new total contract amount of \$95,800.
 - F. To authorize a contract modification to increase an existing contract with Lutheran Social Services for the Ending the HIV Epidemic Grant Program, for the period of November 1, 2023, through July 31, 2024, in an amount not to exceed \$40,000, for a new total contract amount of \$89,500.

OTHER BUSINESS

7. Approval of Personnel Items
8. Recognition of Columbus Public Health employees for years of service.
9. Next Scheduled Meeting – May 21, 2024, at 2:00 p.m.
10. Adjourn Regular Meeting