

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the November 13, 2018, Board of Health meeting.
3. To consider the reappointment of members for a second term to the Columbus & Franklin County Local Food Board who will oversee and guide the implementation of the Local Food Action Plan.
  - Matt Habash – Mid-Ohio Foodbank, term to expire on December 31, 2020
  - Charles Nabrit – Greater Columbus Growing Coalition, term to expire on December 31, 2020

**UPDATES AND DISCUSSION**

4. Consolidated Budget and Audit Review (Roger Cloern & Anita Clark)
5. Key Community Health Indicators (Meghan Shea)
6. Technology Strategic Plan (Joe McCann)
7. Health Commissioner's Update

**NEW BUSINESS**

**CONSENT AGENDA**

8. Consent Agenda:
  - A. To authorize the acceptance of a grant with the Ohio Department of Health for the Injury Prevention Grant, for the period of January 1, 2019, through September 30, 2019, in an amount not to exceed \$125,000.
  - B. To authorize the acceptance of a grant with the Ohio Department of Health for the Dental Sealant Program, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$63,249.
  - C. To authorize the acceptance of a grant with the Ohio Department of Health for the Creating Healthy Communities grant program, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$135,000.
  - D. To authorize the acceptance of a grant from the Central Ohio Trauma System to establish a federal medical station in Central Ohio, for the period of August 17, 2018, through May 1, 2019, in an amount not to exceed \$30,000.
  - E. To authorize the acceptance of a grant from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC), for the period of October 1, 2018, through September 30, 2019, in an amount not to exceed \$76,288.80.

## ADMINISTRATION

9. To approve the submission of the 2019 Health Special Revenue Fund budget to the City of Columbus in the amount of \$33,575,419.
10. To consider Resolution 18-32 that supports the recommendations of the Ethics Advisory Council concerning tobacco usage.
11. To consider Resolution 18-33 that authorizes a temporary pay increase for Christina Wilson for performing temporary additional duties outside the scope of her position.
12. To consider Resolution 18-34, which implements new pay grades for the Program Manager –RN title series as a result of a pay study conducted by Clemans-Nelson & Associates.

## CLINICAL HEALTH

13. To authorize a contract modification by increasing the amount with The Ohio State University Hospital to provide HIV-related services for the Ryan White Part A HIV Care grant program, for the period ending February 28, 2019, in the amount of \$32,000, for a total amount not to exceed \$122,000.
14. To authorize the acceptance of a grant award with the Ohio Department of Health for the HIV Prevention grant program, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$1,446,253.67.

## ENVIRONMENTAL HEALTH

15. To consider Resolution No.18-31 amending Chapter 223 of the Columbus City Health Code in regard to Water and Land Program fees for late permit applications.

## FAMILY HEALTH

16. To authorize a contract with The Ohio State University Hospitals to provide Medication Assisted Treatment (MAT) services, for the period of December 1, 2018 through November 30, 2019, in an amount not to exceed \$50,000.

## **OTHER BUSINESS**

17. Approval of Personnel Items
18. Next Schedule Meeting – **January 15, 2019, at 2:00 p.m.**
19. Adjourn Regular Meeting