

AGENDA

1. Call Meeting to Order
2. To consider Resolution No. 19 – 24 recognizing Alexis Winfield on her retirement.
3. To consider Resolution No. 19 – 25 recognizing Cindy Fischer on her retirement.
4. 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.
 - Susan Beaudry – Osteopathic Heritage Foundation, term to expire on December 31, 2021
 - Michelle Moskowitz Brown – Local Matters, term to expire on December 31, 2022
 - Amy McCormick – The Kroger Co., term to expire December 31, 2022

UPDATES AND DISCUSSION

5. Consolidated Budget and Audit Review (*Anita Clark – Administrative Services*)
6. Key Community Health Indicators (*Michelle Groux & Meghan Shea – Population Health*)
7. Health Commissioner’s Update

NEW BUSINESS

8. Consent Agenda:
 - A. To authorize a contract with House of Hope to support the Restoring Hope Capital Campaign, for the period of December 9, 2019, through December 8, 2020, in an amount not to exceed \$100,000.
 - B. To authorize a contract modification with NextGen Healthcare Information Systems to implement a software module for lab services, for the period ending December 31, 2020, in the amount of \$27,500, for a total amount not to exceed \$96,458.
 - C. To authorize a contract with Lancaster-Fairfield Community Action Agency to provide targeted affordable housing assistance for HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$142,049.
 - D. To authorize a contract with Jewish Family Services to provide targeted affordable housing assistance for HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$100,000.

- E. To authorize a contract with LSS Faith Mission to provide targeted affordable housing HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$212,486.
- F. To authorize a contract with Licking County Coalition for Housing to provide targeted affordable housing HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$179,000.
- G. 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, 2020, through February 28, 2021, in an amount not to exceed \$364,543.
- H. To authorize the acceptance of a grant from the Ohio Department of Health for the Dental Sealant Program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$73,000.
- I. To authorize a contract with WBNS-TV, Inc. for a media driven public awareness campaign in Central Ohio to improve the health of our community, for the period of March 1, 2020, through February 28, 2021, in an amount not to exceed \$75,000.
- J. To authorize a contract modification with Knupp & Watson & Wallman, Inc. for advertising services for the HIV awareness marketing campaign, for the period ending February 29, 2020, in the amount of \$50,000, for a total amount not to exceed \$173,000.

ADMINISTRATION

- 9. To authorize a contract with Columbus Neighborhood Health Center, Inc. for the provision of primary health care services to medically indigent patients at various neighborhood health centers, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$4,299,110.
- 10. To authorize a contract with Equitas Health to support the expansion of the King-Lincoln Medical Center, for the period of December 9, 2019 through December 8, 2020, in an amount not to exceed \$100,000.
- 11. To authorize the submission of the 2020 Health Special Revenue Fund budget to the City of Columbus in the amount of \$35,842,437.
- 12. To authorize the appropriation of \$2,536,161 in the Health Department Grants Fund to provide for the continued operations of the various grant programs at Columbus Public Health and two new continuation grants for the STD Control and HIV Prevention Programs.
- 13. To authorize a revenue contract with the City of Worthington, Ohio for public health services, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$70,000.

CLINICAL HEALTH

- 14. 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, 2020 through February 28, 2021, in an amount not to exceed \$1,855,809.

15. 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, 2020 through February 28, 2021, in an amount not to exceed \$453,817.
16. 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, 2020 through February 28, 2021, in an amount not to exceed \$310,456.
17. 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, 2020 through February 28, 2021, in an amount not to exceed \$122,000.

FAMILY HEALTH

18. To authorize the acceptance of a grant from the Franklin County Department of Job and Family Services (FCDJFS) for infant safe sleep services, for the period of October 1, 2019 through September 30, 2020, in an amount not to exceed \$400,000.

OTHER BUSINESS

19. Approval of Personnel Items
20. Next Scheduled Meeting – January 21, 2020, at 2:00 p.m.
21. Adjourn Regular Meeting