AGENDA

1. Call Meeting to Order

2. Administer the Oath of Office to Mary Ellen Wewers for Fourth Term.

3. Administer the Oath of Office to Chad Braun for Second Term.

4. Approval of Minutes of the January 15, 2019, Board of Health Meeting

UPDATES AND DISCUSSION

5. Mental Health (Lisa Callander)

6. Health Commissioner’s Update

NEW BUSINESS

7. Consent Agenda:

A. To authorize a contract with Ohio Support Services Corp., for security services at Columbus Public Health, for the period of March 1, 2019 through February 29, 2020, in an amount not to exceed $382,000.

B. To authorize a contract with AIDS Healthcare Foundation for the provision of HIV prevention planning and health education/risk reduction services for the Federal HIV Prevention grant program, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed $70,000.

C. To authorize a contract with Lancaster-Fairfield Community Action Agency, to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio for the HOPWA grant program, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed $110,593.

D. To authorize the acceptance of additional funding for the Cribs for Kids Grant Program from the Ohio Department of Health, for the period of October 1, 2018 through September 30, 2019, in an amount not to exceed $5,000, for a total grant award of $64,000.

E. To authorize the expenditure of $38,000 for payment to The Columbus Foundation, Foundation for Active Living, for the management of the 2019 Community Gardening Project.

F. 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, 2019, through February 29, 2020, in an amount not to exceed $75,000.
ADDICTION SERVICES

8. To authorize a contract modification by increasing the contract with Equitas Health for harm reduction services, for the period ending December 31, 2019, in an amount of $350,000 for a total contract not to exceed $637,500.

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 January 1, 2019 through December 31, 2019, in an amount not to exceed $4,299,110.

10. To authorize the acceptance of a grant award from the Franklin County Department of Job and Family Services for Safe Sleep Initiatives, for the period of October 1, 2018 through September 30, 2019, in an amount not to exceed $680,000.

CLINICAL HEALTH

11. To authorize a contract with Equitas Health, to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio for the HOPWA grant program, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed $842,268.

12. To authorize the acceptance of a grant award from the U.S. Department of Health and Human Services to fund the Ryan White Part A HIV Care grant program, for the period of March 1, 2019 through February 29, 2020, in an amount not to exceed $4,727,019.

13. To authorize the acceptance of a grant award from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes (OBBO) Collaboration to support the Baby and Me Tobacco Free program, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed $100,000.

ENVIRONMENTAL HEALTH

14. To authorize Resolution No. 19-05 to accept a water pollution control loan fund agreement from the Ohio Environmental Protection Agency for the Water Pollution Control grant, for the period of January 1, 2019 through November 30, 2020, in an amount not to exceed $150,000.

15. To approve a conditional limited variance for Suburban Sanitation for a septic hauler registration for the period January 1, 2019, through December 31, 2019, provided that Suburban Sanitation obtains the necessary continuing education requirements, per Ohio Administrative Code 3701-29-03(C)(5) by December 31, 2019 in addition to the hours required to be completed in 2019.

16. To approve a variance request for the on-site sewage disposal system located at 2280 Williams Road.
OTHER BUSINESS

17. Approval of Personnel Items

18. Next Scheduled Meeting – **March 19, 2019, at 2:00 p.m.**

19. Adjourn Regular Meeting