

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of January 21, 2020, Board of Health Meeting.

**UPDATES AND DISCUSSIONS**

3. Strategic Policy Goals (*Edward Johnson – Public Health Policy*)
4. Lead Program Highlights (*Luke Jacobs – Population Health*)
5. Health Commissioner’s Update

**NEW BUSINESS**

6. Consent Agenda:
  - A. To authorize Resolution 20 – 04 to acknowledge Melinda Steele on her 25 years of service with the City of Columbus.
  - B. To authorize a contract modification by increasing the amount with Pharmacy People, Inc. for the Ben Franklin TB Clinic grant program, for the period ending December 31, 2019, in the amount of \$13,548, for a total contract amount not to exceed \$71,548.
  - C. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the Child Injury Prevention grant program, for the period of February 1, 2020, through June 30, 2020, in an amount not to exceed \$50,000.
  - D. To authorize the acceptance of a grant from People For Bikes Foundation for the Better Bike Share grant program, for the period of February 1, 2020, through June 15, 2020, in an amount not to exceed \$8,550.

**CLINICAL HEALTH**

7. To authorize a contract with Equitas Health for provision of providing targeted affordable housing assistance to persons infected with HIV/AIDS for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not exceed \$884,382.

**ENVIRONMENTAL HEALTH**

8. To authorize Resolution No. 20 - 05 to accept a Water Pollution Control Loan Fund Agreement from the Ohio Environmental Protection Agency for the Water Pollution Control grant program,

for the period of January 1, 2020, through November 30, 2021, in an amount not to exceed \$150,000.

#### FAMILY HEALTH

9. To authorize a contract modification by extending the time period with Nationwide Children's Hospital for evidence based home visiting services, through November 30, 2020.

#### **OTHER BUSINESS**

10. Approval of Personnel Items
11. Next Scheduled Meeting – March 17, 2020, at 2:00 p.m.
12. Adjourn Regular Meeting