

**AGENDA**

1. Call Meeting to Order
2. Reorganization of the Board for the year 2022 – Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.
3. Approval of Minutes of January 18, 2022, Board of Health meeting.

**UPDATES AND DISCUSSION**

4. Human Resources Update - (*Kevin Williams – Human Resources*)
5. Health Commissioner's Update

**NEW BUSINESS**

6. Consent Agenda:
  - A. To authorize an appropriation and transfer of \$65,790.11 from the unappropriated balance of the Columbus Public Health Active Living Grant Fund to the Columbus Public Health Special Purpose Fund for various services funded through donations and to authorize the City Auditor to create a new sub fund within the City's Special Purpose Fund to account for Columbus Public Health activities.
  - B. To authorize a revenue contract with Franklin County Public Health for COVID-19 testing services, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$208,000.
  - C. To authorize a contract with Ohio Support Services for the provision of security services, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$439,810.
  - D. To authorize a contract with Debora Myles Consulting LLC for project management and consulting of the Commission On Black Girls, for the period of February 1, 2022, through January 31, 2023, in an amount not to exceed \$250,000.
  - E. To authorize a contract with Gifthealth for the purchase of COVID-19 test kits for essential City employees and community partners, in the amount not to exceed \$208,450.
  - F. To authorize the acceptance of a grant from the Franklin County Department of Job and Family Services for the CelebrateOne Grant Program, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$70,000.
  - G. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for Ending the HIV Epidemic Grant Program, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$310,000.

- H. To authorize Resolution No. 22-04 to amend the Health Administrative Compensation Plan (HACP) by amending several sections of the Health Administrative Compensation Plan, to update or modify language, to modify and clarify certain benefits consistent with other City of Columbus compensation plans.
- I. To authorize Resolution No. 22-05 to provide the Board of Health authority to enter into contracts and empowers the Health Commissioner and Assistant Health Commissioners to act on the Board's behalf.

#### ADDICTION SERVICES

- 7. To authorize a contract with Equitas Health to continue the harm reduction program called Safe Point, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$350,000.
- 8. To authorize a contract with Columbus Neighborhood Health Center, Inc.(dba PrimaryOne Health) for the provision of primary health care services, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$4,299,110.
- 9. To authorize a grant application and subsequent grant acceptance from the Commission on Minority Health for the Local Minority Health FY23 Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount of \$100,000 and any additional funds appropriated.

#### ENVIRONMENTAL HEALTH

- 10. To approve Resolution No. 22-02, which amends Columbus City Health Code Chapter 251.03 (a) in regards to the food service operation and retail food establishment fees in accordance with the State of Ohio Uniform Food Safety Code, law and rules.
- 11. To authorize Resolution No. 22-03 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 April 30, 2022, through November 30, 2023, in an amount not to exceed \$150,000.

#### FAMILY HEALTH

- 12. To authorize the acceptance of a grant from the Ohio Department of Health for the Ohio Equity Institute 2.0 Grant Program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$722,375.

#### POPULATION HEALTH

- 13. To authorize the acceptance of a grant from the Ohio Department of Health for the COVID-19 Vaccine Grant Program, for the period of January 1, 2022, through June 30, 2023, in an amount not to exceed \$1,326,806.

## **OTHER BUSINESS**

14. Approval of Personnel Items

15. Next Scheduled Meeting – March 15, 2022, at 2:00 p.m.

**16.** Adjourn Regular Meeting

**WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e04017529624c37839667412149f46b3e>

**Event number:** 2318 238 0058

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)

1-650-479-3207

*The Columbus Board of Health is resuming in person meetings. Due to limited seating, we will maintain our virtual meeting platform. To inquire about attending in person you can email [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov) regarding seating availability.*