

**AGENDA**

1. Call Meeting to Order
2. Administer the Oath of Office to Dr. William A. Grobman.
3. Reorganization of the Board for the year 2023 - Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.
4. To consider Resolution No. 23-06 recognizing Robert Holomuzki on his retirement.
5. Approval of Minutes of the January 17, 2023, Board of Health meeting.

**UPDATES AND DISCUSSION**

6. Dental Sealants – (*Eva Harrison – Family Health*)
7. Infectious Disease Update – (*Naomi Tucker – Population Health*)
8. Health Commissioner’s Update

**NEW BUSINESS**

9. Consent Agenda:
  - A. To authorize the acceptance of grant funds from the Franklin County Board of Commissioners for the Ben Franklin Tuberculosis Control Grant Program, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$37,587.
  - B. To authorize the acceptance of grant funds from the Ohio Environmental Protection Agency for the BioWatch Grant Program, for the period of November 1, 2022, through May 31, 2023, in an amount not to exceed \$20,000.
  - C. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services for the Ending the HIV Epidemic Grant Program, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$205,800.
  - D. To authorize a contract with Collaborative Research for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$70,800.
  - E. To authorize a contract with Health Access LLC for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$75,000.
  - F. To authorize a contract with Heart of Ohio Family Health Centers for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$200,449.

- G. To authorize Resolution No. 23-07 to amend the Health Administrative Compensation Plan (HACP) by amending Appendix B of the Health Administrative Compensation Plan to add classification PH Administrator (Public Health Innovation).

#### ADMINISTRATION

10. To authorize a contract with OSS Ohio Holdings, LLC for security services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$574,333.
11. To authorize the acceptance of grant funds from the Commission on Minority Health for the Local Minority Health Grant Program, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$52,500.

#### ENVIRONMENTAL HEALTH

12. To authorize Resolution No. 23-08 to amend Chapter 248 of the Columbus City Health Code to prohibit tobacco retailers from selling flavored tobacco products, including menthol cigarettes.

#### CLINICAL HEALTH

13. To authorize a contract with The Ohio State University on behalf of its Wexner Medical Center, Department of Internal Medicine, Division of Infectious Diseases for physician services, for the period of February 1, 2023, through January 31, 2024, in an amount not to exceed \$62,400.

#### SEXUAL HEALTH PROMOTIONS

14. To authorize a contract with Equitas Health for HIV-related services, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$553,256.
15. To authorize a contract with AIDS Healthcare Foundation for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$609,388.
16. To authorize a contract with Equitas Health for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$316,156.75.
17. To authorize a contract with The Research Institute at Nationwide Children's Hospital for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$453,968.
18. To authorize a contract with The Ohio State University Wexner Medical Center for HIV-related care services, for the period of March 1, 2023, through February 29, 2024, in an amount not to exceed \$783,123.

## **OTHER BUSINESS**

19. Approval of Personnel Items
20. Next Scheduled Meeting – March 21, 2023, at 2:00 p.m.
21. Adjourn Regular Meeting

**WEBINAR INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=m7009199b9a76518199d51601b413d3b7>

**Webinar Password:** vYQd8CMbp28 (89738262 from phones)

**Join by Phone:** 1-650-479-3207

**Access Code:** 2311 949 8892

*The Columbus Board of Health has returned to a hybrid meeting platform. If you would like to be in-person email [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov).*