

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the December 19, 2023, Board of Health meeting.

UPDATES AND DISCUSSION

3. Public Health Policy Update – (*Edward Johnson – Health Commissioner’s Office*)
4. Health Commissioner’s Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize Resolution No. 24-01, to amend the Health Administrative Compensation Plan (HACP) by amending multiple sections of the Health Administrative Compensation Plan to remove expired terms and conditions and provide competitive benefits to enhance workforce retention.
 - B. To authorize Resolution No. 24-02, which sets the reimbursable mileage rate for use of privately owned vehicles by employees on official City business at 67 cents a mile, an increase of 1.5 cents.
 - C. To authorize a contract with Crosby Drugs, Inc., for pharmaceutical distribution for the Ben Franklin Tuberculosis Clinic, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$70,000.
 - D. To authorize a contract with Stephanie K. Starks DBA Starks Counseling and Consultation Services, LLC for crisis grief counseling, for the period of February 1, 2024, through January 31, 2025, in an amount not to exceed \$75,000.

ADDICTION SERVICES

6. To authorize a contract with Equitas Health for the SafePoint program, for the period of January 1, 2024, through February 29, 2024, in an amount not to exceed \$350,000.

CENTER FOR PUBLIC HEALTH INNOVATION

7. To authorize the acceptance of grant funds from the Ohio Commission on Minority Health for the FY24 Minority Health Month Grant Program, for the period of September 15, 2023, through June 30, 2024, in an amount not to exceed \$9,000.

CLINICAL HEALTH

8. To authorize the acceptance of grant funds from the Franklin County Board of Commissioners for the FY 24 Ben Franklin Tuberculosis Control Grant Program, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$2,250,000.
9. To authorize a contract with Ohio State University Physicians, Inc. for physician services, for the period of February 1, 2024, through January 31, 2025, in an amount not to exceed \$62,400.

ENVIRONMENTAL HEALTH

10. To authorize a revenue contract with the City of Worthington, Ohio for public health services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$85,084.

NEIGHBORHOOD SOCIAL SERVICES

11. To authorize the acceptance of grant funds from the Alcohol, Drug and Mental Health Board of Franklin County (\$480,000 ADAMH and \$20,000 Public Safety) for the Mobile Crisis Response Program to purchase six unmarked police cars, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$500,000.

OTHER BUSINESS

12. Approval of Personnel Items
13. Next Scheduled Meeting – February 20, 2024, at 2:00 p.m.
14. Adjourn Regular Meeting