

**AGENDA**

1. Call Meeting to Order
2. Recognize Charlene Green, retiree from Environmental Health Division.
3. To consider Resolution No. 16-01 recognizing Calvin Collins on his retirement.
4. To consider Resolution No. 16-02 recognizing Dave Morris on his retirement.
5. Approval of Minutes of the December 15, 2015, Board of Health meeting.

**UPDATES AND DISCUSSION**

6. CelebrateOne (*Liane Egle*)
7. Syphilis Outbreak (*Audrey Regan, PhD*)
8. Health Commissioner Update (*Dr. Teresa Long*)

**NEW BUSINESS**

CONSENT

9. Consent Agenda:
  - A. To authorize the appropriation of \$146,601.44 in the City's Special Purpose Fund to provide for the continued operations for Health's five special purpose activities: 1) Childhood Auto Safety Program, 2) Rabies Clinic Program, 3) TB Prevention and Control Program, 4) AED Defibrillator Devices, and 4) the Medicaid Provider Incentive Program.
  - B. To authorize the appropriation of \$4,853.97 to the Health Department in the City's Private Grants Fund to provide for the continued operations of the Community Health Assessment grant program, and the Active Living grant program.
  - C. To authorize the appropriation of \$4,642,327.95 in the Health Department Grants Fund to provide for the continued operations of the various grant programs Columbus Public Health provided in 2015.
  - D. To accept a grant award from the U.S. Department of Housing and Urban Development (HUD) to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program for the period of January 1, 2016, through December 31, 2016, in an amount not to exceed \$500,000.

- E. To authorize a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services for the period of January 1, 2016, through December 31, 2016, in an amount not to exceed \$30,000.
- F. To authorize a contract with AIDS Healthcare Foundation for the provision of outpatient ambulatory and medical case management services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$183,889.
- G. To authorize a contract with the AIDS Resource Center Ohio for the provision of mental health and substance abuse services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$259,568.
- H. To authorize a revenue contract with the City of Worthington to provide various public health services for the period of January 1, 2016, through December 31, 2016, in amount not to exceed \$56,746.

#### ADMINISTRATION

- 10. To consider Resolution No. 16-03 to set the reimbursable mileage rate at 54 cents a mile.

#### CLINICAL HEALTH

- 11. To authorize a contract with Labcorp of America to provide laboratory testing services for various Health Department programs, for the period February 1, 2016, through January 31, 2017, in an amount not to exceed \$22,000.
- 12. To authorize the Board of Health to accept a grant from the U.S. Department of Health and Human Services, for the Ryan White HIV Care Part A Grant Program, for the grant period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$4,010,911.
- 13. To authorize a contract with the Research Institute at Nationwide Children's Hospital for the provision of outpatient ambulatory and medical case management services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$361,548.00.
- 14. To authorize a contract with the Research Institute at Nationwide Children's Hospital for the provision of mental health and substance abuse services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$104,742.

15. To authorize a contract with AIDS Resource Center Ohio Medical Center for the provision of outpatient ambulatory, medical case management for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$764,713.
16. To authorize a contract modification with the Research Institute at Nationwide Children's Hospital for the provision of mental health and substance abuse services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2015, through February 29, 2016, in an amount not to exceed \$58,216.
17. To authorize the following two contracts to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio as part of the HOPWA grant program, for the period of January 1, 2016, through December 31, 2016:

<u>Organization</u>	<u>Amount</u>
AIDS Resource Center Ohio	\$658,050
Lancaster Fairfield CAO	\$ 78,324

#### ENVIRONMENTAL HEALTH

18. To approve a variance from Ohio Administrative Code 3701-29-06(G)(3)(a) has been sought by the property owner, Andrew Hill/Arch City Group LLC, of 6862 CANAL RD, LOCKBOURNE, OH 43137 (PID: 512-292864-00) for the installation of a new sewage treatment system. This variance would allow a portion of the sewage treatment system to cross an existing recorded overhead utility easement.

#### NEIGHBORHOOD HEALTH

19. To authorize a contract with Columbus Neighborhood Health Center, Inc., dba PrimaryOne Health, for the provision of primary health care services to medically indigent patients at various neighborhood health centers for the period January 1, 2016, through December 31, 2016, in an amount not to exceed \$4,799,110 and/or any modifications approved by City Council.

#### **OLD BUSINESS**

20. To authorize entering into various contracts with the following vendors, to meet grant deliverables for the My Baby & Me Program (Healthy Start), for the period of November 1, 2015, through October 31, 2016, in an amount not to exceed \$80,000.

Moms 2 Be	\$ 15,000
OSU	\$ 65,000

## **OTHER BUSINESS**

21. Approval of Personnel Items
22. Other Business
  - A. To authorize a contract with The Ohio State University, College of Nursing, to provide formal education and certification to CelebrateOne Community Health workers, for the period of February 1, 2016, through January 31, 2017, in amount not to exceed \$69,000.
  - B. To authorize a contract with OSU Internal Medicine, LLC for the provision of outpatient ambulatory services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$240,000.
  - C. To authorize a contract with Ohio State University Hospital for the provision of laboratory testing and diagnostic services for persons living with HIV/AIDS in the Central Ohio region for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$81,734.
23. Next Scheduled Meeting – **February 16, 2016, at 2:00 p.m.**
24. Adjourn