

AGENDA

1. Call Meeting to Order
2. Administer the Oath of Office to Dr. Mary Ellen Wewers for Fourth Term.
3. Reorganization of the Board for the year 2019 – Election of President Pro Tempore, Vice President Pro Tempore, and Secretary. Reorganization will go into effect February 1, 2019.
4. Approval of Minutes of the December 18, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

5. Public Health Policy (*Edward Johnson*)
6. Hepatitis A (*Elizabeth Koch*)
7. Health Commissioner's Update

NEW BUSINESS

8. Consent Agenda:
 - A. To authorize the appropriation of \$138,200 in the City's Special Purpose Fund to provide for the continued operations for Health's three special purpose activities: 1) Rabies Clinic Program, 2) Ohio Childhood Auto Safety Program, and 3) TB Prevention and Control Program.
 - B. To authorize a contract with Pharmacy People, Inc., to provide pharmaceutical services for the Ben Franklin TB Clinic grant program, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$58,000.
 - C. To authorize a contract with Brown Enterprise Solutions, LLC, to purchase computer equipment for the Women Infants and Children (WIC) grant program, for the period January 1, 2019, through September 30, 2019, in an amount not to exceed \$71,904.

ADDICTION SERVICES

9. To authorize the acceptance of a grant award from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Program for \$1,673,556.46 and \$461,000.00 in anticipated revenue generated from Medicaid and client reimbursement, for the period January 1, 2019, through December 31, 2019, in an amount not to exceed \$2,134,556.46.

ADMINISTRATION

10. To authorize the appropriation of \$3,864,902.35 in the Health Department Grants Fund to provide for the continued operations of the various grant programs at Columbus Public Health and a new continuation grant for the Franklin County TB Clinic.
11. To authorize Resolution No. 19-01 for a temporary pay increase for Tiffany Krauss, PH Administrator (Clinical Health), for performing temporary additional duties outside the scope of her position.
12. To authorize Resolution No. 19-02 for a temporary pay increase for Dawn Sweet, PH Manager IV, for performing temporary additional duties outside the scope of her position.
13. To authorize Resolution No. 19-03 which, sets the reimbursable mileage rate for use of privately owned vehicles by Board employees on official City business at 58 cents a mile.
14. To authorize Resolution No. 19-04 to amend the Health Administrative Compensation Plan (HACP) to add the classification of Social Worker Supervisor (1624).

CLINICAL HEALTH

15. To authorize a contract with OSU Internal Medicine, LLC, for the provision of physician services for the CPH Sexual Health Clinic, for the period of February 1, 2019, through January 31, 2020, in an amount not to exceed \$65,562.
16. To authorize a contract with Equitas Health for the provision of HIV prevention planning and health education/risk reduction services for the Federal HIV Prevention grant program, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$216,640.

OTHER BUSINESS

17. Approval of Personnel Items
18. Next Scheduled Meeting – **February 19, 2019, at 2:00 p.m.**
19. Adjourn Regular Meeting