

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of December 17, 2019, Board of Health meeting.

UPDATES AND DISCUSSION

3. Ethics (*Tracy Retchin – Office of Ethics and Campaign Finance*)
4. Columbus & Franklin County Addiction Plan (*Andrea Boxill – Addiction Services*)
5. Workforce Development (*Beth Ransopher – Human Resources*)
6. Health Commissioner's Update

NEW BUSINESS

7. Consent Agenda:
 - A. To authorize a contract with Ohio Support Services for the provision of security services, for the period of March 1, 2020, through February 28, 2021, in an amount not to exceed \$398,867.
 - B. To authorize a contract with AIDS Healthcare Foundation for the provision of HIV prevention planning and health education/risk services for the Federal HIV Prevention grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$70,000.
 - C. To authorize the acceptance of a grant from Communicate Health for the Move Your Way Community Pilot grant program, for the period of December 1, 2019, through September 30, 2020, in an amount not to exceed \$34,400.
 - D. To authorize the acceptance of a grant from Solid Waste Authority of Central Ohio for the 2020 Community Waste Reduction grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$5,554.86.

ADDICTION SERVICES

8. To authorize the acceptance of a grant from the Ohio Department of Mental Health and Addiction Services (OMHAS) through the Alcohol, Drug, and Mental Health (ADAMH) Board of Franklin County for the Ohio State Opioid Response (SOR) Grant, for the period of September 30, 2019, through September 29, 2020, in an amount not to exceed \$863,232.19.

9. To authorize the acceptance of a grant from the Alcohol, Drug, and Mental Health (ADAMH) Board of Franklin County, and program revenue through Medicaid and patient fees, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$2,345,070.

ADMINISTRATION

10. To authorize Resolution No. 20-01, which sets the reimbursable mileage rate for use of privately owned vehicles by Board employees on official City business at 57.5 cents a mile.
11. To authorize Resolution No. 20-02 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. 20-03 to amend the Health Administrative Compensation Plan (HACP) to be consistent with the City of Columbus, Civil Service Commission Rules on Long-Term Personal Leave.

CLINICAL HEALTH

13. 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, 2020, through January 31, 2021, in an amount not to exceed \$65,562.
14. To authorize a contract with Equitas Health for provision of HIV prevention planning and health education/risk reduction services for Federal HIV Prevention grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not exceed \$216,640.
15. To authorize the acceptance of a grant from the Franklin County Board of Commissioners for the FY20 Ben Franklin TB Control grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$2,141,146.

FAMILY HEALTH

16. To authorize the acceptance of a grant from the Ohio Department of Medicaid for the Moms and Babies First grant program, for the period of January 1, 2020, through December 31, 2021, in an amount not to exceed \$707,601.11.

OTHER BUSINESS

17. Approval of Personnel Items
18. Next Scheduled Meeting – February 18, 2020, at 2:00 p.m.
19. Adjourn Regular Meeting