

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of December 21, 2021, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Human Resources Update (*Kevin Williams, Human Resources*)
4. Health Commissioner's Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize Resolution No. 22-01, which sets the reimbursable mileage rate for use of privately owned vehicles by Board employees on official City business at 58.5 cents a mile.
  - B. To authorize a grant award to the Ohio Farmers Market Network to support FarmsSHARE (Farms serving health and racial equity), for the period January 1, 2022, through December 31, 2022, in an amount not to exceed \$20,000.
  - C. To authorize the acceptance of additional grant funding from the Ohio Department of Health for the Public Health Emergency Preparedness grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$14,482, for a total amount not to exceed \$763,679.
  - D. To authorize a contract with AIDS Healthcare Foundation for HIV testing and screening services, for the period January 1, 2022, through December 31, 2022, in an amount not to exceed \$70,000.
  - E. To authorize the extension of grant agreement from Gilead Sciences, Inc. to fund the Focus Hepatitis C grant program, for the period of July 1, 2020, through March 31, 2022, in an amount not to exceed \$258,000.

**ADDICTION SERVICES**

6. 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, 2022, through December 31, 2022, in an amount not to exceed \$2,980,504.11.

## ADMINISTRATION

7. To authorize various grant awards for the Commission on Black Girls, for the period January 1, 2022, through December 31, 2022, in an amount not to exceed \$278,179 for the following organizations: Image Character Etiquette, Inc., Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter, Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter, Thioassane Institute, Actions That Matter for Youth, The Ohio State University, Bumblebeez, Physicians Care Connection, and Black Girls Mentoring.

## CLINICAL HEALTH

8. To authorize the acceptance of additional grant funding from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2021, through March 31, 2022, in an amount not to exceed \$16,531, for a total amount not to exceed \$1,606,531.

## SEXUAL HEALTH PROMOTIONS

9. To authorize the acceptance of a grant from the Ohio Department of Health for the 2022 STI Prevention Grant Program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$1,375,000.
10. To authorize a contract with Equitas Health to provide health education and risk reduction services related to HIV, for the period January 1, 2022, through December 31, 2022, in an amount not to exceed \$248,137.
11. To authorize the acceptance of a grant from the Ohio Department of Health for the 2022 HIV Prevention Grant Program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$1,446,254.

## **OTHER BUSINESS**

12. Approval of Personnel Items
13. Next Scheduled Meeting – February 15, 2022, at 2:00 p.m.
14. Adjourn Regular Meeting

**WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e8e1e21e260e6bb1331ce3aee2167d2ef>

**Event number:** 2305 385 0641

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)

1-650-479-3207

*The Columbus Board of Health is resuming in person meetings. Due to limited seating, we will maintain our virtual meeting platform. To inquire about attending in person you can email [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov) regarding seating availability.*