

AGENDA

1. Call Meeting to Order
2. To consider Resolution No. 23-04 recognizing Denise Porter on her retirement.
3. Approval of Minutes of the December 20, 2022, Board of Health meeting.

UPDATES AND DISCUSSION

4. Public Policy Agenda – (*Edward Johnson & Roberts Hakes – Health Commissioner’s Office*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant Program, for the period of January 1, 2023, through March 31, 2023, in an amount not to exceed \$20,000.
 - B. To authorize Resolution No. 23-01 to amend Chapter 251.03 of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.
 - C. To authorize Resolution No. 23-02, which sets the reimbursable mileage rate for use of privately owned vehicles by employees on official City business at 65.5 cents a mile.
 - D. To authorize Resolution No.23-03 to amend the Health Administrative Compensation Plan (HACP) by amending Appendix B of the Health Administrative Compensation Plan.
 - E. To authorize Resolution No. 23-05 approving the 2023 License Modification Application for Scott Wrecking Construction and Demolition Debris Landfill located at 1489 Harmon Ave, Columbus, OH 43223.
 - F. To authorize the modification of the scope of services for the contract with TriZetto Provider Solutions for electronic billing services, for the period of October 1, 2022, through September 30, 2023.
 - G. To authorize a contract with AIDS Healthcare Foundation for HIV and STI testing services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$242,113.
 - H. To authorize a contract with Equitas Health for HIV and STI testing services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$361,734.

- I. To authorize a contract with AIDS Healthcare Foundation for HIV and STI testing services, for the period of August 1, 2022, through July 31, 2023, in an amount not to exceed \$100,000.

ADDICTION SERVICES

7. To authorize the acceptance of grant funds 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, 2023, through December 31, 2023, in an amount not to exceed \$1,973,518.

ADMINISTRATION

8. To authorize the acceptance of grant funds from the Ohio Commission on Minority Health for the 2023 Minority Health Month Grant Program, for the period of November 18, 2022, through April 30, 2023, in an amount not to exceed \$8,500.

CLINICAL HEALTH

9. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2022, through March 31, 2023, in an amount not to exceed \$16,900, for a total amount not to exceed \$1,356,900.

POPULATION HEALTH

10. To authorize the modification of an existing contract with Emocha Mobile Health for continued contact tracing services for infectious diseases, for the period of July 1, 2020, through July 31, 2023 in an amount not to exceed \$795,399, for a new total contract amount of \$5,147,828.

OTHER BUSINESS

11. Approval of Personnel Items
12. Next Scheduled Meeting – February 21, 2023, at 2:00 p.m.
13. Adjourn Regular Meeting

WEBINAR INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=me2722a93152dc040567e601632e557a6>

Webinar Number: 2312 019 3182

Webinar Password: pwJ9YfATE83 (79599328 from phones)

Join by Phone: 1-650-479-3207

Access Code: 2312 019 3182

The Columbus Board of Health has returned to a hybrid meeting platform. If you would like to be in-person email healthcommissioner@columbus.gov.