

AGENDA

1. Call Meeting to Order
2. Recognition of the Spirit of Public Health Award Recipients
3. Approval of Minutes of the June 21, 2016, Board of Health meeting.

UPDATES AND DISCUSSION

4. Youth Wellness Initiative (*Chelsea Varnum*)
5. CCHC Chapter 221.05 – Animals and Fowl (*Luke Jacobs*)
6. Health Commissioner’s Update

NEW BUSINESS

CONSENT

7. Consent Agenda:
 - A. To authorize the donation of a surplus emergency trailer to Delaware County Emergency Medical Services.
 - B. To authorize a contract with Franklin County Public Health for the purpose of maintaining a public health emergency preparedness/response system in the event of bioterrorism activities in Central Ohio for the time period July 1, 2016, through June 30, 2017, for an amount not to exceed \$288,897.58.
 - C. To accept a supplemental grant award from the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of November 1, 2015, through October 31, 2016, for an amount not to exceed \$154,458.
 - D. To accept a grant from the Ohio Commission on Minority Health to address needs and disparities in the City of Columbus in order to continue to develop the local Minority Health Program, for the period July 1, 2016, through June 30, 2017, in an amount not to exceed \$52,500.

ADMINISTRATION

8. To authorize a revenue contract with Columbus City Schools to provide public health consultation services, for the period of August 7, 2016, through August 6, 2017, in an amount not to exceed \$10,000.

CLINICAL HEALTH

9. To accept a supplemental grant award from the U.S. Department of Health and Human Services for the Ryan White HIV Care Part A Grant Program, for the period of March 1, 2016, through February 28, 2017, in the amount of \$537,518, for a total grant award not to exceed \$4,548,429.
10. To authorize a purchase order with Sanofi Pasteur for the purchase of vaccines in the amount of \$51,614.22.

FAMILY HEALTH

11. To authorize a contract with ChallengerSoft for database services needed to meet the various reporting requirements for the Healthy Start Grant Program in an amount not to exceed \$77,500.
12. To authorize a contract modification with Mt. Carmel Hospital for the provision of participant coordination services for the period of November 1, 2015, through October 31, 2016, for an additional \$3,000 and a total contract amount not to exceed \$100,500.
13. To authorize a contract modification with Ohio Health for the provision of participant coordination services for the period of November 1, 2015, through October 31, 2016, for an additional \$3,000 and a total contract amount not to exceed \$133,000.

OTHER BUSINESS

14. Approval of Personnel Items
15. Other Business
16. Next Scheduled Meeting – **September 20, 2016, at 2:00 p.m.**
17. Adjourn