

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of June 16, 2020, Board of Health meeting.
3. Approval of Special Minutes of July 7, 2020, Special Board of Health meeting.
4. To consider Resolution 20 – 13 recognizing Greg Kehlmer on his retirement.
5. To consider Resolution 20 – 14 recognizing Linda Laroche on her retirement.

UPDATES AND DISCUSSION

6. Racial Equity Impact Assessment Update (*Suellen Bennett – Center for Public Health Innovation*)
7. Health Commissioner's Update

NEW BUSINESS

8. Consent Agenda:
 - A. To authorize the acceptance of a grant from Gilead Sciences, Inc. for the FOCUS Hep C Grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$258,000.
 - B. To authorize the acceptance of a grant from the Delta Dental Foundation for the Dental Sealant Grant program, for the period of March 1, 2020, through December 31, 2020, in an amount not to exceed \$2,000.
 - C. To authorize the acceptance of a grant from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$244,000.
 - D. To authorize a revenue contract with Columbus City Schools for public health consultation services, for the period of August 7, 2020, through August 6, 2021, in an amount not to exceed \$10,000.

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, 2020, through March 31, 2021, in an amount not to exceed \$1,334,000.

10. To authorize the acceptance of a grant from the Centers for Disease Control and Prevention for the STD Surveillance Network Grant program, for the period of September 30, 2020, through September 29, 2021, in an amount not to exceed \$345,000.

NEIGHBORHOOD HEALTH

11. To authorize a contract modification by increasing the contract amount with Universe Technical Translation Inc. for translation and interpretation services, for the period ending December 30, 2020, in the amount of \$48,000 for a total amount not to exceed \$68,000.
12. To authorize a contract modification by increasing the contract amount with Vocalink Inc. for translation and interpretation services, for the period ending December 30, 2020, in the amount of \$100,000 for a total amount not to exceed \$130,000.

POPULATION HEALTH

13. To authorize a contract with Emocha Mobile Health for contact tracing services, for the period of July 1, 2020, through December 30, 2020, in an amount not to exceed \$533,000.

OTHER BUSINESS

14. Approval of Personnel Items
15. Next Scheduled Meeting – September 15, 2020, at 2:00 p.m.
16. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=ebfef962a36460fad1da224099d937973>

Event number: 160 666 7249

Event password: 4RNrpvQH23

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)
1-855-244-8681

Call-in toll number (US/Canada)
1-650-479-3207

Access code: 160 666 7249