

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the May 17, 2016, Board of Health meeting.

UPDATES AND DISCUSSION

3. Community Efforts to Coordinate Health Care and Social Services
(*Healthcare Collaborative of Greater Columbus: John Leite and Michelle Missler*)
4. Gonorrhea Update (*Dr. Jose Bazan*)
5. Health Commissioner's Update

NEW BUSINESS

CONSENT

6. Consent Agenda:
 - A. To accept a grant award from the Ohio Department of Health for the 2017 Public Health Emergency Preparedness Grant for the period July 1, 2016, through June 30, 2017, in an amount not to exceed \$996,988.
 - B. To accept a grant award from the Ohio Department of Health to fund the Healthy Homes Awareness grant program for the period of April 1, 2016, through June 30, 2016, in an amount not to exceed \$10,000.
 - C. To authorize the purchase of 545 text books from the National Restaurant Association for the ServSafe Program in an amount not to exceed \$35,000.
 - D. To authorize a contract with the Itentive Corporation for information technology consulting services for the clinical application from June 1, 2016, through December 31, 2016, in an amount not to exceed \$36,000.
 - E. To authorize a contract with Supplier Six Sigma, LLC, for consulting services for the improvement of medical case management services for the Ryan White HIV Care grant program, for the period May 1, 2016, through December 31, 2016, in an amount not to exceed \$32,000.

ADMINISTRATION

7. To consider Resolution No. 16-07 to amend the Health Administrative Compensation Plan, revising the Civil Service Commission job classification of Public Health Administrator (Planning and Peak Performance) to Public Health Administrator (Population Health).
8. To consider Resolution No. 16-08 to authorize a temporary pay increase for Dawn Sweet who is performing the duties of Program Manager IV in the Women, Infant, and Children Program, during a temporary reassignment of the incumbent Program Manager IV, Steve Snyder-Hill.
9. To authorize a contract with Beyond Spots and Dots to implement a media campaign for the Central Benefits Health CelebrateOne Safe Sleep Campaign grant program for the period June 6, 2016, through December 31, 2016, in an amount not to exceed \$68,000.

CLINICAL HEALTH

10. To accept a grant award from Gilead Sciences, Inc., to fund the Hepatitis C Screening & Linkage to Care Initiative grant program, for the period June 1, 2016, through May 31, 2017, in an amount not to exceed \$326,211.

FAMILY HEALTH

11. To authorize a modification and increase to the revenue contract with Buckeye Ranch, Inc., dba Permanent Family Solutions Network, to provide additional home visiting services for the Family Ties Program for the period January 1, 2016, through December 31, 2016, for an amount not to exceed \$30,000, for a new total contract amount not to exceed \$45,000.

NEIGHBORHOOD HEALTH

12. To authorize a contract modification with Local Matters for the continued development of the Columbus/Franklin County Local Food Action Plan for the time period June 1, 2016, through November 30, 2016, in an amount not to exceed \$27,500 for a new total contract amount not to exceed \$115,670.

OTHER BUSINESS

13. Approval of Personnel Items
14. Other Business
15. Next Scheduled Meeting – **July 19, 2016, at 2:00 p.m.**
16. Adjourn