

**AGENDA**

1. Call Meeting to Order
2. Recognize Columbus Public Health employees for years of service and other awards.
3. Approval of Minutes of the May 21, 2019, Board of Health meeting.

**UPDATES AND DISCUSSION**

4. 1<sup>st</sup> Quarter Financial Review and Audit Findings (*Anita Clark*)
5. CelebrateONE Update (*Erika Clark Jones*)
6. Columbus and Franklin County Addiction Plan (*Andrea Boxill*)
7. Recognize Community Partners for Week of Walk in for Recovery:

*Refer to Dr. Roberts.*

- Africentric Personal Development Shop
- Central Community House
- Jordan's Crossing
- Anita Muhammad
- Debi Muhammad
- OSU African American and African Studies Community Extension Center
- PrimaryOne Health
- St. Stephen's Community House

8. Health Commissioner's Update

**NEW BUSINESS**

9. Consent Agenda:

*Refer to the following agenda. Ask if there are any items that a member would like to have removed and discuss. Then ask for a motion to approve.*

- A. To authorize the acceptance of a grant from the University of Michigan originating from the U.S. Department of Health and Human Services for the 2019-2020 Region V Public Health Training Center Grant Program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$25,000.
- B. To authorize the acceptance of additional funding from the Ohio Department of Health for the STD Control grant program, for the period of January 1, 2019, through December 31, 2019, in an amount not to exceed \$52,000, for total grant award of \$301,354.08.

- C. To authorize the acceptance of additional funding from the Ohio Department of Health for the Cribs for Kids and Safe Sleep Program, for the period of October 1, 2018, through September 30, 2019, in an amount not to exceed \$15,000, for a total grant award of \$74,000.
- D. To authorize the establishment of an imprest petty cash fund in the amount of \$7,500 to reimburse farmers who accept token payments for the Supplemental Nutrition Assistance (SNAP) and Veggie SNAP Incentive programs at the farmers' markets hosted by Columbus Public Health.

#### ADMINISTRATION

- 10. To approve Resolution 19-11, which establishes Columbus Board of Health rules concerning how board meetings are conducted.

#### CLINICAL HEALTH

- 11. To authorize the acceptance of a grant from the Ohio Department of Health for the Get Vaccinated Ohio grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$447,800.
- 12. To authorize a contract with Franklin County Public Health for the provision of immunization deliverable services for the Get Vaccinated Ohio grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$99,646.55.
- 13. To authorize the acceptance of a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$152,501.

#### ENVIRONMENTAL HEALTH

- 14. To approve Resolution 19-12, which amends Columbus City Health Code Chapter 227 Public Swimming Pools and Spas to be in agreement with Ohio Administrative Code for swimming pools, and to modify language clarifying all public pools not in operation meet a minimum closure standard.

#### NEIGHBORHOOD HEALTH

- 15. To authorize the acceptance of a grant from the Ohio Department of Health originating from the Centers for Disease Control and other State of Ohio funds for the 2019-2020 Tobacco Use Prevention and Cessation grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$60,000.

#### **OTHER BUSINESS**

- 16. Approval of Personnel Items
- 17. Next Scheduled Meeting – July 16, 2019, at 2:00 p.m.
- 18. Adjourn Regular Meeting