

**AGENDA**

1. Call Meeting to Order
2. To consider Resolution No. 20-11 recognizing Dina Shirina on her retirement.
3. Approval of Minutes of May 19, 2020, Board of Health meeting.
4. Approval of Special Minutes of June 1, 2020, Special Board of Health meeting.

**UPDATES AND DISCUSSION**

5. 1<sup>st</sup> Quarter Financial Update (*Anita Clark – Health Commissioner’s Office*)
6. COVID-19 Communications Update (*Kelli Newman – Public Affairs & Communication*)
7. Health Commissioner’s Update

**NEW BUSINESS**

8. Consent Agenda:
  - A. 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, 2020 through June 30, 2021, in an amount not to exceed \$158,358.18.
  - B. To authorize the acceptance of additional grant funds from the U.S. Department of Health and Human Services for the Healthy Start Grant program, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$101,183.
  - C. To authorize the acceptance of additional grant funds 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, for a total amount not to exceed \$244,000.
  - D. To authorize a contract with Canvaas Consulting, LLC to provide a media campaign for COVID-19 testing, for the period of June 5, 2020, through December 31, 2020, in an amount not to exceed \$100,000.

**CLINICAL HEALTH**

9. 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, 2020, through June 30, 2021, in an amount not to exceed \$429,990.

10. To authorize a contract with Franklin County Public Health to provide immunization services for the Get Vaccinated Ohio Grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$112,119.

#### POPULATION HEALTH

11. To authorize the acceptance of a grant from the Ohio Department of Health for the COVID-19 Contact Tracing Grant program, for the period of May 1, 2020, through December 30, 2020, in an amount not to exceed \$853,350.
12. To authorize the acceptance of a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant program for the CPH emergency response plan for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$748,115.
13. To authorize a contract with Franklin County Public Health to provide emergency response planning services for the Public Health Emergency Preparedness Grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$166,422.30.

#### **OTHER BUSINESS**

14. Approval of Personnel Items
15. Next Scheduled Meeting – July 21, 2020, at 2:00 p.m.
16. Adjourn Regular Meeting

#### **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e74490561a593201c87a88912399a2c2e>

**Event number:** 160 202 5478

**Event password:** JcKe9PvEw25

**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.

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