

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the February 16, 2016, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. E-Cigarettes: Review of Current Scientific Evidence  
(*Liz Klein, PhD, MPH – Associate Professor at OSU College of Public Health*)
4. Columbus Ebola Response (*Dr. Elizabeth Koch*)
5. Health Commissioner Update (*Dr. Teresa Long*)

**NEW BUSINESS**

**CONSENT**

6. Consent Agenda:
  - A. To authorize a contract with NextGen Healthcare Information Systems, LLC, for new 2016 medical billing codes, additional user licenses and improved scanning capabilities for their electronic medical records system through July 31, 2017, for an amount not to exceed \$32,813.
  - B. To authorize a contract with Columbus Neighborhood Health Center, Inc., dba Primary One Health, for the provision of medical director services for the CPH Women's Health and Family Planning Clinic, for the period of April 1, 2016, through March 31, 2017, in an amount not to exceed \$30,000.
  - C. To authorize a contract with WBNS-TV, Inc., for a media driven public awareness campaign in Central Ohio to improve the health of our community for the period of March 1, 2016, through February 28, 2017, in an amount not to exceed \$75,000.
  - D. To authorize a contract with Ohio Hispanic Coalition for promotoras services for persons with limited English proficiency who receive services at Columbus Public Health clinics for the period of April 1, 2016, through March 31, 2017, in an amount not to exceed \$32,000.
  - E. To authorize a contract with Access 2 Interpreters, LLC for language interpretation services for persons with limited English proficiency who receive services at Columbus Public Health clinics for the period of April 1, 2016, through March 31, 2017, in an amount not to exceed \$180,000.

## ADMINISTRATION

7. To accept a grant from the Central Benefits Health Care Foundation to support the CelebrateOne Constituency Coordinator Program for the period January 15, 2016, through January 14, 2018, for an amount not to exceed \$166,000.
8. To accept a grant from the Central Benefits Health Care Foundation to support the continuation of the infant safe sleep public awareness campaign for the period January 15, 2016, through January 14, 2018, for an amount not to exceed \$150,000.
9. To consider Resolution No. 16-04 amending the Health Administrative Compensation Plan to increase the pay structures so as to remain market competitive and consistent with other related City of Columbus compensation plans.
10. To consider Resolution No. 16-05 to authorize a pay increase for the City Health Commissioner and to provide the Health Commissioner with the authority to distribute pay increases to employees paid under the authority of the Health Administrative Compensation Plan.

## CLINICAL HEALTH

11. To authorize a grant application to the Ohio Department of Health and subsequent grant acceptance for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2016, through March 31, 2017, in an amount not to exceed \$600,000.
12. To authorize a contract with Southeast Inc. to provide housing, case management and emergency financial assistance services for the Ryan White HIV Care Part A grant, for the period of March 1, 2016, through February 29, 2017, in an amount not to exceed \$510,933.

## ENVIRONMENTAL HEALTH

13. To accept a grant from the Public Health Institute, through the Kresge Foundation, for the 2016 Climate Change, Health and Equity Grant Program for the period of January 1, 2016, through June 30, 2017, in an amount not to exceed \$30,000.

## **OTHER BUSINESS**

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