

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of February 15, 2022, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Public Health Modernization & CPH Strategic Plan - (*Laurie Dietsch & Melissa Sever – External Affairs*)
4. Health Commissioner’s Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize the acceptance of a grant from the National Association of County and City Health Officials (NACCHO) for the Health Equity and Overdose Mentorship Grant Program, for the period of January 1, 2022, through June 30, 2022, in an amount not to exceed \$20,000.
  - B. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the Drug Overdose Prevention Grant, for the period of September 1, 2021, through August 31, 2022, in an amount not to exceed \$12,000, for a total amount not to exceed \$160,000.
  - C. To authorize a contract with Life Spark LTD to provide trauma services with established faith based organizations, for the period of April 1, 2022, through March 31, 2023, in an amount not to exceed \$204,840.
  - D. To authorize a contract with Mental Health America of Ohio (MHA Ohio) to provide Resilience Organizer programming, for the period of June 1, 2022, through May 31, 2023, in an amount not to exceed \$185,000.
  - E. To authorize a contract with Heart of Ohio Family Health Centers to provide HIV-related services allowable under the grant, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$75,924.
  - F. To authorize Resolution No. 22-06 to provide authority to the City Health Commissioner to distribute pay increases to employees paid under the Health Administrative Compensation Plan (HACP) and to provide the City Health Commissioner with a pay increase.
  - G. To authorize Resolution No. 22-07 to amend the Health Administrative Compensation Plan (HACP), by amending Appendix A, Part (A) and Part (C) to increase pay structure to remain market competitive.

- H. To authorize Resolution 22-08 to amend the Health Administrative Compensation Plan (HACP) by amending Appendices B and Appendix D of the Health Administrative Compensation Plan, to adjust pay ranges for Student Intern classifications and to remove, update, or otherwise modify language involving employee health benefits consistent with other City of Columbus compensation plans.
- I. To authorize a contract modification to extend the existing contract with Eموcha Mobile Health to provide COVID-19 contacting tracing services, for the period ending April 30, 2022.
- J. To authorize Resolution 22-09 to accept the provisions of Memorandum of Understanding (MOU) 2022-02, amending the collective bargaining agreement (“CBA”) between the City of Columbus Board of Health and AFSCME Local 2191, Ohio Council 8, to retitle specific classifications and reassign the pay grade of the classification of Community Clinical Counselor (Violence Intervention), Class Code 1758.

#### ADMINISTRATION

- 6. To authorize the revised 2022 Health Special Revenue Fund budget to the City of Columbus in the amount of \$41,666,663, an increase of \$2,190,000.

#### CLINICAL HEALTH

- 7. To authorize a contract with OSU Internal Medicine, LLC to provide specialized physician services, for the period of February 1, 2022, through January 31, 2023, in an amount not to exceed \$62,400.

#### FAMILY HEALTH

- 8. To authorize the acceptance of a grant from the US Department of Health and Human Services for the Healthy Start Grant Program, for the period of April 1, 2022, through March 31, 2023, in an amount not to exceed \$447,974.

#### SEXUAL HEALTH PROMOTIONS

- 9. To authorize a contract with AIDS Healthcare foundation to provide HIV-related services allowable under the grant, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$375,448.
- 10. To authorize a contract with Equitas Health, to provide HIV-related services allowable under the grant, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$477,996.50.
- 11. To authorize a contract with The Research Institute at Nationwide Children’s Hospital to provide HIV-related services allowable under the grant, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$467,431.

12. To authorize a contract with The Ohio State University Wexner Medical Center to provide HIV-related services allowable under the grant, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$319,770.
13. To authorize the modification of an existing contract with The Ohio State University for technical assistance services for the STD Surveillance Network (SSuN) grant program, for period of September 30, 2021, through September 29, 2022 in an amount not to exceed \$19,000, for a new total contract amount of \$79,000.
14. To authorize a contract with Lancaster-Fairfield Community Action Agency for the HOPWA grant program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$321,227.
15. To authorize a contract with LSS Faith Mission for the HOPWA grant program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$688,497.67.
16. To authorize a contract with Licking County Coalition for Housing for the HOPWA grant program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$350,424.

#### **OTHER BUSINESS**

17. Approval of Personnel Items
18. Next Scheduled Meeting – April 19, 2022, at 2:00 p.m.
19. Adjourn Regular Meeting

**WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e09f05a84db77c7b0699041db79846369>

**Event number:** 2313 992 3601

**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)

1-650-479-3207

*The Columbus Board of Health is returning to a virtual meeting platform through June 30, 2022.*