

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of the February 21, 2023, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Congenital Syphilis Update – (*Chuck Miller, Audrey South, Jo Taylor – Clinical Health & Sexual Health Promotion*)
4. Health Commissioner’s Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize the acceptance of grant funds from the Ohio Department of Mental Health and Addiction Services (OMHAS) through the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County for the State Opiate and Stimulant Grant, for the period of September 30, 2022, through September 29, 2023, in an amount not to exceed \$130,000.
  - B. To authorize a contract with Access 2 Interpreters LLC for interpretation and translation services, for the period of April 1, 2023, through March 31, 2024, in an amount not to exceed \$110,000.
  - C. To authorize a contract with Effectiff LLC for telephone interpretation services, for the period of April 1, 2023, through March 31, 2024, in an amount not to exceed \$67,000.
  - D. To authorize Resolution No. 23-09 to accept a Water Pollution Control Loan Fund agreement from the Ohio Environmental Protection Agency for the Water Pollution Control Loan Fund grant program, for the period of April 30, 2023, through November 30, 2024, in an amount not to exceed \$50,000.
  - E. To authorize the acceptance of grant funds from the Center for Disease Control through the Ohio Department of Health for the COTS Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$7,000.
  - F. To authorize Resolution No. 23-10 to amend Chapter 237 of the Columbus City Health Code in regard to Recreation Campgrounds, Recreational Vehicle Parks, Combined Park Camps, and Resident Camps, (i.e. Camps) law and rules.
  - G. To authorize Resolution No. 23-11 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.

- H. To authorize Resolution No. 23-12 to amend the Health Administrative Compensation Plan (HACP), by amending Appendix A, Part (A).

#### ADDICTION SERVICES

6. To authorize a contract with Equitas Health for the SafePoint program, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$350,000.

#### ADMINISTRATION

7. To authorize the revised 2023 Health Special Revenue Fund budget to the City of Columbus in the amount \$43,461,618, an increase of \$1,200,000.
8. To authorize the appropriation of \$1,230,211 in the Health Department Grants Fund to provide for the continued operations of various grant programs at Columbus Public Health.

#### ENVIRONMENTAL HEALTH

9. To authorize Resolution No. 23-08 to amend Chapter 248 of the Columbus City Health Code to prohibit tobacco retailers from selling flavored tobacco products, including menthol cigarettes.

#### FAMILY HEALTH

10. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services for the Healthy Start Grant Program, for the period of April 1, 2023, through March 31, 2024, in an amount not to exceed \$1,144,121.

#### SEXUAL HEALTH PROMOTIONS

11. To authorize the modification of an existing contract with The Ohio State University for the STD Surveillance Network (SSuN) program, for the period of September 30, 2022, through September 29, 2023, in an amount not to exceed \$45,000, for a new total contract amount of \$110,000.

#### **OTHER BUSINESS**

12. Approval of Personnel Items
13. Next Scheduled Meeting – April 18, 2023, at 2:00 p.m.
14. Adjourn Regular Meeting

**WEBINAR INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=m53a0d6853c10c1654f60960a71a0cf24>

**Webinar Password:** UJb4jQRFc53 (85245773 from phones)

**Join by Phone:** 1-650-479-3207

**Access Code:** 2302 232 5334

*The Columbus Board of Health has returned to a hybrid meeting platform. If you would like to be in-person email [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov).*