

**Columbus Board of Health Meeting  
May 17, 2016  
2:00 P.M.**

**Columbus Public Health  
240 Parsons Avenue  
Board Room 220\***

**\*NOTE: Meeting will begin in the Auditorium**

**AGENDA**

1. Call Meeting to Order
2. Recognition of Columbus Public Health employees for years of service and awards of excellence.
3. Approval of Minutes of the April 19, 2016, Board of Health meeting.

**UPDATES AND DISCUSSION**

4. Columbus Mosquito Control Efforts 2016 (*Kelli Dodd*)
5. Health Commissioner's Update

**NEW BUSINESS**

**CONSENT**

6. Consent Agenda:
  - A. To authorize a contract with K.N.S. Services, Inc., to provide labor and material services for security enhancements, for the period of May 1, 2016, through December 31, 2016, in an amount not to exceed \$45,211.
  - B. To accept a grant from the Franklin County Chemical Emergency Preparedness Advisory Council for the Columbus Public Health Chemical Emergency Preparedness Program for the period October 1, 2015, through September 30, 2016, for an amount not to exceed \$71,916.
  - C. To approve a grant application and subsequent grant acceptance to the Ohio Department of Public Safety for the Safe Communities program, for the period of October 1, 2016, through September 30, 2017, in an amount not to exceed \$125,000.
  - D. To accept a supplemental grant award from the Ohio Department of Health for the Child and Family Health Services grant program and to extend the grant for an additional three months, through September 30, 2016, in an amount not to exceed \$255,585.43.

## ADMINISTRATION

7. To authorize the transfer of \$42,753.98 from the Health Special Revenue Fund to the City's General Fund for the Department of Development to hire a full-time Program Planner to work on neighborhood strategies and services for the CelebrateOne Initiative plan.
8. To authorize a contract with Partners Achieving Community Transformation to assist CPH in meeting grant deliverables for the CelebrateOne Community Connector Corps Grant Project from the United Health Foundation for the period of February 1, 2016, through January 31, 2017, in an amount not to exceed \$61,011.92.

## FAMILY HEALTH

9. To approve a grant application and subsequent grant acceptance to the Ohio Department of Health for the Women's, Infant and Children (WIC) program, for the period of October 1, 2016, through September 30, 2017, in an amount not to exceed \$6,655,579.
10. To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of 449 Graco Pack n Play portable cribs for the CFHS grant program, for the period July 1, 2015, through September 30, 2016, in an amount not to exceed \$35,915.51.
11. To accept the Alcohol and Drug Abuse Program's Quality Improvement Policies and Procedures for the year 2016.

## OTHER BUSINESS

12. Approval of Personnel Items
13. Other Business
14. Next Scheduled Meeting – **June 21, 2016, at 2:00 p.m.**
15. Adjourn