

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the April 16, 2019, Board of Health meeting.
3. To consider Resolution No. 19-10 recognizing Tina Radford on her retirement.

UPDATES AND DISCUSSION

4. Tuberculosis Program (*Maureen Murphy-Weiss*)
5. Health Commissioner's Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize Resolution No. 19-09 for a temporary pay increase for Tracy Poling, Human Resource Analyst, for performing temporary additional duties outside the scope of her position.
 - B. To authorize the acceptance of a grant award from The Cardinal Health Foundation on behalf of the CelebrateOne Community Fund at The Columbus Foundation in support of the Baby and Me Tobacco Free program, for the period of June 1, 2019 through May 31, 2020, in an amount not to exceed \$50,000.
 - C. To authorize the acceptance of 76 donated car seats, in a variety of types, from Toyota Buckle Up For Life to provide car seats to underprivileged families to ensure they are riding safely in the proper restraint, in an estimated amount not to exceed \$3,416.96.

ADDICTION SERVICES

7. To authorize the acceptance of additional funding from ADAMH for the Ohio Department of Mental Health and Addiction Services Women's Recovery Program 2019, the Performance Incentive AOD Prevention, and SEL Prevention Programs, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$70,000, for a total grant award of \$2,204,556.46.

ADMINISTRATION

8. To authorize a contract with The Saunders Company to provide safe sleep media services for the Franklin County Department Job and Family Services TANF grant, for the period of June 1, 2019, through September 30, 2019, in an amount not to exceed \$410,391.25.

CLINICAL HEALTH

9. To authorize the acceptance of additional funding from The Ohio State University for the Neisseria Meningitidis Epidemiology grant program, for the period of August 1, 2018, through July 31, 2019, in an amount not to exceed \$20,000, for a total grant award of \$78,250.
10. To authorize a contract with KW2 to provide marketing services for the HIV Community Outreach Targeted Marketing Campaign in accordance with the HIV Prevention and Ryan White HIV Care grant programs, for the period of June 1, 2019, through February 29, 2020, in an amount not to exceed \$123,000.

OTHER BUSINESS

11. Approval of Personnel Items
12. Next Scheduled Meeting – June 18, 2019, at 2:00 p.m.
13. Adjourn Regular Meeting