

AGENDA

1. Call Meeting to Order
2. Approval of Special Minutes of March 13, 2020, Special Board of Health meeting.
3. Approval of Minutes of March 17, 2020, Board of Health meeting.

UPDATES AND DISCUSSION

4. Financial Update – COVID-19 (*Anita Clark – Health Commissioner’s Office*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the acceptance of additional grant funds from ADAMH for the Women’s Recovery grant program, for the period through June 30, 2020, in an amount not to exceed \$15,000.
 - B. To authorize the acceptance of a grant from the Ohio Environmental Protection Agency for the Mosquito Control grant program, for the period of April 20, 2020, through June 30, 2021, in an amount not to exceed \$3,590.
 - C. To authorize the acceptance of a grant from the Ohio Commission on Minority Health for the Minority Health grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$52,500.

ADDICTION SERVICES

7. To authorize a contract modification by increasing and extending the contract with Equitas Health for harm reduction services, for the period ending March 31, 2021, in an amount not to exceed \$242,000, for a total contract amount not to exceed \$879,500.

CLINICAL HEALTH

8. To authorize the acceptance of a grant from the US Department of Housing and Urban Development (HUD) for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$1,617,218.

9. To authorize a contract with Equitas Health, for affordable housing services for the HOPWA grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$1,228,832.55.
10. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Ryan White Part A COVID 19 Response grant program, for the period of April 1, 2020, through March 31, 2021, in the amount of \$440,912 and any additional funds awarded for this program.
11. To authorize a contract with Equitas Health, for housing services and emergency financial assistance to persons living with HIV or AIDS for the Ryan White Part A COVID 19 Response grant program, for the period of April 1, 2020, through March 31, 2021 in an amount not to exceed \$302,273.

FAMILY HEALTH

12. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$1,122,899.

POPULATION HEALTH

13. To authorize the acceptance of a grant from the Ohio Department of Health for the Coronavirus Response Grant program, for the period of March 16, 2020, through March 15, 2021, in an amount not to exceed \$1,019,770.

OTHER BUSINESS

14. Approval of Personnel Items
15. Next Scheduled Meeting – June 16, 2020, at 2:00 p.m.
16. Adjourn Regular Meeting