

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the April 18, 2023, Board of Health meeting.

UPDATES AND DISCUSSION

3. ADAMH Update – *(Erika Clark-Jones – ADAMH)*
4. Health Commissioner’s Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize a grant agreement with Restoring Our Own Through Transformation (ROOTT) to support community-oriented Perinatal Support Doula care, for a twelve month period that begins on or after January 1, 2023, in an amount not to exceed \$500,000.
 - B. To authorize a contract with Aclima for an air quality analysis of the North Central community, for a twelve month period, in an amount not to exceed \$189,000.
 - C. To authorize the acceptance of grant funds from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the Drive to Succeed grant program, for the period of April 1, 2023, through June 30, 2025, in an amount not to exceed \$60,000.
 - D. To authorize the modification of an existing contract with Access 2 Interpreters, LLC for language interpretation services for the WIC Program, for the period of May 15, 2023, through September 30, 2023, in an amount not to exceed \$32,000, for a new total contract amount of \$120,400.

ENVIRONMENTAL HEALTH

6. To authorize the acceptance of grant funds from the Ohio Department of Health for the Lead Delegated Authority Provider Agreement, for the period of May 25, 2023, through June 30, 2025, in an amount not to exceed \$100,000, and to authorize the acceptance of any additional funds up to \$200,000 provided by the Ohio Department of Health, for a total amount not to exceed \$300,000.
7. To authorize Resolution No. 23-13 to amend Environmental Health educational course fees to align with the manufacturer’s suggested retail price (“MSRP”).

FAMILY HEALTH

8. To authorize the modification of an existing contract with Nationwide Children's Hospital for staffing and operation of five WIC clinics, for the period of May 15, 2023, through September 30, 2023, in an amount not to exceed \$65,742.37, for a new total contract amount of \$891,619.37.

POPULATION HEALTH

9. To authorize the acceptance of grant funds from the Centers for Disease Control for the FY24 Public Health Emergency Preparedness Grant, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$825,660.
10. To authorize a subrecipient agreement with Franklin County Public Health for Public Health Emergency Preparedness services, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$190,117.70.

OTHER BUSINESS

11. Approval of Personnel Items
12. Next Scheduled Meeting – June 20, 2023, at 2:00 p.m.
13. Adjourn Regular Meeting