

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of October 15, 2019, Board of Health meeting.
3. To consider Resolution No. 19-22 recognizing Kenneth Caldwell on his retirement.

UPDATES AND DISCUSSION

4. 3rd Quarter Financial Review (*Anita Clark – Administrative Services*)
5. Maternal Child Health – Home Visiting (*Shannon Yang – Family Health*)
6. Health Commissioner’s Update

NEW BUSINESS

7. Consent Agenda:

Refer to the following agenda. Ask if there are any items that a member would like to have removed and discussed. Then ask for a motion to approve.

- A. To authorize a revenue contract with the Columbus City Schools to provide public health consultation services, for the period of August 7, 2019, through August 6, 2020, in an amount not to exceed \$10,000.
- B. To authorize the acceptance of a grant from Gilead Sciences for the FOCUS Hep C grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$249,935.
- C. To authorize the acceptance of a grant from the Ohio Commission on Minority Health for the Minority Health Month program events, for the period of September 20, 2019, through April 30, 2020, in an amount not to exceed \$7,500.
- D. To authorize the acceptance of a grant from the Ohio Department of Health for the Creating Healthy Communities grant program, for the period of January, 1, 2020, through December 31, 2020, in an amount not to exceed \$100,000.
- E. To authorize the grant application and subsequent grant acceptance from the Ohio Department of Health for the Ohio Health Programs (OHP) Online trainings grant program, for the period of December 1, 2019, through September 29, 2020, in an amount not to exceed \$92,000.
- F. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the Tobacco Use Prevention and Cessation grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$52,000 for a new grant total of \$112,000.

- G. To authorize a contract modification by increasing the amount with Universe Technical Translation Inc. for interpretation services, for the period ending March 31, 2020, in the amount of \$2,250, for a total contract amount not to exceed \$22,250.

ADDICTION SERVICES

8. To authorize the acceptance of a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure grant program, for the period of September 1, 2019, through August 31, 2020, in an amount not to exceed \$83,000.
9. To authorize a contract modification by revising the contract scope of services and extending the time period with Equitas Health for harm reduction program services, through December 31, 2020.

CLINICAL HEALTH

10. To authorize a contract modification by increasing the amount with The Ohio State University Wexner Medical Center for HIV related outpatient ambulatory services for the Ryan White Part A program, for the period ending February 28, 2020, in an amount not to exceed \$50,000, for a total contract amount not to exceed \$306,239.
11. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Ryan White Part A grant program, for the period of March 1, 2020, through February 28, 2021, in an amount not to exceed \$4,727,019, and any additional funds awarded to this program.
12. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness grant program, for the period of April 1, 2019, through March 31, 2020, in an amount not to exceed \$150,000, for a new grant total of \$1,155,000.

ENVIRONMENTAL HEALTH.

13. To approve Resolution 19-23, which amends Columbus City Health Code Chapter 251.03 (a) in regards to the food service operation and retail food establishment fees in accordance with the State of Ohio Uniform Food Safety Code, law and rules.

POPULATION HEALTH

14. To authorize the acceptance of a grant from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for the CEPAC grant program, for the period of October 1, 2019 through September, 30 2020, in an amount not to exceed \$73,401.

OTHER BUSINESS

15. Approval of Personnel Items
16. Next Scheduled Meeting – December 17, 2019, at 2:00 p.m.
17. Adjourn Regular Meeting