

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of September 27, 2019, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Medically Assisted Treatment (*Steve Snyder-Hill*)
4. Health Commissioner's Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize new contracts, modify existing contracts, and to accept additional appropriation for Ryan White Part A HIV Care grant program services, for the current grant period of March 1, 2019, through February 29, 2020.
  - B. To authorize a contract modification by increasing the amount with LabCorp of America Holdings for TB laboratory testing services, for the period ending December 31, 2019, in the amount of \$7,000, for a total contract amount not to exceed \$22,000.
  - C. To authorize a contract modification by increasing the amount with LabCorp of America Holdings for Sexual Health laboratory testing services, for the period ending January 31, 2020, in the amount of \$4,000, for a total contract amount not to exceed \$22,000.

**ADDICTION SERVICES**

6. To authorize a contract modification by extending the time period with The Ohio State University Hospital for Medication Assisted Treatment (MAT) Services, through December 31, 2020.

**ADMINISTRATION**

7. To approve Resolution 19-19, amending Title Seven, Emergency Preparedness, of the Columbus City Health Code consisting of Sections 775.01 through 775.05 to address Emergency Preparedness in the context of public health emergencies.
8. To approve Resolution 19-20, amending the Health Administrative Compensation Plan (HACP) by amending Appendix B to increase pay rates to comply with State minimum wage levels.

9. To approve Resolution 19-21, which amends Article 26 of the Collective Bargaining Contract between the City of Columbus and the American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 2191, dated April 1, 2017 – March 31, 2020, by increasing the minimum wages of all full time current employees to no less than \$15.00 per hour.

#### CLINICAL HEALTH

10. To authorize a contract modification by increasing the amount with Nationwide Children's Hospital for TB Radiology services, for the period ending December 31, 2019, in the amount of \$1,200, for a total contract amount not to exceed \$3,200.

#### ENVIRONMENTAL HEALTH

11. To authorize the acceptance of a grant from the U.S. Consumer Product Safety Commission for the Pool Safely grant program, for the period of September 28, 2019, through September 27, 2021, in an amount not to exceed \$250,000.

#### NEIGHBORHOOD HEALTH

12. To authorize the acceptance of a grant from the Ohio Department of Health for the Ohio Healthy Program Conversion to Online Grant Program for the period of December 1, 2019, through November 30, 2020, in an amount not to exceed \$92,000.

#### **OTHER BUSINESS**

13. Approval of Personnel Items
14. Next Scheduled Meeting – November 19, 2019, at 2:00 p.m.
15. Adjourn Regular Meeting