

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of September 15, 2020, Board of Health meeting.

UPDATES AND DISCUSSION

3. Women's Health Update (*Jo Taylor – Clinical Health*)
4. Health Commissioner's Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize the acceptance of a grant from the Ohio Department of Health for the Project Dawn Integrated Naloxone Access and Infrastructure grant program, for the period of September 29, 2020, through August 31, 2021, in an amount not to exceed \$84,500.
 - B. To authorize the acceptance of a grant from Franklin County Public Health for the Franklin County Overdose Data to Action Project grant program, for the period of September 1, 2020, through August 31, 2021, in an amount not to exceed \$125,000.
 - C. To authorize the acceptance of a grant from the Ohio Department of Health for the Gonococcal Isolate Surveillance Program (eGISP) grant program, for the period of August 1, 2020, through July 31, 2021, in an amount not to exceed \$50,560.
 - D. To authorize the acceptance of additional funds from the U.S. Department of Health and Human Services for the Healthy Start grant program, for the period ending March 31, 2021, in an amount not to exceed \$21,222.
 - E. To authorize the acceptance of a grant from the Ohio Department of Public Safety for the Safe Communities grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$125,000.
 - F. To authorize the acceptance of a grant from the Ohio Department of Transportation for the Safe Routes to Schools grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$46,000.
 - G. To authorize the acceptance of a grant from the Regents of The University of Michigan for the Region V Public Health Training Center (PHTC) grant program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$25,000.

CLINICAL HEALTH

6. To authorize a contract modification by increasing the amount with Knupp, Watson & Wallman, Inc. for media services, for the period through December 31, 2020, in an amount of \$155,000, for a total amount not to exceed \$185,000.
7. To authorize the acceptance of a grant from The Ohio State University for the Neisseria Meningitidis Epidemiology grant program, for the period of August 1, 2020, through July 31, 2021, in an amount not to exceed \$108,679.73.
8. To authorize the acceptance of a grant from the U.S. Department of Housing and Urban Development for the Housing Opportunities for Persons with AIDS (HOPWA) CARES Act grant program, for the period of January 1, 2020, through December 30, 2020 in an amount not to exceed \$205,452
9. To authorize a contract with Equitas Health to provide targeted affordable housing assistance for low income persons infected with HIV/AIDS for the HOPWA CARES Act grant program, for the period of January 1, 2020, through December 31, 2020, in an amount not to exceed \$191,193.63.
10. To authorize a contract modification by increasing the amount with The Ohio State University for tuberculous physician services, for the period ending December 31, 2020, in an amount of \$10,000, for a total amount not to exceed \$37,000.
11. To authorize the acceptance of a grant from Ohio Better Births Outcome (OBBO) Collaboration for the Baby and Me Tobacco Free grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$100,000.

ENVIRONMENTAL HEALTH

12. To approve a variance request for the on-site sewage disposal system located at 106 W. Castle Road, Columbus, Ohio 43207.

POPULATION HEALTH

13. To authorize a contract with the Ohio Expositions Commission for space rental services for COVID-19 testing services, for the period of October 1, 2020, through December 30, 2020, in an amount not to exceed \$267,750.
14. To authorize the acceptance of a grant from the Ohio Department of Health for the COVID-19 CARE Resource Coordination Support grant program, for the period of August 1, 2020, through December 30, 2020, in an amount not to exceed \$743,273.
15. To authorize various contracts to provide resource coordination support services for the COVID-19 CARE Resource Coordination Support grant program, for the period of August 1, 2020, through December 30, 2020, in an amount not to exceed \$634,000.

- Breathing Association \$ 60,000
- Central Ohio Workers Center Inc. \$ 60,000
- Council on Islamic Relations \$ 60,000
- Creative Housing, Inc. \$ 60,000
- Vineyard Community Center \$ 60,000

- Columbus Early Learning Centers \$100,000
- OhioGuidestone \$100,000
- MidOhio Food Bank \$134,000

16. To authorize a contract with NetSteady Communications, LTD, for network services at the COVID-19 fairgrounds testing site, for the period of October 1, 2020, through December 30, 2020, in an amount not to exceed \$54,405.

17. To authorize a contract with National Church Residencies for COVID-19 testing services, for the period of October 1, 2020, through December 30, 2020, in an amount not to exceed \$84,000.

OTHER BUSINESS

18. Approval of Personnel Items

19. Next Scheduled Meeting – November 17, 2020, at 2:00 p.m.

20. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e585470905861eb3a87b9f4ca94064ac6>

Event number: 172 214 3885

Event password: 3NWpn3wc8Rh

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)
1-855-244-8681

Call-in toll number (US/Canada)
1-650-479-3207

Access code: 172 214 3885