

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the July 17, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

3. 2nd Quarter Financial Review (Roger Cloern)
4. Health Commissioner's Update

NEW BUSINESS

CONSENT AGENDA

5. Consent Agenda:
 - A. To approve Resolution 18-16, to authorize a pay rate adjustment for Karen Gray-Medina, to correctly apply progression pay as determined from 2017 annual evaluations for Health Administrative compensation Plan (HACP) covered employees.
 - B. To approve Resolution 18-17, which provides a temporary pay increase for Samyell Terry, for performing temporary additional duties outside the scope of his position.
 - C. To authorize a revenue contract with Columbus City Schools to provide public health consultation services, for the period of August 7, 2018 through August 6, 2019, in an amount not to exceed \$10,000.
 - D. To authorize a modification to The Columbus Foundation endowment fund, The Foundation of Active Living established July 22, 2008 for the purpose of promoting healthy and active living, to include all aspects of public health to protect, promote and monitor the overall health of the community.
 - E. To authorize the acceptance of a grant from the Ohio Department of Health for the EGISP grant program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$60,000.
 - F. To authorize a contract modification by increasing the amount with Labcorp of America for lab services for patients of various Columbus Public Health clinics, in an amount of \$10,000 for a total contract amount not to exceed \$24,000.
 - G. To authorize a contract modification by increasing the contract with Pharmacy People, Inc. for pharmaceutical services, in an amount of \$10,000 for a total contract amount not to exceed \$47,160.

- H. To authorize the acceptance of a grant from the Ohio Department of Health for the Ohio Buckles Buckeyes grant, for the period of October 1, 2018, through September 30, 2019, in an amount not to exceed \$55,000.
- I. To authorize the following WIC leases for the operation of WIC clinics for the WIC program, for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$218,163.48.

St. Stephens Community House (1500 E. 17 th Ave)	\$ 7,000.00
Holt Road (1681 Holt Rd)	\$ 52,200.00
PLM Company (3933 E. Livingston)	\$ 33,840.00
Jane Setterlin (4550 Indianola)	\$ 33,513.48
Dr. Beard (4337 Cleveland)	\$ 53,000.00
Sama (77-83 Outerbelt Street)	<u>\$ 38,610.00</u>
	\$218,163.48

- J. To authorize the acceptance of a grant from Central Ohio Trauma System for continuation of a county- level coalition in Franklin County, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$4,000.
- K. To authorize the acceptance of a grant from The University of Michigan to serve as a community-based training partner to strengthen the public health workforce, for the period of July 1, 2018 through June 30, 2019, in amount not to exceed \$25,000.

CLINICAL HEALTH

- 6. To authorize the acceptance of a grant from the Ohio Department of Health for the Reproductive Health Wellness grant program for \$674,064 and \$265,000 in anticipated revenue from insurance and client reimbursement, for the period of September 1, 2018 through August 31, 2019, in an amount not to exceed \$939,064.

FAMILY HEALTH

- 7. To authorize the acceptance of a grant from the Ohio Department of Health for the Moms and Babies First: Black Infant Vitality Program, also known as Ohio Infant Mortality Reduction Initiative, for the period of October 1, 2018 through September 30, 2019, in an amount not to exceed \$258,000.
- 8. To authorize the acceptance of a grant from the Ohio Department of Transportation for the Safe Communities program, for the period of October 1, 2018 through September 30, 2019, in an amount not to exceed \$125,000.
- 9. To authorize the acceptance of a grant from the Ohio Department of Health for the Women’s, Infant and Children (WIC) program, for the period of October 1, 2018 through September 30, 2019, in an amount not to exceed \$6,868,081.
- 10. To authorize a contract with Nationwide Children’s Hospital for the operation of WIC clinics for the WIC program, for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$601,623.

OTHER BUSINESS

11. Approval of Personnel Items
12. Next Scheduled Meeting – **October 16, 2018, at 2:00 p.m.**
13. Adjourn Regular Meeting