

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of July 16, 2019, Board of Health meeting.
3. To consider Resolution No. 19-16 recognizing Dana Warner on his retirement.

**UPDATES AND DISCUSSION**

4. 2<sup>nd</sup> Quarter Financial Review & Audit Findings (*Anita Clark – Administrative Services*)

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize a grant application and subsequent grant acceptance from the Ohio Department of Health for the eGISP grant program, for the period of August 1, 2019, through July 31, 2020, in an amount not to exceed \$50,560.
  - B. To authorize a grant application and subsequent grant acceptance from the Centers for Disease Control & Prevention for the STD Surveillance Network (SSuN) grant program, for the period of September 29, 2019, through September 28, 2020, in an amount not to exceed \$250,000.
  - C. To authorize the acceptance of a grant from the Ohio Department of Health for the Child Injury Prevention Grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$125,000.
  - D. To authorize the acceptance of a grant from the Ohio Department of Health for the Ohio Buckles Buckeye (OBB) Grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$55,000.
  - E. To authorize the acceptance of a grant from the Ohio Department of Health for the Cribs for Kids Grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$81,898.
  - F. To authorize a grant application and subsequent grant acceptance from the Ohio Department of Transportation for the Safe Communities Grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$125,000.
  - G. To authorize the acceptance of additional funding for the Healthy Start Grant Program from the U.S. Department of Health and Human Services, for the period of April 1, 2019, through March 30, 2020, in an amount not to exceed \$22,899, for a new grant total of \$1,092,899.
  - H. To authorize the acceptance of a grant from the Ohio Department of Transportation for the Safe Routes to School grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$45,000.

- I. To authorize the acceptance of a grant from the Central Ohio Trauma System for the 2019-2020 COTS Coalition Grant Program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$7,000.
- J. To authorize the acceptance of a grant from the Central Ohio Trauma System for the 2019 COTS Hospital POD Grant Program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$6,000.
- K. To authorize a contract modification by increasing the amount with Knupp & Watson & Wallman, Inc. (KW2) for media services, for the period ending February 29, 2020, in the amount of \$20,000, for a total contract amount not to exceed \$143,000.
- L. To authorize Resolution 19 -17 which amends the Health Administrative Compensation Plan (HACP) by amending Section 10(K) *Paid Caregiver Leave* to retroactively remove the program end date.

#### ADDICTION SERVICES

- 6. To authorize the acceptance of a grant from Franklin County Public Health for the Overdose Data to Action Grant Program, for the period of September 1, 2019, through August 31, 2020, in an amount not to exceed \$148,000.
- 7. To authorize the acceptance of a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant Program, for the period of September 1, 2019, through August 31, 2020, in an amount not to exceed \$140,000.

#### CLINICAL HEALTH

- 8. 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, 2019, through July 31, 2020, in an amount not to exceed \$117,563.48.

#### ENVIRONMENTAL HEALTH

- 9. To authorize a contract with the Ohio Department of Health for delegation of authority to Columbus Public Health for performance of public health lead investigation services as prescribed by Ohio Administrative Code 3701-30-06, for the period of July 1, 2019, through June 30, 2021.
- 10. To approve Resolution 19-15, which amends Columbus City Health Code Chapter 248 – Tobacco Products and Paraphernalia Sales, by creating a fine for selling tobacco without a license and modifying inspection frequency.
- 11. To approve Resolution 19-18, authorizing an enforcement referral to the Ohio Attorney General's office in the matter of Innovative Organics Class II compost facility.

## FAMILY HEALTH

12. To authorize the acceptance of a grant from the Ohio Department of Health for the FY20 WIC grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$6,632,728.
13. To authorize a contract with Nationwide Children’s Hospital for the provision of WIC Program Services, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$654,840.
14. To authorize the acceptance of a grant from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$258,500.
15. To authorize the following WIC leases for the operation of WIC offices for the WIC program, for the period October 1, 2019, through September 30, 2020, in an amount not to exceed \$219,524.

a. St. Stephens Community House	\$ 8,040
b. Best Corporate	\$ 52,200
c. PLM Company	\$ 33,840
d. Jane Setterlin	\$ 32,634
e. Dr. Beard	\$ 54,200
f. First Choice	<u>\$ 38,610</u>
	\$219,524

16. To authorize the acceptance of a grant from the Ohio Department of Health for the Maternal and Child Health Grant program, for the period of October 1, 2019, through September 30, 2020, in an amount not to exceed \$117,875.
17. To authorize a contract with Mt Carmel Hospital for evidence based home visiting model services, for the period of August 1, 2019, through March 31, 2020, in an amount not to exceed \$150,000.
18. To authorize a contract with Ohio Health for evidence based home visiting model services, for the period of August 1, 2019, through March 31, 2020, in an amount not to exceed \$150,000.
19. To authorize a contract with Nationwide Children’s Hospital for evidence based home visiting model services, for the period of August 1, 2019, through March 31, 2020, in an amount not to exceed \$300,000.

## **OTHER BUSINESS**

20. Approval of Personnel Items
21. Next Scheduled Meeting – October 15, 2019, at 2:00 p.m.
22. Adjourn Special Meeting