

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the February 20, 2024, Board of Health meeting.

UPDATES AND DISCUSSION

3. State of CPH Workforce – (*Beth Ransopher & Kevin Williams – Human Resources*)
4. CDC Public Health Infrastructure Grant – (*Danielle Ohms – Administration*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize a contract with Calm.com, Inc., to provide mental health and well-being services to Columbus Public Health staff and their families, for the period of April 1, 2024, through March 31, 2027, in an amount not to exceed \$67,783.92.
 - B. To authorize Resolution No. 24-05 to provide authority to the City Health Commissioner to distribute pay increases to employees paid under the Health Administrative Compensation Plan (HACP) and to provide the City Health Commissioner with a pay increase.
 - C. To authorize Resolution No. 24-06 to amend the Health Administrative Compensation Plan (HACP), by amending Appendix A, Part (A).
 - D. To authorize the acceptance of grant funds from the Reproductive Health National Training Center for the Congenital Syphilis Prevention Grant Program, for the period of March 1, 2024, through September 30, 2024, in an amount not to exceed \$24,000.
 - E. To authorize a not-for-profit contract with Columbus Neighborhood Health Center, Inc., dba PrimaryOne Health for medical director services, for the period of April 1, 2024, through March 31, 2025, in an amount not to exceed \$100,000.
 - F. To authorize Resolution No. 24-07 to accept a Water Pollution Control Loan Fund agreement from the Ohio Environmental Protection Agency for the Water Pollution Control Loan Fund Grant Program, for the period of April 20, 2024, through November 30, 2025, in an amount not to exceed \$75,000.
 - G. To authorize Resolution No. 24-08 to amend Chapter 227.02 (I) of the Columbus City Health Code in regard to public swimming pool and spa fees in accordance with Ohio Revised Code and Ohio Administrative Code, law and rules.

- H. To authorize Resolution No. 24-09 to amend Chapter 237.02 of the Columbus City Health Code in regard to Recreational Campgrounds, Recreational Vehicle and Combined Park Camp fees in accordance with Ohio Revised Code and Ohio Administrative Code, law and rules.
- I. To authorize Resolution No. 24-10 to amend Chapter 225.02 of the of the Columbus City Health Code in regard to Household Sewage Treatment permit categories in accordance with Ohio Revised Code and Ohio Administrative Code, law and rules.
- J. To authorize the acceptance of grant funds from the Ohio Department of Health for the Youth Suicide Prevention Grant Program, for the period of March 1, 2024, through September 14, 2024, in an amount not to exceed \$40,000.
- K. To authorize a not-for-profit contract with Mental Health America of Ohio to provide fiscal agent services to Columbus Public Health's One Block at a Time (OBAT) program, for the period of April 1, 2024, through March 31, 2025, in an amount not to exceed \$100,000.
- L. To authorize a modification to extend an existing contract with Life Sparx LTD dba The MORE Life Partnership for trauma services, for the period of April 1, 2022, through August 31, 2024.

ADMINISTRATION

- 7. To authorize the 2024 Health Special Revenue Fund Operating Budget with the City of Columbus in the amount of \$44,303,336.

CLINICAL HEALTH

- 8. To authorize the acceptance of grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2024, through March 31, 2025, in an amount not to exceed \$1,700,000.

FAMILY HEALTH

- 9. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services for the Healthy Start Grant Program, for the period of April 1, 2024, through March 31, 2025, in an amount not to exceed \$1,100,000.

OTHER BUSINESS

- 10. Approval of Personnel Items
- 11. Next Scheduled Meeting – April 16, 2024, at 2:00 p.m.
- 12. Adjourn Regular Meeting