

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the June 18, 2024, Board of Health meeting.

UPDATES AND DISCUSSION

3. Highbanks Metro Park Mosquito Research – (*Carlia Lopez – Denison University*)
4. Mosquito Management Program – (*Matt Bolenbaugh & Melissa McArthur – Environmental Health*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize Resolution No. 24-15 for a temporary pay increase for Tami Langen, PH Program Manager IV, for performing temporary additional duties outside the scope of her position.
 - B. To authorize Resolution No. 24-16 for a temporary pay increase for Tynita White, Management Analyst II, for performing temporary additional duties outside the scope of her position.
 - C. To authorize a contract modification to increase an existing contract with Heart of Ohio Family Health Centers for comprehensive primary and preventive health care services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$87,397, for a new total contract amount of \$447,719.75.
 - D. To authorize a contract modification to increase an existing contract with Lower Lights Christian Health Center, Inc. for comprehensive primary and preventive health care services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$79,249, for a new total contract amount of \$406,107.05.
 - E. To authorize a contract modification to increase an existing contract with Southeast, Inc. for comprehensive primary and preventive health care services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$58,297, for a new total contract amount of \$298,613.22.
 - F. To authorize a contract modification to increase an existing contract with Lutheran Social Services of Central Ohio for comprehensive primary and preventive health care services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$8,972.50, for a new total contract amount of \$45,981.90.

- G. To authorize the Board of Health to enter into a sole-source supply contract with SciAps Inc. for the purchase of X-550 RoHS Lead Paint Analyzers and HUD Lead Paint Apps, in an amount not to exceed \$167,125.
- H. To authorize Resolution No. 24-17 to amend §251.04 of the Columbus City Health Code with respect to new definitions in Ohio Revised Code §3776.01 for Sanitarian and Sanitarian-in training to be in accordance with applicable laws and rules.
- I. To authorize Resolution No. 24-18 to amend §251.03 of the Columbus City Health Code with respect to new mobile fee categories for Food Service Operations to be in accordance with The State of Ohio Uniform Food Safety Code, law and rules.
- J. To authorize Resolution No. 24-19 to amend §251.06 of the Columbus City Health Code with respect to new definitions in Ohio Revised Code §3776.01 for Sanitarian and Sanitarian-in training to be in accordance with applicable laws and rules.
- K. To authorize the acceptance of grant funds from the Ohio Department of Health for the Youth Suicide Prevention Grant Program, for the period of September 15, 2024, through September 14, 2025, in an amount not to exceed \$86,900.
- L. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the Dental Sealant Grant Program, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$22,250, for a new total grant amount of \$111,250.
- M. To authorize a contract modification to extend and increase an existing contract with Think Make Live Youth for the provision of gun violence intervention services, for the period of July 18, 2023, through September 30, 2025, in an amount not to exceed \$86,000, for a new total contract amount of \$152,000.
- N. To authorize the acceptance of grant funds from the Ohio Environmental Protection Agency for the Water Pollution Control Loan Fund (WPCLF) Grant Program, for the period of July 1, 2024, through December 31, 2025, in an amount not to exceed \$75,000.
- O. To authorize a contract modification to increase an existing contract with AIDS Healthcare Foundation for the provision of HIV Prevention services, for the period of January 1, 2023, through July 31, 2024, in an amount not to exceed \$3,983, for a new total contract amount of \$53,983.
- P. To authorize a contract modification to increase an existing contract with Equitas Health for the provision of HIV Prevention services, for the period of January 1, 2023, through July 31, 2024, in an amount not to exceed \$6,896.70, for a new total contract amount of \$56,896.70.
- Q. To authorize a contract with Social Solutions for case management software system, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$61,788.90.
- R. To authorize the acceptance of grant funds from the Ohio Department of Health for the HIV Prevention Grant Program, for the period of August 1, 2024, through May 31, 2025, in an amount not to exceed \$629,774.
- S. To authorize a contract modification to increase an existing contract with Lutheran Social Services for the provision of Ending the HIV Epidemic services, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$275,000, for a new total contract amount of \$400,000.

ADMINISTRATION

7. To authorize a contract modification to increase an existing contract with Columbus Neighborhood Health Centers, dba PrimaryOne Health for comprehensive primary and preventive health care services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$235,079.50, for a new total contract amount of \$3,503,616.52.
8. To authorize a contract modification to increase an existing contract with The Ohio State University College of Nursing, dba, OSU Total Health and Wellness for comprehensive primary and preventive health care services, for the period of January 1, 2024, through December 31, 2024, in an amount not to exceed \$16,005, for a new total contract amount of \$82,071.56.

NEIGHBORHOOD SOCIAL SERVICES

9. To authorize a contract modification to extend and increase an existing contract with Life Sparx LTD dba The MORE Life Partnership for the provision of faith-based trauma services, for the period of April 1, 2022, through December 31, 2026, in an amount not to exceed \$477,960, for a new total contract amount of \$882,800.

POPULATION HEALTH

10. To authorize an extension and the acceptance of additional grant funds from the Ohio Department of Health for the COVID-19 Enhanced Operations Grant Program, for the period of August 1, 2023, through December 31, 2025, in an amount not to exceed \$2,715,212, for a new total grant amount of \$4,985,505.

OTHER BUSINESS

11. Approval of Personnel Items
12. Next Scheduled Meeting – September 17, 2024, at 2:00 p.m.
13. Adjourn Regular Meeting