

**AGENDA**

1. Approval of Minutes of the December 20, 2011, Board of Health meeting.

**UPDATES AND DISCUSSION**

2. Health Commissioner's Update

**NEW BUSINESS**

- 3 Consent Agenda
  - A. To accept a grant from the Ohio Department of Health for the Federal HIV Prevention Grant Program, for the period of January 1, 2012, through December 31, 2012, in an amount not to exceed \$930,243.
  - B. To accept a grant from the Ohio Department of Health for the STD Prevention Grant Program, for the period of January 1, 2012, through December 31, 2012, in an amount not to exceed \$233,300.
  - C. To accept a grant from the Ohio Department of Health for the Ryan White Part B Grant Program, for the period of April 1, 2012, through March 31, 2013, in an amount not to exceed \$77,500.
  - D. To accept a grant award from the U.S. Department of Housing and Urban Development (HUD) to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program, in the amount of \$630,000, for the period of January 1, 2012, through December 31, 2012.
  - E. To authorize a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000, for the period of January 1, 2012 through December 31, 2012.
  - F. To authorize a contract with Labcorp of America to provide laboratory testing services for various Health Department programs, for the period February 1, 2012, through January 31, 2013, in an amount not to exceed \$84,936.
  - G. To establish a purchase order with Capital Wholesale Drug Company for the provision of various pharmaceuticals for the Tuberculosis Program, for the period January 1, 2012, through December 31, 2012, in an amount not to exceed \$68,000.

## **ADMINISTRATION**

4. To consider Resolution No. 12-01 increasing the reimbursable mileage rate for use of privately owned vehicles by Board of Health employees on official City business from 51 cents to 55.5 cents a mile effective January 1, 2012.

## **COMMUNITY HEALTH**

5. To approve a contract with Columbus Neighborhood Health Center, Inc. for the provision of primary health care services to medically indigent patients at various neighborhood health centers, for the period January 1, 2012, through December 31, 2012, in an amount not to exceed \$4,929,260, and/or any modifications approved by City Council.

## **ENVIRONMENTAL HEALTH**

6. To consider Resolution No. 11-11 to amend Section 251.03 of the Columbus City Health Code establishing new Food Service Operation and Retail Food Establishment fees charged by the Columbus Health Department effective January 27, 2012. (*Second Reading*).

## **INFECTIOUS DISEASES**

7. To authorize the following contracts to provide HIV prevention planning and health education/risk reduction services for the Federal HIV Prevention grant program, for the period of January 1, 2012, through December 31, 2012:

<u>Organization</u>	<u>Amount</u>
AIDS Resource Center Ohio	\$164,000
Columbus Urban League	\$ 56,000

8. To authorize the following contracts to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio as part of the HOPWA grant program, for the period of January 1, 2012, through December 31, 2012:

<u>Organization</u>	<u>Amount</u>
AIDS Resource Center Ohio	\$825,882
Lancaster Fairfield CAO	\$ 60,841

9. To authorize a contract with Columbus Neighborhood Health Centers, Inc. for the provision of Advanced Practice Nurse services for the Columbus Public Health Sexual Health Clinic, for the period of January 1, 2012, through December 31, 2012, in an amount not to exceed \$62,400.

## **OTHER BUSINESS**

10. Approval of Personnel Items
11. Approval of Food Service Operation Plans
12. Food Safety Enforcement (*Food Safety Hearing Officer Recommendations*)
13. Other Business
14. Strategic Planning
14. Next meeting – **February 14, 2012, at 12:30 p.m.** at Columbus Public Health.  
(*Please note change in date and time.*)
15. Adjourn