

AGENDA

1. Approval of Minutes of the December 15 2009, Board of Health meeting.

UPDATES AND DISCUSSION

2. Recognition of The Christ Child Society
3. H1N1 Update
4. Health Commissioner's Report

NEW BUSINESS

5. Approval of Consent Agenda.
 - A. 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, 2010, through December 31, 2010.
 - B. To authorize a contract with Labcorp of America to provide laboratory testing services for various Health Department programs, for the period February 1, 2010, through January 31, 2011, in an amount not to exceed \$185,500.
 - C. 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, 2010, through December 31, 2010:

<u>Organization</u>	<u>Amount</u>
Columbus AIDS Task Force	\$140,000
Columbus Urban League	\$ 55,000
 - D. To authorize a contract with Access 2 Interpreters, LLC for the provision of interpretation services for the TB Clinic for the period February 1, 2010, through January 31, 2011, in an amount not to exceed \$58,000.
 - E. To authorize a contract with Pharmacy People for the provision of pharmaceutical services for the TB Clinic for the period February 1, 2010, through January 31, 2011, in an amount not to exceed \$172,000.
 - F. To authorize a revenue contract with Franklin County Children Services for the intake & investigation and regional nurses for the period January 1, 2010, through December 31, 2010 in an amount not to exceed \$197,615.

- G. To authorize a grant extension with Franklin County Children Services for the Family Ties program for the period ending December 31, 2010, in an amount not to exceed \$120,000.
- H. To accept the 2010 Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) allocation for the continuation of the Department's Alcohol and Drug Abuse Program, for the period January 1, 2010, through December 31, 2010, in an amount not to exceed \$ 878,750.

ADMINISTRATION

- 6. Consideration of adoption of Resolution No. 10-02 to amend the Health Administrative Compensation Plan, Sections 11(A) - Personal Leave of Absence.
- 7. To authorize a revenue contract with the City of Worthington to provide various public health services through the period ending December 31, 2010, in an amount not to exceed \$34,081.

COMMUNITY HEALTH

- 8. 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, 2010, through December 31, 2010, in an amount not to exceed \$4,879,260 and/or any modifications approved by City Council.

ENVIRONMENTAL HEALTH

- 9. Consideration of adoption of Resolution No. 10-01, updating the Columbus Health Code, Section 241 - Rabies Control Regulation.

INFECTIOUS DISEASES

- 10. To authorize a contract with OSU Internal Medicine, LLC for the provision of physician services for the Sexual Health Clinic, for the period February 1, 2010, through January 31, 2011, in an amount not to exceed \$29,120.
- 11. To authorize a contract with Columbus Neighborhood Health Center, Inc. for the provision of Advance Practice Nurse services for the Sexual Health Clinic, for the period January 1, 2010, through December 31, 2010, in an amount not to exceed \$51,385.80.
- 12. To accept a grant from the Franklin County Board of Commissioners for the Ben Franklin Tuberculosis Clinic, for the period January 1, 2010, through December 31, 2010, in an amount not to exceed \$2,200,000.
- 13. To authorize a contract with The Ohio State University – Division of Infectious Disease and Internal Medicine for the provision of physician services for the Ben Franklin

Tuberculosis Clinic, for the period February 1, 2010, through January 31, 2011, in an amount not to exceed \$63,000.

14. To authorize a contract with Ohio Health for the provision of radiology services for the Ben Franklin Tuberculosis Clinic, for the period February 1, 2010, through January 31, 2011, in an amount not to exceed \$50,000.

OTHER

15. Approval of Personnel Items
16. Approval of Food Service Operation Plans
17. Other Business
18. Next meeting - February 16, 2010, at 2:00 p.m. at Columbus Public Health.
19. Adjourn