

AGENDA

1. Oath of Office administered to Martin S. Seltzer.
2. Reorganization of the Board for the year 2010. Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.
3. Approval of Minutes of the February 16, 2010, Board of Health meeting.

UPDATES AND DISCUSSION

4. Consideration of adoption of Resolution No. 10-06, commending Judy Cobb on her retirement.
5. Health Commissioner's Report

NEW BUSINESS

6. Approval of Consent Agenda.
 - A. To authorize the Board of Health to establish a purchase order with Gen-Probe for the purchase of chlamydia and gonorrhea test kits for the Health Department, in an amount not to exceed \$100,000.
 - B. To authorize the Board of Health to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON – TB GOLD kits for the Health Department, in an amount not to exceed \$60,000.
 - C. To authorize the Board of Health to establish a purchase order with Trinity Biotech for the purchase of Unigold rapid HIV test kits for the Health Department, in an amount not to exceed \$10,000.

Administration

7. Consideration of adoption of Resolution No. 10-05 to amend the Health Administrative Compensation Plan relative to the employee contribution to the Ohio Public Employees Retirement System.

8. Consideration of adoption of Resolution No. 10-07 to establish the mileage rate for Columbus Public Health employees for 2010.

Community Health

9. To authorize a contract with Access 2 Interpreters for interpretation and translation services for the Minority Health Program, for the period April 1, 2010, through March 31, 2011, in an amount not to exceed \$158,000.
10. To authorize a contract with the Ohio Hispanic Coalition for interpretation and translation services for the Minority Health Program, for the period April 1, 2010, through March 31, 2011, in an amount not to exceed \$32,000.

Environmental Health

11. To authorize a contract with IMPACT Community Action for the provision of physical intervention and weatherization services for the Columbus Healthy Homes Project from April 1, 2010, through March 31, 2011, in an amount not to exceed \$110,000.

Infectious Diseases

12. To approve a grant application to the Ohio Department of Health and subsequent grant acceptance for the Federal HIV Care Program, for the period April 1, 2010, through March 31, 2011, in an amount not to exceed \$78,000.

OTHER

13. Approval of Food Service Operation Plans
14. Food Safety Enforcement (*Food Safety Hearing Officer Recommendations*)
15. Other Business
16. Approval of Personnel Items
17. Next meeting - April 20, 2010, at 2:00 p.m. at Columbus Public Health.
18. Adjourn