

## **1.0 CONVENTION**

### **1.01 CALL TO ORDER AND ATTENDANCE**

The January 30, 2024, meeting was held at the Delaware Public Health District located at 470 S. Sandusky Street Delaware, OH and called to order at 7:00 p.m. by Mr. Blayney. Board members present included: Mr. Blayney, Mr. Karr, Mr. Hatfield, Dr. Donaldson, Mr. Tiberi, Mr. Holzapfel and Dr. Hickman. Staff members present were Mr. Guillozet, Health Commissioner, Ms. Whitney, Chief Operating Officer, Mr. Howard, Deputy Health Commissioner of Preventative Health, Mr. Kent, Deputy Health Commissioner of Environmental Health, Ms. Kerr, Public Health Nurse 3, Ms. Nguyen, Director of Nursing, Ms. Ayala, Administrative Assistant 2, Ms. Clark, Administrative Assistant 2, Ms. Redding, Administrative Assistant 2, Ms. Elliott, Mr. Abt, Sanitarians in Training, Ms. Mieseler, Public Health Nurse 3, Ms. Fewings, WIC Health Professional 2, Ms. Comstock, Public Health Nurse 2, Ms. Campbell, Epi and Ms. Brown, Administrative Assistant to the Health Commissioner. Public in attendance: Mr. Scott Brown and Mr. L. Michael Fankin.

### **1.02 CONSENT ITEMS**

#### **4.03 Variance Request A-B**

#### **4.05 License Revocation A**

#### **6.01 Finance A**

#### **6.011 Budgets A-B**

#### **6.012 Appropriations A-BB**

#### **6.015 Expenditures A-B**

#### **6.016 Inventory A**

#### **6.017 Advances/Transfers A-B**

#### **6.018 New Funds A-B**

#### **6.021 Authorization/Employment/Travel A**

#### **6.03 Contracts/MOU's A-J**

#### **6.033 Community Health A**

#### **6.034 Preventative Health A-C**

#### **6.035 Environmental Health A**

#### **6.052 Policies A**

Mr. Hatfield moved to approve the consent agenda and agenda as submitted. Dr. Donaldson seconded the motion. The motion carried unanimously.

### **1.03 APPROVAL OF MINUTES**

Mr. Karr moved to approve the December 5, 2023, minutes. Mr. Hatfield seconded the motion. The motion carried unanimously.

### **1.04 APPROVAL OF BILLS**

Mr. Hatfield moved to approve the November and December 2023 bills. Dr. Donaldson seconded the motion. The motion carried unanimously.

## **2.0 STAFF REPORTS**

### **2.01 HEALTH COMMISSIONER**

A. The Annual District Advisory Council meeting will be held on March 21, 2024, at 7:00pm in Training Room A/B.

**PMT: Agency**

**Info Only**

B. Mr. Scott Brown, Regional Liaison, Ohio Auditor of State presented the Delaware Public Health District with an award for the 2022 audit.

**PMT: Agency**

**Info Only**

**2.02 FINANCE**

**A. Finance Report** – Requested Board review and accept the year-to-date finance reports for November/December.

**PMT: Agency**

**Dr. Hickman moved to accept the November/December finance reports. Mr. Karr seconded the motion. The motion carried unanimously.**

**2.03 COMMUNITY HEALTH**

Introduced new employee Ms. Jessica Ayala, Administrative Assistant 2.

Started a sexual education pilot program with Olentangy Schools.

The age-friendly assessment is underway.

Staff applied for the suicide grant through Ohio Department of Health.

Naloxone Naloxboxes are being installed throughout the community.

The Friends for Life non-profit program has been dissolved.

**2.04 ENVIRONMENTAL HEALTH**

Introduced new employees Ms. Malissa Clark, Administrative Assistant 2, Ms. Maria Redding, Administrative Assistant 2, Ms. Alizabeth Elliott Sanitarian in Training, Mr. Adam Abt, Sanitarian in Training.

811 Food license renewals have been mailed.

**2.05 PREVENTATIVE HEALTH**

Introduced new employees Ms. Allison Comstock Public Health Nurse 2, Ms. Christine Campbell Epidemiologist 1, Ms. Paula Mieseler, Public Health Nurse 3, Ms. Jackie Fewings WIC Professional 2, Ms. Milu Nguyen, Director of Nursing.

WIC is celebrating 50 years of service.

A MRC Coordinator has been hired.

There has been an increase in sexually transmitted diseases.

Staff have submitted for a new grant that will pay for home visits.

**2.06 ADMINISTRATION**

Recruiting continues for a Fiscal Officer.

Staff have restarted sending new homeowners a welcome letter from the Health District.

Staff are working to finalize the Strategic Plan.

Delaware Public Health District has filed for property tax exemption. In the interim of receiving the exemption, property taxes will be paid. If an exemption is approved, property taxes paid will be reimbursed.

**4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION**

**4.01 REGULARTION HEARING/ADOPTION**

**A. Emergency adoption of the Amended 2024 Environmental Health Fees**

Due to the newly adopted Ohio Administrative Code 901:3-4 rules, the Board must adopt a new Low Risk Mobile Retail Food Establishment (RFE) license fee. The rule requires the fee to be 50% of the current high risk mobile retail food establishment fee.

The Board of Health hereby waives three-readings, declares an emergency, and based upon the requirements of the Administrative Code, adopts the Low Risk Mobile RFE Fee to be set at 50% of the Mobile RFE Local Fee, and to rename the Mobile RFE fee to High Risk Mobile RFE fee.

**Motion By: Dr. Donaldson  
Second: Dr. Hickman**

**Mr. Blayney: Yes  
Dr. Donaldson: Yes  
Dr. Hickman: Yes  
Mrs. Smith: Absent  
Mrs. Howerton: Absent  
Mr. Karr: Yes  
Mr. Hatfield: Yes  
Mr. Tiberi: Yes  
Mr. Holzappel: Yes**

**4.03 VARIANCE REQUEST**

**A. Variance Request** – 3039 E Powell Rd. Recommendation of the Subcommittee is for Approval. Variance request is to allow the installation of a gray water recycling system without a diversion valve to a home sewage treatment system.

**PMT: Agency**

**The Board approved item on consent.**

- B. **Variance Request** –Price Farms Organics. Recommendation of the Subcommittee is for Approval. Variance request is to allow an alternate frequency for log of operations.

**PMT: Agency**

**The Board approved item on consent.**

#### **4.05 LICENSE REVOCATION**

- A. **Failure to Renew / Forward case to Prosecutor – Resolution 2024-02** Requested approval to forward Ink Defined Beauty Bar to Prosecutor’s Office regarding non-renewal of approval to operate a Tattoo Establishment.

**PMT: Agency**

**The Board approved item on consent.**

#### **6.0 NEW BUSINESS**

##### **6.01 FINANCE**

- A. **Accept Donation** – Requested Board approval to accept a donation of \$23,999.98 from Friends for Life (FFL). Effective 12/31/2023, FFL has dissolved and has voted to donate their funds to the Health District.

**PMT: Agency**

**The Board approved item on consent.**

##### **6.011 BUDGETS**

- A. **MRC State, Territory and Tribal Nations, Representative Organizations for Next Generation (STTRONG)** – Requested Board approval to establish a revenue and expense budget for the new MRC STTRONG Grant. The grant period is January 1, 2024 to May 31, 2025. The total award and budget is \$247,793.00. The fund request is listed as item 6.018A on the agenda. The budget form was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

- B. **DKMM Litter Contract** – Requested Board approval to establish a revenue and expense budget to accommodate financial tracking for the DKMM Litter Contract (70225233). The child key request is listed as 6.018B on the agenda. The contract amount is \$86,789.00. The budget form was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

##### **6.012 APPROPRIATIONS**

- A. **DGHD New Office** – Requested Board approval to decrease the current 2024 DGHD New Office (71451401) expense appropriation from \$889,130.00 to \$594,216.67. This change is necessary to bring line-item expenses up to date with the estimated revenue. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

- B. **Campgrounds** – Requested Board approval to amend and increase appropriations in Campgrounds (70351503) from \$12,833.30 to \$14,139.22. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

- C. **Food** – Requested Board approval to amend and increase appropriations in Food (70451504) from \$558,291.66 to \$560,089.01. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

- D. **Water** – Requested Board approval to amend and increase appropriations in Water (70651506) from \$18,741.52 to \$21,560.00. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

- E. **Solid Waste** – Requested Board approval to amend and increase appropriations in Solid Waste (70751507) from \$40,320.15 to \$46,675.96. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- F. **Pools** – Requested Board approval to transfer appropriations in Pools in the amount of \$15,341.00 from Object 5801- Misc Cash Transfer to Object 5332-Cell Phone (\$225.98), Object 5215-Program Supplies (\$184.09), Object 5101-Health Insurance (\$2,000.00), Object 5102- Workers Comp (\$331.33), Object 5103-Dental/Other Insurance (\$300.00), Object 5120-Agency Share OPERS (\$7,951.84), Object 5131 Agency Share Medicare (\$480.42), and Object 5001-Salaries (\$3,867.34) in Fund 70851508. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- G. **Safe** – Requested Board approval to amend and increase appropriations in Safe (71351515) from \$44,125.90 to \$45,814.36. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- H. **Sewage** – Requested Board approval to amend and increase appropriations in Sewage (75851405) from \$356,864.27 to \$392,051.76. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- I. **EO 23** – Requested Board approval for a transfer of appropriation in the amount of \$200,000.00 from Object 5450 Equipment to Object 5215 Program Supplies in EO 23 (71651531). A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- J. **Admin** – Requested Board approval to amend and increase appropriations in Admin (70225111) from \$1,122,882.05 to \$1,301,621.99. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- K. **Vitals** – Requested Board approval to amend and increase appropriations in Vitals (70225112) from \$249,216.91 to \$269,410.39. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- L. **DPHD HQ**- Requested Board approval to amend and increase appropriations in DPHD HQ (70225113) from \$416,590.02 to \$429,995.26. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- M. **CH Admin** – Requested Board approval to amend and increase appropriations in CH Admin (70225222) from \$754,039.30 to \$947,655.06. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- N. **PHEP** – Requested Board approval to amend and reduce appropriations in PHEP (70225228) from \$172,988.92 to \$0.00. This child key of the general fund is no longer used as a new fund was created for revenue and expenses related to the PHEP Grant. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**

- O. HEAL** – Requested Board approval to amend and increase appropriations in HEAL (70225231) from \$34,798.60 to \$43,903.99. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- P. EH Admin-** Requested Board approval to amend and increase appropriations in EH Admin (70225441) from \$248,144.32 to \$307,685.66. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- Q. Vector** – Requested Board approval to amend and increase appropriations in Vector (70225444) from \$77,238.21 to \$92,623.59. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- R. Plumbing** – Requested Board approval to amend and increase appropriations in Plumbing (70225446) from \$482,542.06 to \$728,184.44. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- S. Other EH** – Requested Board approval to amend and increase appropriations in Other EH (70225449) from \$102,293.43 to \$132,091.51. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- T. PH Admin** – Requested Board approval to amend and increase appropriations in PH Admin (70225551) from \$107,958.14 to \$134,916.82. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- U. Disease Prevention** – Requested Board approval to amend and increase appropriations in Disease Prevention (70225554) from \$190,573.56 to \$243,351.16. A copy of the budget revision was provided to the Board.  
**Agency**  
**The Board approved item on consent.**
- V. Clinic Services** – Requested Board approval to amend and increase appropriations in Clinic Services (70225555) from \$683,444.34 to \$799,800.24. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- W. Cribs for Kids** – Requested Board approval to amend and increase estimated revenue and appropriations for Cribs for Kids (70225232) from \$8,000.00 to \$30,000.00. A copy of the budget revision was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**
- X. BCMH** – Requested Board approval to amend and increase appropriations in BCMH (70225556) from \$66,267.26 to \$110,518.45. A copy of the budget revision form was provided to the Board.  
**PMT: Agency**  
**The Board approved item on consent.**

**Y. Get Vaccinated** – Requested Board approval to amend and increase appropriations in Get Vaccinated (70225558) from \$30,260.12 to \$50,394.43. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

**Z. Fringe Benefit Pool** – Requested Board approval to amend and decrease appropriations in Fringe Benefit Pool (70225771) from \$2,054,201.18 to \$991,798.25. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

**AA. WIC** – Requested Board approval to amend and reduce WIC (70951509) from \$555,446.61 to \$0.00. This is the previous grant year. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

**BB. Health Severance Reserve** – Requested Board approval to amend and increase appropriation in Health Severance Reserve (76851409) from \$0.00 to \$120,586.88. A copy of the budget revision was provided to the Board.

**PMT: Agency**

**The Board approved item on consent.**

#### **6.015 EXPENDITURES**

**A. EO 23 Expenditures** – Requested Board approval to expend grant funds from the Enhanced Operations Grant (EO 23) for the items listed below:

- a. \$24,000.00 for SPSS Software
- b. \$80,000.00 for MARCS Radio Antenna Upgrades
- c. \$12,000.00 for DPHD Mascot
- d. \$135,000.00 for Water Bottle Filling Stations.

These expenditures are in addition to the Mobile Medical Unit approved at the October 2022 BOH meeting. All expenditures have been approved by ODH.

**PMT: Agency**

**The Board approved item on consent.**

**B. IT Expenditures-** Requested Board approval to approve the following budgeted IT Purchases:

- a. Network Monitor (\$6,000.00) - Grant funds will cover up to 65%.
- b. Network Switches (\$5,000.00) – Grant funds will cover up to 65%.
- c. Sunbury Firewall (\$3,000.00) -This firewall has passed its end-of-life period. It needs to be replaced to ensure adequate network protection. Grant funds will cover up to 65%.
- d. Network Cards (\$3,700.00) – These units have passed their end-of-life term and are in need of being replaced.

**PMT: Agency**

**The Board approved item on consent.**

**C. Purchase of Equipment** – Electric Ultra Low Volume Sprayers for the Mosquito Control Program. Requested Board approval to expend necessary funds to purchase two new electric Promist Dura sprayers with smartflow, GPS, and installation kits. This equipment will meet the needs of the agency and replace older sprayers. The cost for the 2 units will not exceed \$53,000.00.

**PMT: Agency**

**Mr. Karr moved to approve the purchase. Mr. Tiberi seconded the motion. The motion carried unanimously.**

#### **6.016 INVENTORY**

**A. Disposal of Equipment** – Gas London Fog Ultra Low Volume Sprayers. The 3 units will be sold. The units require constant maintenance and are nearing the end of their useful life.

**PMT: Agency**

**The Board approved item on consent.**

**6.017 Advances/Transfers**

**A. Advances** - In order to maintain adequate fund balances with reimbursable grants, the 2023 advance made to fund 71251532 (\$110,000), and 2023 advances made to funds 75551408 (\$200,000), and 71651531 (\$100,000), will carryover through 2024. The advances will be returned to General/Public Health Fund when the grants expire.

**PMT: Agency**

**The Board approved item on consent.**

**B. Advance** – EO23 (71651531) Requested Board approval to advance \$300,000.00 to EO 23 (71651531) Special Revenue Fund from the Admin Fund (70225111). This advance is necessary to provide cash availability due to the type of grant (reimbursable).

**PMT: Agency**

**The Board approved item on consent.**

**6.018 NEW FUNDS**

**A. MRC STTRONG GRANT**- Requested Board to establish a new fund (769 Medical Reserve Corp) and a new org key (76951533 MRC STTRONG Grant) to facilitate both revenue and expenses of the 2024 MRC STTRONG Grant.

**PMT: Agency**

**The Board approved item on consent.**

**B. DKMM Litter Contract** – Requested Board approval to establish a new child key in the General Fund to accommodate financial tracking for the DKMM Litter Contract (70225233). The contract amount is \$86,789.00.

**PMT: Agency**

**The Board approved item on consent.**

**6.02 PERSONNEL**

**6.021 AUTHORIZATION/EMPLOYMENT/TRAVEL**

**A. Personnel Actions and Travel Requests**

The Delaware County Board of Health approves the following personnel recommendations and travel requests. All new hires are pursuant to the terms and conditions of the new employee’s employment agreement and their job description. Employment will be contingent upon receipt of a satisfactory criminal record check, plus verification of experience and training.

**New Hire:**

Adam Abt	Environmental Health Specialist- In Training (Food Protection and Public Safety)	January 29, 2024
Zella Papp	Project DAWN Intern- Unpaid (CH)	January 30, 2024

**Resignation:**

Dwight Brill	Plumbing Inspector III	January 16, 2024
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**Retirement:**

Manuela Syar	WIC Health Professional III	May 31, 2024
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**New Positions:**

Community Health Specialist (GRANT FUNDED)	MRC STTRONG Grant (January 1, 2024- May 31, 2025)
Intern (1000 Hours) (GRANT FUNDED)	MRC STTRONG Grant (January 1, 2024- May 31, 2025)

**Travel:**

Darrin Dawson, Gabe Smith, Kristopher Olszewski	OAPI 2024 Annual Training Conference, Lewis Center, Ohio	March 3-5, 2024
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**PMT: Agency**

**The Board approved item on consent.**

**6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT**

**A. Lean Six Sigma Training** – Requested Board of Health approval to authorize the Health Commissioner to expend up to \$25,000.00 in Workforce Development grant funds and to contract with Hollingsworth Consulting (715 Fairview Road, Zanesville, Ohio 43701) to provide Lean Six Sigma Yellow Belt training to all staff and Green Belt Training for up to 20 DPHD staff members.

**PMT: Agency**

**Dr. Hickman moved to approve the Lean Six Sigma Training. Mr. Hatfield seconded the motion. The motion carried unanimously.**

**6.025 SALARY SCALE/POLICIES/BENEFITS**

**A. Executive Session: MOTION TO MOVE FROM GENERAL SESSION INTO EXECUTIVE SESSION** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (Ohio Revised Code 121.22 (G)(1)).

**Time Entered into Executive Session: 7:45 p.m.**

**Motion By: Mr. Karr  
Second: Dr. Donaldson**

**Mr. Blayney: Yes  
Dr. Donaldson: Yes  
Dr. Hickman: Yes  
Mrs. Smith: Absent  
Mrs. Howerton: Absent  
Mr. Karr: Yes  
Mr. Hatfield: Yes  
Mr. Tiberi: Yes  
Mr. Holzapfel: Yes**

**Time Exited Executive Session: 8:04 p.m.**

**Motion By: Dr. Donaldson  
Second: Mr. Karr**

**Mr. Blayney: Yes  
Dr. Donaldson: Yes  
Dr. Hickman: Yes  
Mrs. Smith: Absent  
Mrs. Howerton: Absent  
Mr. Karr: Yes  
Mr. Hatfield: Yes  
Mr. Tiberi: Yes  
Mr. Holzapfel: Yes**

**B. Employee Compensation:** Mr. Karr made a motion to provide Mr. Guillozet with a 5% raise retroactive to January 1, 2024, and to provide a one-time bonus of \$5,000.00 to be paid on Pay 3. Dr. Donaldson seconded the motion. The motion carried unanimously.

**6.03 CONTRACTS/MOUs**

**A. Jacqueline Menchaca** - Requested Board approval to authorize the Health Commissioner to enter into a contract with Jacqueline Menchaca to provide WIC services for an amount not to exceed \$10,000.00 and to set the necessary appropriation within the WIC budget.

**PMT: Agency**

**The Board approved item on consent.**

**B. MRC STTRONG Grant Contracts** – Requested Board approval to authorize the Health Commissioner to enter into contracts with 16 local health departments within the MRC STTRONG Grant region. The contracts are approved under the grant and will be used to pay for personnel and other direct costs and will receive up to \$1,738.00 of grant funds for a total amount not to exceed \$27,808.00.

**PMT: Agency**

**The Board approved item on consent.**

**C. United Way of Delaware County HEAL Contract** – Requested Board approval to authorize the Health Commissioner to enter into contract with the United Way of Delaware County for \$5,000 for the purpose of adopting and implementing the Healthy Eating Research Guidelines for the Family Resource Center. This request is funded by the Ohio Department of Health FY23 Capacity Building for Healthy Eating and Active Living (HEAL) grant.

**PMT: Agency/Community**

**The Board approved item on consent.**

**D. Syntero NaloBox MOU** – Requested Board approval to authorize the Health Commissioner to enter into a memorandum of understanding with Syntero for the purpose of installing and maintaining a NaloBox onsite to increase public access to naloxone for opiate overdose reversal. This request is funded by the Ohio Department of Health IH24 Integrated Harm Reduction grant.

**PMT: Agency/Community**

**The Board approved item on consent.**



**E. United Way of Delaware County (Tree House) NaloBox MOU** – Requested Board approval to authorize the Health Commissioner to enter into a memorandum of understanding with United Way of Delaware County (Tree House) for the purpose of installing and maintaining a NaloBox onsite to increase public access to naloxone for opiate overdose reversal. This request is funded by the Ohio Department of Health IH24 Integrated Harm Reduction grant.

**PMT: Agency/Community**

**The Board approved item on consent.**

**F. Genoa Church NaloBox MOU** – Requested Board approval to authorize the Health Commissioner to enter into a memorandum of understanding with Genoa Church for the purpose of installing and maintaining a NaloBox onsite to increase public access to naloxone for opiate overdose reversal. This request is funded by the Ohio Department of Health IH24 Integrated Harm Reduction grant.

**PMT: Agency/Community**

**The Board approved item on consent.**

**G. Unity Community Center NaloBox MOU** – Requested Board approval to authorize the Health Commissioner to enter into a memorandum of understanding with Unity Community Center for the purpose of installing and maintaining a NaloBox onsite to increase public access to naloxone for opiate overdose reversal. This request is funded by the Ohio Department of Health IH24 Integrated Harm Reduction grant.

**PMT: Agency/Community**

**The Board approved item on consent.**

**H. Prevention Awareness Support Services NaloBox MOU** – Requested Board approval to authorize the Health Commissioner to enter into a memorandum of understanding with Prevention Awareness Support Services for the purpose of installing and maintaining a NaloBox onsite to increase public access to naloxone for opiate overdose reversal. This request is funded by the Ohio Department of Health IH24 Integrated Harm Reduction grant.

**PMT: Agency/Community**

**The Board approved item on consent.**

**I. Health Policy Institute of Ohio (HPIO) Contract** – Requested Board approval to authorize the Health Commissioner to enter into contract with Health Policy Institute of Ohio (HPIO) for the purpose of providing training to The Partnership for a Healthy Delaware County staff and members in policy education and advocacy. This request is funded by the Ohio Department of Health WF23 Workforce Development grant. (Not to exceed \$15,000.00)

**PMT: Engagement**

**The Board approved item on consent.**

**J. ComDoc (Printing/Printer Service and Maintenance)** – Requested Board approval to authorize the Health Commissioner to enter into an amended management agreement for printer maintenance and service for 2024.

**PMT: Agency**

**The Board approved item on consent.**

#### **6.033 COMMUNITY HEALTH**

**A. Ohio Department of Health Youth Suicide Prevention (YS24) Grant** – Requested board approval to apply for the Ohio Department of Health Youth Suicide Prevention (YS24) grant in the amount of up to \$250,000 for the funding period 03/01/2024– 09/14/2027. The goal of the grant is to reduce suicide-related morbidity and mortality of youth (ages 10-24) through a comprehensive, multi-faceted, population and evidence-based program that addresses risk associated with these injuries and deaths. If funded, the Community Health Division requested board approval to expend grant funds according to the Notice of Award. Funding is reimbursable based on completed deliverables.

**PMT: Agency**

**The Board approved item on consent.**

