

RESOLUTION 23-009

JANUARY 10, 2023

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO A CONTRACT WITH OHIO UNIVERSITY FOR RENTAL OF THE ROOM TO HOST THE 2022 ANNUAL CHAT SUMMIT ON TUESDAY JANUARY 24, 2023, AT OHIO UNIVERSITY – DUBLIN FACILITES (EXPENSE NOT TO EXCEED \$1,098.00)

WHEREAS, Franklin County Public Health (FCPH) will host a 1-day in-person Summit to share with external partners the programming the Community Health Action Teams (CHATs) have accomplished, as well as showcasing the work and programs completed by other sections of FCPH.

WHEREAS, Ohio University would like to partner with Franklin County Public Health to host the 2022 Annual CHAT Summit for face-to-face attendees and presenters.

Now, therefore, upon motion of Board Member _____, second by Board Member _____;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Health Commissioner is authorized to enter into agreement with Ohio University to host the 2022 Annual CHAT Summit.
2. That this resolution shall be effective on January 10, 2023.

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Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health