RESOLUTION 24-078

May 14th, 2024

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO AN AGREEMENT BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND FRANKLIN COUNTY PUBLIC HEALTH TO PROMOTE EQUITY AND INCLUSION (ANNUAL REVENUE \$250,000.00)

WHEREAS, Franklin County Public Health (FCPH) has created the position 'Associate Director of Equity and Inclusion' to help address poor health outcomes including COVID-19 infections, hospitalizations and mortality among African Americans and other minority groups;

WHEREAS, the Board of Health adopted one goal of "Equity" as the foundation for conducting the daily work of the agency and as its North Star in its most recent Strategic Plan;

WHEREAS, Franklin County Board of Commissioners (BOC) desires to support Franklin County Public Health in its efforts to combat racism and its resulting disparate health outcomes as authorized under sections 307.153 and 3709.283 of the Revised Code;

WHEREAS, the Franklin County Board of Health and Franklin County Board of Commissioners have declared racism a public health crisis;

WHEREAS, the Board of Commissioners will authorize the contract for the 2024 contract year; and

WHEREAS, FCPH and the BOC will authorize the agreement for the period from June 1st, 2024, to May 31st, 2025, and the BOC shall pay FCPH a sum not to exceed the total of \$250,000.00 (two hundred fifty thousand dollars and no cents) for services rendered or performed pursuant to the grant.

Now, therefore, upon motion of Board Member _____, seconded by Board Member _____,

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

- That the Board of Health hereby authorizes the Health Commissioner to enter into an agreement with the Franklin County Board of Commissioners to promote Equity and Inclusion; and
- 2. This resolution shall be in full force and effect immediately upon its adoption.

Voting Aye Thereon:

Board Members Franklin County Board of Health

Voting Nay Thereon:

Board Members Franklin County Board of Health