



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

November 2, 2016 – 12:00 noon

*Our mission is to lead and innovate by working with our community to achieve the goals of public health: prevention, promotion, and protection.*

- 1) Roll call.
- 2) Approval of the October 5, 2016 Minutes.
- 3) Health Commissioner/Medical Director's Report.
- 4) General public comments regarding current agenda items.
- 5) Board members wishing to abstain on any of the following agenda items should indicate so at this time by identifying the agenda item by number and content.
- 6) Bills and Travel.
- 7) Travel Requests.
- 8) Resignations, Terminations, Retirements:
- 9) Appointments:
- 10) Leaves of absence without pay:
- 11) Agenda Items:  
*2017 Budget Presentation by Jordan Barnhart*  
(Budget materials are being sent regular mail)

### Office of Administration:

1. **Resolution to approve the 2017 Budget and the 2017 Appropriations for the Board of Health Fund, Air Resources Study Trust Fund, Food Service Fund, Federal Fund and Capital Fund.**
2. **Resolution to approve a 1.5% Wage Scale Adjustment for employees effective January 2, 2017.**
3. **Resolution to approve a 1 step merit award for non-topped out employees at the time of their evaluation date and a 1 step increase for successful probationary employees at their six month evaluation. Employees who have been topped out for a minimum of two years will receive lump sum awards of 1.0% for an outstanding and a 0.5% for exceeds/commendable at the time of their evaluation. All increases are for the period beginning January 1, 2017 and ending December 31, 2017.**

4. **Resolution to approve the 2017 portion of facility leases per the attached list.**
5. **Resolution to approve certain appropriation transfers (per the attached list).**
6. **Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per the attached list).**
7. **Resolution to approve the transfer of \$800,000 from the General Fund, OCA 281182, Object Code #8815 Capital Interfund Transfer, to the Capital Fund, OCA 481510, Project 810510/010000, Object Code #4815 Capital Interfund Transfer, to provide funding for the Reibold Clinic relocation.**
8. **Resolution to approve the transfer of \$200,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Capital Fund, OCA 481502, Project 810502/010000, Object Code #4815 Capital Interfund Transfer, to provide funding for on-going major facility improvement projects.**
9. **Resolution to approve the transfer of \$389,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Air Pollution Fund, OCA 281314, Grant 811744/040000, Object Code #4810 Operating Subsidy Interfund Transfer.**
10. **Resolution to approve the third year of a five (5) year agreement with Generator Systems, Inc. to provide preventative and emergency maintenance for the Standby Generator at Charles Drew Health Center in an amount not to exceed \$1,092 for the period January 1, 2017 through December 31, 2017.**
11. **Resolution to approve an amendment to the 2016 agreement with Allied Environmental Services, Inc., (Resolution #16-138, dated May 4, 2016) to add a weight differential fee of \$20, add a disposal container fee of \$45, and change the not to exceed amount to \$535.30.**

Office of Environmental Health:

12. **Third and Final Reading. Resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2017 Office of Environmental Health license fee changes in the Food Program (including Risk, Temporary and Vending), the Swimming Pool and Spa program, the Body Art program, the Recreational Vehicle Parks, Camps and Park Camps program, the Private Water System program and the Household Sewage Treatment System program. Such fees shall be effective on the earliest date allowed by law.**
13. **Resolution to issue a Board of Health order to the owner of property located at 211 Infirmary Road, Jefferson Township, requiring the removal of approximately 1,000 scrap tires from the property to a suitable scrap tire recycling or disposal facility.**
14. **Resolution to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environmental Protection Agency (OEPA) for fiscal years 2016-2017. RAPCA will apply for state funding in the amount of \$1,349,023 for**

FY 2016 and \$975,123 for FY 2017. The proposed project period is October 1, 2015 through June 30, 2017.

15. **Resolution to approve a renewal agreement with the City of Dayton to provide Well Field Protection Services** in an amount not to exceed \$224,484 for the period January 1, 2017 through December 31, 2017.
16. **Resolution to approve an agreement with the Ohio Department of Health to loan a Nilfisk-Euroclean HEPA-vacuum Model GD-930-9055314030 and supplies/accessories for use in the Lead Investigation Program at Public Health** for the period November 1, 2016 through December 31, 2017 at no cost.

Office of Health Promotion:

17. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Program in the amount of \$110,000 for the period October 1, 2016 through June 30, 2017.**
18. **Resolution to approve an agreement with Wright State University to coordinate Component 2 for the Preventing Obesity, Diabetes, and Health Disease and Stroke in Ohio Communities grant** in the amount of \$88,040.92 for the period September 30, 2016 through September 29, 2017.
19. **Resolution to approve an agreement with Miami Valley Regional Planning Commission to coordinate Strategy 4 of Component 1 for the Preventing Obesity, Diabetes, and Health Disease and Stroke in Ohio Communities grant** in the amount of \$20,028 for the period September 30, 2016 through September 29, 2017.
20. **Resolution to approve an agreement with Diabetes Dayton to implement engagement strategies specific to high-risk populations for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities grant** in the amount of \$4,000 for the period December 30, 2016 through September 29, 2017.
21. **Resolution to approve an agreement with Greater Dayton YMCA to implement engagement strategies specific to high-risk populations for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities grant** in the amount of \$4,000 for the period December 30, 2016 through September 29, 2017.
22. **Resolution to approve an agreement with Five Rivers Health Centers to provide support to the Five Rivers Daddy Boot Camp Program** in an amount not to exceed \$2,000 for the period October 1, 2016 through September 7, 2018.
23. **Resolution to approve an agreement with Neon Movies 130 East Fifth Street Dayton, Ohio 45402 for movie rental fees for Public Health's Violence Prevention Program** in an amount not to exceed \$750 for the period 10:00 a.m. to 3:00 p.m. on January 16, 2017.

Office of Health Services:

24. **Resolution to approve the first year of a two year sub-agreement with Wright State University to provide a syringe exchange program at Mt. Olive Baptist Church** in an amount not to exceed \$21,924 for the period September 30, 2016 through September 29, 2017.
25. **Resolution to approve an amendment to the Immunization Action Plan Grant (Resolution #16-016, dated January 6, 2016) changing the not to exceed amount to \$274, 649 and changing the end date from December 31, 2016 to March 31, 2017.**
26. **Resolution to approve an Amendment to the Agreement with Wright State University, Integrated Continuum-of-Care Services (ICS) Project (Resolution #15-031 dated October 7, 2015), changing the period of performance end date to September 29, 2017 and increasing the funding by \$5,810.00.** All other terms and condition remain the same.
27. **Resolution to accept an Agreement with NaphCare, Inc., for Public Health to provide health services through the Sexually Transmitted Disease Clinic to inmates at the Montgomery County Jail.** The total amount of this Agreement shall not exceed \$27,000 for the period November 7, 2016 through November 6, 2017.
28. **Resolution to approve an Agreement with Hazeldon Publishing to provide a Comprehensive Opioid Response to various Public Health staff** in an amount not to exceed \$63,000 for the period November 2, 2016 through December 31, 2017.
29. **Resolution to accept the Service Contract with the Ohio Department of Health (ODH) for the Chlamydia/Gonorrhea Screening Project and STD Medications Program** beginning July 1, 2016, or the date of execution by both Parties, whichever is later, and end June 30, 2017, or the date of Contract termination, whichever is first. **ODH will provide test kits, specimen shipping, laboratory support and STD medications at no cost.**
30. **Resolution to renew a Memorandum of Understanding between Tuscarawas County General Health District and Ohio Department of Health that authorizes Public Health – Dayton & Montgomery County to oversee/administer VFC vaccine to underinsured children.**
31. **Resolution to approve a Memorandum of Understanding with Goodwill Easter Seals Miami Valley (GESMV) for Addiction Services to provide prevention services to youth identified and referred by GESMV’s Goodguides Mentoring Program deemed to be at high risk for problem gambling** for the period September 20, 2016 through June 30, 2017.

Office of the Health Commissioner:

32. **Resolution to accept the Acknowledgement of Terms for the Minority Health Month grant from the Ohio Commission on Minority Health increasing the amount from \$3,000 to \$8,000 for the period October 17, 2016 through April 30, 2017.**

33. **Resolution to approve an agreement with Wright State Applied Research Corporation for use of the National Center for Medical Readiness facility to provide Medical Reserve Corp (MRC) training** in an amount not to exceed \$1,437.31 to be held on November 5, 2016.
34. **Resolution to establish guidance for the designation of 88<sup>th</sup> Air Base Wing, Wright-Patterson Air Force Base (WPAFB) Ohio, as a non-publicized, limited access Point of Dispensing.** The MOU shall be effective upon signature of all parties and must be reviewed annually by all parties. It shall renew automatically from its effective date unless/until a new Base Commander or Health Commissioner assumes the position of authority. At that time, a new MOU will be generated and signed.

12) Board member's comments.

13) Citizen's Time.

If you have questions or need additional information about this agenda, please contact Tammy McCabe via email at [boardagenda@phdmc.org](mailto:boardagenda@phdmc.org) or call 937-225-4522. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.