



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 7, 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 November 2, 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:

### Office of Administration:

1. **Resolution to approve the Public Health – Dayton & Montgomery County 2015 Audit Report.**
2. **Resolution to approve certain appropriation transfers (per the attached list).**
3. **Resolution to approve an agreement with the Community Health Centers of Greater Dayton for the lease of 9,705 Sq. Ft. of office and clinic space located at the Dr. Charles Drew Health Center in an amount not to exceed \$85,889.28 for the period January 1, 2017 through December 31, 2017.**
4. **Resolution to approve an agreement with the Ohio Department of Health for the lease of 626 Sq. Ft. of office space located at the Dr. Charles Drew Health Center in an amount not to exceed \$5,540.10 for the period January 1, 2017 through December 31, 2017.**

5. **Resolution to approve an agreement with Tanisha Richmond, DPM, for the lease of office and clinic space located at the Dr. Charles Drew Health Center** for the period January 1, 2017 through December 31, 2017. **Public Health shall provide 1,076.39 Sq. Ft. of space, which, in lieu of rent, Dr. Richmond shall provide podiatry care for referred indigent patients.** Public Health shall also lease to Dr. Richmond an additional 902 Sq. Ft. of space at the rate of \$8.85 per Sq. Ft. for a total rental income for 2017 of \$7,982.70.
6. **Resolution to approve an agreement with Dayton Liederkrantz Turner to provide 16 parking spaces for Sunrise WIC staff** in an amount not to exceed \$2,400 for the period January 1, 2017 through December 31, 2017.
7. **Resolution to approve a one (1) year agreement with Emerson Network Power, Liebert Services, Inc. to provide service maintenance of Uninterruptable Power Systems (UPS) and Sealed Battery Systems to the PHDMC computer server room** in an amount not to exceed \$9,395.04 for the period January 1, 2017 through December 31, 2017.
8. **Resolution to approve a maintenance agreement with J L Baker dba Medical Equipment Services for periodic maintenance on computer radiography equipment in the TB Clinic** in an amount not to exceed \$1,800 for the period January 1, 2017 through December 31, 2017.
9. **Resolution to approve an agreement with Midwest Refreshments to receive a ten percent (10%) commission from the Drew Health Center vending machines** for the period January 1, 2017 through December 31, 2017.
10. **Resolution to approve an agreement with Diane Zucker for consulting services, compliance audits and training sessions on documentation and coding for Medicaid reimbursement** in an amount not to exceed \$7,000 for the period January 1, 2017 through December 31, 2017.
11. **Resolution to approve the second year of a three year agreement with Taft Stettinius & Hollister LLP for legal services** in an amount not to exceed \$39,650 for the period January 1, 2017 through December 31, 2017.
12. **Resolution to approve the third of four (1) year renewal terms and Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio for the collection and processing of mail and postage** in an amount not to exceed \$68,000 for the period January 1, 2017 through December 31, 2017.
13. **Resolution to approve a renewal agreement with eClinical Works for electronic medical records software, support and maintenance** in an amount not to exceed \$17,000 for the period January 1, 2017 through December 31, 2017.
14. **Resolution to approve renewal agreements with Progressive Janitorial Services, Inc.** for the period January 1, 2017 through December 31, 2017, as follows:
  1. **Janitorial Services at the Dr. Charles Drew Health Center Support Services Building**, in the amount of \$2,455.00 per month, not to exceed \$29,460.00.
  2. **Floor Care Services at the Dr. Charles Drew Health Center Support Services Building**, in the amount of \$900.00 per month, not to exceed \$10,800.00.

3. **Janitorial Services at the Dr. Charles Drew Health Center Medical Annex**, in the amount of \$1,550.00 per month, not to exceed \$18,600.00
  4. **Floor Care Services at the Dr. Charles Drew Health Center Medical Annex**, in the amount of \$750.00 per month, not to exceed \$9,000.00.
  5. **Day Porter Services at the Dr. Charles Drew Health Center**, in the amount of \$1,105.00 per month, not to exceed \$13,260.00.
  6. **Janitorial Services at the Sunrise WIC Clinic**, in the amount of \$1,550.00 per month, not to exceed \$18,600.00.
  7. **Floor Care Services at the Sunrise WIC Clinic**, in the amount of \$305.00 per quarter, not to exceed \$1,220.00.
  8. **Janitorial Services at Sunrise 1<sup>st</sup> floor offices**, in the amount of \$1,200.00 per month, not to exceed \$14,400.00.
  9. **Floor Care Services at the Sunrise 1<sup>st</sup> floor offices**, in the amount of \$305.00 per quarter, not to exceed \$1,220.00.
  10. **Floor Care Services at the West Carrollton WIC Clinic**, in the amount of \$305.00 per quarter, not to exceed \$1,220.00.
15. **Resolution to approve a renewal agreement with Merchants Security Services of Dayton, Inc. to provide security guard services, remote clinic money pickups and security response to Acts of God and normal Maintenance, Repair and Operations issues** in an amount not to exceed \$105,700 for the period January 1, 2017 through December 31, 2017.
  16. **Resolution to approve an agreement with a one (1) year renewal option with Cirrus Concept Consulting, Inc. dba Alto Health Staffing, to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations** in an amount not to exceed \$95,884.74 for the period January 1, 2017 through December 31, 2017.
  17. **Resolution to approve a renewal agreement with SHC Services, Inc. dba Supplemental Health Care, to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations** in an amount not to exceed \$44,056.60 for the period January 1, 2017 through December 31, 2017.
  18. **Resolution to approve an addendum to the agreement with Time Warner Business Class to provide an ELAN Network connection, internet lines to various Public Health facilities, add HD convertors and DVR unit to various cable TV connections and change the not to exceed amount to \$41,562.**
  19. **Resolution to approve grant funding for Uncompensated Costs to the Community Health Centers of Greater Dayton for services provided at the Alex Central Health Center and Southview Health Center** in an amount not to exceed \$52,529 for the period July 1, 2016 through September 30, 2016. This funding is provided per the Community Benefit Grant agreement dated October 3, 2012 and is favorable to the budget.
  20. **Resolution to approve an agreement with The Ohio State University College of Public Health Center for Public Health Practice peer coach performance management training for the period December 6-9, 2016.**
  21. **Resolution to approve routine and recurring out-of-district travel under the conditions and circumstances set forth in the resolution.**

Office of Health Promotion:

22. **Resolution to approve an agreement with Sunlight Village dba West Dayton Health Promotion to coordinate fatherhood activities that aim to transform organizations and communities by equipping them to intentionally and proactively engage fathers in their children's lives** in an amount not to exceed \$16,565 for the period October 1, 2016 through September 30, 2017.
23. **Resolution to approve an agreement with Blessings in a Backpack to provide food on the weekends for elementary school children within the City of Dayton and Montgomery County, Ohio** in an amount not to exceed \$10,000 for the period October 1, 2016 through September 30, 2017.
24. **Resolution to approve an agreement with Liberty University for Public Health – Dayton & Montgomery County to provide available facilities to the College of Masters of Public Health-Nutrition students for practicum experience** for the period December 7, 2016 through December 31, 2017.
25. **Resolution to approve an agreement with Welco Lka, Inc. to reduce tobacco use in prenatal and postpartum women in Montgomery County** in an amount not to exceed \$69,834.50 for the period July 1, 2016 through June 30, 2017.
26. **Resolution to approve an agreement with Wright State University, Department of Population and Public Health Sciences (Breastfeeding Institute at Wright State University) to coordinate Deliverable 8 to increase access to breastfeeding-friendly environments and establish links between maternity hospitals, birthing centers and community-based breastfeeding support programs** in an amount not to exceed \$22,960 for the period October 1, 2016 through September 30, 2017.
27. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Creating Healthy Communities Program** in an amount not to exceed \$125,000 for the period of January 1, 2017 through December 31, 2017.

Office of Health Services:

28. **Resolution to accept the Notice of Award for the HIV Prevention Grant in the amount of \$427, 317.00** for the period of January 1, 2017 through December 31, 2017. These are Federal and State funds through the Ohio Department of Health.
29. **Resolution to accept the Notice of Award for the Sexually Transmitted Disease Control Grant in the amount of \$63,324.00** for the period of January 1, 2017 through December 31, 2017. These are Federal funds through the Ohio Department of Health.
30. **Resolution to approve an agreement with Caracole, Inc. to verify follow-up for HIV positive individuals referred for services who reside in Region 7 (Butler, Darke, Miami, Montgomery, Preble and Warren Counties) as per the Linkage to Care program for the HIV Prevention Grant.** The term of this Agreement shall begin on January 1, 2017 and extend through December 31, 2017. There is no monetary obligation by either party associated with this Agreement.
31. **Resolution to approve an agreement with Caracole, Inc. to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Butler County, Ohio**

in an amount not to exceed \$7,000 for the period January 1, 2017 through December 31, 2017.

32. **Resolution to approve an agreement with Darke County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio** in an amount not to exceed \$1,300 for the period January 1, 2017 through December 31, 2017.
33. **Resolution to approve an agreement with Miami County Public Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Miami County, Ohio** in an amount not to exceed \$1,300 for the period January 1, 2017 through December 31, 2017.
34. **Resolution to approve an agreement with Middletown City Health Department to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Butler County, Ohio**, in an amount not to exceed \$9,000 for the period January 1, 2017 through December 31, 2017.
35. **Resolution to approve an agreement with Preble County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Preble County, Ohio** in an amount not to exceed \$1,300 for the period January 1, 2017 through December 31, 2017.
36. **Resolution to approve an agreement with Warren County Combined Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Warren County, Ohio**, in an amount not to exceed \$10,000 for the period January 1, 2017 through December 31, 2017.
37. **Resolution to approve an agreement with Equitas Health, Inc., to verify follow-up for HIV positive individuals referred for services who reside in Region 7 (Butler, Darke, Miami, Montgomery, Preble and Warren Counties) as per the Linkage to Care program for the HIV Prevention Grant.** The term of this Agreement shall begin on January 1, 2017 and extend through December 31, 2017. There is no monetary obligation by either party associated with this Agreement.
38. **Resolution to approve an agreement with Equitas Health, Inc., to provide Counseling, Testing and Referral (CTR) focusing on High Risk Clients in Butler and Warren Counties** in an amount not to exceed \$49,000 for the period January 1, 2017 through December 31, 2017.
39. **Resolution to approve an agreement with Equitas Health, Inc., to provide Counseling, Testing and Referral (CTR) focusing on High Risk Clients in Montgomery County** in an amount not to exceed \$50,594 for the period January 1, 2017 through December 31, 2017.
40. **Resolution to approve an agreement with Wright State University, Boonshoft School of Medicine to provide clinical experiences for Infectious Disease Fellows, specifically in the Tuberculosis Program** for the period September 1, 2016 through August 31, 2019. There is no monetary obligation.

41. **Resolution to approve a renewal agreement with Mara V. Lamb to provide nutrition services to Home Care patients** in an amount not to exceed \$500 for the period January 1, 2017 through December 31, 2017.
42. **Resolution to approve a Letter of Understanding with Wright State Physicians, Inc. for medical services to be provided by Katelyn J. Booher, D.O. to patients in the Public Health clinic** in an amount not to exceed \$15,000 for the period October 7, 2016 through October 6, 2017.
43. **Resolution to approve a renewal of the Educational Affiliation Agreement with Ohio Northern University, Raabe College of Pharmacy to provide advanced pharmacy practice experience to pharmacy students** for the period December 1, 2016 through December 31, 2017. There is no monetary obligation.

Office of the Health Commissioner:

44. **Resolution to approve an agreement with Wright State University for an Epidemiologist and Office of the Health Commissioner Liaison for Public Health** in an amount not to exceed \$69,689.48 for the period January 1, 2017 through December 31, 2017.
  45. **Resolution to approve an agreement with Wright State University for an Epidemiologist to assist with public health accreditation, Community Health Improvement Plan and program evaluation activities** in amount not to exceed \$38,096 for the period November 6, 2016 through November 6, 2017.
  46. **Resolution to approve an extension from the Ohio Commission on Minority Health to Continue the Local Conversation on Ending Health Disparities grant (Resolution #16-219 dated July 6, 2016) through December 30, 2016.** There is no change to the funding amount.
  47. **Resolution to approve the solicitation and publication of a Request for Proposal for consultant services to provide a County-Wide Needs, Gaps and Systems Barrier Analysis of Behavioral Health Services document.**
- 12) Board member's comments.
  - 13) Citizen's Time.
  - 14) The Board will adjourn into Executive Session to consider a status report regarding the Health Commissioner's employment performance objectives and goals.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at [boardagenda@phdmc.org](mailto:boardagenda@phdmc.org) or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.