



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

February 1, 2017 – 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 January 4, 2017 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:

#### *Preliminary 2018 Budget Presentation by Jordan Barnhart*

1. **Resolution to approve the 2018 Preliminary Budget for the Air Resources Study Trust Fund, Board of Health Fund, Capital Fund, Federal Fund and Food Service Fund.**
2. **Resolution to approve the transfer of \$98,707 within the Air Resource Fund OCA 281314 grant 811744/040000 object code 4810 to OCA 281311 grant 811709/010000 object code 4810 operating subsidy inter-fund transfer. This is an allocation of Resolution #16-349 dated November 2, 2016.**
3. **Resolution to approve an agreement with the Ohio Development Services Agency for a Local Government Efficiency Program in the amount of \$100,000 with a 10% local match for the period November 17, 2016 through November 17, 2017.**

4. **Resolution to approve an agreement with Clark State Community College to provide training, coaching, facilitation and mentoring services to support implementation of the Ohio Development Services Agency for a Local Government Efficiency Program grant in an amount not to exceed \$110,000** for the period November 17, 2016 through November 17, 2017.
5. **Resolution to approve an agreement with Mechanical Systems of Dayton to provide and install a HVAC Building Automation System at Charles Drew Health Center** in an amount not to exceed \$165,500 for the period February 1, 2017 through December 31, 2017.
6. **Resolution to approve an agreement with Kronos Incorporated for software support and education services** in an amount not to exceed \$12,960.01 for the period May 4, 2017 through May 3, 2018.
7. **Resolution to approve an agreement with Reach Out of Montgomery County to subsidize operations** in an amount not to exceed \$80,000 for the period January 1, 2017 through December 31, 2017.
8. **Resolution to approve an agreement with Uptime Solutions Associates, Inc. to provide and install a Liebert eXM Single Module 30k UPS System with battery backup** in an amount not to exceed \$68,500 for the period February 1, 2017 through December 31, 2017.
9. **Resolution to approve a Memorandum of Understanding with Montgomery County, Ohio, Central Services to participate in the Copier Charges County per Click program** in an amount not to exceed \$30,000 for the period January 1, 2017 through December 31, 2017.
10. **Resolution to approve an amendment to the 2016 agreement with Aaron's Remodeling Company, LLC (Resolution #16-228 dated August 3, 2016) to add unforeseen expenses of \$34,520, change the end date to March 31, 2017 and change the not to exceed amount to \$124,670.**

Office of Environmental Health:

11. **Resolution to approve the Regional Air Pollution Control Agency's (RAPCA) intent to apply for Congestion Mitigation/Air Quality (CMAQ) funding in the amount of \$32,000 for the project period July 1, 2017 through June 30, 2018.**
12. **Resolution to approve a revised Letter of Agreement for Congestion Mitigation/Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) removing the requirement for the 20% match from local funding for the project period July 1, 2016 through June 30, 2017.**

Office of Health Promotion:

13. **Resolution to approve an agreement with Sinclair Community College to establish college dietetic students to participate in community dietary service-learning experiences at Public Health** for the period February 13, 2017 through December 31, 2017.

14. **Resolution to approve the Continuation Solicitation Reimbursement Type Form application to the Ohio Department of Health for grant funding for the Tobacco Use Prevention and Cessation Program** in an amount not to exceed \$110,000 for the period July 1, 2017 through June 30, 2018.

Office of Health Services:

15. **Resolution to approve an agreement with Mahogany's Child Miami Valley Hospital/Premier Health to perform HIV risk reduction and prevention services for Montgomery County African American women** in an amount not to exceed \$1,000 for the period February 1, 2017 through December 31, 2017.
16. **Resolution to accept the Notice of Award for the Immunization Action Plan Grant in the amount of \$274,649** for the period of January 1, 2016 through March 31, 2017. These are Federal funds through the Ohio Department of Health.

Office of the Health Commissioner:

17. **Resolution to approve an agreement with Alpha Media Dayton to provide media services to market and highlight Minority Health Month activities to a targeted population** in an amount not to exceed \$2,500 for the period March 1, 2017 through April 30, 2017.
18. **Resolution to approve an agreement with Commuter Advertising to provide all activities associated with digital transit media advertising on Greater Dayton RTA buses in support of Minority Health Month** in an amount not to exceed \$2,479.48 for the period February 1, 2017 through May 31, 2017.
19. **Resolution to approve an agreement with Central State University – Dayton Campus to provide meeting space, equipment and miscellaneous service for a Minority Health event on April 12, 2017** in an amount not to exceed \$175.
20. **Resolution to approve an agreement with Dakota Center to provide use of space and equipment services in support of Minority Health Month on April 29, 2017** in an amount not to exceed \$400.
21. **Resolution to approve an agreement with Neon Movies to provide hosting services to promote Minority Health Month activities to a targeted population** in an amount not to exceed \$350 on April 8, 2017.
22. **Resolution to approve application for a continuation grant to the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (Local Office of Minority Health) in the amount of \$42,500** for the period July 1, 2017 through June 30, 2018.
23. **Resolution to approve an agreement with Sinclair Broadcasting Group to provide all activities associated with Digital GEO Fencing advertising in support of the Community Overdose Action Team** in an amount not to exceed \$2,750 for the period February 1, 2017 through December 31, 2017.

24. **Resolution to approve an amendment to the agreement with the City of Dayton, Ohio for assisting Public Health with the development and completion of a Regional Ebola/Special Pathogen Plan (Resolution #16-089, dated March 2, 2016) extending the period of performance from September 30, 2016 to June 30, 2017.**
  25. **Resolution to approve an amendment to a Letter of Understanding with Wright State Physicians, Inc. for Thomas E. Herchline, MD to provide services to Public Health (Resolution #16-185, dated June 1, 2016) modifying several duties and his title, effective January 3, 2017.**
  26. **Resolution to approve an amendment to a Letter of Understanding with Wright State Physicians, Inc. for Thomas E. Herchline, MD to provide medical examinations and treatment to patients in the Public Health Clinic (Resolution #16-184, dated June 1, 2016) changing his title from Medical Director to Medical Provider, effective January 3, 2017.**
  27. **Resolution to approve amendments to the Notice of Award from the Ohio Department of Health (Resolution #16-186 dated June 1, 2016) for the FY 2017 Public Health Emergency Preparedness Grant funding increasing the amount to \$375,977 for the period July 1, 2016 through June 30, 2017.**
  28. **Resolution to approve a revision to the policy titled Equal Employment Opportunity (EEO) for inclusion in the Personnel Policy Manual.**
  29. **Resolution to approve a revision to the policy titled Personnel Records for inclusion in the Personnel Policy Manual.**
  30. **Resolution to approve a policy titled Salary Structure for inclusion in the Personnel Policy Manual.**
  31. **Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide a Community Plan to Address Social Determinants of Health.**
- 12) Board member's comments.
  - 13) Citizen's Time.
  - 14) The Board will adjourn into Executive Session to discuss 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.