



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

March 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) Nominations and Selection of a new President-elect.
- 3) Approval of the February 1, 2017 Minutes.
- 4) Health Commissioner/Medical Director's Report.
- 5) General public comments regarding current agenda items.
- 6) 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.
- 7) Bills and Travel.
- 8) Travel Requests.
- 9) Resignations, Terminations, Retirements:
- 10) Appointments:
- 11) Leaves of absence without pay:
- 12) Agenda Items:

### Office of Administration:

1. **Resolution to approve the transfer of \$181,000 from the General Fund, OCA 281182, Object Code #8815 Capital 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.**
2. **Resolution to approve the transfer of \$819,000 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.**
3. **Resolution to approve certain appropriation transfers (per the attached listed).**
4. **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 \$60,667 for the period**

October 1, 2016 through December 31, 2016. This funding is provided per the Community Benefit Grant agreement dated October 3, 2012 and is favorable to the budget.

5. **Resolution to approve the first year of a three (3) year agreement with Mechanical Systems of Dayton to provide general maintenance of HVAC systems at various Public Health facilities, and maintenance of heating and air conditioning equipment at various RAPCA mobile sites** in an amount not to exceed \$13,644 for the period April 1, 2017 through March 31, 2018.
6. **Resolution to approve the second year of a (5) year agreement with Open Text Corporation to provide internet based fax services for various Public Health areas** in an amount not to exceed \$4,388 for the period March 1, 2017 through February 28, 2018.

Office of Health Promotion:

7. **Resolution to approve an agreement with CRA Solutions Incorporated to act as a meeting facilitator for Public Health focused on the topic of infant mortality and health disparities** in an amount not to exceed \$3,000 for the period March 1, 2017 through April 30, 2017.

Office of Health Services:

8. **Resolution to approve an amendment to the agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County (Resolution #16-251, dated August 3, 2016) for SFY17 increasing the amount to \$721,418.23 for the period July 1, 2016 through June 30, 2017.**
9. **Resolution to approve a Memorandum of Understanding with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County to provide administrative support and leadership for the Montgomery County Prevention Coalition** in an amount not to exceed \$20,000 for the period March 1, 2017 through June 30, 2017.
10. **Resolution to approve an agreement with Montgomery County Common Pleas Court for Addiction Services to provide various services to clients in the Day Reporting Program** for the period March 1, 2017 through February 28, 2018. There is no monetary obligation.
11. **Resolution to approve an agreement with Montgomery County Juvenile Court to provide HIV and Hepatitis C Testing for individuals involved in the Montgomery County Family Treatment Drug Court Program** for the period October 1, 2017 through September 30, 2020. There is no monetary obligation.
12. **Resolution to approve the second year of a two (2) year agreement with MedVista Media, LLC to provide medical content viewing services for various Public Health areas** in an amount not to exceed \$6,246 for the period March 1, 2017 through February 28, 2018.

13. **Resolution to approve the second year of a three (3) year renewal agreement with Life Enrichment Center for lease of space for various Public Health programs and to modify the agreement increasing the square footage and monthly lease cost.** The term of this renewal agreement is for the period April 2, 2017 through April 1, 2018 in an amount not to exceed \$2,880.

Office of the Health Commissioner:

14. **Resolution to approve an Amendment to the agreement with Wright State University (Resolution #16-122 dated April 6, 2016), for the Montgomery County Poisoning Death Review implementation, changing the period of performance end date to September 30, 2017.** All other terms and conditions remain the same.
15. **Resolution to approve a section titled *Preface* for inclusion in the Personnel Policy Manual.**
16. **It is hereby resolved by the Public Health – Dayton & Montgomery County Board of Health to approve a policy titled *Probationary Periods* for inclusion in the Personnel Policy Manual.**
17. **Resolution to approve a policy titled *Punctuality and Attendance* for inclusion in the Personnel Policy Manual.**
18. **Resolution to approve a policy titled *Standards of Employee Conduct* for inclusion in the Personnel Policy Manual.**

Presentation  
Dayton Council on Health Equity Update  
*by Cheryl Scroggins*

- 13) Board member's comments.
- 14) Citizen's Time.

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.