



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 3, 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 April 5, 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:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve a one year agreement with eClinicalWorks for the use of the eClinicalWorks Digital Fax product** in an amount not to exceed \$600 for the period April 10, 2017 through April 9, 2018.
3. **Resolution to approve the payment of invoices from Ohio Electric Services, Becker Construction, Inc. and Starco Inc. related to contractual work completed on the Montgomery County Reibold Building Third Floor Public Health Clinic Relocation Project** under the conditions and circumstances set forth in the attached resolution.
4. **Resolution to approve an amendment to the agreement with Alpha-Administrative & Logistical Support for Public Health Accreditation (Resolution #16-173 dated June 1,**

2016), to provide consulting services to guide Public Health through the Public Health Accreditation Board (PHAB) process, changing the period of performance end date to December 31, 2017 and adding an additional Statement of Work requirement for a Public Health Accreditation Board (PHAB) Mock Site Visit. All other terms and conditions remain the same.

- 5. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide facilitation guidance for the Public Health Strategic Plan.**

Office of Environmental Health:

- 6. Resolution to approve a renewal agreement with the City of Dayton for mosquito control services** in an amount not to exceed \$2,300 for the period May 3, 2017 through November 1, 2017.
- 7. Resolution to approve a renewal agreement with Five Rivers Metro Parks for mosquito control services** in an amount not to exceed \$1,000 for the period May 3, 2017 through November 1, 2017.
- 8. Resolution to approve a renewal agreement with the City of Vandalia for mosquito control services** in an amount not to exceed \$3,000 for the period May 3, 2017 through November 1, 2017.
- 9. Resolution to determine that Brett Jones, Registered Sanitarian II, is capable of meeting the tasks in paragraph (C) of Ohio Administrative Code (OAC) 3701-29-07 to conduct soil evaluations within Montgomery County.**
- 10. Resolution to approve a Notice and Order declaring the property at 1919 East Fifth Street, Dayton, Ohio to be a public health nuisance, and ordering the owner to abate the nuisance through the removal of all solid waste to a licensed solid waste disposal facility.**

Office of Health Promotion:

- 11. Resolution to approve an agreement with Five Rivers MetroParks to provide non-exclusive access to RiverScape MetroPark Pavilion and west terrace for the Walk! Downtown Dayton event on May 17, 2017 at no cost.**
- 12. Resolution to approve an agreement with K12 Gallery & TEJAS to provide materials, equipment, staff and design content to create a mural highlighting a healthy lifestyle message, including an anti-tobacco message** in an amount not to exceed \$7,000 for the period May 3, 2017 through December 31, 2017.
- 13. Resolution to approve an application for the Fruit and Vegetable Prescription Program Pilot through the Ohio Department of Health for the period May 2017 through July 2018.**

14. **Resolution to approve an application for the Continuation Solicitation Reimbursement from the Ohio Department of Health for Communities Preventing Chronic Disease** in an amount not to exceed \$400,000 for the period September 30, 2017 through September 29, 2018.
15. **Resolution to approve an application for the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Ohio Infant Mortality Reduction Initiative (OIMRI)** for the period October 1, 2017 through September 30, 2018.
16. **Resolution to approve an application for the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC)** in an amount not to exceed \$2,251,991 for the period October 1, 2017 through September 30, 2018.

Office of Health Services:

17. **Resolution to approve an agreement with the German Township Police Department to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members and other household residents or friends as indicated in the agreement** for the period May 3, 2017 through May 31, 2019. There is no monetary obligation.
18. **Resolution to approve an agreement with Miami Township Police Department to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members, and other household residents or friends as indicated in the agreement** for the period May 3, 2017 through May 31, 2019. There is no monetary obligation.
19. **Resolution to approve an agreement with Miamisburg Municipal Court to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members, and other household residents or friends as indicated in the agreement** for the period May 3, 2017 through May 31, 2019. There is no monetary obligation.
20. **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 and Resolution #17-079, dated March 1, 2017) for SFY17 increasing the amount to \$795,880.23 for the period July 1, 2016 through June 30, 2018.**
21. **Resolution to approve a subgrant agreement for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) in the amount of \$58,374 for the period July 1, 2017 through September 30, 2017.**

22. **Resolution to approve an application for additional funding for the HIV Prevention Grant in an amount up to \$35,000** for the period January 1, 2017 through December 31, 2017. These are Federal funds through the Ohio Department of Health.

Presentation:

*JSI Research and Training Institute's Community Plan to Address Social Determinants of Health
By Barb Marsh*

Office of the Health Commissioner:

23. **Resolution to approve an agreement with JSI Research & Training Institute, Inc. to provide consultant services to develop a plan to address Social Determinants of Health within targeted zip codes in Montgomery County** in an amount not to exceed \$113,699.64 for the period May 1, 2017 through January 31, 2018.
24. **Resolution to approve an agreement with Wright State University, Boonshoft School of Medicine wherein Public Health will provide practice placement and culminating experience program to students in the Master of Public Health Program** for the period April 1, 2017 through March 31, 2018.
25. **Resolution to approve the Acknowledgement of Terms from the Ohio Commission on Minority Health for the grant 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.
26. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) Core and PHEP Regional FY 2018 grant in the amount of \$382,214** for the period July 1, 2017 through June 30, 2018.
27. **Resolution to approve a policy titled *Discipline* for inclusion in the Personnel Policy Manual.**
28. **Resolution to approve a policy titled *Weapons* for inclusion in the Personnel Policy Manual.**
- 12) Board member's comments.
- 13) Citizen's Time.
- 14) The Board will adjourn into Executive Session to consider 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 or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.