



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

June 7, 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 May 3, 2017 Minutes.
- 3) PHDMC Monthly Update.
- 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 transfer (per the attached list).**
2. **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).**
3. **Resolution to approve a renewal agreement with Emdeon to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient insurance eligibility utilizing the eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2017 through June 30, 2018.**
4. **Resolution to approve a one year renewal agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089 dated April 1, 2015 and Resolution #16-079 dated March 2, 2017) for armored car services for the period April 1, 2017 through March 31, 2018 in an amount not to exceed \$10,360.04.**

5. **Resolution to approve the first year of a three (3) year agreement with Microsoft Corporation to provide volume licensing pricing for Microsoft products** for the period June 1, 2017 through May 30, 2018. There is no cost associated with this agreement.
6. **Resolution to approve an agreement with CDW Government LLC to provide consultation services to assist in the implementation of Microsoft Office 365 for Public Health operations** for the period June 1, 2017 through December 31, 2017 in an amount not to exceed \$38,870.
7. **Resolution to approve an agreement with Dell Marketing LLC to provide software infrastructure to assist in the implementation of Microsoft Office 365 for Public Health operations** for the period June 1, 2017 through December 31, 2017 in an amount not to exceed \$79,302.
8. **Resolution to approve an agreement with Microsoft Corporation to provide a complementary subscription of the Brainstorm® Quickhelp for Microsoft Office 365 End-User Training Program for 90 days (to be determined) after the implementation of Microsoft Office 365.** There is no cost associated with this complementary subscription and the subscription will be utilized between June 1, 2017 and December 31, 2017.
9. **Resolution to approve an agreement with APG Office Furnishings to provide and install office workstations and office equipment for the Public Health clinic** for the period June 1, 2017 through December 31, 2017 in an amount not to exceed \$379,595.
10. **Resolution to approve a one year agreement with UniFirst Corporation for providing Uniform Rental and Cleaning Services to certain Public Health employees (approximately 50) and Floor Mat Rental and Cleaning Services to certain Public Health locations** in an amount not to exceed \$16,800 for the period July 1, 2017 through June 30, 2018.
11. **Resolution to approve the first year of a two (2) year agreement with Cellco Partnership dba Verizon Wireless to provide cellular and broadband services, cellular devices, accessories and telecommunications consultation services for Public Health operations** in an amount not to exceed \$81,000 for the period June 1, 2017 through May 31, 2018.
12. **Resolution to approve an addendum to the agreement with Spectrum (Time Warner Business Class) to provide an ELAN Network connection to various Public Health facilities, increase the Ethernet LAN Speed connections at various Public Health Facilities and change the not to exceed amount to \$48,640** for the period May 1, 2017 to April 30, 2018.
13. **Resolution to approve an amendment to the agreement with A-1 Able Pest Doctors (Resolution #17-019 dated January 4, 2017) to add a termite application fee of \$504 and change the not to exceed amount to \$1,467.60.**

14. **Resolution to approve an amendment to the 2017 lease agreement with the City of Dayton (Resolution #16-344 dated November 2, 2016) for the Sunrise Center 1st Floor to add additional rooms and change the not to exceed amount to \$13,964.17.**
15. **Resolution to approve a (1) one year renewal to the 2015 lease agreement with Elizabeth Place Holdings, LLC (Resolution #15-116 dated May 6, 2015 and Resolution #16-334 dated November 4, 2016) for space at One Elizabeth Place for Public Health Addiction Services offices for the period April 1, 2017 through March 31, 2018 in an amount not to exceed \$162,842.26.**

Office of Environmental Health:

16. **Resolution to approve an agreement with the Ohio Environmental Protection Agency for Public Health to administer the 2017 Mosquito Control Grant Award in the amount of \$12,211.20 for the period June 7, 2017 through June 30, 2018 (as requested in the Grant Application dated March 28, 2017).**
17. **Resolution to approve an agreement with Community Health Centers of Greater Dayton (CHCGD) for Public Health to provide certain Environmental Health services to CHCGD patients. Such services will consist of consultations to provide information on health risks of unhealthy environment conditions and the necessary actions to abate them.**
18. **Resolution to approve a renewal agreement with Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services in the amount of \$97,926 for the period January 1, 2017 through December 31, 2017.**
19. **Resolution to approve an agreement with Stony Hollow Landfill, Inc. to reimburse the Regional Air Pollution Control Agency (RAPCA) for charges incurred to conduct ambient air monitoring in the community at two locations off-site of the Stony Hollow Landfill, one monitor located in or near Pinnacle Park, Moraine and one monitor located in or near Highland Hills Park, Dayton for the period May 15, 2017 through August 31, 2017.**
20. **Resolution to approve an extension to the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2016-2017 (Resolution #15-348 dated November 4, 2015) extending the end date to September 30, 2017 and increasing the state funding amount by an estimated \$311,200.**
21. **Resolution to approve a variance from Ohio Administrative Code 3701-29-06 (G)(3)(c) which specifies isolation distances from water supplies, for property located at 363 West Salem Street, Clayton, Ohio.**

Office of Health Promotion:

22. **Resolution to approve an application for the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Maternal and Child**

Health Program 2018 (MP18) in an amount not to exceed \$385,574 for the period October 1, 2017 through September 30, 2018.

23. **Resolution to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator, to provide diabetes education services to clients enrolled in the Diabetes Education and Prevention Program**, in an amount not to exceed \$9,600 for the period July 1, 2017 through December 31, 2017.

Office of Health Services:

24. **Resolution to approve an agreement with the Miamisburg 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.
25. **Resolution to approve an agreement with the West Carrollton 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.
26. **Resolution to approve compensation for participation in the NIATx Opioid MAT (Medication Assisted Treatment) Expansion Project. Public Health will receive \$1,000 compensation for each of three surveys completed at the beginning, middle and end of the study for a total of \$3,000.**
27. **Resolution to approve an agreement and amendment with Sanofi Pasteur, Inc. for the Expanded Access IND Program to provide Stamaril Vaccine against yellow fever in an amount of \$1,500 for listed criteria met and \$115 per Stamaril Vaccinee for the period mid-2017 to mid-2018.**
28. **Resolution to approve a renewal agreement with Kettering Network Radiologists Incorporated for over-reads of x-rays performed in the Tuberculosis Clinic** in an amount not to exceed \$6,000 for the period July 1, 2017 through June 30, 2018.
29. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County for (4) four Public Health employees to attend ADAMHS required training at the 31st National Conference on Problem Gambling in Portland, Oregon held July 21, 2017 through July 22, 2017** in an amount not to exceed \$13,000.
30. **Resolution to approve an agreement with Alpha Media Dayton to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$11,956 for the period June 1, 2017 through July 31, 2017.

31. **Resolution to approve an agreement with iHeartMEDIA Dayton to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$11,956 for the period June 1, 2017 through September 1, 2017.
32. **Resolution to approve an agreement with Commuter Advertising, Inc. to provide exterior bus display signage on Greater Dayton RTA buses to deliver the message of Addiction Services Gambling Addiction Program** in an amount not to exceed \$15,000 for the period June 1, 2017 through December 31, 2017.
33. **Resolution to approve an agreement with Commuter Advertising, Inc. to provide location based digital media services and interior bus display signage on Greater Dayton RTA buses to deliver the message of Addiction Services Gambling Addiction Program** in an amount not to exceed \$9,449.23 for the period June 1, 2017 through December 31, 2017.
34. **Resolution to approve an agreement with Commuter Advertising, Inc. to provide audio media services and bus display signage on Greater Dayton RTA buses to deliver the message of AIDS/HIV Awareness in Dayton** in an amount not to exceed \$20,000 for the period June 1, 2017 through December 31, 2017.
35. **Resolution to approve an agreement with Sinclair Community College for Public Health to provide practicum learning experiences to Mental Health Technology students** for the period June 7, 2017 through June 30, 2019. There is no monetary obligation.
36. **Resolution to approve an agreement with Wilberforce University for Public Health to provide clinical learning experiences to Rehabilitation Counseling students** for the period June 7, 2017 through June 30, 2019. There is no monetary obligation.
37. **Resolution to approve an agreement with Wright State University for Public Health to provide practicum learning experiences to Clinical Mental Health Counseling students** for the period June 7, 2017 through June 30, 2019. There is no monetary obligation.
38. **Resolution to approve an application for the National Association of County and City Health Officials Grant to prevent HIV and STDs in Adolescents (10-19 years old) through CDC-developed school-based approaches** in the amount of \$20,000 for the period September 1, 2017 through September 29, 2018.
39. **Resolution to accept the Notice of Award amending the HIV Prevention Grant (Resolution #16-407 dated November 11, 2016) increasing funding in the amount of \$20,000 for a total award of \$447,317** for the period January 1, 2017 through December 31, 2017. These are Federal funds through the Ohio Department of Health.

Office of the Health Commissioner:

40. **Resolution to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded Anthem PPO and HDHP plans, renewal with Superior Dental for the Core dental plan and the Enhanced plan; renewal with FlexBank serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings); renewal of life insurance for employees with Companion Life; and renewed coverage of EAP services with Beacon Health Options in combination with Montgomery County's plan.** All service agreements and benefit(s) coverage are effective beginning July 1, 2017 through June 30, 2018.
41. **Resolution to approve a Letter of Understanding from Wright State Physicians, Inc. for Thomas E. Herchline, MD to provide medical examinations and treatment to patients in the Public Health Clinic; Laboratory Director; and collaboration with Advance Practice Nurses in the Immunization, STD and TB Programs until such time as the PHDMC Medical Director is fully credentialed** in an amount not to exceed \$71,500 for the period June 7, 2017 through June 6, 2018.
42. **Resolution to approve an agreement with William Burkhart to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2018 Public Health Emergency Preparedness Grant** in an amount not to exceed \$74,593 for the period July 1, 2017 through June 30, 2018.
43. **Resolution to approve an agreement with Dr. Linda J. Burrs dba Step Up to Success! to conduct management training; participate in monthly Diversity Council meetings; and provide consulting as may be requested by Public Health regarding the development of a Cultural Diversity and Inclusion Workplace System** in an amount not to exceed \$67,800 for the period July 5, 2017 through June 30, 2018.

Presentation:

RAPCA Update

By Jenny Marsee, Bureau Supervisor

- 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 or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.