



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 6, 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 November 1, 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 transfers (per the attached list).**
2. **Resolution to authorize Montgomery County to pay, by warrant, the attached invoices.**
3. **Resolution to approve routine and recurring out of district travel under the conditions and circumstances set forth in the resolution.**
4. **Resolution to approve an agreement with Corporate Travel Management, to provide a Nationwide Corporate Travel Booking Tool to assist various Public Health programs in their daily operations in an amount not to exceed \$2,500 for the period January 1, 2018 through December 31, 2018.**
5. **Resolution to approve the third year of a three-year agreement with Taft Stettinius & Hollister LLP for legal services in an amount not to exceed \$31,591 for the period January 1, 2018 through December 31, 2018.**

6. **Resolution to approve an agreement with eClinicalWorks for electronic medical records software, support and maintenance** in an amount not to exceed \$20,000 for the period January 1, 2018 through December 31, 2018.
7. **Resolution to approve an agreement with a one (1) year renewal term with Cirrus Concept Consulting, Inc. dba Alto Health Care Staffing, to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations** in an amount not to exceed \$97,200 for the period January 1, 2018 through December 31, 2018.
8. **Resolution to approve an 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 \$62,700 for the period January 1, 2018 through December 31, 2018.
9. **Resolution to approve an amendment to the Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners (Resolution #17-101 dated April 5, 2017) for the rental of space in the Reibold Building changing the not to exceed amount to \$795,112.70** for the period January 1, 2017 through December 31, 2017.
10. **Resolution to approve an addendum on the 2018 Lease Summary Spreadsheet (Resolution #17-372 dated November 1, 2017) indicating KBPCAA Investments, LLC as the new lessor at West Carrollton WIC.**
11. **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 for the period July 1, 2017 through September 30, 2017** in an amount not to exceed \$104,081. This funding is provided per the Community Benefit Grant agreement dated October 3, 2012.
12. **Resolution to approve the third year of a three-year agreement with Miami Valley Hospital to provide limited funding to support its Dental Sealant Program** in an amount not to exceed \$120,500 for the period January 1, 2018 through December 31, 2018.
13. **Resolution to approve an amendment to the agreement with Evident Analytics, LLC (Resolution #17-211 dated July 5, 2017) to provide Strategic Plan facilitation services to Public Health, changing the period of performance end date to January 31, 2018.** All other terms and conditions remain the same.

Office of Environmental Health:

14. **Resolution to approve the first year of a two-year renewal agreement with the City of Dayton to provide Well Field Protection Services** in an amount not to exceed \$228,198 for the period January 1, 2018 through December 31, 2018.

15. **Resolution to accept a Notice of Award from the U.S. Environmental Protection Agency to the Regional Air Pollution Control Agency (RAPCA) in the amount of \$67,910. This is the first partial payment of RAPCA's Clean Air Act Section 105 grant award in the amount of \$936,738.** This funding is for the project period October 1, 2017 through September 30, 2019. This funding requires a match of 40 percent which can be a combination of State and Local funding.

Presentation:
EveryOne Reach One Ohio Department of Medicaid
Infant Mortality Funding
by Terra Williams

Office of Health Promotion:

16. **Resolution to approve an application for State Funding to Target Disparity in African American Infant Mortality Rate from the Ohio Department of Medicaid in an amount not to exceed \$3,000,000** for the period January 2018 through June 2019.
17. **Resolution to approve an amendment to the agreement with DAR Public Relations, Inc. (Resolution #17-253 dated August 2, 2017) to provide Infant Mortality Marketing Services extending the end date to March 31, 2018.**
18. **Resolution to approve an addendum to the agreement with the Dayton Convention Center (Resolution #17-341, dated October 4, 2017) to include post conference reconciliation costs for facility rental and parking associated with the Infant Mortality Conference held on September 22, 2017 and September 23, 2017 and increase the not to exceed amount from \$7,170 to \$8,971.50.**
19. **Resolution to approve an agreement with Sinclair College for the Sinclair Conference Center to provide facility rental, catering, audio visual services and parking for the Montgomery County Public Health meeting on September 28, 2018 in an amount not to exceed \$3,050.**
20. **Resolution to approve an agreement with the Community Health Centers of Greater Dayton for a Wellness Coordinator for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities in an amount not to exceed \$14,000** for the period January 1, 2018 through September 29, 2018.
21. **Resolution to approve an agreement with the YMCA of Greater Dayton for Diabetes Prevention Program stipends for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities in an amount not to exceed \$10,000** for the period January 1, 2018 through September 29, 2018.
22. **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 \$135,000** for the period January 1, 2018 through December 31, 2018.

Office of Health Services:

23. **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, 2018 through December 31, 2018.
24. **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, 2018 through December 31, 2018.
25. **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, 2018 through December 31, 2018.
26. **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, 2018 and extend through December 31, 2018. There is no monetary obligation by either party associated with this agreement.
27. **Resolution to approve an agreement with Equitas Health 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, 2018 and extend through December 31, 2018. There is no monetary obligation by either party associated with this agreement.
28. **Resolution to accept the Notice of Award for the Sexually Transmitted Disease Control Grant in the amount of \$63,324** for the period January 1, 2018 through December 31, 2018. These are Federal funds through the Ohio Department of Health.
29. **Resolution to approve an agreement with NaphCare, Inc. to provide health services through the Sexually Transmitted Disease Clinic to inmates at the Montgomery County Jail** in an amount not to exceed \$27,000 for the period November 6, 2017 through December 6, 2018.
30. **Resolution to approve an amendment to the agreement with Wright State University, Integrated Continuum-of-Care Services (ICS) Project (Resolution #15-031 dated October 7, 2015), changing the period of performance end date to September 29, 2018 and increasing the funding by \$3,958.** All other terms and condition remain the same.
31. **Resolution to approve an amendment to the Sub-Agreement with Wright State University to provide a Syringe Exchange Program at Mt. Olive Baptist Church (Resolution #16-364 dated November 2, 2016), changing the period of performance end date to March 31, 2018 and increasing the funding by \$11,700.** All other terms and conditions remain the same.

32. **Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) for Addiction Services to participate in the Partner Solutions Health Informatics Consortium effective July 1, 2017 and continuing until Montgomery Board terminates the collective membership of the Montgomery County System or the Consortium is dissolved.** The not to exceed amount for the period July 1, 2017 through June 30, 2018 is \$15,100.
33. **Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Project Save of Miami Valley** in an amount not to exceed \$262,796 for the period November 1, 2017 through September 30, 2018.
34. **Resolution to approve an application to the Ohio Department of Health Violence and Injury Prevention Program for the Capacity Building for Local Drug Overdose Prevention Project in the amount of \$350,000** for the period December 15, 2017 through August 31, 2018.
35. **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, 2018 through December 31, 2018.
36. **Resolution to rescind the agreement with Kettering Health Network (Resolution #17-390 dated November 1, 2017) to provide Radiology services to patients using the Tuberculosis Clinic** in an amount not to exceed \$2,000 for the period January 1, 2018 through December 31, 2018.
37. **Resolution to approve an agreement with Kettering Adventist Healthcare dba Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic** in an amount not to exceed \$2,000 for the period January 1, 2018 through December 31, 2018.
38. **Resolution to approve an application to the Ohio Department of Health's Ohio Healthy Homes and Lead Poisoning Prevention Program in the amount of \$10,000.** Funding includes money for outreach activities promoting lead poisoning prevention and awareness for the 2018 Healthy Homes Awareness Month ending April 30, 2018.

Office of the Health Commissioner:

39. **Resolution to approve an amendment to the agreement with Crescendo Consulting Group (Resolution #17-116 dated April 5, 2017) to conduct a county-wide needs, gaps, and barriers analysis of behavioral health services to include an assessment of integrated primary care and behavioral health service capacity and accessibility of services within Montgomery County; and develop a plan that summarizes the finding of the analysis and recommendations for improvement, changing the period of performance end date to February 28, 2018.** All other terms and conditions remain the same.
40. **Resolution to approve an amendment to the agreement with JSI Research & Training Institute, Inc. (Resolution #17-152 dated May 3, 2017) to develop a plan to address Social Determinants of Health; focusing on issues that impact health disparity in birth outcomes and chronic disease prevention within designated zip**

codes within Montgomery County, and identification of current policies and interventions currently addressing these social determinants, changing the period of performance end date to February 28, 2018. All other terms and conditions remain the same.

41. **Resolution to approve an agreement with the Community Anti-Drug Coalitions of America to provide development training for the Montgomery County Prevention Coalition on January 31 and February 1, 2018** in an amount not to exceed \$7,211.
42. **Resolution to approve an application to the Ohio Department of Health for the Community Health Assessment Interval Change -5 to 3 years one time funding opportunity in an amount not to exceed \$1,000,000** for the period January 1, 2018 through October 1, 2020.
43. **Resolution to accept the Notice of Award from the Ohio Department of Health amending the Public Health Emergency Preparedness (PHEP) Core and PHEP Regional FY 2018 grant (Resolution #17-155 dated May 3, 2017) increasing funding in the amount of \$12,968 for a total award of \$395,182** for the period July 1, 2017 through June 30, 2018.
44. **Resolution to approve the first year of a three-year agreement with the Ohio Attorney General for criminal background checks** in an amount not to exceed \$6,000 for the period December 6, 2017 through December 5, 2018.
45. **Resolution to approve an agreement with Principal Financial Group to provide Short Term and Long Term disability insurance. Premiums are paid by the employee.**

12) Board member's comments.

13) Citizen's Time.

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.