



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



April 3, 2019 – 12:00 noon

*Our mission is to improve the quality of life in our community by achieving the goals of public health: prevention, promotion and protection.*

1. Call to Order.
2. Roll call.
3. Nominations and Selection of a new President-elect.
4. Transition of Board Leadership.
5. Approval of the March 6, 2019 Board of Health Meeting Minutes.
6. Public Health Monthly Update.
7. General public comments regarding current agenda items.
8. 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.
9. Bills and Travel.
10. Travel Requests.
11. Resignations, Terminations, Retirements.
12. Appointments.
13. Leaves of absence without pay.
14. **Office of Administration Agenda Items:**
  1. Resolution to approve certain appropriation transfers (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 attached list).
  3. Resolution to approve the transfer of \$1,000,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Federal Fund, OCA 281501, Object Code #4810 Operating Subsidy Interfund Transfer.
  4. Resolution to approve application to Optum/United Behavior Health for acceptance into the Optum/OptumHealth Behavioral Solutions of California (Optum) provider network.

5. Resolution to approve the fourth year of an agreement with Spectrum (Time Warner Business Class) (Resolution #15-113, dated May 6, 2015, Resolution #16-116, dated April 6, 2016, Resolution #17-102, dated April 7, 2017, Resolution #17-174, dated June 7, 2017, and Resolution #18-134, dated April 4, 2018) to provide an ELAN Network connection to various Public Health facilities in an amount not to exceed \$48,640 for the period May 1, 2019 through April 30, 2020.
6. Resolution to approve an agreement with Liftoff Entertainment to provide a photo booth for employee entertainment as part of the Employee Recognition Dinner on April 23, 2019 in an amount not to exceed \$600.
7. Resolution to approve a personal services agreement with Carolyn E. Wright dba C Elaine Wright Associates LLC to provide subject matter expert speaking services for a Public Health staff event on May 10, 2019 in an amount not to exceed \$700.

**15. Office of Environmental Health Agenda Items:**

1. Resolution to accept a Notice of Award from the National Environmental Health Association for application of the National Environmental Assessment Reporting System Mini Grant for local government food agencies in the amount of \$1,900 for the period March 30, 2019 through June 30, 2019.

**16. Office of Health Promotion Agenda Items:**

1. Resolution to approve an agreement with The Ohio State University on behalf of the Kirwan Institute for the Study of Race and Ethnicity to conduct seminars on Implicit Bias as part of the 2019 Infant Mortality Conference to be held on September 27, 2019 in an amount not to exceed \$4,800.
2. Resolution to approve a space rental agreement with St. Peter Partners LLC, for use of the Steam Plant for the 2019 Infant Mortality Conference Reception & Roundtable Discussion on September 26, 2019 in an amount not to exceed \$2,000 with a \$1,000.00 refundable damage deposit.
3. Resolution to approve an agreement with Renee L. McClure d.b.a. Events by Elite, LLC to provide catering services and supplies for the 2019 Infant Mortality Conference Reception on September 26, 2019 in an amount not to exceed \$1,620.39.
4. Resolution to approve an agreement with Premier Health Specialists, Inc., dba Lifestages Centers for the expansion of the CenteringPregnancy prenatal care delivery services in an amount not to exceed \$345,000 for the period June 1, 2018 through September 30, 2019.
5. Resolution to approve a Memorandum of Understanding with Wesley Community Center Inc. to provide assistance to Public Health to meet the deliverables of the Ohio Department of Health MP 19 Objective 3 Adolescent Health Resiliency and Development for the period April 3, 2019 through September 30, 2019. There is no cost associated with this Memorandum of Understanding.

6. Resolution to approve an agreement with Miami Valley Housing Opportunities to provide facility rental space and support staff for a Parent Celebration Event to be held on April 27, 2019 in an amount not to exceed \$400.
  7. Resolution to approve an amendment to the agreement with Buckeye Health Plan (Resolution #18-138 dated April 4, 2018 and Resolution #18-222 dated June 6, 2018) for the Enhanced Maternal Health Program, increasing the total amount of the Enhanced Payment from \$3,354,024 to \$3,901,684 (an increase of \$547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019.
  8. Resolution to approve an amendment to the agreement with CareSource (Resolution #18-139 dated April 4, 2018 and Resolution #18-223 dated June 6, 2018) for the Enhanced Maternal Health Program increasing the total amount of the Enhanced Payment from \$3,354,024 to \$3,901,684 (an increase of \$547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019.
  9. Resolution to approve an amendment to the agreement with Molina Healthcare of Ohio, Inc. (Resolution #18-140 dated April 4, 2018 and Resolution #18-224 dated June 6, 2018) for the Enhanced Maternal Health Program increasing the total amount of the Enhanced Payment from \$3,354,024 to \$3,901,684 (an increase of \$547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019.
  10. Resolution to approve an amendment to the agreement with Paramount Advantage (Resolution #18-141 dated April 4, 2018 and Resolution #18-225 dated June 6, 2018) for the Enhanced Maternal Health Program, increasing the total amount of the Enhanced Payment from \$3,354,024 to \$3,901,684 (an increase of \$547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019.
  11. Resolution to approve an amendment to the agreement with UnitedHealthcare Community Plan (Resolution #18-142 dated April 4, 2018 and Resolution #18-226 dated June 6, 2018) for the Enhanced Maternal Health Program, increasing the total amount of the Enhanced Payment from \$3,354,024 to \$3,901,684 (an increase of \$547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019.
  12. Resolution to approve the PROCLAMATION of April as Minority Health Month.
- 17. Office of Health Services Agenda Items:**
1. Resolution to approve an application for the Get Vaccinated - Public Health Initiative (GV) Grant in the amount of \$176,549 for the period July 1, 2019 through June 30, 2020. These are Federal funds through the Ohio Department of Health.
  2. Resolution to approve an agreement with St. Vincent de Paul Gateway Shelters, LLC to provide addiction treatment to St. Vincent de Paul shelter guests requesting alcohol or drug treatment assistance for the period March 6, 2019 through March 5, 2020. There is no cost associated with this agreement.
  3. Resolution to approve an agreement with NaphCare, Inc., for Public Health to provide health services through the Sexually Transmitted Disease Clinic to inmates at the Montgomery

County Jail in an amount not to exceed \$30,000 for the period December 7, 2018 through December 31, 2019.

4. Resolution to approve an agreement with Family Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed \$5,000 for the period January 1, 2019 through December 31, 2019.
5. Resolution to approve an agreement with LexisNexis VitalChek Network Inc. (VitalChek), to provide the use of point of purchase payment devices and payment reimbursement services to the Public Health clinic for the period April 3, 2019 through April 2, 2020. There is no charge associated with this agreement.

**18. Office of the Health Commissioner Agenda Items:**

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant in the amount of \$362,828 for the period July 1, 2019 through June 30, 2020.
2. Resolution to approve an agreement with Montgomery County Alcohol, Drug and Mental Health Services to construct data for further distilled analysis to Ascend for the purposes of fulfilling the requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant, “360 Addiction Database” Project in an amount not to exceed \$15,000 for the period October 1, 2018 to September 30, 2019.
3. Resolution to approve an extension to the agreement with Widgiz LLC dba SurveyGizmo (Resolution #18-202, dated May 2, 2018), to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed \$8,400 for the period May 1, 2019 through April 30, 2020.
4. Resolution to terminate an agreement (Resolution #18-465, dated December 5, 2018) with Taft Stettinius & Hollister LLP for legal services effective April 3, 2019.
5. Resolution to approve the solicitation and publication of a Request for Proposal for facilitation services to plan, recruit, and facilitate workgroup meetings to aid in the development of action plans for each health priority of the 2020-2022 Montgomery County Community Health Improvement Plan (CHIP).
6. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide a program Performance Management System for Public Health.

**19. Open Session Discussion.**

**20. Citizen’s Time.**

**21. The Board will adjourn into Executive Session to discuss the Health Commissioner’s employment performance goals and workplan.**

**22.** Adjourn into Open Session.

**23.** Meeting Adjournment.

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.