

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



May 1, 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. Approval of the April 3, 2019 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. Introduction of new employees.
6. General public comments regarding current agenda items.
7. 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.
8. Bills and Travel.
9. Travel Requests.
10. Resignations, Terminations, Retirements.
11. Appointments.
12. Leaves of absence without pay.
13. **Office of Administration Agenda Items:**
  1. Resolution to approve certain appropriation transfers (per 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 second year of a two (2) year agreement with eSolutions, Inc. (Resolution #18-216, dated June 6, 2018 and Resolution #19-113, dated March 6, 2019) to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments in an amount not to exceed \$2,496 for the period June 8, 2019 through June 7, 2020.
  4. Resolution to approve an extension to the agreement with Topaz Information Solutions (Resolution #18-217, dated June 6, 2018) to provide electronic claims, print-to-paper claims, and electronic remittance utilizing the NextGen Clearinghouse in an amount not to exceed \$5,000 for the period June 1, 2019 through May 31, 2020.

5. Resolution to approve the second year of a six (6) year agreement with A1 Sprinkler & Systems Integration, LLC to provide annual sprinkler inspection services and testing to the fire suppression system at Drew Health Center in an amount not to exceed \$540 for the period June 22, 2019 through June 21, 2020.
6. Resolution to approve the second year of a six (6) year agreement with COPP Integrated Systems to provide annual inspection services and testing to the fire indicator panel system at Drew Health Center in an amount not to exceed \$1,838 for the period June 20, 2019 through June 19, 2020.
7. Resolution to approve a one (1) year extension to the lease agreement with Life Enrichment Center (Resolution #13-103, dated April 3, 2013, Resolution #14-069, dated March 3, 2014, Resolution #16-077, dated March 2, 2016 and Resolution #17-084, dated March 1, 2017), for lease of space for various Public Health programs in an amount not to exceed \$2,880 for the period April 1, 2019 through March 31, 2020.
8. Resolution to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded United Health Care 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 (formerly Value Options) in combination with Montgomery County's plan.
9. Resolution to approve an extension to the agreement with FlexBank, Inc. (Resolution #18-065, dated February 7, 2018 and Resolution #19-114, dated March 6, 2019)) to serve as the agent for a Health Reimbursement Arrangement in an amount not to exceed \$2,000 for the period July 1, 2019 through June 30, 2020.
10. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide total roof replacement at Vogel Health Center.
11. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide total roof replacement at Charles Drew Health Center.
12. Resolution to approve revisions to the policy titled *Bereavement Leave* for inclusion in the Personnel Policy Manual.
13. Resolution to approve revisions to the policy titled *Definition of Immediate Family* for inclusion in the Personnel Policy Manual.
14. Resolution to approve revisions to the policy titled *Donation of Sick Leave* for inclusion in the Personnel Policy Manual.
15. Resolution to rescind the policy titled *Employee Attendance at Public Meetings* as it appears in the Personnel Policy Manual.
16. Resolution to rescind the policy titled *Holiday Pay at Termination of Employment* as it appears in the Personnel Policy Manual.

17. Resolution to approve revisions to the policy titled *Holiday* for inclusion in the Personnel Policy Manual.
18. Resolution to approve revisions to the policy titled *Jury Duty/Witness in Court* for inclusion in the Personnel Policy Manual.
19. Resolution to rescind the policy titled *Leave For Religious Holidays* as it appears in the Personnel Policy Manual.
20. Resolution to rescind the policy titled *Overtime Eligibility on a Holiday* as it appears in the Personnel Policy Manual.
21. Resolution to approve revisions to the policy titled *Sick Leave* for inclusion in the Personnel Policy Manual.

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

1. Resolution to accept a Notice of Award from the Ohio Environmental Protection Agency for application of Mosquito Control funding for the 2019 season in the amount of \$8,610 for the period May 1, 2019 through April 30, 2020.
2. Resolution to approve an agreement with the City of Centerville for mosquito control services in an amount not to exceed \$3,000 for the period May 1, 2019 through November 1, 2019.
3. Resolution to approve an agreement with the City of Dayton for mosquito control services in an amount not to exceed \$2,300 for the period May 1, 2019 through November 1, 2019.
4. Resolution to approve an agreement with the City of Vandalia for mosquito control services in an amount not to exceed \$3,000 for the period May 1, 2019 through November 1, 2019.
5. Resolution to approve an agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed \$1,000 for the period May 1, 2019 through November 1, 2019.
6. Resolution to approve an agreement between the Greene County Combined Health District and Public Health - Dayton & Montgomery County's Regional Air Pollution Control Agency (RAPCA) to adopt fees for management, technical, engineering and field enforcement services relative to the local air pollution control program in Greene County and to adopt a Uniform System of Fees for the purpose of helping to pay for the costs of the local air pollution control program in Greene County.

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

1. Resolution to approve reallocated and increased funding from the Ohio Department of Health for the Cribs for Kids Program to deliver breastfeeding education and work place policy development to businesses in Montgomery County in an amount not to exceed \$15,000 for the period October 1, 2018 through September 30, 2020.

2. Resolution to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Maternal and Child Health Program in an amount not to exceed \$144,475 for the period October 1, 2019 through September 30, 2020.
3. Resolution to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Moms and Babies First Program in an amount not to exceed \$222,000 for the period October 1, 2019 through September 30, 2020.
4. Resolution to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Ohio Equity Institute 2.0 (OE20) Program in an amount not to exceed \$297,452 for the period October 1, 2019 through September 30, 2020.
5. Resolution to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health for the Ohio WIC Program in an amount not to exceed \$2,093,100 for the period October 1, 2019 through September 30, 2020.
6. Resolution to approve the Memorandum of Understanding (MOU) with Dakota Street Center to support Adolescent Health and Resiliency Development at no cost for the period May 1, 2019 through September 20, 2019.
7. Resolution to approve the Memorandum of Understanding (MOU) with Adventure Central at Wesleyan Metropark to support Adolescent Health and Resiliency Development at no cost for the period May 1, 2019 through September 20, 2019.

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

1. Resolution to approve a renewal agreement with Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julianne High School for school nursing services in an amount not to exceed \$65,600 for the period August 20, 2019 through May 28, 2020.
2. Resolution to approve a renewal agreement with City Day Community School for school nursing services in an amount not to exceed \$8,300 for the period August 14, 2019 through May 21, 2020.
3. Resolution to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Holy Angels School for school nursing services in an amount not to exceed \$6,300 for the period August 21, 2019 through May 21, 2020.
4. Resolution to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Immaculate Conception School for school nursing services in an amount not to exceed \$7,200 for the period August 21, 2019 through May 22, 2020.
5. Resolution to approve a renewal agreement with Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner for school nursing services in an amount not to exceed \$38,200 for the period August 19, 2019 through May 29, 2020.

- 6.** Resolution to approve a renewal agreement with Mound Street Academies for school nursing services in an amount not to exceed \$70,200 for the period August 8, 2019 through May 21, 2020.
- 7.** Resolution to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Our Lady of the Rosary School for school nursing services in an amount not to exceed \$38,200 for the period August 14, 2019 through May 27, 2020.
- 8.** Resolution to approve a renewal agreement with Saint Helen School for school nursing services in an amount not to exceed \$25,400 for the period August 15, 2019 through May 21, 2020.
- 9.** Resolution to approve a renewal agreement with Salem Christian Academy for school nursing services in an amount not to exceed \$6,200 for the period August 21, 2019 through May 21, 2020.
- 10.** Resolution to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Anthony School for school nursing services in an amount not to exceed \$7,200 for the period August 21, 2019 through May 28, 2020.
- 11.** Resolution to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Benedict the Moor for school nursing services in an amount not to exceed \$8,300 for the period August 15, 2019 through May 22, 2020.
- 12.** Resolution to approve a renewal agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School for school nursing services in an amount not to exceed \$9,300 for the period August 21, 2019 through May 29, 2020.
- 13.** Resolution to approve an agreement with Mad River Board of Education for school nursing services provided to St. Helen School in an amount not to exceed \$15,000 for the period August 15, 2019 through May 21, 2020.
- 14.** Resolution to approve an agreement with the Municipal Court of Montgomery County Ohio Eastern Division to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, others with possible symptoms or involvement with mood altering substances, family members, household residents or friends for the period April 1, 2019 through April 1, 2021. There is no monetary obligation.
- 15.** Resolution to approve the first year of a three (3) year agreement with two one (1) year renewal options with MONCO Enterprises, Inc. to provide containers and services for secure document destruction for Public Health's Addiction Services areas in an amount not to exceed \$1,000 for the period April 1, 2019 through March 31, 2020.

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

- 1.** Resolution to approve an application for the Ohio Department of Health Drug Overdose Prevention grant in an amount not to exceed \$140,000 for the period September 1, 2019 through August 31, 2020.
- 2.** Resolution to approve an agreement with Dr. Gabriela Pickett Ph.D. to provide a presentation on Latino Cultural Sensitivity training as part of Diversity & Inclusion training for Public Health staff in an amount not to exceed \$200 for the period May 1, 2019 through August 31, 2019.

**18.** Open Session Discussion.

**19.** Citizen's Time.

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

**21.** Adjourn into Open Session.

**22.** 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.