

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



June 5, 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 May 1, 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. Presentation: Facilities Master Plan Overview and Update by Michael Gaines, EdD
14. **Office of Administration:**
  1. Resolution to approve the solicitation and publication of a Request for Proposal for a facility planning consultant to prepare a Facilities Master Plan for Public Health – Dayton & Montgomery County.
  2. Resolution to approve certain appropriation transfers (per attached list).
  3. Resolution to approve an extension of the agreement with Change Health Care (Resolution #10-216, dated June 16, 2010; Resolution #11-273, dated September 7, 2011; Resolution #12-145, dated June 5, 2012; Resolution #13-145, dated June 5, 2013; Resolution #14-153, dated June 4, 2014; Resolution #16-141, dated May 4, 2016; Resolution #17-165, dated June 7, 2017; and Resolution #18-215, dated June 6, 2018) to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient eligibility utilizing eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2019 through June 30, 2020.

4. Resolution to rescind Resolution #19-064, dated February 6, 2019 which approved the fourth year of a five (5) year agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, and Resolution #18-094, dated March 7, 2018) to provide internet based fax services for various Public Health areas in an amount not to exceed \$4,388.00 for the period March 1, 2019 through February 28, 2020.
5. Resolution to approve the fourth year of a five (5) year agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, and Resolution #18-094, dated March 7, 2018) to provide internet based fax services for various Public Health areas in an amount not to exceed \$7,787 for the period March 1, 2019 through February 28, 2020.
6. 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, 2019 through May 31, 2020.
7. Resolution to approve an addendum to the agreement with Gallagher Benefit Services, Inc (Resolution #17-316, dated September 6, 2017, Resolution #18-062, dated February 7, 2018, Resolution #18-267, dated July 11, 2018, and Resolution #18-409, dated November 7, 2018) to extend the end date of the agreement from June 30, 2019 to December 31, 2019.

**15. Office of Environmental Health:**

1. Resolution to approve a variance request to allow construction of a new drilled private well closer than an isolation distance required in the Private Water System Rules (OAC 3701-28-07 (J) (4) at 8720 Meeker Road, Butler Township, Ohio.
2. Resolution to approve a Letter of Agreement for federal Congestion Mitigation / Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA). Per RAPCA’s request, the total funding awarded is \$35,000. The CMAQ project period is for July 1, 2019 through June 30, 2020. RAPCA has applied for and received CMAQ funding for several years. As in previous years, RAPCA will contract with Sonoma Technology Inc. to assist RAPCA with air quality forecasting tools.
3. Resolution to approve an agreement between Sonoma Technology, Inc. (STI) and Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA) for continued Air Quality Forecasting Enhancement subscription and ozone forecasting and model updates. The funding for this project is \$18,000 funded through the Miami Valley Regional Planning Commission’s Federal pass-through grant to RAPCA. The contract period is July 1, 2019 through June 30, 2020.
4. Resolution to approve an agreement between Miami County Public Health and Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA) to provide services for the prevention, control and abatement of air pollution in Miami County. The agreement shall become effective upon execution by both parties and shall continue until one of the parties gives to the other a ninety-day written notice of intention to terminate the agreement. The agreement shall then terminate upon expiration of such ninety-day period.

## **16. Office of Health Promotion:**

- 1.** Resolution to approve an addendum to the agreement with Catholic Social Services of the Miami Valley (Resolution #18-250, dated July 11, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$207,924, and add new terms and conditions to the existing agreement.
- 2.** Resolution to approve an addendum to the agreement with Five Rivers Health Centers (Resolution #18-388 dated November 17, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$122,260 and add new terms and conditions to the existing agreement.
- 3.** Resolution to approve an addendum to the agreement with Help Me Grow Brighter Futures (Resolution #18-249, dated July 11, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$2,211,220 and add new terms and conditions to the existing agreement.
- 4.** Resolution to approve an addendum to the agreement with Miami Valley Organizing Collaborative (Resolution #18-252 dated July 11, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$181,250 and add new terms and conditions to the existing agreement.
- 5.** Resolution to approve an addendum to the agreement with Premier Health Specialists, Inc., dba Lifestages Centers for Women (Resolution #19-154, dated April 3, 2019) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$355,000, and add new terms and conditions to the existing agreement.
- 6.** Resolution to approve an agreement with Catholic Social Services of the Miami Valley (Catholic Social Services) for the distribution of Public Health purchased client incentives to clients participating in the Catholic Social Services program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019.
- 7.** Resolution to approve an agreement with Five Rivers Health Centers for the distribution of Public Health purchased client incentives to clients participating in the Centering Pregnancy Breastfeeding Program at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019.
- 8.** Resolution to approve an agreement with Help Me Grow Brighter Futures (Help Me Grow) for the distribution of Public Health purchased client incentives to clients participating in Help Me Grow program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019.
- 9.** Resolution to approve an agreement with Miami Valley Organizing Committee (MVOC) for the distribution of Public Health purchased client incentives to clients participating in MVOC program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019.

- 10.** Resolution to approve an agreement with Premier Health Specialists, Inc. dba Lifestages for Women for the distribution of Public Health purchased client incentives to clients participating in Lifestages Centers for Women Centering Pregnancy Program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019.
- 11.** Resolution to Resolution to approve an agreement with West Dayton Health Promotion Partnership (WDHPP) for the distribution of Public Health purchased client incentives to clients participating in WDHPP program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019.
- 12.** Resolution to approve an agreement with Boys & Girls Club of Dayton, to host and provide facility services for the Infant Mortality Conference Community Summit to be held on September 28, 2019 in an amount not to exceed \$300.
- 13.** Resolution to approve an agreement with The Dayton Club, to host and provide catering services for the Infant Mortality Conference Reception to be held on September 26, 2019 in an amount not to exceed \$2,929.
- 14.** Resolution to approve the Continuation Solicitation Reimbursement for the Cribs for Kids© and Safe Sleep Program (CK20) in an amount not to exceed \$79,298 for the period October 1, 2019 through September 30, 2020.
- 15.** Resolution to approve an extension to the agreement with the March of Dimes Foundation (Resolution #18-318 dated September 5, 2018) for expanding utilization of progesterone therapy to reduce preterm birth through June 30, 2019 at no cost.
- 16.** Resolution to approve the Memorandum of Agreement with Community Health Centers of Greater Dayton for the WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children for the period October 1, 2019 through September 30, 2022. There is no monetary obligation.
- 17.** Resolution to approve the Memorandum of Agreement with Five Rivers Health Centers for the WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children for the period October 1, 2019 through September 30, 2022. There is no monetary obligation.
- 18.** Resolution to approve a Memorandum of Understanding with Greater Dayton Premier Management, to offer Public Health programs and services in a Greater Dayton Premier Management hosted space for residents of DeSoto Bass and Hilltop Homes neighborhoods for the period June 5, 2019 through September 20, 2020. There is no cost associated with this Memorandum of Understanding.
- 19.** Resolution to approve an agreement with Elizabeth Allen, RD, LRD, to provide diabetes nutrition education to clients enrolled in the Diabetes Education Program in an amount not to exceed \$1,680 for the period June 15, 2019 through December 31, 2019.

20. Resolution to approve the application for a continuation grant to the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (local office on minority health), in an amount not to exceed \$42,500 for the period July 1, 2019 through June 30, 2020.
21. Resolution to approve an agreement with Julianne Manchester, Ph.D. for program evaluation services for the Dayton Council on Health Equity program in an amount not to exceed \$5,250 for the period July 1, 2019 through June 30, 2020.
22. Resolution to approve the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Program in an amount not to exceed \$100,000 for the period July 1, 2019 through June 30, 2020.

**17. Office of Health Services:**

1. Resolution to approve an application for funding to the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the period July 1, 2019 through June 30, 2020 in an amount not to exceed \$304,000.
2. Resolution to approve an application for one time funds from the State of Ohio to offset time and expenses associated with the prevention and control of Hepatitis A. The total funding amount is not to exceed \$650,000 and will be distributed among all Ohio local health jurisdictions that are eligible to receive funds.
3. Resolution to accept the Notice of Award for the Get Vaccinated Ohio – Public Health Initiative 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.
4. Resolution to approve an extension to the agreement with Sanofi Pasteur, Inc. for the Expanded Access IND Program, (Resolution #17-189 dated June 7, 2017) to provide Stamaril Vaccine against yellow fever in an amount not to exceed \$1,500 for listed criteria met and \$115 per Stamaril Vaccine through mid-2020.
5. 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 \$6000 for the period July 1, 2019 through June 30, 2020.
6. Resolution to approve an agreement with Tristate Biomedical Solutions, LLC/Medical Equipment Services to provide film digitizing, cloud upload, and x-ray film destruction and disposal services in an amount not to exceed \$8,225 for the period June 1, 2019 through December 31, 2019.
7. Resolution to approve an agreement with Walgreens to provide HIV testing and screening services and HIV/AIDS counseling to individuals at various locations on June 27, 2019 from 10:00 a.m. to 7:00 p.m.
8. Resolution to approve a renewal agreement with DECA Middle School for school nursing services in an amount not to exceed \$17,000 for the period August 12, 2019 through May 29, 2020.

9. Resolution to approve a renewal agreement with DECA Prep for school nursing services in an amount not to exceed \$51,000 for the period August 12, 2019 through May 29, 2020.
  10. Resolution to approve the renewal term of an agreement with Michael E. Short (Resolution #18-230 dated June 6, 2018) to provide Physical Therapy sessions for clients of Public Health Home Care in an amount not to exceed \$11,000 for the period July 1, 2019 through June 30, 2020.
  11. Resolution to approve the maternity licensure for Southview Medical Center as recommended by the staff of the Ohio Department of Health.
  12. Resolution to approve an agreement with Wright State University, Department of Social Work, wherein Public Health will provide a clinical learning experience to student Katrina Molnar for the period August 1, 2019 through April 30, 2020. There is no monetary obligation.
- 18. Office of the Health Commissioner:**
1. Resolution to amend the agreement with Montgomery County Alcohol, Drug and Mental Health Services (Resolution #19-169 dated April 3, 2019) to construct data for further distilled analysis to Ascend for the purposes of fulfilling requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant “360 Addiction Database” Project increasing the total not to exceed amount to \$19,500. All other terms and conditions remain the same.
  2. 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 SFY2020 Public Health Emergency Preparedness Appendix C1.2 in an amount not to exceed \$67,755.60 for the period July 1, 2019 through June 30, 2020.
  3. Resolution to approve an agreement with Wright State Physicians, Inc. for the services of Thomas E. Herchline, MD, such duties to include providing medical examinations and treatment to patients in the Public Health Clinic; Laboratory Directory; and back-up to the PHDMC Medical Director in an emergency situation, in an amount not to exceed \$39,460.20 for the period June 7, 2019 through June 6, 2020.
  4. 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 two seminars entitled “Understanding & Mitigating Implicit Bias” to Public Health Staff on July 12, 2019 at a cost of \$3,600 plus \$120 in travel expenses for a not to exceed total of \$3,720.
19. Open Session Discussion.
20. Citizen’s Time.
21. 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.