

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



July 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. Approval of the June 5, 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:**
  1. Resolution to approve the second year of a three (3) year agreement with Uniglobe Travel Designers (Resolution #18-279, dated August 1, 2018) to provide a travel management tool to assist Public Health Programs in daily operations in an amount not to exceed \$250,000 for the period August 1, 2018 through July 31, 2021.
  2. Resolution to approve an addendum to an agreement with Affordable Language Services, LTD (Resolution #18-043, dated February 7, 2018 and Resolution #19-063, dated February 6, 2019), to increase the not to exceed amount to \$5,000 for the period February 7, 2019 through February 6, 2020.
  3. Resolution to approve an addendum to the agreement with eClinical Works (Resolution #19-071, dated February 6, 2019) to add a provider for software, license and support for electronic medical records and practice management for use in the daily operations of various Public Health programs and to increase the not to exceed amount to \$25,066.32 for the period January 1, 2019 through December 31, 2019.

4. Resolution to approve an addendum to an agreement with Medical Mutual of Ohio (Resolution #11-132, dated May 4, 2011) to add Public Health-Dayton & Montgomery County as a provider for reimbursement of services to covered person's in Medical Mutual's MedFlex network.
5. Resolution to approve an addendum to an agreement with Medical Mutual of Ohio (Resolution #11-132, dated May 4, 2011) to add Public Health-Dayton & Montgomery County as a provider for reimbursement of services to covered person's in Medical Mutual's Dayton HMO network.
6. Resolution to approve an extension to the agreement with Kronos Incorporated (Resolution #18-038, dated February 7, 2018, Resolution #18-354, dated October 3, 2018, and Resolution #19-062, dated February 6, 2019) for professional services to support Public Health's transition to Montgomery County's Kronos Timekeeper Workforce Central system, extending the end date from July 31, 2019 to December 31, 2019. All other terms and conditions remain the same.
7. Resolution to approve an amendment to the provider agreement with CareSource (Resolution #07-209, dated June 6, 2007), adding the OHIO Community Transition Program Plan funding for Medically Necessary Covered services rendered by various Public Health entities to CareSource members and Addenda concerning the Plan Compensation Schedule.

**14. Office of Environmental Health:**

1. Resolution to enter into a contract with Heuker Excavating LLC for a household sewage treatment system upgrade for the property located at 9060 Baltimore Phillipsburg Rd. Brookville OH in an amount not to exceed \$19,000 for the period July 3, 2019 through November 30, 2019 (See Resolution #18-165).
2. Resolution to approve an extension to the agreement with the Ohio EPA (Resolution #17-333 dated October 4, 2017) changing the end date to September 30, 2019 and increasing funding by \$285,258.
3. Resolution to approve a renewal agreement with the Ohio Department of Health to conduct investigations of smoking complaints in an amount not to exceed \$125 per investigation for the period July 1, 2019 through June 30, 2021.
4. Resolution to approve a renewal agreement with the Ohio Department of Health (ODH) to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH to children under six years of age in accordance with OAC Chapter 3701-30 and ODH Public Health Lead Investigation Manual in an amount not to exceed the Agreement Funding Source for the period July 1, 2019 through June 30, 2021.

**15. 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) extending the end date to

December 31, 2019, increase the not to exceed amount to \$207,924, and add new terms and conditions.

2. Resolution to rescind the addendum to the agreement with Five Rivers Health Centers (Resolution #19-247, dated June 5, 2010 and 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. Five Rivers Health Centers declined the additional increase.
3. Resolution to rescind an agreement with West Dayton Health Promotion Partnership (WDHPP), (Resolution #19-256, dated June 5, 2019) for the distribution of Public Health purchased client incentives.
4. Resolution to terminate an agreement with West Dayton Health Promotion Partnership (WDHPP), (Resolution #18-251, dated July 11, 2018) for activities in support of the Ohio Department of Medicaid Infant Mortality Enhanced Award. The effective date of the termination is July 17, 2019.
5. Resolution to terminate an agreement with West Dayton Health Promotion Partnership (WDHPP), (Resolution #18-248, dated July 11, 2018) for activities in support of the Ohio Department of Medicaid Male Ambassador Program. The effective date of the termination is July 17, 2019.
6. Resolution to approve the agreement with D & D Grill Rental, LLC to provide one grill and two coolers for the National Night Out Against Crime Event at Residence Park in Dayton in an amount not to exceed \$155 on August 6, 2019.
7. Resolution to approve the Notice of Intent to apply for funding from the Ohio Department of Health for the Creating Healthy Communities Program in an amount not to exceed \$100,000 for the period January 1, 2020 through December 31, 2020.
8. Resolution to accept the Notice of Award from the Commission on Minority Health for the 2019 3<sup>rd</sup> Annual EveryOne Reach One Infant Mortality Conference in an amount not to exceed \$5,000 for the period May 1, 2019 through November 30, 2019.
9. Resolution to accept the Notice of Award from the Ohio Department of Health for the Moms Quit for Two Program in an amount not to exceed \$106,542.50 for the period July 1, 2019 through June 30, 2020.
10. Resolution to approve an addendum to the Personal Services agreement with Charles Johnson IV/4Kira4Moms (Resolution #19-130, dated March 6, 2019) for providing speaking services for the 2019 Infant Mortality Conference adding reimbursement of airfare expense incurred in the estimated amount of \$400 and to increase the not to exceed amount to \$4,100.

**16. Office of Health Services:**

1. Resolution to approve an agreement with Mad River Board of Education for school nursing services provided to East Dayton Christian School in an amount not to exceed \$40,400 for the period August 20, 2019 through May 5, 2020.

2. Resolution to approve the renewal of the Service Contract with the Ohio Department of Health (ODH) for the Sexually Transmitted Infections Screening and STD Medications Program from July 1, 2019 (or the date of execution by both parties, whichever is later) and end June 30, 2023 (or the date of contract termination, whichever is first). ODH will provide test kits, laboratory support and STD medications at no cost.
3. Resolution to approve an application for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) in the amount of \$442,216 for the period October 1, 2019 through September 30, 2021.
4. Resolution to approve a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program in an amount not to exceed \$129,300 for the period July 1, 2019 through September 30, 2019.
5. Resolution to approve a one-time funding amount from the State of Ohio to offset time and expenses associated with the prevention and control of Hepatitis A in an amount not to exceed \$18,012.
6. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Prevention Program of Addiction Services in the amount of \$304,000 for the period July 1, 2019 through June 30, 2020.
7. Resolution to approve an agreement with the University of Cincinnati for Public Health to provide clinical learning experiences to student Coyote Capasso for the period March 25, 2019 through September 20, 2019. There is no monetary obligation.
8. Resolution to rescind an agreement with the Municipal Court of Montgomery County Ohio Eastern Division for an Opioid Outreach Project (Resolution #19-226 dated May 1, 2019) for the period April 1, 2019 through April 1, 2020.

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

1. Resolution to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! LLC to provide Diversity and Inclusion training in an amount not to exceed \$8,550 for the period July 1, 2019 through June 30, 2020.
2. Resolution to approve an agreement with The Ohio State University, College of Public Health, Center for Public Health Practice, to provide consulting services in facilitating, creating and publishing a Community Health Improvement Plan for Public Health in an amount not to exceed \$15,200. Should Public Health require more than the estimated project hours with the contractor team as included in the project not to exceed pricing, additional hours will be charged at \$120 per hour. The total not to exceed pricing for these services include the project not to exceed proposal of \$15, 200 but also 24 hours of additional consulting time at \$2,880 for a total not to exceed amount of \$18,080 for the period July 1, 2019 through January 31, 2020.

**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.