

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

August 7, 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. Introduction of new Board of Health Members
4. Approval of the July 3, 2019 Board of Health Meeting Minutes.
5. Public Health Monthly Update.
6. Introduction of new employees.
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:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. Resolution to approve 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 donation of Vacation Leave to support employees who have missed work due to catastrophic home loss, borrowing against future Vacation Leave to be accrued up to 40 hours for employees who have missed work due to power outage/water boil advisory or to address structural damage to their property, and use of Sick Leave to cover missed work time due to power outage/water boil advisory or to address structural damage to their property as a result of the May 27, 2019 tornado disaster.

4. Resolution to approve an agreement with the State of Ohio Emergency Management Agency to request reimbursement of specific tornado relief expenses through a Public Assistance (PA) Grant.
5. Resolution to approve the second year of a (3) three-year agreement (Resolution #18-038, dated September 5, 2018) with Five Rivers Health Centers to provide limited funding over a three-year grant period to support its Dental Sealant Program. Grant year two begins September 1, 2019 and extends through August 31, 2020 at a not to exceed amount of \$91,700.00.
6. Resolution to approve the first year of two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio to support various Public Health departments in an amount not to exceed \$13,128.57 for the period September 1, 2019 through August 31, 2020.
7. Resolution to approve the first year of two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio to support various Public Health departments in an amount not to exceed \$17,638.95 for the period September 1, 2019 through August 31, 2020.
8. Resolution to approve a lease agreement with Blue Chip Brothers and Harris J. Harbor LLC for space located at 8 Prestige Plaza, Unit 109, Miamisburg, Ohio, 45342 to be utilized for the Women, Infants and Children (WIC) services in an amount not to exceed \$37,050 for the period August 1, 2019 through July 31, 2020.
9. Resolution to approve an addendum to an agreement (Resolution #19-071, dated February 6, 2019 and Resolution #19-292, dated July 3, 2019) with eClinicalWorks to provide Optimization Consulting Services to various Public Health departments changing the not to exceed cost of this agreement to \$29,246.32 for the period January 1, 2019 through December 31, 2019.
10. Resolution to approve an agreement with eClinicalWorks to provide Practice Management Optimization Consulting services to various Public Health departments in an amount not to exceed \$4,950 for the period August 7, 2019 through March 31, 2020.
11. Resolution to approve an addendum to the agreement with eSolutions (Resolution #18-216, dated June 6, 2018, Resolution #19-113, dated March 6, 2019, and Resolution #19-181, dated May 1, 2019) to true up the full time equivalent number of Public Health providers, and to change the not to exceed amount to \$4,866 for the period June 8, 2018 through June 7, 2019.
12. Resolution to approve the first year of a two (2) year agreement with UniFirst corporation for providing Uniform Rental and Cleaning Services to certain Public Health employees (approximately 50) and Floor Mat Rental and Cleaning Services to certain Public Health locations in an amount for the first year of the agreement not to exceed \$16,800 for the period July 1, 2019 through June 30, 2020.
13. Resolution to approve a (1) year agreement with Telelanguage to provide language and translation services in an amount not to exceed \$5,000 for the period September 1, 2019 through August 31, 2020.

15. Office of Health Promotion:

1. Resolution to approve an Educational Affiliation Agreement with Andrews University to provide community dietary service-learning experiences to dietetic interns for the period September 1, 2019 through August 31, 2021. There is no monetary obligation.
2. Resolution to approve an Educational Affiliation Agreement with Premier Health Partners to provide community dietary service-learning experiences to dietetic interns effective September 1, 2019 through August 31, 2021. There is no monetary obligation.
3. Resolution to approve a memorandum of Understanding (MOU) with Greater Dayton Premier Management (GDPM) to offer Public Health programs and services to residents of the GDPM DeSoto Bass and Hilltop Homes neighborhoods in GDPM provided space through the Jobs Plus grant for the period August 7, 2019 through September 20, 2020. There is no cost associated with the MOU.
4. Resolution to approve an agreement with Five Rivers Health Centers to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support the Healthy Start Grant for the Fetal Infant Mortality Coordinator (FIMR) program in an amount not to exceed \$225,000 for the period August 1, 2019 through March 31, 2024.
5. Resolution to approve an agreement with Aaron Paschal, AP2 Photography to provide a photo journal media project entitled, “Their Story is Our Story” in conjunction with the 2019 Infant Mortality Conference in an amount not exceed \$2,300 for the period August 7, 2019 through September 6, 2019.
6. Resolution to approve a Personal Services Agreement with Health Policy Institute of Ohio for providing subject matter expert speaking services focusing on the topic of Social Determinants of Health and Infant Mortality for participants of the Third Annual EveryOne ReachOne Infant Mortality Conference in an amount no to exceed \$1,500 for the date September 27, 2019.

16. Office of Health Services:

1. Resolution to approve the maternity licensure for Dayton Children’s Hospital as recommended by the staff of the Ohio Department of Health and Public Health-Dayton & Montgomery County.
2. Resolution to approve an addendum to an agreement with Mad River Board of Education for services to be rendered at East Dayton Christian School (Resolution #19-311, dated July 3, 2019), to increase the number of hours to approximately thirty-five hours per week, and increasing the total amount to \$56,600 for the period August 20, 2019 through May 25, 2020.
3. Resolution to approve an agreement with Liberty University, Inc. to provide practicum/internship/internship-learning experiences for mental health technology students for the period August 19, 2019 through June 30, 2020. There is no monetary obligation.

4. Resolution to accept an increase of funding for the Notice of Award for the HIV Prevention Grant (Resolution #18-456 dated December 5, 2018) increasing the amount \$61,250 for a new total of \$557,584.33 for the period January 1, 2019 through December 31, 2019.
5. Resolution to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Addiction Services to participate in the Partner Solutions Health Informatic Consortium (Resolution #17-441, dated December 6, 2017 and Resolution #18-331, dated September 5, 2018) increasing the not to exceed amount to \$60,000 for the period July 1, 2019 through June 30, 2020.
6. Resolution to approve the first year of a two (2) year extension to an agreement (Resolution #16-082, dated March 2, 2016, Resolution #17-083, dated March 1, 2017, and Resolution #17-313, dated September 6, 2017) with Medivista Media, LLC decreasing the number of media players and subscription services to two (2) departments in an amount not to exceed \$1,896 for the period September 1, 2019 through August 31, 2020.

17. Office of the Health Commissioner:

1. Resolution to approve an agreement with The Ohio State University (Resolution #19-320, dated July 3, 2019) for facilitation services for the 2019 Community Health Improvement Plan extending the end date of the agreement from January 31, 2020 to March 31, 2020. There are no cost changes associated with this addendum.
2. Resolution to approve an addendum to an agreement (Resolution #19-139, dated March 6, 2019) with Emily Surico to extend the end date of the agreement from July 31, 2019 to December 31, 2019. All other terms and conditions remain as stated in the prior agreement.
3. Resolution to approve a subrecipient agreement with Eastway Behavioral Healthcare to provide qualitative interviews with family members, friends and/or significant others of those who have died of an unintentional drug overdose and participate in the quarterly Overdose Fatality Review meetings in an amount not to exceed \$38,414 for the period August 7, 2019 through September 30, 2021.
4. Resolution to approve an agreement with the Hall Hunger Initiative, United Way of Greater Dayton Area to present two (2) Racial Wealth Gap Simulation training sessions to various Public Health staff as part of the Diversity & Inclusion training curriculum in an amount not to exceed \$300 for the period August 7, 2019 through December 31, 2019.

18. Presentation: LGBTQ Healthcare Equality Index by Jerry Mallicoat (15 mins.)

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 or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.