

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



September 4, 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 August 7, 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: *Addiction Services Transitional Housing Program* by William Roberts II, Supervisor Addiction Services (15 min)
14. **Office of Health Services:**
 1. Resolution to approve an agreement with HOR (House of Restoration) Community Solutions, LLC for transitional housing services for Addiction Services clients in an amount not to exceed \$220,900 for the period September 1, 2019 through August 31, 2020.
 2. Resolution to approve an agreement with Wright State University, Boonshoft School of Medicine, Department of Internal Medicine and Miami Valley Hospital, wherein Public Health will provide a clinical learning experience to Infectious Disease Fellows in the Tuberculosis Clinic for the period September 4, 2019 through August 31, 2020. There is no monetary obligation.

3. Resolution to approve an application for the HIV Prevention Grant in the amount of \$496,334 for the period January 1, 2020 through December 31, 2020. These are Federal funds through the Ohio Department of Health.
4. Resolution to approve an application for the Sexually Transmitted Infections Prevention Grant in the amount of \$85,575 for the period January 1, 2020 through December 31, 2020. These are Federal funds through the Ohio Department of Health.
5. Resolution to approve an agreement with Catholic Social Services to provide referrals of refugees to Public Health for health screening services for the period October 1, 2019 through September 30, 2021. There is no monetary obligation.
6. Resolution to approve an agreement with Dayton Metro Library, for Public Health to hold an HIV and Aging Symposium on September 17, 2019 from 4:00pm to 8:00pm in an amount not to exceed \$350.
7. Resolution to approve an agreement with the Dayton Metro Library for Public Health to hold an LGBTQ Youth Summit November 4-5, 2019 from 9:30am to 4:00pm in an amount not to exceed \$350.

15. Office of Administration:

1. Resolution to approve certain appropriation transfers (per attached list).
2. Resolution to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for rental of 87,504 square feet of office space in the Montgomery County Reibold Building in an amount not to exceed \$1,030,797.12 for the period January 1, 2019 through December 31, 2019.
3. Resolution to approve a renewal agreement with the Montgomery County Board of County Commissioners, serving as the Administrative Agent for the Montgomery County Family and Children First Council (FCFC), to service and maintain the FCFC Indicator Website in an amount not to exceed \$1,500 for the period October 1, 2019 through September 30, 2020.
4. Resolution to rescind an agreement with eClinicalWorks to provide Practice Revenue Cycle Management Optimization Consulting for the eClinicalWorks software system (Resolution #19-335, dated August 7, 2019).
5. Resolution to approve an addendum to the agreement with eClinicalWorks to provide Revenue Cycle Management Optimization Consulting Services to various Public Health departments (Resolution #19-071, dated February 6, 2019, Resolution #19-292, dated July 3, 2019, and Resolution #19-334, dated August 7, 2019) changing the not to exceed amount to \$34,176.32. for the period January 1, 2019 through December 31, 2019.
6. Resolution to approve revisions to the policy titled Nepotism for inclusion in the Personal Policy Manual.

16. Office of Environmental Health:

- 1. First Reading, by title only**, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2020 Environmental Health license fee changes in the Food program (including Risk, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law.
- 2. First Reading, by title only**, of a resolution to approve the proposed fee changes in the Plumbing Inspection program. Such fees shall be effective on the earliest date allowed by law.

17. Office of Health Promotion

- 1.** Resolution to approve an Educational Affiliation Agreement with Sinclair Community College to provide community dietary service-learning experiences to dietetic interns for the period October 1, 2019 through September 30, 2021. There is no monetary obligation.
- 2.** Resolution to approve an Educational Affiliation Agreement with Wright State University Boonshoft School of Medicine's RESIDENCY PROGRAM to provide nutrition service-learning experiences at Public Health – Dayton & Montgomery County for the period September 4, 2019 through August 31, 2021. There is no monetary obligation.
- 3.** Resolution to approve an agreement with Welco LKA, Inc. to provide implementation services, materials, and support services for the BABY & ME Tobacco Free Program in an amount not to exceed \$13,992.50 for the period July 1, 2019 through June 30, 2020.
- 4.** Resolution to accept the Notice of Award 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.
- 5.** Resolution to accept the Notice of Award from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality Program in an amount not to exceed \$222,000 for the period October 1, 2019 through September 30, 2020.
- 6.** Resolution to accept the Notice of Award from the Ohio Department of Health for the Ohio Equity Institute 2.0 Program in an amount not to exceed \$297,452 for the period October 1, 2019 through September 30, 2020.
- 7.** Resolution to accept the Notice of Award from the Ohio Department of Health for the WIC Administration Program in an amount not to exceed \$2,093,100 for the period October 1, 2019 through September 30, 2020.
- 8.** Resolution to accept an increase of \$10,000 awarded for the grant received from the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (local office of minority health), for the period July 19, 2019 through June 30, 2020, increasing the not to exceed amount to \$52,500.
- 9.** Resolution to approve an agreement with Prime Time Party Rental, Inc. to provide venue services and equipment for the Infant Mortality Conference Community Summit to be held at the Dayton Boys & Girls Club on September 28, 2019 in an amount not to exceed \$1,363.75.

10. Resolution to approve an agreement with Cindy Wasson dba Awesome Faces, to provide face painting services for the Infant Mortality Conference Community Summit to be held on September 28, 2019 in an amount not to exceed \$250.
11. Resolution to accept a donation in an amount not to exceed \$1,500 from Buckeye Health Plan for the 2019 Infant Mortality Conference that will be held September 27, 2019.
12. Resolution to accept a donation in an amount not to exceed \$1,500 from Molina Health Care for the 2019 Infant Mortality Conference that will be held September 27, 2019.
13. Resolution to accept a donation in an amount not to exceed \$1,500 from Paramount Advantage for the 2019 Infant Mortality Conference that will be held September 27, 2019.
14. Resolution to accept a donation in an amount not to exceed \$1,500 from the City of Dayton Water Department for the 2019 Infant Mortality Conference that will be held September 27, 2019.
15. Resolution to accept a donation in an amount not to exceed \$1,500 from Montgomery County for the 2019 Infant Mortality Conference that will be held September 27, 2019.
16. Resolution to accept a donation in an in kind amount not to exceed \$1,100 (300 bags and 100 T-shirts) from Montgomery County Job & Family Services for the 2019 Infant Mortality Conference that will be held September 27, 2019.
17. Resolution to accept an in-kind donation from Bob Ross Auto to include a car and driver for September 26-27, 2019 for the 2019 Infant Mortality Conference that will be held September 27, 2019.
18. Resolution to accept a donation in an amount not to exceed \$1,500 from Delta Sigma Theta Sorority Inc., Dayton Alumnae Chapter for the 2019 Infant Mortality Conference that will be held September 27, 2019.
19. Resolution to accept a donation in an amount not to exceed \$1,500 from Dayton Chapter of the Links, Inc. for the 2019 Infant Mortality Conference that will be held September 27, 2019.
20. Resolution to accept a donation in an amount not to exceed \$1,500 from the Community Health Centers of Greater Dayton for the 2019 Infant Mortality Conference that will be held September 27, 2019.
21. Resolution to accept a donation in an amount not to exceed \$3,000 from Five Rivers Health Centers for the 2019 Infant Mortality Conference that will be held September 27, 2019.
22. Resolution to accept a donation from Kettering Health Network in an amount not to exceed \$2,500 (\$1,000 in-kind for CME Application and volunteering at the table and \$1,500 cash) for the 2019 Infant Mortality Conference that will be held September 27, 2019.
23. Resolution to accept a donation in an amount not to exceed \$10,000 from Premier Health for the 2019 Infant Mortality Conference that will be held September 27, 2019.

24. Resolution to accept a grant from the Ohio Commission on Minority Health to support the 2019 3rd Annual Everyone Reach One Infant Mortality Conference in an amount not to exceed \$5,000 for the period May 19, 2019 through November 30, 2019.

18. Office of the Health Commissioner

1. Resolution to approve an agreement with the Ohio Department of Health (ODH) for the purpose of improving communications between ODH, the Association of Ohio Health Commissioners (AOHC) and Ohio local health departments (LHDs) on preparedness issues that impact public preparedness goals in an amount not to exceed \$5,278 for the period July 1, 2019 through June 30, 2020.
2. Resolution to approve an agreement with Greater Dayton Area Health Information Network (GDAHIN) for Public Health - Dayton & Montgomery County to develop and conduct a hospital regional functional exercise in an amount not to exceed \$30,000 for the period August 1, 2019 through June 30, 2020.
3. Resolution to approve an agreement with the Dayton Metro Library for room rental for the Community Health Improvement Plan Stakeholders Kick-off meeting on October 1, 2019 from 9:30am to 1:30pm in an amount not to exceed \$175.
4. Resolution to approve a facility rental agreement with Sinclair Conference Center to provide facility and equipment rental, catering, and participant parking for the Community Overdose Action Team Prescription Branch Conference on October 17, 2019 in an amount not to exceed \$6,267.50.
5. Resolution to accept the Notice of Award from the Ohio Department of Health for the Drug Overdose Prevention Grant in the amount of \$180,000 for the period September 1, 2019 through August 31, 2020.

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.