

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



November 6, 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 October 2, 2019 and the October 16, 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 Administrations:**
 1. Resolution to approve the 2018 audit report.
 2. Resolution to approve the transfer of \$1,000,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Capital Fund, OCA 481502, Project 810502/010000, Object Code #4815 Capital Interfund Transfer, to provide funding for “on-going” major facility improvement projects.
 3. Resolution to approve certain appropriation transfers (per attached list).
 4. Resolution to approve an agreement with Sun Technologies, Inc. to provide temporary staffing, short term staffing, contract staffing, and contract-to-hire staffing to support Information Technology specific requirements in an amount not to exceed \$42,000 for the period November 6, 2019 through November 5, 2020.

5. Resolution to approve an agreement with TEKsystems, Inc. to provide temporary staffing to support Information Technology specific requirements in an amount not to exceed \$42,000 for the period November 6, 2019 through November 5, 2020.
6. Resolution to approve an agreement with Quest Technology Management to provide consulting services for development of an Information Security Policy in an amount not to exceed \$20,000 for the period November 6, 2019 through December 31, 2019.
7. Resolution to approve revisions to the policy titled Culturally and Linguistically Appropriate Services for inclusion in the Personnel Policy Manual.
8. Resolution to approve revisions to the policy titled Interim Appointments (Classified Employees) for inclusion in the Personnel Policy Manual.
9. Resolution to approve revisions to the policy titled Professional Appearance for inclusion in the Personnel Policy Manual.
10. Resolution to rescind the policy titled Tuition Reimbursement Program as it appears in the Personnel Policy Manual.
11. Resolution to approve revisions to the policy titled Tuition Reimbursement for inclusion in the Personnel Policy Manual.

14. Office of Environmental Health:

1. **Third and Final Reading** 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. **Third and Final Reading** 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.
3. Resolution to approve an agreement with Union County Health Department (UCHD) to be a sub-grantee to receive Ohio Department of Health (ODH) Radon Prevention & Education Grant funding in an amount not to exceed \$12,000 for deliverables completed as outlined in agreement for the period October 1, 2019 through September 30, 2020.

15. Office of Health Promotion:

1. Resolution to approve an agreement with DAR Public Relations, Inc. to provide an “Every Parent Matters” marketing services campaign in an amount not to exceed \$92,270 for the period November 15, 2019 through June 30, 2020.
2. Resolution to approve an agreement with Lion Creative Studios, LLC dba Wilderness Agency to provide a series of digital advertising campaigns to maximize the service impact and support to pregnant women, mothers and families through Public Health’s “EveryOne Reach One” Infant Mortality Task Force Project in an amount not to exceed \$200,000 for the period October 18, 2019 through October 17, 2020.

3. Resolution to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator to provide diabetes education to clients enrolled in Public Health Diabetes Education and Prevention Programs in an amount not to exceed \$8,320 for the period January 1, 2020 through June 30, 2020.
4. Resolution to approve a donation agreement with The Dayton Foundation to donate \$150,000 to the Dayton Foundation “Greater Dayton Disaster Relief Fund”. These are re-allocated funds from the Ohio Department of Medicaid funding award.
5. Resolution to accept the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Program in an amount not to exceed \$112,000 for the period July 1, 2019 through June 30, 2020.

16. Office of Health Services

1. Resolution to approve an agreement with Clark County Combined Health District to provide activities supporting the Ohio HIV Vulnerability Assessment within Clark County in an amount not to exceed \$5,625 for the period November 6, 2019 through December 31, 2019.
2. Resolution to approve an amendment to the agreement with Equitas Health, Inc. (Resolution #19-091, dated February 6, 2019), to provide Healthy Relationships and Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men (MSM) increasing the not to exceed amount to \$80,000 for the period February 6, 2019 through December 31, 2019.
3. Resolution to approve an agreement with Gatlyn Dame Group, Inc. to perform HIV and STI prevention activities supporting the Ohio HIV Prevention Statewide Initiative within Region 9 in an amount not to exceed \$7,000 for the period November 6, 2019 through December 31, 2019.
4. Resolution to approve an agreement with Miami University Sexuality to provide HIV and STI prevention activities supporting the Ohio HIV Prevention Statewide Initiative in an amount not to exceed \$7,000 for the period November 6, 2019 through December 31, 2019.
5. Resolution to approve an agreement with NaphCare, Inc., for Public Health to provide health services through the Sexually Transmitted Disease Clinic to inmates at the Montgomery County Jail in an amount not to exceed \$30,000 for the period January 1, 2020 through December 31, 2020.
6. Resolution to approve an agreement with Rainbow Elder Care of Greater Dayton to provide activities to address HIV prevention in intergenerational populations in an amount not to exceed \$7,000 for the period November 6, 2019 through December 31, 2019.
7. Resolution to approve an agreement with Mechanical Systems of Dayton, Inc. to provide planned preventative maintenance for refrigeration and temperature control for refrigerators and freezers utilized in Immunization and TB clinical spaces in the Reibold Clinic in an amount not to exceed \$1,520 for the period January 1, 2020 through December 31, 2020.

8. Resolution to approve a service agreement with Tristate Biomedical Solutions/Medical Equipment Services for periodic maintenance Option #1 on the Universal Anthem X-ray System Rayence Panel equipment in the TB Clinic in an amount not to exceed \$1,300 for the period December 1, 2019 through November 30, 2020.
9. Resolution to approve an Educational Affiliation Agreement with Sinclair Community College to provide students with practicum experience in mental health to fulfill degree requirements for the period November 6, 2019 through November 5, 2020. There is no cost associated with this agreement.
10. Resolution to approve an Educational Affiliation Agreement with Wilberforce University to provide students with practicum experience in mental health to fulfill degree requirements for the period November 6, 2019 through November 5, 2020. There is no cost associated with this agreement.
11. Resolution to approve an Educational Affiliation Agreement with Wright State University to provide students with practicum experience in mental health to fulfill degree requirements for the period November 6, 2019 through November 5, 2020. There is no cost associated with this agreement.

17. Office of the Health Commissioner

1. Resolution to approve an agreement with the Ohio Department of Health for two initial subscription licenses to Clear Impact for the period October 1, 2019 through the earlier of (A) September 30, 2021 or (B) ODH terminates use of the Clear Impact service. Public Health and other local Ohio Health Departments will create scorecards for their community health Improvement plans and agency strategic plans and provide permission for the Ohio Department of Health to view. There is no cost for the licenses and Clear Impact will provide free training to the license holders.
2. Resolution to approve a subrecipient agreement with Ascend Innovations for assistance with the implementation of a cross-systems integrated dataset entitled “360° Addiction Database” to create a comprehensive view of the addicted population in Montgomery County, Ohio in an amount not to exceed \$500,000 for the period October 1, 2019 to September 30, 2021.
3. Resolution to approve a Subrecipient Agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services under the FY18 Comprehensive Opioid Abuse Site-based Program; Project Title: 360° Addiction Database project in an amount not to exceed \$39,000 for the period October 1, 2018 through September 30, 2021.
4. Resolution to approve a subrecipient agreement with the Montgomery County Coroner’s Office and Miami Valley Regional Crime Lab to establish a process for problem solving, both programmatically and administratively, for individuals presenting with mental illnesses or addictions in Montgomery County, Ohio for the purposes of fulfilling the requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant, “360° Addiction Database Project” in an amount not to exceed \$145,846.84 for the period of October 1, 2019 through September 30, 2021.

5. Resolution to accept a sponsorship from Premier Health for the 2019 and 2020 provider events presented by the Community Overdose Action Team (COAT) in the amount of \$8,000 for the period October 17, 2019 through December 31, 2020.
 6. Resolution to approve a Personal Services Agreement with Wesley Weidle to provide a presentation to the participants of the 2019 Community Overdose Action Team conference “Substance Use Disorder & Recovery: The Emerging Landscape” on October 17, 2019 in an amount not to exceed \$200.
 7. Resolution to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! to conduct diversity and inclusion training in an amount not to exceed \$1,900 for the period November 1, 2019 through December 31, 2019.
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18. Presentation: *Vital Statistics Program* by Kristie Hunter-Conley, Supervisor Vital Statistics (15 min)
 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.