

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 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 November 6, 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. **2020 Budget Presentation** by Jordan Barnhart **15 min.** (Budget materials sent via email).
14. **Office of Administrations:**
 1. Resolution to approve the 2020 Budget and the 2020 Appropriations for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
 2. Resolution to approve a 1.5% Wage Scale Adjustment for employees effective January 11, 2020.
 3. Resolution to approve a 1 step merit award for non-topped out employees at the time of their evaluation date and a 1 step increase for successful probationary employees at their six-month evaluation. Employees who have been topped out for a minimum of two years will receive a lump sum award of 1.0% for an overall rating above a 2.0 at the time of their evaluation. All increases are for the period beginning January 1, 2020 and ending December 31, 2020.

4. Resolution to approve the 2020 portion of facility leases per the attached list.
5. Resolution to approve the transfer of \$389,000 from the General Fund OCA 281182 object code #8810 Operating Subsidy Interfund Transfer to: \$96,417 Air Resources Fund OCA 281311 Grant 811909-010000 object code #4810 Operating Subsidy Interfund Transfer and \$292,583 OCA 281314 Grant 811909-040000 object code #4810 Operating Subsidy Interfund Transfer.
6. Resolution to approve certain appropriation transfers (per the attached list).
7. Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list).
8. Resolution to approve an agreement with eClinicalWorks for electronic medical records and practice support licenses, cloud hosting services, daily transaction logs and storage, support, messages, and maintenance in an amount not to exceed \$34,600.20 for the period January 1, 2020 through December 31, 2020.
9. Resolution to approve an addendum to the agreement with Kenner Technologies, Inc. (Resolution #19-025 dated January 2, 2019) to provide installation, training, full integrations and support for the Microsoft Dynamics for Talent Human Resources Information System; increasing the not to exceed amount to \$110,725, adding an additional Compensation module and changing the end date of the agreement to December 31, 2020.
10. Resolution to approve an agreement with Tronitech, Inc. to provide preventative maintenance, emergency repairs, and replacement parts for the microfilm Reader/Scanner/Printer in Vital Statistics (Serial #35021516) in an amount not to exceed \$1,258.23 for the period January 30, 2020 through January 29, 2021.
11. Resolution to approve the renewal term of an agreement with United Way dba United Way's Helplink 2-1-1, Inc. (Resolution #18-451, dated December 5, 2018) to provide 24/7 backup information and referral services to assist Public Health programs in their daily operations in an amount not to exceed \$8,276.19 for the period January 1, 2020 through December 31, 2020.
12. Resolution to approve the second year of a three (3) year Service Agreement with Vertiv Corporation, to provide preventative maintenance and emergency service maintenance of Uninterruptable Power Systems (UPS) and Sealed Battery Systems to the Public Health computer server room in an amount not to exceed \$9,014.36 for the period January 12, 2020 through January 11, 2021.
13. Resolution to approve the second year of a five (5) year Service Agreement with Indoor Wireless, to monitor and maintain an in building bi-directional amplifier system to boost cellular service inside the Reibold Building to assist Public Health operations in an amount not to exceed \$4,886.80 for the period January 1, 2020 through December 31, 2020.
14. Resolution to approve a Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio to provide certain custodial services (emptying of all office trash receptacles) to Public Health offices and staff areas located in the Reibold Building in an amount not to exceed \$12,000 for the period January 1, 2020 through December 31,

2020. This Letter of Understanding includes four (4) one (1) year renewal periods after the initial term.

15. Resolution to approve an agreement with A-1 Able Pest Doctors, to provide pest control services at various Public Health facilities in an amount not to exceed \$963.60 for the period January 1, 2020 through December 31, 2020.
16. Resolution to approve an agreement with Campbell's Property Maintenance LLC to provide Landscaping, Property Maintenance, and Snow Removal services to various Public Health facilities in an amount not to exceed \$63,410 for the period January 1, 2020 through December 31, 2020.
17. Resolution to approve the second year of a three-year agreement with Charles E. Harris & Associates for 2019 year-end accounting services in an amount not to exceed \$1,800 for the period January 1, 2020 through December 31, 2020.
18. Resolution to approve routine and recurring out-of-district travel under the conditions and circumstances set forth in the resolution.
19. Resolution to authorize Montgomery County to pay by warrant the attached invoice.

15. Office of Environmental Health:

1. Resolution to approve the first year of a two-year renewal agreement with the City of Dayton to provide Well Field Protection Services in an amount not to exceed \$358,704 for the period January 1, 2020 through December 31, 2021.

16. Office of Health Promotion:

1. Resolution to approve an agreement with The Ohio State University Kirwan Institute for the Study of Race and Ethnicity to provide a presentation on Social Determinants of Health to participants of the Montgomery County Collective Impact Training on January 30, 2020 in an amount not to exceed \$1,585.
2. Resolution to approve an agreement with the Neon Movies to host, present a movie and lead a discussion as part of the "MLK Teen Celebration" in an amount not to exceed \$750 on January 20, 2020.

17. Office of Health Services

1. Resolution to approve an agreement with Clark County Combined Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Clark County, Ohio and to provide partner services and linkage to care/re-engagement to care for clients in Region 9 in an amount not to exceed \$45,000 for the period January 1, 2020 through December 31, 2020.
2. Resolution to approve an agreement with Clark County Combined Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Clark County, Ohio and to provide test kits and condoms as needed and as funding allows for the

period January 1, 2020 through December 31, 2020. There is no monetary obligation on the part of either party.

3. Resolution to approve an agreement with Darke County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed \$1,500 for the period January 1, 2020 through December 31, 2020.
4. Resolution to approve an agreement with Family Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed \$5,000 for the period January 1, 2020 through December 31, 2020.
5. Resolution to approve an agreement with Greene County Public Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Greene County, Ohio in an amount not to exceed \$35,500 for the period January 1, 2020 through December 31, 2020.
6. Resolution to approve an agreement with Miami County Public Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Miami County, Ohio in an amount not to exceed \$5,000 for the period January 1, 2020 through December 31, 2020.
7. Resolution to approve an agreement with Preble County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Preble County, Ohio in an amount not to exceed \$5,000 for the period January 1, 2020 through December 31, 2020.
8. Resolution to approve an agreement with Equitas Health to verify follow-up for HIV positive individuals referred for services who reside in Region 9 (Clark, Darke, Greene, Miami, Montgomery and Preble counties) as per the Linkage to Care program for the HIV Prevention Grant for the period January 1, 2020 through December 31, 2020. There is no monetary obligation by either party associated with this agreement.
9. Resolution to approve an agreement with Equitas Health, Inc., to provide services supporting the Ohio Department of Health HIV and STD Prevention Projects for Region 9 to facilitate Mpowerment (OMUnity), ARTAS and Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men (MSM) specifically MSM of color between the ages of 13-24 years in an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020.
10. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Medication Assisted Treatment (MAT) Program to provide MAT services at criminal institutions according to the State Opioid Response (SOR) grant guidelines in the amount of \$10,000 for the period July 1, 2019 through June 30, 2020.
11. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Medication Assisted Treatment (MAT) Program to provide MAT services via the Addictions Treatment Program (ATP) grant in the amount of \$10,000 for the period October 30, 2019 through September 20, 2020.

12. Resolution to approve an agreement with the Ohio Department of Health to participate in the Medicaid Administrative Claiming (MAC) process for the period July 1, 2019 through June 30, 2021. The agreement reimburses Public Health – Dayton & Montgomery County the appropriate federal financial participation for relevant MAC claims.
13. Resolution to approve an agreement with Kettering Adventist Healthcare dba Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic in an amount not to exceed \$2,000 for the period January 1, 2020 through December 31, 2020.
14. Resolution to approve an agreement with Preble County General Health District to provide tuberculosis services for uninsured residents of Preble County in an amount not to exceed the current rate at time of service for the period January 1, 2020 through December 31, 2020.
15. Resolution to rescind an agreement with Remarkable Health (Resolution #19-427, dated October 2, 2019) for the installation, implementation, and hosting services for an EMR system for use in Public Health Addiction Services area.
16. Resolution to approve the first year of a five (5) year agreement with Remarkable Health for installation, implementation, and hosting services for the CTI One EMR system to be used in the daily operations of the Addiction Services programs in an amount not to exceed \$277,760 for the period December 1, 2019 through November 30, 2024. The first year not to exceed cost will be \$61,760 for the period December 1, 2019 through November 30, 2020.

18. Office of the Health Commissioner

1. Resolution to approve a Subrecipient Agreement with the Montgomery County Sheriff's Office to assist with implementation of a cross-system integrated dataset titled "360° Addiction Database" to create a comprehensive view of the addicted population in Montgomery County in an amount not to exceed \$20,000 for the period October 1, 2019 through September 30, 2021.
2. Resolution to approve an addendum to an agreement with Emily Surico (Resolution #19-139 dated March 6, 2019, and Resolution #19-325 dated August 7, 2019) for instituting a real time surveillance data system tracking High Intensity Drug Trafficking Areas in Montgomery County; extending the end date of the agreement to December 31, 2020 and updating the existing Scope of Services with additional deliverables. All other terms and conditions remain as stated in the prior agreement.
3. Resolution to approve an agreement with the Greater Dayton Area Hospital Association to promote and advocate for the exploration and implementation of a hospitals Level of Care approach for substance use disorders in an amount not to exceed \$15,500 for the period December 4, 2019 through December 31, 2020.
4. Resolution to approve an agreement with Community Health Centers of Greater Dayton to implement a comprehensive, sustainable system for behavioral health within Community Health Centers of Greater Dayton clinical locations in an amount not to exceed \$53,000 for the period December 2, 2019 through August 31, 2020.

5. Resolution to approve an agreement with Ascend Innovations to develop, administer, analyze, and provide a final report on an Internal Customer Satisfaction Survey to Public Health staff in an amount not to exceed \$3,000 for the period December 4, 2019 through March 31, 2020.
6. Resolution to approve an agreement with The Ohio State University Kirwan Institute for the Study of Race and Ethnicity to provide Active Bystander training for various Public Health staff on January 31, 2020 in an amount not to exceed cost of \$3,690.
7. Resolution to approve a Master Services Agreement with the C-3 Group LLC to provide advertising support to Public Health for various advertising campaigns and related projects on an as needed basis. The total cost of all 2020 individual PHDMC purchase orders referencing this Master Services Agreement shall not exceed \$204,100 for the period January 1, 2020 through December 31, 2020.
8. Resolution to approve a facility rental agreement with Sinclair Conference Center to provide facility and equipment rental, catering, and participant parking for the Montgomery County Collective Impact Training meeting on January 30, 2020 in an amount not to exceed \$10,399.
9. Resolution to approve establishing guidance for the destination of the University of Dayton as a non-publicized, limited access POD. This MOU shall be effective December 4, 2019 through December 3, 2020 unless and until either party terminates it by giving thirty (30) days advance written notice to the other.
10. Resolution to adopt a Health Equity in All Policies approach to improve population health in Montgomery County.
19. **Presentation:** *Tragedy at our Doorstep: Infant Mortality in Montgomery County* by Maleka James, Supervisor, Bureau Maternal and Child Health and Kara Thomas, Community Engagement Coordinator (15 min)
20. Open Session Discussion.
21. Citizen's Time.
22. 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.