



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

January 3, 2020 – 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 December 4, 2019 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. General public comments regarding current agenda items.
6. 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.
7. Financial Update
8. Bills and Travel.
9. Travel Requests.
10. Resignations, Terminations, Retirements.
11. Appointments.
12. Leaves of absence without pay.
13. **Presentation:** *Master Facilities Plan* by Michael Gaines (15 min)
14. **Office of Administrations:**
 1. Resolution to approve an agreement with App Architecture to provide consultant services in the preparation of a Facilities Master Plan for Public Health in an amount not to exceed \$106,883 for the period January 3, 2020 through December 31, 2020.
 2. Resolution to approve an addendum to the Lease Agreement with Community Health Centers of Greater Dayton to lease 9,705 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2020 through December 31, 2020. The 2020 rental income for the lease will be \$91,712.28.
 3. Resolution to approve an agreement with the Ohio Department of Health to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2020 through December 31, 2020. The 2020 rental income for the lease will be \$5,915.70.

4. Resolution to approve an agreement with Dr. Tanisha Richmond, D.P.M. to lease 902 Sq. Ft. of office space located at the Charles Drew Health Center at \$9.45 Sq. Ft. with another 1,076.39 Sq. Ft. leased at no cost in lieu of services to indigent patients for the period January 1, 2020 through December 31, 2020. The 2020 rental income for the lease will be \$8,523.90.
5. Resolution to approve an agreement with Cirrus Concept Consulting, Inc. dba Alto Health Care Staffing, to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed \$361,409.08 for the period January 1, 2020 through December 31, 2020.
6. Resolution to approve an agreement, with a one-year renewal term with SHC Services, Inc. d.b.a. Supplemental Health Care to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed \$13,286.84 for the period January 1, 2020 through December 31, 2020.
7. Resolution to approve an agreement with Miami Valley Interpreters, LLC, to provide language interpretation and translation services to various Public Health programs in an amount not to exceed \$70,000 for the period January 1, 2020 through December 31, 2020.
8. Resolution to approve an agreement with VocaLink, Inc. d/b/a Vocalink Global to provide language interpretation and translation services in an amount not to exceed \$13,310 for the period January 1, 2020 through December 31, 2020.
9. Resolution to approve the first year of a three (3) year agreement with Generator Systems, Inc. to provide preventative, emergency maintenance, and parts for the Standby Generator at Charles Drew Health Center in an amount not to exceed \$2,350.22 for the period January 1, 2020 through December 31, 2020.
10. Resolution to approve an agreement with Riverside Computing, Inc. d.b.a. Agil IT to provide assistance on an “as needed basis” for IT infrastructure consulting in an amount not to exceed \$10,000 for the period January 1, 2020 through December 31, 2020.
11. Resolution to approve an agreement with the Montgomery County Microfilming Board for microfilming services in an amount not to exceed \$36,000 for the period January 1, 2020 through December 31, 2020.
12. Resolution to approve a rate increase effective January 1, 2020 and a one (1) year evergreen renewal to an agreement with GARDA CL Great Lakes, Inc. (Resolution #15-089, dated April 1, 2015, Resolution #16-079, dated March 2, 2016, Resolution #17-166, dated June 7, 2017, Resolution #18-092, dated March 7, 2019, and Resolution #19-117, dated March 6, 2019) for armored car services in an amount not to exceed \$11,945.16 for the period April 1, 2020 through March 31, 2021.
13. Resolution to approve an extension to the agreement with Merchants Security Service of Dayton, Inc. (Resolution #19-017, dated January 2, 2019), to provide security guard services at various Public Health facilities, facility alarm response services, remote clinic money pickups, guard services for meetings held at Drew Health Center for various Public Health entities, and duties required for maintenance, repairs and operations (MRO) and Acts of God to assist various Public Health entities in their daily operations in an amount not to exceed \$136,641.65 for the period January 1, 2020 through December 31, 2020.

14. Resolution to approve the second year of a four (4) year agreement with the Sheriff's Office of Montgomery County, Ohio to provide security services to Public Health offices, staff and clients located in the Reibold Building and Reibold Parking Garage in an amount not to exceed \$138,402 for the period January 1, 2020 through December 31, 2020.

15. Resolution to approve an addendum to an agreement with Gallagher Benefit Services, Inc. (Resolution #17-316, dated September 6, 2017, Resolution #18-062, dated February 7, 2018, Resolution #18-409, dated November 7, 2018, and Resolution #19-241, dated June 6, 2019) to conduct a comprehensive classification and compensation study, modifying the prior agreement extending the end date to June 30, 2020 and increasing the not to exceed amount by \$3,000 to \$63,500.

15. Office of Environmental Health:

1. Resolution to approve enforcement actions for Food Service Operations and Retail Food Establishments pursuant to Ohio Administrative Code Chapters 901 and 3701 and Ohio Revised Code Chapter 3717.

2. Resolution to approve the First Amendment of the agreement with the City of Dayton to provide assistance with the source water protection program in an amount not exceed \$520,960 for the period January 1, 2018 through December 31, 2019. (The original agreement, Resolution #17-423 dated December 6, 2017, shows a not to exceed amount of \$460,960. This new amount will cover the final 4th-quarter payment of the two-year contract.)

16. Office of Health Promotion:

1. Resolution to approve an Infant Mortality Grant Agreement with Buckeye Health Plan to receive payment for services rendered to Buckeye Health Plan clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021.

2. Resolution to approve an Infant Mortality Grant Agreement with CareSource to receive payment for services rendered to CareSource clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021.

3. Resolution to approve an Infant Mortality Grant Agreement with Molina Healthcare of Ohio to receive payment for services rendered to Molina Healthcare of Ohio clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021.

4. Resolution to approve an Infant Mortality Grant Agreement with Paramount Advantage to receive payment for services rendered to Paramount Advantage clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021.

5. Resolution to approve an Infant Mortality Grant Agreement with UnitedHealthcare Community Plan of Ohio, Inc. to receive payment for services rendered to UnitedHealthcare Community Plan of Ohio, Inc. clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021.
6. Resolution to approve an interagency agreement between the Montgomery County Department of Job and Family Services (MCDJFS) Child Support Enforcement Agency (CSEA) and Montgomery County Department of Strategic Initiatives and Public Health – Dayton & Montgomery County to foster a partnership to share the responsibility of funding the Fatherhood Initiative position in an amount not to exceed \$65,650.95 for the period October 1, 2019 through December 31, 2021.
7. Resolution to approve an agreement with the C-3 Group to provide an advertising campaign promoting Dr. Martin Luther King Day activities sponsored by Public Health utilizing both digital and radio platforms in an amount not to exceed \$1,500 for the period January 14, 2020 to January 20, 2020.

17. Office of Health Services

1. Resolution to accept the Notice of Award for the HIV Prevention Grant in the amount of \$496,334 for the period January 1, 2020 through December 31, 2020.
2. Resolution to accept the Notice of Award for the STI Prevention Grant in the amount of \$85,575 for the period January 1, 2020 through December 31, 2020.
3. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Project Save of Miami Valley in an amount not to exceed \$227,796 for the period October 1, 2019 through September 30, 2020.
4. Resolution to approve a Subaward agreement with Wright State University to receive \$10,000 for payment for services provided to Wright State clients participating in the Substance Abuse Treatment and HIV Prevention for African-American Women at High Risk for HIV/AIDS in Montgomery County for the period September 30, 2019 through September 29, 2020.
5. Resolution to approve an agreement with the Miamisburg Municipal Court to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members, and other household residents or friends as indicated in the agreement for the period January 3, 2020 through December 31, 2020. There is no monetary obligation.
6. Resolution to approve an agreement with Mara V. Lamb, MS, RD, LD, CDE, to provide nutrition services to Public Health Home Care patients on an as needed basis in an amount not to exceed \$500 for the period January 1, 2020 through December 31, 2020.
7. Resolution to approve an agreement with For Your Health to provide First Aid, CPR, and Basic Life Safety training to various Public Health staff in an amount not to exceed \$6,800 for the period January 1, 2020 through December 31, 2020.

18. Office of the Health Commissioner

1. Resolution to approve an Application for the Overdose Prevention and Response Mentorship Program with the National Association of County and City Health Officials (NACCHO) for the period January 2020 to July 31, 2020. The amount awarded will be contingent on the number of eligible applications received and the number of mentees applicants are willing to mentor.
2. Resolution to approve an agreement with the Center for Public Health Practice at the Ohio State University College of Public Health to provide facilitation services to conduct an evaluation of the Community Overdose Action Team and the Montgomery County Prevention Coalition and develop a strategic plan for drug overdose prevention in Montgomery County in an amount not to exceed \$5,400 for the period January 1, 2020 through June 30, 2020.
3. Resolution to approve a Mutual Aid Agreement with Southwest-West Central Ohio Regions to provide for mutual assistance or aid among the participating political subdivisions created by the Ohio Revised Code Section 3709 and to establish a method by which a participating health district may seek assistance or aid. The Agreement shall become effective upon signature of all parties and remain binding until the Board of Health of any party requests termination, at no cost.
4. Resolution to approve an agreement with CCTDJ, LLC dba ELEARNINGFORCE America's to provide cloud licenses and support for the LMS365 learning management system in an amount not to exceed \$10,393 for the period January 1, 2020 through December 31, 2020.
5. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide Implicit Bias Training Services to Public Health staff.

19. Presentation: *Montgomery County Food Equity Plan* by Haley Carretta, Project Manager-Food Systems. (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.