

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



February 5, 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 January 3, 2020 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. Financial Update.
9. Bills and Travel.
10. Travel Requests.
11. Resignations, Terminations, Retirements.
12. Appointments.
13. Leaves of absence without pay.
14. **Office of Administrations:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. 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).
 3. Resolution to approve the transfer of \$900,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Federal Fund, OCA 281501, Object Code #4810 Operating Subsidy Interfund Transfer.
 4. Resolution to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116, dated May 6, 2015, Resolution #16-334, dated November 4, 2016, Resolution #17-177, dated June 7, 2017, Resolution #18-089, dated March 7, 2018, and Resolution #19-112, dated March 6, 2019) for space at One Elizabeth

Place for Public Health Addiction Services offices (Phase 1) for the period April 1, 2020 to March 31, 2021 in an amount not to exceed \$177,942.48.

5. Resolution to approve the first year of a two (2) year lease amendment with Elizabeth Place Holdings, LLC. to lease approximately 2,478 Sq. Ft. of office space to support Addiction Services MAT program in an amount not to exceed \$46,603 for the period February 1, 2020 through January 31, 2021.
6. Resolution to approve the first year of a Five (5) year lease agreement, with a Five (5) year renewal term, with the City of Dayton for the Sunrise Center. Public Health will take over responsibility of payment of taxes, utilities, and building and mechanical preventative maintenance. Any building improvements made during the term of this lease agreement will be the responsibility of both parties. A fee of \$1.00 for the term of the Lease Agreement will be paid to the City of Dayton.
7. Resolution to approve an extension to the agreement with Kronos Incorporated (Resolution #17-041, dated February 7, 2017) for software support and education services in an amount not to exceed \$12,960.01 for the period May 4, 2019 through May 3, 2020.
8. Resolution to approve an extension to the agreement with Kronos Incorporated (Resolution #18-038, dated February 7, 2018, Resolution #18-354, dated October 3, 2018, Resolution #19-062, dated February 6, 2019, and Resolution #19-295, dated July 3, 2019) for professional services to support Public Health's transition to Montgomery County's Kronos Timekeeper Workforce Central system, extending the end date period from December 31, 2019 to December 31, 2020. There is no change to the not-to-exceed amount caused by this extension.
9. Resolution to approve the fifth year of a five (5) year agreement with Open Text Corporation (Resolution #16-078 dated March 2, 2016, Resolution #16-170 dated June 1, 2016, Resolution #17-077 dated March 1, 2017, Resolution #18-094 dated March 7, 2018 and Resolution #19-239 dated June 5, 2019) to provide internet based fax services for various Public Health areas in an amount not to exceed \$10,252 for the period March 1, 2020 through February 28, 2021.
10. Resolution to approve an agreement with Progressive Services LLC to provide janitorial services, day porter services, floor care services, emergency responder, logistical support, and miscellaneous response services, to various Public Health facilities in an amount not to exceed \$146,980 for the period January 1, 2020 through December 31, 2020.
11. Resolution to approve an agreement with Sonitrol of SW Ohio to provide fire and security monitoring services at various Public Health facilities in an amount not to exceed \$7,160 for the period January 1, 2020 through December 31, 2020.
12. Resolution to approve the third year of a three-year agreement with the Ohio Attorney General (Resolution #17-452 dated December 6, 2017 and Resolution #19-054 dated January 2, 2019) for criminal background checks in an amount not to exceed \$6,000 for the period December 6, 2019 through December 5, 2020.
13. Resolution to approve revisions to the policy titled Electronic Medical Record User Agreement Policy for inclusion in the Personnel Policy Manual.

14. Resolution to approve revisions to the policy titled Lump-Sum Merit Awards for inclusion in the Personnel Policy Manual.

15. Resolution to authorize Montgomery County to pay by warrant the attached invoice.

15. Office of Environmental Health:

1. Resolution to approve a renewal agreement with the City of Centerville to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an ‘as needed’ basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2020 through December 31, 2020.
2. Resolution to approve a renewal agreement with Greene County Public Health to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an ‘as needed’ basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2020 through December 31, 2020.
3. Resolution to approve an application to the Ohio EPA for Mosquito Control funding for the 2020 season in an amount not to exceed \$10,400 for the period May 1, 2020 through April 30, 2021.

16. Office of Health Promotion:

1. Resolution to approve an agreement with Central State University – Dayton Campus to provide facility hosting services for the Take Your Cape Off – Day of Wellness event to be held on February 22, 2020 in an amount not to exceed \$300.
2. Resolution to approve a Memorandum of Understanding with the YMCA of Greater Dayton/Downtown Branch to provide three (3) – 30-minute yoga demonstrations at the Public Health “Day of Wellness” event to be held on February 22, 2020 from 11:00am – 2:00pm. There is no cost associated with this Memorandum of Understanding.
3. Resolution to approve an agreement with the Neon Movies to provide facility hosting services to promote the 2020 Minority Health Month kickoff celebration activities in an amount not to exceed \$962 on April 4, 2020.
4. Resolution to approve a personal services agreement with Marsha Bonhart to provide Mistress of Ceremony and Commentator services at the 2020 Minority Health Month kickoff event at the Neon Theatre on April 4, 2020 in an amount not to exceed \$400.
5. Resolution to approve an agreement with Grace United Methodist Church to provide facility hosting services for a Health Education Workshop in conjunction with the 2020 Minority Health Month celebration activities in an amount not to exceed \$530 on April 25, 2020.
6. Resolution to approve an agreement with Catholic Social Services to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its Family Wellness Community Health Worker model engaging African

American Women most at risk for poor health outcomes in an amount not to exceed \$363,699.32 for the period January 1, 2020 through December 31, 2021.

7. Resolution to approve an agreement with Five Rivers Health Centers to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its expansion of the Centering Program for pregnant women and the implementation of a Doula/Community Health Worker program in a an amount not to exceed \$490,180 for the period January 1, 2020 through December 31, 2021.
8. Resolution to approve an agreement with Help Me Grow Brighter Futures to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its expansion of the Nurse Family Partnership and the Healthy Families America home visitation program in a an amount not to exceed \$1,000,000 for the period January 1, 2020 through December 31, 2021.
9. Resolution to approve an agreement with the Miami Valley Organizing Collaborative to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its faith- based Community of Hope Project in an amount not to exceed \$234,327.68 for the period January 1, 2020 through December 31, 2021.
10. Resolution to approve an agreement with the Montgomery County Board of County Commissioners to coordinate activities that aim to support the Ohio Department of Medicaid Funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its Every Parent Matters program in an amount not to exceed \$65,650.95 for the period January 1, 2020 through December 31, 2021.
11. Resolution to approve an agreement with the Wesley Community Center to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its Community Health Worker model, and a peer-to-peer mental health support group engaging African American Women most at risk for poor health outcomes in an amount not to exceed \$345,255 for the period January 1, 2020 through December 31, 2021.
12. Resolution to approve an application for the Continuation Solicitation Reimbursement for the ODH Tobacco Use Prevention and Cessation grant in an amount not to exceed \$112,000 for the period July 1, 2020 to June 30, 2021.

17. Office of Health Services

1. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for Addiction Services in an amount not to exceed \$586,913 for the period January 1, 2020 through December 31, 2020.

2. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for the Community Linkage: Reentry Recovery Supports program in an amount not to exceed \$10,000 for the period October 1, 2019 through June 30, 2020.
3. Resolution to approve an agreement with the Municipal Court(s) of Montgomery County, Ohio Eastern and Western Divisions to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, others with possible symptoms or involvement with mood altering substances, family members, household residents or friends for the period March 1, 2020 through March 1, 2022. There is no monetary obligation.
4. Resolution to approve an addendum to an agreement with HOR (House of Restoration) Community Solutions, LLC (Resolution #19-360, dated September 4, 2019) to update language in an Attachment to the agreement regarding leasing costs associated with the number of bedrooms in the transitional house site. All other terms and conditions remain the same.

18. Open Session Discussion.

19. Citizen's Time.

20. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan.

21. Adjourn into Open Session.

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.

Interpreters for hearing impaired individuals or bi-lingual interpreters are available upon request at all Public Health – Dayton & Montgomery County public participation meetings and organized events. Requests should be made at least one week prior to the meeting date. To request an interpreter, please call 937-225-5700.