



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

July 1, 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 June 3, 2020 Board of Health Meeting Minutes.
4. Introduction of new employees.
5. Public Health Monthly Update.
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. **Office of Administration:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. Resolution to approve disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list).
 3. Resolution approve the third year of a (3) three-year agreement (Resolution #19-330, dated August 7, 2019 and Resolution #18-308, dated September 5, 2019) to provide limited funding to Five Rivers Health Centers to support its Dental Sealant Program in an amount not to exceed \$95,900 for the period September 1, 2020 through August 31, 2021.
 4. Resolution to approve an addendum to an agreement with Sonitrol of SW Ohio (Resolution #20-056, dated February 5, 2020) to add additional facilities for fire and security monitoring services in an amount not to exceed \$11,236.64 for the period January 1, 2020 through December 31, 2020.

5. Resolution to approve the third year of a three (3) year agreement with Uniglobe Travel Designers (Resolution #18-279, dated August 1, 2018) to provide a travel management tool to assist Public Health Programs in daily operations in an amount not to exceed \$250,000 for the period August 1, 2018 through July 31, 2021.
6. Resolution to approve an agreement with Quest Technology Management to provide technical on-call support for Information Technology Services in an amount not to exceed \$5,000 for the period July 1, 2020 through June 30, 2021.
7. Resolution to approve an addendum to an agreement with Kronos INC. (Resolution #20-052, dated February 5, 2020) to add additional software support and educational services in an amount not to exceed \$21,320.01 for the period May 4, 2020 through May 3, 2021.
8. Resolution to authorize Montgomery County to pay by warrant the attached invoice.

14. Office of Environmental Health:

1. Resolution to accept the Notice of Award (NOA) from the U.S. Environmental Protection Agency to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA) in the initial amount of \$65,199 from the total approved EPA assistance amount award of \$917,552 for the period October 2019 through September 30, 2021.

15. Office of Health Promotion:

1. Resolution to approve an agreement with Catholic Social Services of the Miami Valley for the distribution of Public Health purchased client incentives in an amount not to exceed \$12,616 for the period July 1, 2020 through December 31, 2020.
2. Resolution to approve an agreement with Five Rivers Health Centers for the distribution of Public Health purchased client incentives for the Centering Pregnancy Breast Feeding Program in an amount not to exceed \$12,616 for the period July 1, 2020 through December 31, 2020.
3. Resolution to approve an agreement with Help Me Grow Brighter Futures for the distribution of Public Health purchased client incentives in an amount not to exceed \$12,616 for the period July 1, 2020 through December 31, 2020.
4. Resolution to approve an agreement with Miami Valley Organizing Committee for the distribution of Public Health purchased client incentives in an amount not to exceed \$12,616 for the period July 1, 2020 through December 31, 2020.
5. Resolution to approve an agreement with Welco Lka., Inc., for the distribution of Public Health purchased client incentives in an amount not to exceed \$12,728.74 for the period July 1, 2020 through June 30, 2021.
6. Resolution to approve an agreement with Wesley Community Center for the distribution of public Health purchased client incentives in an amount not to exceed \$12,616 for the period July 1, 2020 through December 31, 2020.

7. Resolution to approve a Notice of Intent to apply for the Moms Quit for Two grant from the Ohio Department of Health in an amount not to exceed \$99,028.74 for the period July 1, 2020 through June 30, 2021.

16. Office of Health Services:

1. Resolution to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Addiction Services to participate in the Partner Solutions Health Informatic Consortium (Resolution #17-441, dated December 6, 2017; Resolution #18-331, dated September 5, 2018; Resolution #19-349, dated August 7, 2019) in an amount not to exceed \$9,724 for the period July 1, 2020 through June 30, 2021.
2. Resolution to approve an agreement with Kettering Radiologists, Inc. to provide over-reads of x-rays performed in the Tuberculosis Clinic in an amount not to exceed \$6,000 for the period July 1, 2020 through June 30, 2021.
3. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julianne High School for school nursing services in an amount not to exceed \$63,600 for the period August 17, 2020 through May 28, 2021.
4. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Holy Angels School for school nursing services in an amount not to exceed \$6,500 for the period August 19, 2020 through May 27, 2021.
5. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Immaculate Conception School for school nursing services in an amount not to exceed \$7,400 for the period August 21, 2020 through May 26, 2021.
6. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Our Lady of the Rosary School for school nursing services in an amount not to exceed \$38,400 for the period August 14, 2020 through May 27, 2021.
7. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Anthony School for school nursing services in an amount not to exceed \$5,000 for the period August 19, 2020 through May 27, 2021.
8. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Benedict the Moor for school nursing services in an amount not to exceed \$8,200 from the period August 20, 2020 through May 28, 2021.
9. Resolution to approve an agreement with DECA High School for school nursing services in an amount not to exceed \$38,600 for the period August 12, 2020 through May 28, 2021.
10. Resolution to approve an agreement with DECA Middle School for school nursing services in an amount not to exceed \$68,500 for the period August 12, 2020 through May 28, 2021.
11. Resolution to approve an agreement with DECA PREP for school nursing services in an amount not to exceed \$68,500 for the period August 12, 2020 through May 28, 2021.

12. Resolution to approve an agreement with Mad River Board of Education on behalf of St. Helen School for nursing services in an amount not to exceed \$15,000 for the period August 20, 2020 through May 21, 2021.
13. Resolution to approve an agreement with Saint Helen School for nursing services in an amount not to exceed \$25,900 for the period August 20, 2020 through May 21, 2021.
14. Resolution to approve an agreement with Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner for school nursing services in an amount not to exceed \$40,300 for the period August 17, 2020 through May 28, 2021.
15. Resolution to approve an agreement with Vandalia-Butler City School Board of Education on behalf of St. Christopher School for school nursing services in an amount not to exceed \$9,500 for the period August 19, 2020 through May 28, 2021.

17. Office of the Health Commissioner:

1. Resolution to declare racism and discrimination a public health crisis.
2. Resolution to approve an agreement with William Burkhart to serve as regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2021 Public Health Preparedness Appendix B1 in an amount not to exceed \$67,744.60 for the period July 1, 2020 through June 30, 2021.
3. Resolution to approve an agreement with Wright State Physicians, Inc. for the services of Thomas E. Herchline, M.D. to provide medical examinations and treatment to patients in the Public Health Clinic; Laboratory Director; and back-up to the PHDMC Medical Director in an emergency in an amount not to exceed \$39,460.20 for the period June 7, 2020 through June 30, 2021.
4. Resolution to approve a Memorandum of Understanding with Montgomery County Alcohol, Drug Addiction and Mental Health Services Board to create an “Ask for Alternatives” public awareness campaign promoting alternatives for pain management in an amount not to exceed \$10,000 for the period July 1, 2020 through August 31, 2021.

18. Open Session Discussion.

19. The Board will adjourn into Executive Session to consider the appointment and employment of public employees.

20. Adjourn into Open Session.

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.

In response to the ongoing COVID-19 pandemic and to protect the health of employees and the public, all Public Health – Dayton & Montgomery County Board of Health meetings will be closed to the public until further notice. Meetings will be livestreamed via Facebook at <https://www.facebook.com/PublicHealthDMC>