

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



September 2, 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 August 5, 2020 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. 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.
6. Financial Update.
7. Bills and Travel.
8. Travel Requests.
9. Resignations, Terminations, Retirements.
10. Appointments.
11. Leaves of absence without pay.
12. Presentation: Public Health Licensing Council-Environmental Health License Fee Overview by Jennifer Wentzel (15 mins.)
13. **Office of Environmental Health:**
 1. **First Reading, by title only**, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2021 Environmental Health license fee changes in the Food program (including Risk, Mobile, Temporary, Vending and Plan Review) and in the Body Art and Recreation Vehicle Parks, Camps and Park-Camps program. Such fees shall be effective on the earliest date allowed by law.
14. **Office of Administration:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. Resolution to approve the transfer of reimbursed indirect costs from the Air Resources fund to the General fund where costs were incurred in the amount of \$1,408,313. This reimbursement covers the period October 1, 2015 through September 30, 2019.

3. Resolution to approve an addendum to the agreement with A-1 Able Pest Doctors (Resolution #19-516, dated December 4, 2020) to add a location and increase the not to exceed amount to \$1,188.60 for the period January 1, 2020 through December 31, 2020.
4. Resolution to approve an addendum to an agreement with Campbell's Property Maintenance LLC (Resolution #19-517 dated December 4, 2019) to add a location and increase the not to exceed amount to \$64,110 for the period January 1, 2020 through December 31, 2020.
5. Resolution to approve the second year of a two (2) year agreement with Elizabeth Place Holdings, LLC (Resolution #19-414, dated October 2, 2019; Resolution #18-351, dated October 3, 2018; Resolution #18-130, dated April 8, 2017; #Resolution 16-335, dated November 2, 2016; and Resolution #15-275, dated October 7, 2015) to provide office space to support Addiction Services programs in an amount not to exceed \$36,795.08 for the period November 1, 2020 through October 31, 2021.

15. Office of Health Promotion:

1. Resolution to accept a Notice of Award for the Moms & Babies First: Black Infant Vitality grant from the Ohio Department of Health in an amount not to exceed \$222,000 for the period October 1, 2020 through September 30, 2021.
2. Resolution to accept a Notice of Award for the Tobacco Use Prevention and Cessation grant from the Ohio Department of Health in an amount not to exceed \$244,000 for the period July 1, 2019 through June 30, 2021.
3. Resolution to accept a Notice of Award for the WIC Administration grant from the Ohio Department of Health in an amount not to exceed \$1,999,434 for the period October 1, 2020 through September 30, 2021.
4. Resolution to accept a Notice of Intent to Apply for Funding for the Disparities in Maternal Health Community Grant Program from the Ohio Department of Health in an amount not to exceed \$47,167 for the period October 1, 2020 through September 30, 2021.

16. Office of Health Services:

1. Resolution to approve the second year of an agreement with Speech and Language Associates (Resolution #19-429, dated October 2, 2019) to provide speech and hearing therapy services for the Home Care Program in an amount not to exceed \$11,000 for the period October 1, 2020 through September 30, 2021.
2. Resolution to approve the second year of an agreement with Stericycle (Resolution #19-413, dated October 2, 2019) to provide medical waste disposal services for various Public Health programs in an amount not to exceed \$3,500 for the period October 1, 2020 through September 30, 2021.
3. Resolution to approve an extension of an agreement with DeVero, Inc. (Resolution #19-426, dated October 2, 2019; Resolution #18-366, dated October 3, 2018; Resolution #17-389, dated November 1, 2017; Resolution #17-345, dated October 4, 2017; Resolution #16-306, dated October 5, 2016; and Resolution #15-281, dated October 7, 2015) to provide an online service to collect and manage patient information and a document management service to

provide fax services directly to DeVero patient system in an amount not to exceed \$20,000 for the period October 7, 2020 through October 6, 2021.

4. Resolution to approve an extension to the agreement with Walgreens (Resolution #19-432, dated October 2, 2019; Resolution #18-365, dated October 3, 2018; and Resolution #17-330, dated October 4, 2017) to provide bottling and labeling of medications for various Public Health clinic areas in an amount not to exceed \$35,000 for the period October 4, 2020 through October 3, 2021.
5. Resolution to approve an addendum to an agreement with SHC Services, dba Supplemental Health Care (Resolution #20-010, dated January 3, 2020; and Resolution #20-224, dated June 3, 2020) to provide temporary medical staff as outlined in the Contact Tracing Plan, dated August 17, 2020; revise Attachment A data, and increase the not to exceed cost of this agreement to \$1,761,126.84 for the period January 1, 2020 through December 31, 2021.
6. Resolution to approve an application for the HIV Prevention Grant in the amount of \$496,334 for the period January 1, 2021 through December 31, 2021. These are Federal funds through the Ohio Department of Health.
7. Resolution to approve an application for the Sexually Transmitted Infections Prevention Grant in the amount of \$113,507 for the period January 1, 2021 through December 31, 2021. These are Federal funds through the Ohio Department of Health.

17. Office of the Health Commissioner:

1. Resolution to approve an agreement with Ascend Innovations to provide potential solution recommendations to automate the reporting process for COVID-19 test results in an amount not to exceed \$6,000 for the period August 21, 2020 through October 31, 2020.
2. Resolution to approve an agreement with St. Vincent DePaul Society for COVID-19 support activities including warehouse space and operational staffing in an amount not to exceed \$25,000 for the period August 1, 2020 through December 31, 2020.
3. Resolution to accept funding from the Montgomery County Office of CARES Act to address unforeseen financial needs and risks created by the COVID-19 public health emergency in the amount of \$1,802,350 for the period March 1, 2020 through December 30, 2020.

18. Open Session Discussion.

19. Citizens 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.

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>