



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

November 4, 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 October 7, 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 an agreement with CDW Government, Inc., to provide consultant and support services for small IT related installation projects or scheduled maintenance to assist Public Health in its daily operations in an amount not to exceed \$20,000 for the period January 1, 2021 through December 31, 2021.
  3. Resolution to approve an agreement with Diane Zucker, M.Ed., CCS-P, for consulting services, compliance audits and training sessions on documentation and coding for Medicaid reimbursement in an amount not to exceed \$7,000 for the period November 8, 2020 through November 7, 2021.
  4. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

**14. Office of Environmental Health:**

1. **Third and Final Reading** 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.

**15. Office of Health Promotion:**

1. Resolution to approve an agreement with the Artemis Center as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$50,000 for the period August 1, 2020 through December 30, 2020.
2. Resolution to approve an agreement with Daybreak as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$50,000 for the period August 1, 2020 through December 30, 2020.
3. Resolution to approve an agreement with Miami Valley Community Action Partnership as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$100,000 for the period August 1, 2020 through December 30, 2020.
4. Resolution to approve an agreement with OneFifteen Recovery as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$50,009.40 for the period August 1, 2020 through December 30, 2020.
5. Resolution to approve an agreement with Produce Perks Midwest as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$115,000 (\$100,000 will be CARES funding and \$15,000 will be funded through Public Health), for the period August 1, 2020 through December 30, 2020.
6. Resolution to approve an agreement with St. Vincent DePaul Social Services, Inc. as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$100,000 for the period August 1, 2020 through December 30, 2020.
7. Resolution to approve an agreement with YWCA Dayton as a Subrecipient of the ODH CARES Act Resource Coordination Support (RC21) Grant Funding in an amount not to exceed \$50,000 for the period August 1, 2020 through December 30, 2020.
8. Resolution to approve an agreement with DAR Public Relations to develop and provide a CARES funded marketing campaign focused on COVID-19 safe guidelines, practices and behaviors to targeted minority and vulnerable populations in Montgomery County in an amount not to exceed \$100,000 for the period November 4, 2020 through December 30, 2020.
9. Resolution to approve a Memorandum of Understanding with Green County Public Health to provide joint oversight, supervision, and implementation of the Cribs for Kids Program in Green County for the period October 1, 2020 through September 30, 2021.

10. Resolution to approve a Personal Services agreement with Cody Coyote to act as a panelist in a virtual discussion entitled COVID-19 Conversations: The Indigenous Experience, presented by the Local Office of Minority Health on August 31, 2020, in an amount not to exceed \$250.
11. Resolution to approve a Personal Services agreement with Stephen LaBoueff to act as a panelist in a virtual discussion entitled COVID-19 Conversations: The Indigenous Experience, presented by the Local Office of Minority Health on August 31, 2020, in an amount not to exceed cost \$100.
12. Resolution to approve a Personal Services agreement with Landra Lewis to act as a panelist in a virtual discussion entitled COVID-19 Conversations: The Indigenous Experience, presented by the Local Office of Minority Health on August 31, 2020, in an amount not to exceed cost \$100.
13. Resolution to approve a Personal Services agreement with Tiffany Pyette to act as a panelist in a virtual discussion entitled COVID-19 Conversations: The Indigenous Experience, presented by the Local Office of Minority Health on August 31, 2020, in an amount not to exceed cost \$100.
14. Resolution to approve an addendum to an agreement with Dr. Karen Townsend, KTownsend Consulting (Resolution #20-182, dated May 6, 2020) to add additional training workshops for Public Health staff and Community Partners and to increase the not to exceed amount of the agreement from \$47,500 to \$105,600. All other terms and conditions remain in effect as stated in the prior agreement.

**16. Office of Health Services:**

1. Resolution to approve an addendum agreement with Cirrus Concept Staffing, Inc. dba Alto Health Care Staffing (Resolution #20-301 dated August 5, 2020 and Resolution #20-009 dated January 3, 2019) to amend Attachment A adding the roles of RN Manager/Lead at \$56 per hour and LPN at \$46 per hour and increase the not to exceed amount from \$250,137.50 to \$400,000 through December 31, 2020.
2. Resolution to approve an agreement with the Mental Health & Recovery Board of Montgomery County to allow for Public Health's participation in the PartnerSolutions Health Informatic Consortium in an amount not to exceed \$12,434 for the period August 1, 2020 through December 31, 2020.
3. Resolution to approve an extension of an agreement with Heather Demetriades, CNP, (Resolution #20-177, Dated May 6, 2020; Resolution #19-433, dated October 3, 2019) for medical services required for Addiction Services clients in the Medication Assisted Treatment clinic, and other duties as assigned in relation to the COVID-19 response, in an amount not to exceed \$124,100 for the period October 2, 2020 through December 31, 2021.

**17. Office of the Health Commissioner:**

1. Resolution to approve an application for the National Association of County & City Health Officials (NACCHO) Implementing Overdose Prevention Strategies at the Local Level grant

in an amount not to exceed \$500,000. The project period shall begin upon both parties' full execution of the contract and will end July 31, 2021.

2. Resolution to approve an agreement with Community Health Centers of Greater Dayton to provide behavioral support services to the Community Overdose Action Team (COAT) in an amount not to exceed \$30,000 for the period November 4, 2020 through August 31, 2021.
  3. Resolution to approve a continuation funding application for the Ohio Department of Health (ODH) Drug Overdose Prevention: ODMAP Local Demonstration Projects – DO21, in an amount not to exceed \$50,000 for the period January 1, 2021 through August 31, 2021.
  4. Resolution to approve an agreement with Ascend Innovations to perform a comprehensive data analysis of individuals testing positive for COVID-19 as outlined in the “PHDMC COVID Study Proposal Outline” in an amount not to exceed \$50,000 for the period November 1, 2020 through December 30, 2020.
  5. Resolution to approve an agreement with Rise Up News to provide a subscription to the Montgomery County RISE newspaper and produce twelve videos that will be utilized in the Montgomery County Jail and Monday Program in an amount not to exceed \$45,810 for the period November 4, 2020 through November 30, 2021.
18. Presentation: 2020-2022 Community Health Improvement Plan by Barb Marsh (10 min.)
  19. Open Discussion.
  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](mailto: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>