



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



December 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 November 4, 2020 and November 18, 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. **2021 Budget Presentation by Jordan Barnhart** (Budget materials sent via email) 15 min.
14. **Office of Administration:**
 1. Resolution to approve the 2021 Budget and the 2021 Appropriations for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
 2. Resolution to approve the 2021 portion of facility leases per the attached list.
 3. Resolution to approve the transfer of \$1,000,000 from the General Fund, OCA 281182, Object Code #8815 Capital Interfund Transfer, to the Capital Fund, OCA 481502, Project 810502/010000, Object Code #4815 Capital Interfund Transfer, to provide for “on-going” major facility improvement projects.

4. Resolution to approve the transfer of \$142,689 within the Air Resources fund OCA 281314 grant 812009-040000 object code 4810 Operating Subsidy Interfund Transfer to the Air Resources fund OCA 281311 grant 812009-010000 object code 4810 Operating Subsidy Interfund Transfer. This is an allocation of Resolution #20-346 to align revenue with final grant expense.
5. Resolution to approve certain appropriation transfers (per the attached list).
6. Resolution to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded United Health Care HDHP plans, vision coverage renewal with EyeMed Vision Care, renewal with Superior Dental for the Core dental plan and the Enhanced plan; life insurance for employees with Companion Life, coverage of EAP services with Beacon Health Options in combination with Montgomery County's plan; and myCafeteriaPlan serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings). All service agreements and benefit(s) coverage are effective January 1, 2021 through December 31, 2021.
7. Resolution to approve an addendum to the agreement with Affordable Language Services, Ltd. (Resolution #20-092, dated March 4, 2020) to add Attachment B: Service Agreement Addendum for Scheduled Over the Phone Interpreting & Scheduled Video Remote Interpreting, and to increase the not to exceed amount from \$5,000 to \$6,500 for the period February 7, 2020 through February 6, 2021.
8. Resolution to approve an addendum to an agreement with Montgomery County Ohio, Central Services (Resolution #20-155, dated May 6, 2020) to modify the end date of the agreement to December 31, 2021, update Attachment A: Copier Charges County per Click Program to reflect 2021 pricing, and to increase the not to exceed amount from \$70,000 to \$85,000 for the period of January 1, 2021 through December 31, 2021.
9. Resolution to approve an addendum to the agreement with Kenner Technologies, Inc. (Resolution #19-025, dated January 2, 2019, Resolution #19-510, dated December 4, 2019, and Resolution #20-091, dated March 4, 2020,) to provide installation, training, full integration and support for the MicroSoft Dynamics for the Talent Human Resources Information System; extending the end date of the agreement to December 31, 2021. All other terms and conditions remain the same.
10. Resolution to approve an agreement with The St. Vincent DePaul Society District Council of Dayton (Resolution #06-372, dated November 1, 2006; Resolution #17-378, dated November 1, 2017; Resolution #19-013, dated January 2, 2019; and Resolution #19-415, dated October 2, 2019) for office space at the Job Center housing the operations of Children with Medical Handicaps for an additional one year lease period with an option to renew the lease for two (2) additional one (1) year periods in an amount not to exceed \$28,499.16 for the period of November 1, 2020 through October 31, 2021.
11. Resolution to approve an agreement with Vertiv Corporation to provide preventative maintenance and precision cooling services for the CRV DX Floor Mounted Server Rack Cooling System to the Public Health computer server room in an amount not to exceed \$4,164 for the period January 12, 2021 through January 11, 2022.

12. Resolution to approve the third (3) year of a three (3) year agreement with Vertiv Corporation (Resolution #19-513 dated December 4, 2019) to provide preventative maintenance and emergency service maintenance of Uninterruptable Power System (UPS) and Sealed Battery Systems to the Public Health computer server room in an amount not to exceed \$9,014.36 for the period January 12, 2021 through January 11, 2022.
13. Resolution to approve an extension to an agreement with eClinical Works (Resolution #19-590, dated December 4, 2019, Resolution #20-127, dated April 1, 2020, Resolution #20-208, dated June 3, 2020, and Resolution #20-368, dated October 7, 2020) to provide a Bi-directional interface between Dayton Children's Hospital and eClinical EMR System until March 31, 2021.
14. Resolution to approve an agreement with eClinical Works to provide 8 hours of meaningful use remote consulting in an amount not to exceed \$1,000 for the period January 1, 2021 through September 30, 2021.
15. Resolution to approve revisions to policy SEC #410 Policy Governing Travel Expenses Including Attendance at Conferences and Training Programs for inclusion in the Personnel Policy Manual.
16. Resolution to approve revisions to policy SEC #610 Discipline for inclusion in the Personnel Policy Manual.
17. Resolution to approve revisions to policy SEC #812 Tuition Reimbursement for inclusion in the Personnel Policy Manual.
18. Resolution to rescind policy SEC #415 Overnight Stays as it appears in the Personnel Policy Manual.
19. Resolution to approve a second revision to the Overtime Policy, Section No. 220 of the Personnel Policy Manual (Resolution #20-351, dated October 7, 2020) to allow an option of compensation monetary payout on December 31, 2020. The revision to the policy will allow employees who are eligible for payout to be paid out hours accrued prior to the payout date. The revision will stay in effect until June 30, 2021.
20. Resolution to approve routine and recurring out-of-district travel under the conditions and circumstances set forth in the resolution.
21. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

15. Office of Environmental Health:

1. Resolution to approve an agreement with Pollen Sense for the Regional Air Pollution Control Agency (RAPCA) to utilize a Real-Time Airborne Particulate Sensor and associated services for the period November 1, 2020 through October 31, 2021. It is mutually understood that this agreement does not create a monetary obligation on the part of either party and no payment shall be made for any utilization or services as described in this agreement.

2. Resolution to approve a renewal agreement with the City of Centerville to perform plumbing inspections as 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, 2021 through December 31, 2021.
3. Resolution to approve a renewal agreement with Greene County Public Health to perform plumbing inspections as 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, 2021 through December 31, 2021.
4. Resolution to approve a variance request from the Ohio Household Sewage Treatment System Rules, Ohio Administrative Code 3701-29-06 (G) which specifies general provisions and prohibitions including horizontal distances at 5021 Dinsmore Road, Dayton Ohio 45449.

16. Office of Health Promotion:

1. Resolution to approve an agreement with The Ohio State University on behalf of its College of Nursing (CON) for establishment of a clinical experience program for the period November 4, 2020 through December 31, 2021.
2. Resolution to rescind 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.

17. Office of Health Services:

1. Resolution to approve an addendum to an agreement with Tristate Biomedical Solutions (Resolution #19-469 dated November 6, 2019) to extend the end date through November 30, 2021.
2. Resolution to approve an addendum to an agreement with SHC Services, Inc, dba Supplemental Health Care (Resolution #20-010 dated January 3, 2020) to extend the end date to December 31, 2021.
3. Resolution to approve an addendum to the agreement with HOR (House of Restoration) Community Solutions, LLC (Resolution #19-360, dated September 4, 2019) for transitional housing services for Addiction Services clients, adding Attachment E “Sober Living Program”, Attachment F 2020-2021 Anticipated Transitional Housing Costs and increase the not to exceed amount to \$437,000 for the period September 1, 2019 through August 31, 2021.
4. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for AoD Screening & Assessment, Community Based Addictions Treatment Team, Intensive AoD Treatment Services, Medication Assisted Therapy (MAT) and Non-Intensive AoD Treatment Services in an amount not to exceed \$300,000 for the period January 1, 2021 through December 31, 2021.

5. Resolution to approve an agreement with Cordata Healthcare Innovations to implement a real-time software platform for the Addiction Services Program for the purposes of providing a case management system for the outreach team for the period November 23, 2020 through December 31, 2021. There is no monetary obligation on the part of either party.
6. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Project Save of the Miami Valley in an amount not to exceed \$227,796 for the period October 1, 2020 through September 30, 2021.
7. Resolution to approve an agreement with Interpreters of the Deaf, LLC for sign language interpreting and C-Print captioning services in an amount not to exceed \$10,000 for the period January 1, 2021 through December 31, 2021.
8. Resolution to approve an agreement with Kettering Adventist Healthcare dba Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic in an amount not to exceed \$2,000 for the period January 1, 2021 through December 31, 2021.

18. Office of the Health Commissioner:

1. Resolution to approve an agreement with the City of Brookville Fire Department to connect their Records Management System (RMS), EOS, with Overdose Detection Mapping Application Program (ODMAP) for the purpose of collecting overdose data in an amount not to exceed \$395 for the period December 2, 2020 through August 31, 2021.
2. Resolution to approve an agreement with Montgomery County and the City of Dayton to connect their Records Management System (RMS), ESO, with Overdose Detection Mapping Application Program (ODMAP) for the purposes of collecting overdose data in an amount not to exceed \$3,980 for the period December 2, 2020 through August 31, 2021.
3. Resolution to approve an agreement with the Washington Township Fire Department to connect their Records Management System (RMS), ImageTrend, with Overdose Detection Mapping Application Program (ODMAP) for the purpose of collecting overdose data in an amount not to exceed \$2,500 for the period December 2, 2020 through August 31, 2021.
4. Resolution to approve an agreement with CCTDJ, LLC dba ELEARNINGFORCE America's to provide cloud subscriptions, support, and business consulting for the LMS365 learning management system in an amount not to exceed \$24,475 for the period January 1, 2021 through December 31, 2021.
5. Resolution to approve an agreement with the Montgomery County Agricultural Society to provide facilities and logistical support for COVID-19 Pop Up testing to the community on November 10, 2020 in an amount not to exceed \$2,000.

19. Open Discussion.

20. 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>