



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



January 6, 2021 – 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 December 2, 2020 and December 16, 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 the transfer of \$1,000,000 from the General Fund, Cost Center 8101082, Main Account #58010 Operating Subsidy Interfund Transfer, to the Federal Fund, Cost Center 81060001001, Project OR8106001.001, Main Account #480810 Operating Subsidy Interfund Transfer.
 2. Resolution to approve an agreement with the Community Health Centers of Greater Dayton to lease 9,705 Sq. Ft. of office space and medical clinic space located at the Charles Drew Health Center for the period January 1, 2021 through December 31, 2021. The 2021 rental income for the lease will be \$92,779.80.
 3. Resolution to approve an agreement with the Ohio Department of Health to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2021 through December 31, 2021. The 2021 rental income for the lease will be \$5,984.56.

4. Resolution to approve an agreement with Premier Health Specialists, Inc. dba Lifestages Centers for Women to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2021 through December 31, 2021. The 2021 rental income for the lease will be \$4,015.20.
5. Resolution to approve an agreement with Tanisha Richmond, DPM (Richmond Foot & Ankle Clinic), for the lease of space at the Charles Drew Health Center for the period January 1, 2021 through December 31, 2021. Public Health shall provide 1,076.39 Sq. Ft. of space, which, in lieu of rent, Dr. Richmond shall provide podiatry care for referred indigent patients. Public Health shall also lease to Dr. Richmond an additional 902 Sq. Ft. of space at the rate of \$9.56 per Sq. Ft. for a total rental income for 2021 of \$8,623.12.
6. Resolution to approve an agreement with Dayton Liederkrantz Turner to provide thirty (30) parking spaces for Public Health Sunrise staff in an amount not to exceed \$4,680 for the period January 1, 2021 through December 31, 2021.
7. Resolution to approve an agreement with Merchants Security Services to provide security guard services, facility alarm response services, remote clinic money pickups, guard services for meetings held at Drew Health Center for various Public Health entities, and duties required for maintenance, repair, and operations (MRO) to assist various Public Health entities in their daily operations in an amount not to exceed \$138,950.45 for the period January 1, 2021 through December 31, 2021.
8. Resolution to approve the third year of a four (4) year agreement with the Montgomery County, Ohio Sheriff's Office (Resolution #20-018, dated January 3, 2021 and Resolution #19-020, dated January 2, 2019) to provide security services to Public Health offices, staff and clients located in the Reibold Building and Reibold Parking garage in an amount not to exceed \$139,211 for the period January 1, 2021 through December 31, 2021.
9. Resolution to approve the first year of a four (4) one-year agreement (Resolution #19-515, dated December 4, 2019) with the Board of County Commissioners of Montgomery County, Ohio for the emptying of all office trash receptacles (individual staff and common areas) at Public Health rented spaces in the Reibold Building on a daily basis in an amount not to exceed \$12,000 for the period January 1, 2021 through December 31, 2021.
10. Resolution to approve the second year of a three (3) year agreement with Generator Systems (Resolution #20-013, dated January 3, 2020) to provide preventative maintenance, emergency maintenance, and emergency fueling per manufacturer's warranty specification for the emergency generator located at Charles Drew in an amount not to exceed \$2,350.22 for the period January 1, 2021 through December 31, 2021.
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 \$12,315.48 for the period January 1, 2021 through December 31, 2021.
12. Resolution to approve an agreement with A-1 Able Pest Doctors to provide integrated monthly pest management services at Public Health sites in an amount not to exceed \$1,503.60 for the period January 1, 2021 through December 31, 2021.

- 13.** Resolution to approve an agreement with Campbell's Property Maintenance LLC to provide snow removal and application services of salt/ice melt to parking lot and sidewalks, and to provide lawn services, landscaping and trash clean up at various Public Health sites in an amount not to exceed \$71,580 for the period January 1, 2021 through December 31, 2021.
- 14.** Resolution to approve an agreement with Riverside Computing, Inc. dba Agil IT to provide assistance on an as needed basis for IT infrastructure consulting in an amount not to exceed \$5,000 for the period January 1, 2021 through December 31, 2021.
- 15.** Resolution to approve an agreement with eClinical Works LLC to provide electronic medical records and practice support licenses, cloud hosting services, daily transaction logs and storage, support, messages and maintenance in an amount not to exceed \$56,315.28 for the period January 1, 2021 through December 31, 2021.
- 16.** Resolution to approve an extension to the Customer Service Order with Charter Communications Operating, LLC (Spectrum) for utilization of ELAN Bandwidth to assist in the daily operations at various Public Health facilities in an amount not to exceed \$59,098.56 for the period January 1, 2021 through December 31, 2021.
- 17.** Resolution to approve an agreement with United Way of the Greater Dayton Area dba United Way Helplink to provide 24/7 backup information and referral services to assist Public Health programs in their daily operations in an amount not to exceed \$8,276.19 for the period January 1, 2021 through December 31, 2021.
- 18.** Resolution to approve an agreement with Tronitech to provide preventative maintenance, emergency repairs and replacement parts for the microfilm Reader/Scanner/Printer in Vital Statistics (Serial #35021516) in an amount not to exceed \$1,258.23 for the period January 30, 2021 through January 29, 2022.
- 19.** Resolution to rescind an addendum agreement with Kenner Technologies, Inc (Resolution #20-437, dated December 2, 2020) to extend the end date of the agreement to December 31, 2021.
- 20.** 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 Talent Human Resources Information System, adding license fees and support hours, changing the not to exceed amount from \$139,725 to \$153,725 and changing the end date of the agreement to February 28, 2021.
- 21.** Resolution to approve an addendum to the agreement with Kronos Incorporated (Resolution #20-052, dated February 5, 2020 and Resolution #20-284, dated August 5, 2020) to include additional software and education services; extending the end date of the agreement to April 30, 2021.
- 22.** Resolution to approve an agreement with the Montgomery County Microfilming Board for imaging, microfilm, and storage services in an amount not to exceed \$36,000 for the period January 1, 2021 through December 31, 2021.

23. Resolution to approve an agreement with Miami Valley Interpreters, for interpretation and translation services through qualified interpreters and translators in an amount not to exceed \$70,000 for the period January 1, 2021 through December 31, 2021.
24. Resolution to approve an agreement with VocaLink Inc., dba VocaLink Global, for interpretation and translation services through qualified interpreters and translators in an amount not to exceed \$15,000 for the period January 1, 2021 through December 31, 2021.
25. Resolution to approve an addendum to the agreement with App Architecture (Resolution 20-005, dated January 3, 2020) to develop a Facilities Master Plan, extending the end date of the agreement from December 31, 2020 to June 30, 2021.

14. Office of Health Promotion:

1. Resolution to approve a Memorandum of Understanding with Gem City Market Cooperative, to utilize community and clinic spaces within its facility that can be used for both clinical and educational opportunities for its members and the public, at no cost, for the period January 1, 2021 (or the Grand Opening date of the Gem City Market), whichever is later, through December 31, 2021.
2. Resolution to approve the second year of a two (2) year Infant Mortality Grant Agreement with Buckeye Health Plan (Resolution #20-022, dated January 3, 2020) to receive payment for services rendered to Buckeye Health Plan clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio with high infant mortality for the period January 1, 2021 through December 31, 2021.
3. Resolution to approve the second year of a two (2) year Infant Mortality Grant Agreement with CareSource (Resolution #20-023, dated January 3, 2020) to receive payment for services rendered to CareSource clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that high infant mortality for the period January 1, 2021 through December 31, 2021.
4. Resolution to approve the second year of a two (2) year Infant Mortality Grant Agreement with Molina Healthcare of Ohio (Resolution #20-024, dated January 3, 2020) to receive payment for services rendered to Molina Healthcare of Ohio clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that high infant mortality for the period January 1, 2021 through December 31, 2021.
5. Resolution to approve the second year of a two (2) year Infant Mortality Grant Agreement with Paramount Advantage (Resolution #20-025, dated January 3, 2020) to receive payment for services rendered to Paramount Advantage clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that high infant mortality for the period January 1, 2021 through December 31, 2021.
6. Resolution to approve the second year of a two (2) year Infant Mortality Grant Agreement with UnitedHealthcare Community Plan of Ohio (Resolution #20-026, dated January 3, 2020) to receive payment for services rendered to UnitedHealthCare Community Plan clients participating in the \$3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that high infant mortality for the period January 1, 2021 through December 31, 2021.

7. Resolution to accept a revision to the Notice of Award (NOA) from the Ohio Department of Health COVID-19 Care Resource Coordination Support Program (#20-363 dated October 7, 2020) in the amount of \$502,563 extending the end date from December 30, 2020 to December 30, 2021.
8. Resolution to approve an agreement with Delta Sigma Theta Sorority Inc. – Dayton Alumnae Chapter, to host a virtual event, “Go Red for Women Virtual Event”, to increase women’s heart health awareness in Montgomery County, at no cost, for the period January 8, 2021 through February 28, 2021.
9. Resolution to approve a Personal Service Agreement with Katelynn Alcorn to act as a subject matter participant in the University of Dayton Minority Health & Equity Book Club Panel virtual event on January 19, 2021 in an amount not to exceed \$150.
10. Resolution to approve a Personal Service Agreement with Oscar Carrillo to act as a subject matter participant in the University of Dayton Minority Health & Equity Book Club Panel virtual event on January 19, 2021 in an amount not to exceed \$150.
11. Resolution to approve a Personal Service Agreement with Alioune Gaye to act as a subject matter participant in the University of Dayton Minority Health & Equity Book Club Panel virtual event on January 19, 2021 in an amount not to exceed \$150.
12. Resolution to approve a Personal Service Agreement with Priya Thomas to act as a subject matter participant in the University of Dayton Minority Health & Equity Book Club Panel virtual event on January 19, 2021 in an amount not to exceed \$150.

15. Office of Health Services:

1. Resolution to accept a Notice of Award from the Ohio Department of Health for the HIV Prevention Grant in an amount not to exceed \$496,334 for the period January 1, 2021 through December 31, 2021.
2. Resolution to accept a Notice of Award from the Ohio Department of Health for the STI Prevention Grant in an amount not to exceed \$113,507 for the period January 1, 2021 through December 31, 2021.
3. Resolution to approve an agreement with Equitas Health, Inc., to provide HIV prevention services in HIV/Sexually Transmitted Disease (STD) Region 9 (Clark, Darke, Greene, Miami, Montgomery, and Preble County), Ohio to facilitate Mpowerment (QMUnity), ARTAS and Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men (MSM) specifically MSM of color between the ages of 13-24 years in an amount not to exceed \$45,000 for the period January 1, 2021 through December 31, 2021.
4. Resolution to approve an agreement with Equitas Health to provide Partner Services and Linkage to Care (LTC)/re-engagement to care for clients in HIV/Sexually Transmitted Disease (STD) Region 9 (Clark, Darke, Greene, Miami, Montgomery, and Preble County) Ohio for the period January 1, 2021 through December 31, 2021. There is no monetary obligation by either party associated with this agreement.

5. Resolution to approve an agreement with Clark County Combined Health District to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Clark County, Ohio in an amount not to exceed \$46,000 for the period January 1, 2021 through December 31, 2021.
6. Resolution to approve an agreement with Darke County General Health District to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed \$1,500 for the period January 1, 2021 through December 31, 2021.
7. Resolution to approve an agreement with Greene County Public Health to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Greene County, Ohio in an amount not to exceed \$36,500 for the period January 1, 2021 through December 31, 2021.
8. Resolution to approve an agreement with Miami County Public Health to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Miami County, Ohio in an amount not to exceed \$6,000 for the period January 1, 2021 through December 31, 2021.
9. Resolution to approve an agreement with Preble County Public Health to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Preble County, Ohio in an amount not to exceed \$6,000 for the period January 1, 2021 through December 31, 2021.
10. Resolution to approve the second year of a two (2) year agreement with Cirrus Concept Consulting, Inc., dba Alto Health Care Staffing (Resolution #20-398, dated November 4, 2020; Resolution #20-301, dated August 5, 2020 and Resolution #20-223, dated June 3, 2020) to provide qualified health care and behavioral care personnel to assist Public Health in its daily operations in an amount not to exceed \$766,031.48 for the period January 1, 2021 through December 31, 2021.
11. Resolution to approve the second year of a five (5) year agreement with Remarkable Health for installation, implementation, and hosting services for the CTI One EMR system to be used in the daily operations of the Addiction Services programs for a total not to exceed amount of \$277,760 for the period December 1, 2019 through November 30, 2024. The second year not to exceed amount will be \$54,000 for the period December 1, 2020 through November 30, 2021.
12. Resolution to approve an agreement with Mara V. Lamb, MS, RD, LD, CDE to provide nutrition services to Public Health Home Care patients on an as needed basis in an amount not to exceed \$500 for the period January 1, 2021 through December 31, 2021.
13. Resolution to terminate an Early Intervention Provider Contract with the Ohio Department of Developmental Disabilities (Resolution #19-428, dated October 2, 2019) for Early Intervention Services to Pediatric Therapy Patients effective January 6, 2021.
- 16. Office of the Health Commissioner:**
 1. Resolution to approve a Lease Agreement with the City of Dayton to provide facilities, equipment and support staff for Public Health COVID-19 Vaccination Point of Dispensing (POD) for Phase 1A on December 24, 2020, December 26, 2020, December 28, 2020, January 21, 2021, January 25, 2021, and January 27, 2021. There is no cost associated with this Lease Agreement.

2. Resolution to approve an addendum to the agreement with St. Vincent DePaul Society District Council of Dayton Ohio, Inc (Resolution #20-336, dated September 2, 2020) for warehouse space and logistical support of the SNS warehouse for the COVID-19 Pandemic response, extending the end date from December 31, 2020 to December 31, 2021. There are no other changes to this agreement from this addendum.
3. Resolution to accept a Notice of Award (NOA) from the Ohio Department of Health COVID-19 Vaccine Needs Assessment Program in the amount of \$40,000 for the period November 1, 2020 through March 31, 2021.
4. Resolution to approve a Revision to the Notice of Award (NOA) from the Ohio Department of Health for COVID-19 Contact Tracing (Resolution #20-306, dated August 5, 2020 and #20-231, dated June 3, 2020) in an amount not to exceed \$1,799,991 extending the end from December 30, 2020 to December 30, 2021.
5. Resolution to approve a revision to the Notice of Award (NOA) from the Ohio Department of Health for Coronavirus Response Supplemental (Resolution #20-305, dated August 5, 2020) increasing the amount of the award from \$450,521 to \$945,686 and extending the end date from December 30, 2020 to December 30, 2021.
6. Resolution to rescind an agreement with CCTDJ, LLC dba ELEARNINGFORCE America's (Resolution #20-466 dated December 2, 2020) to provide cloud subscriptions, support and business consulting for the LMS365 learning management system.
7. Resolution to approve an agreement with ELEARNINGFORCE Corporation dba ELEARNINGFORCE America's to provide cloud subscriptions, support and business consulting for the LMS365 learning management system in an amount not to exceed \$15,300 for the period January 1, 2021 through December 31, 2021.
8. Resolution to approve an addendum to a Master Service Agreement with the C-3 Group LLC (Resolution #19-546, dated December 4, 2019) to provide advertising support to the Public Health Public Information area for various advertising campaigns and related projects on an as needed basis; extending the end date of the Master Service Agreement to December 31, 2021 in an amount not to exceed \$12,000.
9. Resolution to approve a Memorandum of Understanding (MOU) with the Montgomery County Common Pleas Court – General Division to provide aggregate and de-identified drug screen analysis data for the purpose of providing cumulative metrics to enhance drug surveillance reporting and response activities in Montgomery County for the period December 4, 2020 until terminated by either party by giving thirty (30) days prior written notice to the other party. There is no cost associated with this agreement.
10. Resolution to approve a Memorandum of Understanding (MOU) with the Montgomery County Sheriff's Department to provide aggregate and de-identified drug screen analysis data for the purpose of providing cumulative metrics to enhance drug surveillance reporting and response activities for the period December 4, 2020 until it is terminated by either party by giving thirty (30) days prior written notice to the other party. There is no cost associated with this agreement.

17. Open Discussion.

18. 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>