

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

February 3, 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 January 6, 2021 and January 20, 2021 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 the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list).
 3. Resolution to approve a one-year renewal of an agreement with Affordable Language Services to provide interpretation services to various Public Health programs in an amount not to exceed \$6,404 for the period February 7, 2021 through February 6, 2022.
 4. Resolution to rescind an addendum agreement with Montgomery County Ohio, Central Services (Resolution #20-436, dated December 2, 2020) for Multi-Functional Device Copier per Click Service and Materials Program.

5. Resolution to approve an agreement with Donnellon McCarthy Enterprises for Multi-Functional Device Copier per Click Service and Materials Program in an amount not to exceed \$85,720 for the period January 1, 2021 through December 31, 2021.
6. Resolution to approve an agreement with Progressive Services LLC. to provide janitorial services, day porter services, floor care services, emergency responder, logistical support, and miscellaneous response services, to various Public Health facilities in an amount not to exceed \$182,800 for the period January 1, 2021 through December 31, 2021.
7. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

14. Office of Environmental Health:

1. Resolution to approve an application to the Ohio EPA for Mosquito Control funding for the 2021 season in an amount not to exceed \$9,875 for the period April 15, 2021 through April 30, 2022.

15. Office of Health Promotion:

1. Resolution to accept additional funding from the Ohio Department of Health for the Disparities in Maternal Health Community Grant Program (DM21) in an amount not to exceed \$20,000 (making the total grant amount \$70,000) for the period October 1, 2020 through September 29, 2021.
2. Resolution to approve an agreement with Fiver Rivers Health Centers and the Wright State University- Boonshoft School of Medicine to assist in the implementation and support of the Ohio Department of Health Disparities of Maternal Health DM21 Program for the period October 1, 2020 through November 30, 2021. There is no cost associated with this agreement.
3. Resolution to approve an addendum to the agreement with OneFifteen Recovery and OneFifteen Health (Resolution #20-387, dated November 4, 2020) as a subrecipient of the Ohio Department of Health CARES ACT Resource Coordination Support (RC21) Grant extending the end date of the agreement from December 30, 2020 to March 1, 2021. All other terms and conditions remain the same.
4. Resolution to approve an addendum to the agreement with Produce Perks Midwest (Resolution #20-388, dated November 4, 2020) as a subrecipient of the Ohio Department of Health CARES ACT Resource Coordination Support (RC21) Grant extending the end date of the agreement from December 30, 2020 to March 1, 2021. All other terms and conditions remain the same.

16. Office of Health Services:

1. Resolution to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to provide MAT services via the Addictions Treatment Program grant in an amount not to exceed \$10,000 for the period July 1, 2020 through June 30, 2021.
2. Resolution to approve a second amendment to 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 \$4,323 for the period January 1, 2021 through June 30, 2021.

3. Resolution to approve an agreement with Ziks Family Pharmacy to establish a process for dispensing medication, vaccinations or medical supply items in the event of a public health emergency for the period January 6, 2021 through December 31, 2021. There is no monetary obligation.
4. Resolution to approve an agreement with Sinclair Community College to provide learning experiences for students including COVID-19 vaccine activities for the period January 11, 2021 through January 10, 2022. There is no monetary obligation.
5. Resolution to approve an agreement with Equitas Health, Inc. to provide linkage to care and run a peer list support Pozitive Attitudes Group for people living with HIV in an amount not to exceed \$16,000 for the period January 1, 2021 through December 31, 2021.
6. Resolution to approve an addendum to the agreement with Heather Demetriades, CNP (Resolution #20-400, dated November 4, 2020, Resolution #20-177, dated May 6, 2020 and Resolution #19-433, dated October 3, 2019) to increase the not to exceed amount of the agreement from \$124,100 to \$225,000. All other terms and conditions remain the same.

17. Office of the Health Commissioner:

1. Resolution to accept a Notice of Award from the Ohio Department of Health for Drug Overdose Prevention, Local ODMAP Demonstration Projects in an amount not to exceed \$50,000 for the period January 1, 2021 through August 31, 2021.
2. Resolution to approve a Memorandum of Understanding (MOU) with the City of Dayton to provide the Dayton Convention Center facility and support services for use as a Point of Dispensing (POD) for the COVID-19 Vaccine to the citizens of Montgomery County for the period February 1, 2021 through March 31, 2021. There is no cost associated with this MOU.

18. Open Discussion.

19. 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>