



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



March 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 February 3, 2021 and February 17, 2021 Board of Health Meeting Minutes.
4. Introduction of new employees.
5. Public Health Monthly Update.
6. General public comments regarding current agenda items.
7. 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.
8. Financial Update.
9. Bills and Travel.
10. Travel Requests.
11. Resignations, Terminations, Retirements.
12. Appointments.
13. Leaves of absence without pay.
14. Preliminary 2022 Budget Presentation by Jordan Barnhart (15 mins.)
15. **Office of Administration:**
 1. Resolution to approve the 2022 Preliminary Budget for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
 2. 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 OR81060001.001, Main Account #48010 Operating Subsidy Interfund Transfer. This is to provide upfront funding to support the spending on reimbursable Coronavirus response activities on federally funded ODH grants.

3. Resolution to approve certain appropriation transfers (per the attached list).
4. Resolution to approve a Settlement Agreement with CareSource for delayed payments for healthcare services provided by Public Health - Dayton & Montgomery County to CareSource Medicaid members pursuant to the Group Practices Services Agreement in an amount not to exceed \$17,104.15 for the period April 30, 2018 through March 18, 2019.
5. Resolution to approve a one (1) year evergreen renewal to the agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089, dated April 1, 2015; Resolution #16-079, dated March 2, 2016; Resolution #17-166, dated June 7, 2017; Resolution #18-092, dated March 7, 2018; Resolution #19-117, dated March 6, 2019; Resolution #20-016, dated January 3, 2020 and Resolution #20-350, dated October 7, 2020) for armored car services in an amount not to exceed \$12,527.42 for the period April 1, 2021 through March 31, 2022.
6. Resolution to approve an addendum to an agreement with Kenner Technologies, Inc. (Resolution #19-025, dated January 2, 2019, Resolution #19-510, dated December 4, 2019, Resolution #20-091, dated March 4, 2020 and Resolution #21-025, dated January 6, 2021) provide support for the Microsoft Dynamics for Talent Human Resource Information System changing the not to exceed cost from \$153,725 to \$196,225 and extending the end date of the agreement to December 31, 2021. There are no other changes associated with this addendum.
7. Resolution to approve the first year of a (3) three-year agreement with the Ohio Attorney General for the WebCheck® criminal background check program in an amount not to exceed \$6,500 for the period December 6, 2020 through December 5, 2021.
8. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

16. Office of Health Promotion:

1. Resolution to approve an agreement with Produce Perks Midwest for the implementation of the Produce Perks PRx Infant Vitality program in Montgomery County for the period February 1, 2021 through December 31, 2021. There is no cost associated with this agreement.
2. Resolution to approve an agreement with the University of Dayton to provide practicum service-learning experiences which are administered by qualified personnel in accordance with educational objectives and guidelines provided by the University of Dayton for the period March 1, 2021 through December 31, 2021. There is no monetary obligation to the extension.

17. Office of Health Services

1. Resolution to approve an amendment to the agreement with Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julianne High School (Resolution #20-257 dated July 1, 2020) for school nursing services increasing the not to exceed amount from \$63,600 to \$64,700. All other terms remain the same.

2. Resolution to approve a Memorandum of Understanding with the Montgomery County ADAMHS Board to provide Community Transition Program (CTP) at criminal institutions according to the OHMHAS allocations/guidelines in an amount not to exceed \$10,000 for the period July 1, 2020 through June 20, 2021.
3. Resolution to rescind an agreement with Michael Short (Resolution #20-220 dated June 3, 2020) to provide Physical Therapy Services to PHDMC Programs in an amount not to exceed \$12,000.

18. Office of the Health Commissioner

1. Resolution to approve an addendum to an agreement with Emily Surico (Resolution #19-139, dated March 6, 2019, Resolution #19-352, dated August 7, 2019, Resolution #19-541, dated December 4, 2019, Resolution #20-310, dated August 5, 2020, and Resolution #20-371, dated October 7, 2020) to add a new deliverable to Attachment A Scope of Services; increase the not to exceed amount by \$18,000 for a new not to exceed amount of \$90,000; and change the end date of the agreement to June 30, 2021. All other terms and conditions remain in effect as stated in the agreement.

19. Open Session 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>