

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

April 7, 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 March 3, 2021 and March 17, 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. Minority Health Month 2021 Presentation by Fabrice Juin (15 mins.)
- 14. Office of Health Promotion:**
 1. Resolution to approve the PROCLAMATION of April as Minority Health Month.
 2. Resolution to approve a Notice of Intent to Apply for Funding from the Ohio Department of Health for the Disparities in Maternal Health Community Grant Program in an amount not to exceed \$165,000 for the period October 1, 2021 through September 29, 2022.
 3. Resolution to accept a Notice of Award from the Ohio Department of Health for the Disparities in Maternal Health Community Program in an amount not to exceed \$70,000 for the period October 1, 2020 through September 29, 2021.

4. Resolution to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health for the Maternal and Child Health Program – MP22 in an amount not to exceed \$132,000 for the period October 1, 2021 through September 30, 2022.
5. Resolution to approve an intent to apply for the CareSource Healthy Beginnings at Home Replication Model (HBAH) Grant to improve maternal and infant health outcomes through the provision of housing stabilization services and rental assistance in an amount not to exceed \$7,000 for the period June 30, 2021 through August 30, 2021.
6. Resolution to approve an intent to apply for the Cradle Cincinnati Learning Cohort 2021-2022 Grant for maternal and child health to help with changing not just racial disparities in birth outcomes but also the conditions that drive inequity in maternal and infant health in an amount not to exceed \$20,000 for the period May 1, 2021 through April 30, 2022.
7. Resolution to approve an addendum with Produce Perks Midwest (Resolution #21-108, dated May 5, 2021) to add additional responsibilities under Section A: Public Health Responsibilities (regarding patient tracking sheets and distribution of PRx produce prescriptions) and Section B: Produce Perks Midwest Responsibilities (regarding providing PRx produce prescriptions and reimbursement for postage).
8. Resolution to approve an agreement with OnSolve, dba One Call Now, to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) program in an amount not to exceed \$4,856.22 for the period April 1, 2021 through March 31, 2022.
9. Resolution to approve an Educational Affiliation Agreement with the University of Cincinnati to provide Master of Public Health students with practicum service-learning experience to fulfill degree requirements for the period March 3, 2021 through December 31, 2021. There is no cost associated with this agreement.
10. Resolution to approve an agreement with A’Nisa Amaru Megginson to provide a pre-recorded session instructing viewers on the basics of meditation for Public Health’s Minority Health Month Initiative on April 10, 2021 in an amount not to exceed \$500.
11. Resolution to approve an agreement with Reka Prasad to provide a pre-recorded session instructing viewers on the basics of meditation for Public Health’s Minority Health Month Initiative on April 10, 2021 in an amount not to exceed \$500.
12. Resolution to approve an agreement with Crystal Allen to provide a pre-recorded session instructing viewers on the basics of meditation for Public Health’s Minority Health Month Initiative on April 17, 2021 in an amount not to exceed \$250.
13. Resolution to approve an agreement with Soul Palette to lead a live paint session instructing twenty participants on the basics and health benefits of painting as a hobby for Public Health’s Minority Health Month Initiative on April 24, 2021 in an amount not to exceed \$1,025.

15. 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 per the attached list by auction, donation, sale or disposal.
- 3.** Resolution to approve an addendum to an agreement with Affordable Language Services, (Resolution #20-092, dated March 4, 2020, Resolution #20-435, dated December 2, 2020 and Resolution #21-073, dated February 3, 2021) to include telephonic and video interpreter services of rare languages for the Refugee Program including TB Service and general health screenings. All other terms and conditions remain the same.
- 4.** Resolution to approve an addendum to the agreement with Kenner Technologies, Inc. for database support services of the Microsoft Dynamics for Talent Human Resource Information System, (Resolution #19-025, dated January 2, 2019, Resolution #19-510, dated December 4, 2019, Resolution #20-091, dated March 4, 2020, Resolution #21-025, dated January 6, 2021, and Resolution #21-105, dated March 3, 2021) reimbursing up to \$3,600 for 5 Microsoft Dynamics HR Administrator Licenses for the period March 2021 through August 2021, and increasing the not to exceed amount from \$196,225 to \$198,825. There are no other changes associated with this addendum.
- 5.** Resolution to approve an addendum to the agreement with eClinical Works LLC (Resolution #21-020, dated January 6, 2021) to modify language regarding Full Time Equivalent (FTE) licenses available for future use. All other terms and conditions remain the same.
- 6.** Resolution to approve a funding increase to the agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, Resolution #18-094, dated March 7, 2018, Resolution #19-239, dated June 5, 2019, and Resolution #20-054, dated February 5, 2020) to pay for overages due to COVID Contact Tracing activities requirement increasing the not to exceed amount from \$10,252 to \$17,142.87 for the period March 1, 2019 through February 28 2021.
- 7.** Resolution to approve an addendum to the agreement with Open Text Incorporated (Resolution #16-078 dated March 2, 2016, Resolution #17-077 dated March 1, 2017, Resolution #18-094 dated March 7, 2018, Resolution #19-239 dated June 5, 2019, and Resolution #20-054 dated February 5, 2020) increasing the not to exceed amount from \$8,540 to \$20,452 and to extend the end date to December 31, 2021.
- 8.** Resolution to approve the third year of a five (5) year Service Agreement with Indoor Wireless (Resolution #18-380, dated November 7, 2018 and Resolution #19-514, dated December 4, 2019) to monitor and maintain an inbuilding bi-directional amplifier system to boost cellular service inside the Reibold Building to assist in Public Health operations in an amount not to exceed \$4,886.80 for the period January 1, 2021 through December 31, 2021.
- 9.** Resolution to approve an agreement with Mechanical Systems of Dayton, Inc. to provide general maintenance of HVAC systems at various Public Health facilities and maintenance of heating and air conditioning equipment at various RAPCA mobile sites in an amount not to exceed \$26,326.84 for the period April 1, 2021 through March 31, 2022.

10. Resolution to approve an agreement with Midwest Refreshments to receive a ten percent (10%) commission from sales associated with the Charles Drew Health Center and the Sunrise Health Center vending machines for the period January 1, 2021 through December 31, 2021. There is no cost associated with this agreement.
11. Resolution to approve the final phase of the Decision Band Method (DBM) classification structure, implementation of position title changes as listed on the attached.
12. Resolution to authorize Montgomery County to pay by warrant the attached invoice.

16. Office of Health Services

1. Resolution to approve an agreement with the Clark County Combined Health District to provide HIV test kits and condoms as needed and as funding allows; provide Counseling, Testing and Referral (CTR) guidelines and monitor and audit compliance related to CTR for the period January 1, 2021 through December 31, 2021. There is no monetary obligation.
2. Resolution to approve an agreement with Clark County Combined Health District to ensure that Clark County has access to medications for treatment of syphilis as needed in an amount not to exceed \$10,000 for the period April 7, 2021 through December 31, 2021.
3. Resolution to approve a Services Agreement with ProLink Healthcare, LLC, to provide staffing for COVID-19 vaccination clinic PODS for the period January 8, 2021 through June 30, 2021. There is no monetary obligation.
4. Resolution to approve an addendum to the agreement with SHC Services, dba Supplemental Health Care (Resolution #20-010, dated January 3, 2020; Resolution #20-224, dated June 3, 2020; and Resolution #20-456, dated December 2, 2020) to add \$620,000 for additional nursing and health care activities related to Public Health's COVID-19 Pandemic response, and increase the not to exceed amount of this agreement from \$1,761,126.84 to \$2,381,126.84. All other terms and conditions remain the same.
5. Resolution to approve the maternity licensure for Miami Valley Hospital as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County.

17. Office of the Health Commissioner

1. Resolution to approve an extension to the agreement with Widgix LLC dba SurveyGizmo (Resolution #18-202, dated May 2, 2018, Resolution #19-170 dated April 3, 2019 and Resolution #20-183 dated May 6, 2020) to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed \$7,440 for the period May 1, 2021 through April 30, 2022.
2. Resolution to approve a revision to the Notice of Award (NOA) from the Ohio Department of Health for the Public Health Emergency Preparedness Grant (Resolution #20-230 dated June 3, 2020) increasing the not to exceed amount from \$358,858 to \$359,940.28 for the period July 1, 2020 through June 30, 2021.

3. Resolution to approve an application for Continuation Solicitation Reimbursement for additional funding from the Ohio Department of Health for the Drug Overdose Prevention (DR22) Grant for the period September 1, 2021 through August 31, 2022 in an amount not to exceed \$190,000.
4. Resolution to approve a Subaward Agreement with the National Association of County and City Health Officials (NACCHO) to enhance the programmatic activities of CDC Grant #5NU38OT000306-03-00, CFDA #93.421 as described in Attachment I, in an amount not to exceed \$184,426 for the period November 25, 2020 through July 31, 2021.
5. Resolution to approve an agreement with Team Rubicon to provide emergency preparedness support activities, COVID vaccination logistical support, and general support services at various Public Health mass immunization sites, for emergency preparedness activities and other Public Health emergency needs. There is no cost associated with this agreement.
6. Resolution to accept a Notice of Award from the Ohio Department of Health for COVID-19 Vaccine Equity Supplemental Local Health Department Subgrants Program in an amount not to exceed \$471,483 for the period December 1, 2020 through June 30, 2021.

18. Open Discussion

19. The Board will adjourn into Executive Session to discuss the Health Commissioner’s employment performance goals and workplan.

20. Adjourn into Open Session.

21. 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>