

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 5, 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 April 7, 2021 and April 21, 2021 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. 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.
6. Financial Update.
7. Bills and Travel.
8. Travel Requests.
9. Resignations, Terminations, Retirements.
10. Appointments.
11. Leaves of absence without pay.
- 12. Office of Administration:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. Resolution to approve a two (2) year agreement with Cellco Partnership dba Verizon Wireless to provide cellular and broadband services, cellular devices, accessories, and telecommunications consultation services for Public Health operations for the period June 1, 2021 through May 31, 2023. The first year of the two-year agreement is for the period June 1, 2021 through May 31, 2022 in an amount not to exceed \$95,000.
 3. Resolution to cancel the Support Services Contract 1184685-6001245 with Kronos Incorporated, (Resolution #18-038, dated February 7, 2018, Resolution #19-062, dated February 6, 2019, Resolution #19-295, dated July 3, 2019, and Resolution #20-053, dated February 5, 2020) to provide support services for the Kronos timekeeper system.
 4. Resolution to rescind the addendum to an agreement with Open Text Corporation (Resolution # 021-138, dated April 7, 2021) to increase the not to exceed amount and change the end date of the agreement.

5. Resolution to approve an extension to an 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, Resolution #20-054, dated February 5, 2020, and Resolution #21-137, dated April 7, 2021) to provide internet based fax services for various Public Health areas in an amount not to exceed \$20,452 for the period March 1, 2021 through February 28, 2022.

13. Office of Environmental Health:

1. Resolution to accept a Notice of Award from the Ohio Environmental Protection Agency for the Mosquito Control Grant for the 2021 season in the amount of \$9,880 for the period May 1, 2021 through April 30, 2022.
2. Resolution to approve an agreement with the City of Centerville for mosquito control services in an amount not to exceed \$3,000 for the period Mary 1, 2021 through November 1, 2021.
3. Resolution to approve an agreement with the City of Dayton for mosquito control services in an amount not to exceed \$1,000 for the period Mary 1, 2021 through November 1, 2021.
4. Resolution to approve an agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed \$1,000 for the period Mary 1, 2021 through November 1, 2021.
5. Resolution to approve an agreement with the City of Vandalia for mosquito control services in an amount not to exceed \$3,000 for the period Mary 1, 2021 through November 1, 2021.
6. Resolution to approve the proposed agreement with Sinclair Community College for the Regional Air Pollution Agency (RAPCA) staff to have continued access to the air quality monitoring site on Building 17, located at 133 St. Mary's Street, Dayton, OH 45402, for the period January 1, 2021 through December 31, 2025.

14. Office of Health Promotion

1. Resolution to accept an award from the Commission on Minority Health for Minority Health Month Grants – Round 1 in an amount not to exceed \$7,500 for the period September 18, 2020 through April 30, 2021.
2. Resolution to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Ohio Healthy Programs Technical Assistance for Child Care Centers and Public Preschools – OH22 in an amount not to exceed \$75,000 for the period October 1, 2021 through September 30, 2022.
3. Resolution to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) in an amount not to exceed \$1,999,434 for the period October 1, 2021 through September 30, 2022.
4. Resolution to rescind an agreement with OnSolve, dba One Call Now (Resolution #21-126, dated April 7, 2021) 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.

5. 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

15. Office of Health Services

1. Resolution to approve an agreement with Telelanguage to provide language and translation services in an amount not to exceed \$5,000 for the period January 1, 2021 through December 31, 2021.
2. Resolution to approve an agreement with Kettering Adventist Healthcare dba Kettering Health Network for connecting patients struggling with addiction to peer support services in real-time after non-fatal overdose via Public Health's Addiction Services Outreach Team for the period May 5, 2021 through March 31, 2022. There is no monetary obligation pursuant to this agreement.

16. Office of the Health Commissioner

1. Resolution to approve an agreement with Ascend Innovations to perform a comprehensive data analysis of individuals testing positive for COVID-19 as outlined in the "PHDMC COVID Study Proposal Outline" in an amount not to exceed \$6,100 for the period December 31, 2020 through February 28, 2021.
2. Resolution to approve a Memorandum of Understanding (MOU) with the Montgomery County Convention Facilities Authority, Ohio (MCFFA) to provide support services for use as a Point of Dispensing (POD) for the COVID-19 vaccination clinic for the citizens of Montgomery County for the period April 1, 2021 through April 26, 2021. There is no cost associated with this MOU.
3. Resolution to approve a Site User Agreement with Sinclair Community College for use of the Centerville Campus at 5800 Clys Road, Centerville, OH 45459 for use as a Point of Dispensing (POD) for the COVID-19 vaccination clinic for the citizens of Montgomery County for the period April 25, 2021 through July 30, 2021. There is no monetary obligation pursuant to this agreement.
4. Resolution to approve a Site User Agreement with Sinclair Community College for the use of Dayton Campus Building 12 Conference Center "Great Hall, Charity Early Auditorium, Smith Auditorium, 12-164, 12-165, and 12-171" as a Point of Dispensing (POD) for the COVID-19 vaccination clinic for the citizens of Montgomery County for the period May 4, 2021 through May 6, 2021 and July 17, 2021 through July 24, 2021. There is no monetary obligation pursuant to this agreement.

17. Open Discussion

18. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan.
19. Adjourn into Open Session.
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>