



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

June 2, 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 May 5, 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. Legislative Update
- 14. 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 the fourth year of a six (6) year agreement with A1 Sprinkler & Systems Integration, LLC to provide annual sprinkler inspection services and testing to the fire suppression system at Drew Health Center in an amount not to exceed \$540 for the period June 22, 2021 through June 21, 2022.
 4. Resolution to approve the fourth year of a six (6) year agreement with COPP Integrated Systems to provide annual inspection services and testing to the fire indicator panel system at Drew Health Center in an amount not to exceed \$1,875 for the period June 20, 2021 through June 19, 2022.

5. Resolution to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116, dated May 6, 2015, Resolution #16-334, dated November 4, 2016, Resolution #17-177, dated June 7, 2017, Resolution #18-089, dated March 7, 2018, Resolution #19-112, dated March 6, 2019, and Resolution #20-049, dated February 5, 2020) for space at One Elizabeth Place for Public Health Addiction Services Phase 1 offices for the period April 1, 2021 to March 31, 2022 in an amount not to exceed \$183,280.75.
 6. Resolution to approve the second year of a two (2) year second lease agreement with Elizabeth Place Holdings, LLC to lease approximately 2,478 Sq. Ft. of office space to support the Addiction Services MAT program in an amount not to exceed \$48,000.24 for the period February 1, 2021 through January 31, 2022.
 7. Resolution to approve an addendum to the agreement with App Architecture (Resolution #21-030, dated January 6, 2021 and Resolution #20-005, dated January 3, 2020) extending the end date of the agreement from June 30, 2021 to December 31, 2021.
 8. Resolution to approve an addendum to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6 2018, Resolution #19-113, dated March 6, 2019, Resolution #19-081, dated May 1, 2019, Resolution #19-336, dated August 7, 2019, Resolution #20-128, dated April 1, 2020, and Resolution #20-207, dated June 3, 2020), increasing the not to exceed amount from \$7,199 to \$12,388. There are no other changes to the agreement based on this addendum.
 9. Resolution to approve an extension to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6 2018, Resolution #19-113 dated March 6, 2019, Resolution #19-081 dated May 1, 2019, Resolution #19-336 dated August 7, 2019, Resolution #20-128 dated April 1, 2020, and Resolution #20-207 dated June 3, 2020), to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments in an amount not to exceed \$15,999 for the period June 8, 2021 through June 7, 2022.
 10. Resolution to approve an extension to an agreement with Mechanical Systems of Dayton, Inc. (Resolution #19-468, dated November 6, 2019), to provide maintenance services for Refrigeration and Temperature Controls for cooling units utilized in the Reibold Clinic areas in an amount not to exceed \$1,520 for the period January 1, 2021 through December 31, 2021.
 11. Resolution to approve the first year of a two (2) year agreement with Unifirst to provide uniform rental and cleaning services to certain Public Health employees and floor mat rental and cleaning services to certain Public Health locations in an amount not to exceed \$16,800 for the period July 1, 2021 through June 30, 2022.
 12. Resolution to approve an application for funding from FEMA for the period December 24, 2020 through September 30, 2021 in an amount not to exceed \$1,533,542. This funding will be used to support Points-of-Dispensing for the COVID-19 vaccine.
- 15. Office of Environmental Health:**
1. Resolution to amend the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2020-2021 (Resolution #19-419 and Resolution #20-354) extending the end date of the contract period to September 30, 2021 and increasing the state funding amount by an estimated \$274,062.

16. Office of Health Promotion

- 1.** Resolution to accept a Notice of Award from the Commission on Minority Health for the Local Offices of Minority Health Grant in an amount not to exceed \$52,500 for the period July 1, 2021 through June 30, 2022.
- 2.** Resolution to approve an amendment to the Ohio Equity Institute 2.0: Working to Achieve Equity in Birth Outcomes FY21 (OEI21) Extension Program grant from the Ohio Department of Health (Resolution #20-360 dated October 7, 2020) increasing the grant by \$79,831.75 for a total amount of \$399,158.75 and extending the end date to December 31, 2021.
- 3.** Resolution to accept a Notice of Award 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.
- 4.** Resolution to accept a Notice of Award from CareSource 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 January 1, 2022 through December 31, 2022.
- 5.** Resolution to approve an agreement with Dakota Center, Inc. to coordinate activities that aim to reduce tobacco use among low socioeconomic populations and to improve health equity as outlined by the Ohio Department of Health Tobacco Use Prevention and Cessation Program in an amount not to exceed \$8,000 for the period June 1, 2021 through June 30, 2021.
- 6.** Resolution to approve an agreement with Dayton Weekly News for COVID-19 vaccine advertisements for the Public Health Local Office of Minority Health in an amount not to exceed \$5,000 for the period June 4, 2021 through July 31, 2021.

17. Office of Health Services

- 1.** Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to provide treatment and recovery support services to individuals with opioid misuse issues in an amount not to exceed \$90,184 for the period September 30, 2020 through September 29, 2021.
- 2.** Resolution to approve the maternity licensure for Kettering Health as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County.
- 3.** Resolution to approve an agreement with Kettering Radiologists, Inc. to provide over-reads of x-rays performed in the Tuberculosis Clinic in an amount not to exceed \$6,000 for the period July 1, 2021 through June 30, 2022.
- 4.** Resolution to cancel the third year of a three (3) year agreement with Boundless Community Pathways, Inc. to provide containers and services for secure document destruction through MONCO Enterprises, Inc. for Public Health's Addiction Services areas.

5. Resolution to approve the first year of a two (2) year agreement with Super Shred Paper Shredding to provide containers and services for secure document destruction for Public Health's Addiction Services areas in an amount not to exceed \$2,500 for the period April 1, 2021 through March 31, 2022.
6. Resolution to approve an extension to the agreement with Change Health Care (Resolution #10-216, dated June 16, 2010; Resolution #11-273, dated September 7, 2011; Resolution #12-145, dated June 5, 2012; Resolution #13-145, dated June 5, 2013; Resolution #14-153, dated June 4, 2014; Resolution #16-141, dated May 4, 2016; Resolution #17-165, dated June 7, 2017; Resolution #18-215, dated June 6, 2018; Resolution #19-237, dated June 5, 2019; and Resolution #20-203, dated June 3, 2020) to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA), and patient eligibility utilizing eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2021 through June 30, 2022.
7. Resolution to approve an auto-renewal extension to an agreement with Lexis Nexis Risk Solutions FL Inc. (Resolution #19-137, dated March 6, 2019 and Resolution #20-111, dated March 4, 2020) to provide Web Search capabilities to locate specific individuals related to disease intervention cases by Public Health departments in an amount not to exceed \$4,500 for the period March 1, 2021 through February 28, 2022.

18. Office of the Health Commissioner

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant in the amount of \$359,940 for the period July 1, 2021 through June 30, 2022.
2. Resolution to accept a revision to the Notice of Award from the Ohio Department of Health COVID-19 Vaccine Equity Supplement Local Health Department Subgrants (Resolution #21-154, dated April 7, 2021) in the amount of \$471,483 extending the end date from June 30, 2021 to September 30, 2021.
3. Resolution to rescind the agreement Team Rubicon Midwest, (Resolution #21-153, dated April 4, 2021) to provide emergency preparedness support activities, COVID vaccination logistical support, and general support activities at various Public Health mass vaccination sites for the period March 1, 2021 through December 31, 2022.
4. Resolution to approve an agreement with the C-3 Group to provide advertising support to Public Health's Community Overdose Action Team's campaign to provide education on substance abuse and to decrease the stigma associated with addiction in an amount not to exceed \$12,502.95 for the period June 7, 2021 through July 31, 2021.
5. Resolution to approve a Notice of Intent to Apply for the FY 21 Bureau of Justice Assistance (BJA) Comprehensive Opioid, Stimulant, and Substance Abuse Site based grant from the U.S. Department of Justice (DOJ) in an amount not to exceed \$1,200,000 for the period October 1, 2021 through October 31, 2024.

19. Open Discussion

20. The Board will adjourn into Executive Session to consider the appointment and employment of a public employee.
21. Adjourn into Open Session.
22. 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>