



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

July 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 June 2, 2021 and June 16, 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 disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale, or disposal.
  3. Resolution to approve the second year of two (2) one (1) year renewal lease options with Blue Chip Brothers and Harris J. Harbor, LLC (#20-347, dated October 7, 2020) for office space located at 8 Prestige Plaza, Unit 109, Miamisburg, Ohio 45342 to be utilized for Women, Infants, and Children (WIC) services in an amount not to exceed \$35,581.68 for the period August 1, 2021 through July 31, 2022.
  4. Resolution to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for rental of 87,504 square feet of office space in the Montgomery County Reibold Building in an amount not to exceed \$788,411 for the period January 1, 2021 through December 31, 2021.

5. Resolution to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for rental of 5,947 square feet of office space on the Fourth Floor of the Montgomery County Reibold Building in an amount not to exceed \$52,681.47 for the period September 1, 2021 through August 31, 2022.
6. Resolution to approve an agreement with Quest Technology Management to provide technical on-call support for Information Technology Services in an amount not to exceed \$5,000 for the period July 1, 2021 through June 30, 2022.
7. Resolution to approve an addendum to an agreement with Quest Technology Management (Resolution #20-286, dated August 5, 2020) to provide consulting services to perform a Business Impact Analysis & Business Continuity Plan against potential threats to Public Health infrastructure extending the end date of the agreement from June 30, 2021 to June 30, 2022. All other terms and conditions remain the same.
8. Resolution to approve an agreement with Quest Technology Management to provide consulting services to perform a Security Posture Assessment to identify potential threats to Public Health Information Technology infrastructure in an amount not to exceed \$27,500 for the period July 1, 2021 through June 30, 2022.
9. Resolution to approve the first year of a three (3) year agreement with Quest Technology Management to provide 24/7 cybersecurity intrusion detection and response time to targeted attacks and breaches to Public Health Information Technology infrastructure. The first year of this agreement shall have a not to exceed amount of \$33,840 for the period of July 1, 2021 through June 30, 2022.
10. Resolution to approve an addendum to the agreement with Screenpointe for background checks for prospective new employees (Resolution #20-294, dated August 5, 2020) to define the contract period and add a Termination clause to the agreement in an amount not to exceed \$4,800.00 for the period August 1, 2021 through July 31, 2022.
11. Resolution to approve the first year of a three (3) year agreement with West Enterprises Inc., dba Uniglobe Travel Designers to provide a travel management tool to assist Public Health programs in daily operations in an amount not to exceed \$50,000 for the period August 1, 2021 through July 31, 2022.
12. Resolution to approve revisions to the Holiday Policy, Section 347, for inclusion in the Personnel Policy manual.
13. Resolution to approve revisions to the revised Overtime Policy, Section 220, for COVID-19 compensation time earned, allowing all employees (exempt and non-exempt) in excess of 240 hours after 180 days, to either exercise a monetary compensation payout on July 30, 2021 or use excess hours by December 31, 2021.
14. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

**14. Office of Environmental Health:**

1. Resolution to approve a Letter of Agreement for federal Congestion Mitigation / Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency

(RAPCA). Per RAPCA's request, the total funding awarded is \$35,000. The CMAQ project period is for July 1, 2021 through June 30, 2022. RAPCA will contract with Sonoma Technology Inc. to assist RAPCA with air quality forecasting tools.

2. Resolution to approve an agreement between Sonoma Technology, Inc. (STI) for continued Air Quality Forecasting Enhancement subscription and ozone forecasting and model updates. The funding for this project is \$20,000, funded through the Miami Valley Regional Planning Commission's Federal pass-through grant to RAPCA. The contract period is July 1, 2021 through June 15, 2022.
3. Resolution to approve a renewal agreement with the Ohio Department of Health to conduct investigations of smoking complaints in an amount not to exceed \$125 per investigation for the period July 1, 2021 through June 30, 2023.

### **15. Office of Health Promotion**

1. Resolution to approve a Notice of Intent to apply for funding from the Commission on Minority Health for the FY2022 Minority Health Month (MHM) Grant in an amount not to exceed \$3,500 for the period April 1, 2022 through April 30, 2022.
2. Resolution to approve the second year of a two (2) year agreement (#20-297, dated August 5, 2020) with Julius Beckham, Ph.D., M.P.A., for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health Program in an amount not to exceed \$5,250 for the period July 1, 2021 through June 30, 2022.
3. Resolution to accept a Notice of Award from the Ohio Department of Health Bureau of Maternal, Child & Family Health, WIC grant in an amount not to exceed \$3,000 for the period July 1, 2021 through September 29, 2021.
4. Resolution to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health Bureau of Maternal, Child and Family Health Cribs for Kids grant in an amount not to exceed \$80,000 for the period October 1, 2021 through September 30, 2022.
5. Resolution to accept a Notice of Award from the Ohio Department of Health for the Moms Quit for Two grant in an amount not to exceed \$99,028.74 for the period July 1, 2021 through June 30, 2022.

### **16. Office of Health Services**

1. Resolution to approve an agreement with City Day Community School for school nursing services in an amount not to exceed \$8,600 for the period August 12, 2021 through May 26, 2022.
2. Resolution to approve an agreement with DECA High School for school nursing services in an amount not to exceed \$13,600 for the period August 12, 2021 through May 28, 2022.
3. Resolution to approve an agreement with DECA Middle School for school nursing services in an amount not to exceed \$70,700 for the period August 12, 2021 through May 28, 2022.

4. Resolution to approve an agreement with DECA Prep for school nursing services in an amount not to exceed \$70,700 for the period August 12, 2021 through May 28, 2022.
5. Resolution to approve an agreement with East Dayton Christian School for school nursing services in an amount not to exceed \$58,100 for the period August 23, 2021 through May 27, 2022.
6. Resolution to approve an agreement with Salem Christian Academy for school nursing services in an amount not to exceed \$6,400 for the period August 19, 2021 through May 21, 2022.
7. Resolution to approve an agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School for school nursing services in an amount not to exceed \$9,700 for the period August 17, 2021 through May 28, 2022.
8. Resolution to approve a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program in the amount of \$38,000 for the period July 1, 2021 through September 30, 2021. These are Federal funds through the Ohio Department of Health.
9. Resolution to approve a Subsidy Agreement with the Ohio Department of Health (ODH) for the purchase of Naloxone for the Syringe Exchange Program in an amount not to exceed \$3,571.43 for the period June 1, 2021 through June 30, 2021.
10. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to provide MAT services in an amount not to exceed \$10,000 for the period September 30, 2020 through September 29, 2021.
11. Resolution to approve an addendum to an agreement with Topaz Information Systems (Resolution #20-125, dated May 6, 2020) to change the vendor name to NextGen Healthcare and extend the end date of the agreement to December 31, 2021. All other terms and conditions remain the same.
12. Resolution to approve the second year of a two (2) year agreement with eSolutions (#20-300, dated August 5, 2020) to provide e-commerce payment/billing services for the Remarkable Health Mental Health EMR System for Addiction Services in an amount not to exceed \$3,505.50 for the period August 1, 2021 through July 31, 2022.
13. Resolution to approve an addendum to an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (Resolution #20-255, dated July 1, 2020) to increase the not to exceed amount from \$9,724 to \$25,000 for the period July 1, 2020 through June 30, 2021. All other terms and conditions remain the same.
14. Resolution to accept the Notice of Award for the Get Vaccinated Ohio – Public Health Initiative Grant in the amount of \$176,385 for the period July 1, 2021 through June 30, 2022. These are Federal funds through the Ohio Department of Health.
15. Resolution to approve the maternity licensure for Miami Valley Hospital South 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 accept a Notice of Award from the Federal Emergency Management Agency (FEMA) for FEMA-4507-DR-OH COVID-19 Response in an amount not to exceed \$1,533,542 for the period December 24, 2020 through September 30, 2021.
- 2.** Resolution to approve a Notice of Award from the Ohio Department of Health for the COVID-19 Enhanced Operations grant in an amount not to exceed \$1,567,380 for the period December 1, 2020 through July 31, 2022.
- 3.** Resolution to approve a revision to the Notice of Award from the Ohio Department of Health for the Coronavirus Response Supplemental grant (Resolution #21-060, dated January 6, 2021 and Resolution #20-305, dated August 5, 2020) increasing the not to exceed amount from \$945,686 to \$1,312,790 for the period March 1, 2020 through December 31, 2021.
- 4.** Resolution to accept a revision to a Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant (Resolution #20-230, dated June 3, 2020 and Resolution #21-150, dated April 7, 2021) increasing the not to exceed amount from \$359,940.28 to \$373,327.41 and extending the end date to December 31, 2021.
- 5.** Resolution to approve a Notice of Award from the Ohio Department of Health for Continuation Solicitation Reimbursement for additional funding for the Drug Overdose Prevention (DR22) Grant in an amount not to exceed \$160,000 for the period September 1, 2021 through August 31, 2022.
- 6.** Resolution to approve a Memorandum of Understanding (MOU) with Brookville Fire Department for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process.
- 7.** Resolution to approve a Memorandum of Understanding (MOU) with the Dayton Police Department for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process.
- 8.** Resolution to approve a Memorandum of Understanding (MOU) with Five Rivers MetroParks for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process.
- 9.** Resolution to approve a Memorandum of Understanding (MOU) with Washington Township Fire Department for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by

all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process.

10. Resolution to approve an agreement with the Families of Addicts, The Life Enrichment Center to provide personnel for a fentanyl test strip distribution program throughout Montgomery County, Ohio in an amount not to exceed \$3,625 for the period June 2, 2021 through December 31, 2021.
11. Resolution to approve the first year of a three (3) year agreement with Ascend Innovations for overdose SMS system implementation, creation of a Content Management System, Account Management System and system security in an amount not to exceed \$49,950 for the period July 7, 2021 through July 6, 2022.
12. Resolution to approve the second year of a three (3) year agreement with Tableau Software LLC (Resolution #20-311, dated August 5, 2020) to provide four software creator licenses to create dashboards for Public Health websites in an amount not to exceed \$3,124 for the period August 1 2021 through July 31, 2022.
13. Resolution to approve an agreement with William Burkhardt to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2022 Public Health Preparedness Appendix B1 in an amount not to exceed \$33,872.28 for the period July 1, 2021 through December 31, 2021.
14. Resolution to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! L.L.C. to provide Introduction for Diversity and Inclusion training for six (6) sessions in an amount not to exceed \$9,000 for the period July 1, 2021 through June 30, 2022.
  
18. Open Discussion
19. The Board will adjourn into Executive Session to consider the appointment and employment of a public employee.
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](mailto: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>