

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



August 4, 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 July 7, 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 the disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale or disposal.
  2. Resolution to approve a one (1) year lease agreement with two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio 45405 to support various Public Health departments in an amount not to exceed \$14,198.52 for the period September 1, 2021 through August 31, 2022.
  3. Resolution to approve a one (1) year lease agreement with two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio 45405 to support various Public Health departments in an amount not to exceed \$19,076.52 for the period September 1, 2021 through August 31, 2022.

4. Resolution to approve an evergreen extension to an agreement with LexisNexis VitalChek Network, Inc. (VitalChek), (Resolution #19-167, dated April 3, 2019 and Resolution #20-137, dated April 1, 2020) providing the use of point of purchase payment devices and payment reimbursement services to the Public Health Clinic changing the end date of the agreement to April 2, 2022.
5. Resolution to approve the second year of a three (3) year agreement with Dell Technologies (Resolution #20-282 dated August 5, 2021 and Resolution #20-349 dated October 7, 2020) to provide Microsoft Volume Licensing Online Services for Public Health in an amount not to exceed \$260,789.16 for the period August 1, 2021 through July 31, 2022.
6. Resolution to approve a revision to the revised Overtime Policy, Section 220, ending COVID-19 compensation for exempt employees effective September 30, 2021; and for COVID-19 compensation time earned, allowing all employees (exempt and non-exempt) in excess of 240 hours of compensation time accrued over 180 days to be extended to September 30, 2021. Non-exempt employees may either use COVID-19 earned comp time hours by September 30, 2021 or receive a monetary compensation payout in the October 22, 2021 payroll.
7. Resolution to approve a revision to the revised Vacation Leave Policy, Section 305, allowing an optional monetary payout to all employees who have more than 240 hours of accrued vacation through November 27, 2021. A maximum of 80 hours will be paid out that are above the 240 hours. The payout will be made in the December 17, 2021 payroll.
8. Resolution to approve the 2020 audit report.

#### **14. Office of Health Promotion**

1. Resolution to approve an Education Affiliation Agreement with Andrews University, an educational non-profit corporation with a primary campus in Berrien Springs, Michigan for their dietetic students to participate in community dietary service-learning experiences at Public Health with no monetary obligation for the period September 1, 2021 through August 31, 2023.
2. Resolution to approve an Education Affiliation Agreement with Dayton Children's Hospital, Wright State University Boonshoft School of Medicine Nutrition and Dietetic for their Residency Program with no monetary obligation for the period September 1, 2021 through August 31, 2023.
3. Resolution to approve an Education Affiliation Agreement with Premier Health Partners through its Premier Health Dietetic Internship for their Premier Health dietetic students to participate in community dietary service-learning experiences at Public Health with no monetary obligation for the period September 1, 2021 through August 31, 2023.
4. Resolution to approve an Education Affiliation Agreement with Sinclair Community College, an Ohio nonprofit educational corporation of Dayton, Ohio for their college dietetic students to participate in community dietary service-learning experiences at Public Health with no monetary obligation for the period October 1, 2021 through September 30, 2023.

5. Resolution to approve a Special Use Permit with Five Rivers MetroParks for an Active People, Healthy Montgomery County event on September 15, 2021. There is no monetary obligation for this Permit.
6. Resolution to approve an agreement with Welko Lka, Inc., for the distribution of Public Health purchased client incentives, at a material cost not to exceed cost of \$16,471 for the period July 1, 2021 through June 30, 2022.
7. Resolution to accept a Notice of Award from the National Association of County & City Health Officials (NACCHO) for scaling up COVID-19 Prevention and Mitigation Strategies with Refugee, Immigrant, and Migrant Populations Grant in an amount not to exceed \$250,000 for the period July 1, 2021 through July 31, 2022.
8. Resolution to accept a Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant in an amount not to exceed \$132,000 for the period July 1, 2021 through June 30, 2022.
9. 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 August 1, 2021 through June 30, 2022.

#### **15. Office of Health Services**

1. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Risky Business and Strengthening Families support services in an amount not to exceed \$270,805 for the period July 1, 2021 through June 30, 2022.
2. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to expand the resources of clinicians working with underserved populations to partner with Trauma Recovery/HAP to bring EMDR or other trauma related training to Montgomery County in an amount not to exceed \$7,720 for the period May 1, 2021 through September 30, 2021.
3. Resolution to approve an agreement with Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner for school nursing services in an amount not to exceed \$28,100 for the period August 16, 2021 through June 3, 2022.
4. Resolution to approve an agreement with EMOCHA Mobile Health Inc. to provide software implementation and software licensing to assist Public Health's TB Program with electronic directly observed therapy in an amount not to exceed \$15,300 for the period August 4, 2021 through July 31, 2022.
5. Resolution to approve an agreement with the C-3 Group to provide advertising support to Public Health's AIDS Prevention campaign to provide awareness for the prevention of HIV/STDs in an amount not to exceed \$9,592 for the period August 9, 2021 through December 31, 2021.

6. Resolution to approve the first year of a two (2) year evergreen extension to the agreement with MediVista Media, LLC (Resolution #16-082, dated March 2, 2016; Resolution #17-083, dated March 1, 2017; Resolution #17-313, dated September 6, 2017; Resolution #19-350, dated August 7, 2019; and Resolution #20-336, dated October 7, 2020) for subscription services to the Everwell Health News Network in an amount not to exceed \$1,106 for the period September 1, 2021 through May 16, 2022.
7. Resolution to approve an agreement with Leanne J Stidham, dba For Your Health, to provide qualified instructors, instruction materials, and equipment for First Aid and CPR Classes including Basic Life Support Courses to Public Health Staff at various Public Health locations in an amount not to exceed \$6,800 for the period July 1, 2021 through June 30, 2022.

#### **16. Office of the Health Commissioner**

1. Resolution to approve a revision to the Notice of Award from the Ohio Department of Health for the Coronavirus Response Supplemental grant (#21-060, dated January 6, 2021, #20-305, dated August 5, 2020 and #21-263, dated July 7, 2021) increasing the not to exceed amount from \$1,312,790 to \$2,065,439 for the period March 1, 2020 through December 31, 2021.
2. Resolution to approve an addendum to the agreement with Montgomery County and the City of Dayton (Resolution #20-464, dated December 2, 2021) to connect to their Records Management System (RMS), ESO, with Overdose Detection Mapping Application Program (ODMAP), extending the end date from August 31, 2021 to December 31, 2021. All other terms and conditions remain the same.
3. Resolution to approve a Memorandum of Understanding (MOU) with the Montgomery County Coroner 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 in effect until the earlier date of five (5) years from the executed date, or termination by either party through the automated process.
4. Resolution to approve an agreement with Ascend Innovations to provide data through the Health Information Exchange as it relates to community health improvement planning, monitoring and evaluation in an amount not to exceed \$10,000 for the period August 4, 2021 through December 31, 2022.

#### **17. Open Discussion**

#### **18. 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.