



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



August 18, 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. General public comments regarding current agenda items.
4. 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.
5. **Office of Administration:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
6. **Office of Health Services**
 1. Resolution to approve an agreement with Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julianne High School for school nursing services in an amount not to exceed \$66,000 for the period August 17, 2021 through May 28, 2022.
 2. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Holy Angels School for school nursing services in an amount not to exceed \$6,600 for the period August 25, 2021 through May 27, 2022.
 3. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Immaculate Conception School for school nursing services in an amount not to exceed \$7,550 for the period August 21, 2021 through May 26, 2022.
 4. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Our Lady of the Rosary School for school nursing services in an amount not to exceed \$39,600 for the period August 18, 2021 through May 25, 2022.
 5. Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Anthony School for school nursing services in an amount not to exceed \$5,100 for the period August 19, 2021 through May 27, 2022.

- 6.** Resolution to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Benedict the Moor for school nursing services in an amount not to exceed \$8,400 for the period August 20, 2021 through May 28, 2022.
- 7.** Citizen's Time.
- 8.** The Board will adjourn into Executive Session to consider the potential discipline of a Public Health employee; and to consider the appointment and employment of a Public Health employee.
- 9.** Adjourn into Open Session.
- 10.** Potential Board action regarding personnel matters.
- 11.** 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.