

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



September 1, 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 August 4, 2021 and August 18, 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.
- 13. 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 an agreement with Stericycle Inc. to provide medical waste disposal services for various Public Health programs in an amount not to exceed \$3,500 for the period October 1, 2021 through September 30, 2022.
  4. Resolution to approve an agreement with Kohler Catering to provide facility, catering, audio visual services, and parking at the Presidential Banquet Center for the Public Health Employee Recognition Event on November 4, 2021 in an amount not to exceed \$4,702.50.
  5. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

- 14. Presentation:** Public Health Licensing Council-Environmental Health License Fees.  
Presented by Jennifer Wentzel, Director, Office of Environmental Health - 15 min.

**15. Office of Environmental Health**

1. **First Reading, by title only**, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2022 Environmental Health license fee changes in the Food program (including Risk, Temporary Vending and Plan Review) and in the Body Art and Recreational Vehicle Parks, Camps, Park-Camps, and Transient Accommodation programs. Such fees shall be effective on the earliest date allowed by law.
2. Resolution to approve the third amendment to the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2020-2021. The original contract and application were approved under Resolution #19-419. This Resolution will result in the final state funding amount to RAPCA of \$1,249,913.
3. Resolution to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environment Protection Agency (Ohio EPA) for federal fiscal years FFY 2022-2023. This request includes RAPCA applying for \$1,210,604 in state funding for FFY 2022 and \$926,608 in state funding for FFY 2023. This funding is awarded each year and can be considered a “renewal”. The proposed project period is October 1, 2022 through June 30, 2023. \*Note-a project period extension to September 30, 2023 and additional funding shall be applied for upon approval of Ohio’s State budget in mid-2023.

**16. Office of Health Promotion**

1. Resolution to approve an addendum to an agreement with Produce Perks Midwest (Resolution #21-108, dated March 3, 2021) to add \$15,000 of funding for the PRx Infant Vitality Program for the period August 1, 2021 through September 30, 2021.
2. Resolution to approve an independent contractor agreement with Groundwork Ohio Organization to perform services for the Infant Mortality Task Force in an amount not to exceed \$5,000 for the period August 5, 2021 through September 17, 2021.
3. Resolution to approve the Breastfeeding in the Workplace Continuation Project from the Ohio Department of Health for an amount not to exceed \$7,500 for the period October 1, 2021 through September 30, 2022.
4. Resolution to approve an agreement with Ace Healthy Products LLC to serve as an Education Facilitator for the education of non-English speaking Montgomery County residents on the topic of COVID-19 vaccination in an amount not to exceed \$25,000 for the period September 1, 2021 through December 31, 2021.
5. Resolution to approve an agreement with Owens Entertainment, Inc. to provide campaign management for the promotion of COVID-19 vaccination within the Black and African American demographic population in Montgomery County in an amount not to exceed \$25,000 for the period September 1, 2021 through December 31, 2021.

6. Resolution to approve an agreement with C-3 Group to provide radio advertising on Mix 107.7 from September 13, 2021 through September 15, 2021, and a live remote event at RiverScape MetroPark on September 15, 2021 for the Active People – Healthy Montgomery County Event in an amount not to exceed \$1,996.46 for the period September 1, 2021 through September 15, 2021.

## **17. Office of Health Services**

1. Resolution to approve an application for the HIV Prevention Grant in the amount of \$496,334 for the period January 1, 2022 through December 31, 2022. These are Federal funds through the Ohio Department of Health.
2. Resolution to approve an application for the Sexually Transmitted Infections Prevention Grant in the amount of \$388,000 for the period January 1, 2022 through December 31, 2022. These are Federal funds through the Ohio Department of Health.
3. Resolution to approve an agreement with Speech and Language Associates to provide speech and hearing therapy services for the Home Care Program in an amount not to exceed \$2,000 for the period October 1, 2021 through September 30, 2022.
4. Resolution to approve an agreement with Mad River Board of Education on behalf of St. Helen School for school nursing services in an amount not to exceed \$28,000 for the period August 20, 2021 through May 21, 2022.
5. Resolution to approve an agreement with Saint Helen School for school nursing services in an amount not to exceed \$12,700 for the period August 20, 2021 through May 21, 2022.
6. Resolution to rescind the agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School (Resolution #21-252 dated July 7, 2021) in an amount not to exceed \$9,700 to provide school nursing services.
7. Resolution to approve an agreement with 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.

## **18. 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, #21-263, dated July 7, 2021, and #21-303 dated August 4, 2021) increasing the not to exceed amount from \$2,065,439 to \$2,565,439 for the period March 1, 2020 through December 31, 2021.
2. Resolution to approve an agreement with the City of Englewood to provide security and first aid services at various Points of Dispensing (POD) within Montgomery County during Public Health's POD COVID-19 vaccination clinics in an amount not to exceed \$1,245.68 for the period December 24, 2020 to September 30, 2021.
3. Resolution to approve an agreement with the Miamisburg Police Department to provide security and first aid services at various Points of Dispensing (POD) within Montgomery County during Public Health's POD COVID-19 vaccination clinics in an amount not to exceed \$1,971.56 for the period December 24, 2020 to September 30, 2021.

4. Resolution to approve a Memorandum of Understanding (MOU) with the Montgomery County Sheriff and the Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) for coordinating the Overdose Detection Mapping Application Program (ODMAP) system. 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 any of the parties after a minimum of 30 days written notice.
5. Resolution to approve a modification to an agreement with Ascend Innovations for assistance with the implementation of a cross-systems integrated dataset titled “360° Addiction Database” to create a comprehensive view of the addicted population in Montgomery County, (Resolution #19-474, dated November 6, 2019), increasing the total not to exceed amount from \$500,000 to \$530,000. All other terms and conditions remain the same.
6. Resolution to approve an agreement with C-3 Group to provide a social media toolkit to support Public Health and other agencies may use to post social media announcements as it pertains to various aspects of addiction in an amount not to exceed \$7,280 for the period September 1, 2021 through November 30, 2021.
7. Resolution to approve the third year of a five (5) year agreement with Ascendant Management Group LLC dba ClearPoint Strategy, (Resolution #19-436, dated October 2, 2019 and Resolution #20-370, dated October 7, 2020) to provide user training and continuing support for the ClearPoint Strategy program performance software in an amount not to exceed \$37,700 for the period October 2, 2021 through October 2, 2022.

19. Open Discussion

20. 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.