



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



October 6, 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 September 1, 2021 Board of Health Meeting Minutes.
4. Introduction of new employees.
5. Public Health Monthly Update.
6. General public comments regarding current agenda items.
7. 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.
8. Financial Update.
9. Bills and Travel.
10. Travel Requests.
11. Resignations, Terminations, Retirements.
12. Appointments.
13. Leaves of absence without pay.
14. **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 the transfer of \$389,000 from the General Fund, Cost Center 8101082, Main Account 58010 Operating Subsidy Interfund Transfer to the Air Resources Fund Cost Center 81050010002 Project OP81050010.002 Main Account 48010 Operating Subsidy Interfund Transfer.
  3. Resolution to accept funding from the Montgomery County American Rescue Plan Act (ARPA) to support the Public Health response to the COVID-19 health emergency in the amount of \$880,250 for the period March 11, 2021 through December 31, 2024.

4. Resolution to approve an addendum to the agreement with Sonitrol of SW Ohio (Resolution #21-016, dated January 2, 2021) increasing the not to exceed amount from \$12,315.48 to \$12,390.48. All other terms and conditions remain the same.
5. Resolution to approve an extension to the agreement with Change Health Care Solutions, Inc., (Resolution #17-010 dated January 4, 2017; Resolution #18-309, dated September 5, 2018; Resolution #19-135, dated March 6, 2020; and Resolution #20-206, dated June 3, 2020) to utilize the Emdeon One product to provide electronic claims, print-to-paper claims, and electronic remittance advice (ERA) to the Home Care Program in an amount not to exceed \$4,500 for the period February 1, 2021 through February 2, 2022.
6. Resolution to approve a Use License Agreement with ASM Global Convention Center Management, LLC to provide facilities, equipment, and support staff for Public Health COVID-19 Vaccination Point of Dispensing (POD) in an amount not to exceed \$11,900 for the period September 29, 2021 through December 31, 2021.
7. Resolution to approve an agreement with the Dayton Metro Library to provide facilities and equipment to support Public Health as a temporary Point of Dispensing (POD) site for emergency preparedness activities, including communicable disease outbreak investigations, and mass immunization and/or prophylaxis programs for the period September 14, 2021 through December 31, 2022. There is no monetary compensation to this agreement; however, Public Health will replenish restroom disposables, trash can liners, and perform facility cleanup after the final use of the space.
8. Resolution to approve an agreement with the Montgomery County Agricultural Society to provide facilities and equipment to support Public Health as a temporary Point of Dispensing (POD) site for emergency preparedness activities, including communicable disease outbreak investigations, and mass immunization and/or prophylaxis programs in an amount not to exceed \$5,600 for the period September 16, 2021 through November 18, 2021.
9. Resolution to approve an agreement with the Northwest Recreation Center to provide facilities and equipment to support Public Health as a temporary Point of Dispensing (POD) site for emergency preparedness activities, including communicable disease outbreak investigations, and mass immunization and/or prophylaxis programs for the period September 17, 2021 through December 31, 2022. There is no monetary compensation to this agreement; however, Public Health will replenish restroom disposables, trash can liners, and perform facility cleanup after the final use of the space.
10. Resolution to approve an agreement with St. Vincent De Paul Society District Council of Dayton, Ohio, Inc. for warehouse space and logistical support of the SNS warehouse for the COVID-19 Pandemic response, in an amount not to exceed \$30,000 for the period January 1, 2021 through December 31, 2021.
11. Resolution to approve addendums to an agreement with eClinical Works LLC., (Resolution #021-020, dated January 6, 2021) reducing the number of full time equivalent (FTE) providers accessing and updating the eClinical Public Health – Dayton & Montgomery County Electronic Medical Records from 5.75 to 4 and decreasing the not to exceed amount from \$56,315.28 to \$39,350.25.
12. Resolution to approve certain appropriation transfers per the attached list.

**15. Office of Environmental Health**

1. **Second Reading and Public Hearing** 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 a renewal agreement with the Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services in the amount of \$171,105 for the period January 1, 2022 through December 31, 2022.

**16. Office of Health Promotion:**

1. Resolution to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health Bureau of Maternal, Child & Family Health for the Ohio Equity Institute Program in an amount not to exceed \$437,375 for the period January 1, 2022 through December 31, 2022.
2. Resolution to accept an increase in funding from the Board of the Ohio Commission on Minority Health for the FY22 Minority Health Month Grants from \$3,500 to \$8,500 for the period September 17, 2021 through April 30, 2022.
3. Resolution to approve an amendment to the Ohio Equity Institute 2.0 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.
4. Resolution to accept a Notice of Award from the Ohio Department of Health for the Maternal and Child Health Program in an amount not to exceed \$132,000 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 Disparities in Maternal Health Community grant in an amount not to exceed \$55,000 for the period October 1, 2021 through September 29, 2022.
6. Resolution to accept a Notice of Award from the Ohio Department of Health for the Cribs for Kids and Safe Sleep Program for an amount not to exceed \$79,500 for the period October 1, 2021 through September 30, 2022.
7. Resolution to accept a Notice of Award from the Ohio Department of Health for the Ohio Healthy Programs Technical Assistance for Child Care Centers and Public Preschools Program in an amount not to exceed \$75,000 for the period October 1, 2021 through September 30, 2022.
8. Resolution to accept a Notice of Award from the Ohio Department of Health for the Ohio Department of Health Help Me Grow Home Visiting Provider Agreement in an amount not to exceed \$397,000 for the period October 1, 2021 through June 30, 2023.

9. Resolution to approve a Memorandum of Understanding (MOU) with Miami Valley Child Development Centers to provide space and storage for WIC information and services at the Marilyn E. Thomas Center for the period October 1, 2021 through September 30, 2023. There is no monetary obligation on the part of either party.
  10. Resolution to approve a Memorandum of Understanding (MOU) with Five Rivers Health Centers to provide space and storage for WIC information and services in the Five Rivers' clinic for the period October 1, 2021 through September 30, 2023. There is no monetary obligation on the part of either party.
  11. Resolution to approve a Memorandum of Understanding (MOU) with Greene County Public Health to provide joint oversight, supervision, and implementation of the Cribs for Kids program in Greene County for the period October 1, 2021 through September 30, 2022. There is no monetary obligation on the part of either party.
  12. Resolution to rescind an agreement with C-3 Group (Resolution #21-331, dated September 1, 2021) 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 – Health Montgomery County Event in an amount not to exceed \$1,996.46 for the period September 1, 2021 through September 15, 2021.
  13. Resolution to approve an agreement with C-3 Group to provide a Facebook social media campaign and radio advertising on Hot 102.9 from October 11, 2021 through October 30, 2021 for the Safe Sleep Drive-thru Event on Saturday, October 30, 2021 in an amount not to exceed \$2,500 for the period October 11, 2021 through October 30, 2021.
  14. Resolution to approve an agreement with Cincinnati Children's Hospital Medical Center to participate in the training and related activities as a member of the Cradle Cincinnati Learning Cohort for the period October 6, 2021 through October 5, 2022. Cincinnati Children's Hospital Medical Center will pay Public Health up to \$20,000 for Public Health's participation in the Cradle Cincinnati Learning Cohort.
- 17. Office of Health Services:**
1. Resolution to approve the Subgrant Agreement Amendment #1 with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program (Resolution #21-253, dated July 7, 2021) increasing the not to exceed amount from \$38,000 to \$210,500 and extending the end date to September 30, 2022.
  2. Resolution to approve an extension to the agreement with Walgreens to provide bottling and labeling of medications (Resolution #20-331, dated September 2, 2020; Resolution #19-432, dated October 2, 2019; Resolution #18-365, dated October 3, 2018; and Resolution #17-330, dated October 4, 2017) for various Public Health clinic areas in an amount not to exceed \$35,000 for the period October 4, 2021 through October 3, 2022.
  3. Resolution to approve the first year of two (2) one (1) year renewal periods to the agreement with The St. Vincent DePaul Society District Council of Dayton (Resolution #06-372, dated November 1, 2006; Resolution #17-378, dated November 1, 2017; Resolution #19-013, dated January 2, 2019; Resolution #19-415, dated October 2, 2019; and Resolution #20-438,

dated December 2, 2020) for office space at the Job Center housing the Children with Medical Handicaps in an amount not to exceed \$28,499.16 for the period November 1, 2021 through October 31, 2022.

4. Resolution to approve an extension of an agreement with Netsmart Technologies (Resolution #20-330, dated September 2, 2020; Resolution #19-426, dated October 2, 2019; Resolution #18-366, dated October 3, 2018; Resolution #17-389, dated November 1, 2017; Resolution #17-345, dated October 4, 2017; Resolution #16-306, dated October 5, 2016; Resolution #15-281, dated October 7, 2015) to provide an online service to collect and manage patient information and a document management service to provide fax services directly to DeVero patient system in an amount not to exceed \$20,000 for the period October 7, 2021 through October 6, 2022.
5. Resolution to approve an addendum to an agreement with Cirrus Concept Consulting, Inc., dba Alto Health Care Staffing (Resolution #21-052, dated January 6, 2021; Resolution #20-398, dated November 4, 2020; Resolution #20-301, dated August 5, 2020; and Resolution #20-223, dated June 3, 2020) to increase the not to exceed amount from \$766,031.48 to \$826,031.48.
6. Resolution to approve an addendum to an agreement with SHC Services, Inc., dba Supplemental Health Care (Resolution #20-010, dated January 3, 2020; Resolution #20-224, dated June 3, 2020; Resolution #20-332, dated September 2, 2020; Resolution #20-456, dated December 2, 2020; and Resolution #21-147, dated April 7, 2021) to increase the not to exceed amount from \$2,381,126.84 to \$2,686,277.84.
7. Resolution to approve an Educational Affiliation Agreement with the University of Kentucky for Public Health to provide clinical learning experiences to student Randall Carmack for the period January 1, 2022 through December 31, 2022. There is no monetary obligation.

**18. Office of the Health Commissioner:**

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Workforce grant in an amount not to exceed \$765,000 for the period September 1, 2021 through June 30, 2023.
2. Resolution to approve a Modification of a Subaward Agreement (Resolution #21-152, dated April 7, 2021) with the National Association of County and City Health Officials (NACCHO) to enhance programmatic activities of CDC Grant #5NU38OT000306-03-00, CFDA #93.421, increasing the not to exceed amount from \$184,426 to \$500,000 and extending the end date to July 31, 2022.
3. Resolution to approve an agreement with C-3 Group to create a video that will serve to educate hospital personnel and other agencies on peer support services and introduce them to the services of Public Health's Recovery Outreach Team in an amount not to exceed \$9,710 for the period October 6, 2021 through December 31, 2021.
4. Resolution to approve an addendum to an agreement with HealthSpace USA, Inc. (Resolution #20-372, dated October 7, 2020 and Resolution #20-199, dated June 3, 2020) increasing the not to exceed amount from \$31,900 to \$41,000 and extending the end date to September 30, 2022.

5. Resolution to approve an agreement with the City of Dayton to serve as a planner for assisting Public Health-Dayton & Montgomery County in the emergency response to COVID-19 in an amount not to exceed \$15,000 for the period June 1, 2021 through May 31, 2022.
6. Resolution to approve an agreement with the City of Kettering 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 \$28,191.86 for the period December 24, 2020 through September 30, 2021.
7. Resolution to approve an agreement with the City of Moraine 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 \$3,791.58 for the period December 24, 2020 through September 30, 2021.
8. Resolution to approve an agreement with the City of Trotwood 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 \$1,307.56 for the period December 24, 2020 through September 30, 2021.
9. Resolution to approve an agreement with Harrison Township 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 \$7,425.81 for the period December 24, 2020 through September 30, 2021.
10. Resolution to approve an agreement with Washington Township 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 \$14,813.01 for the period December 24, 2020 through September 30, 2021.
19. Open Discussion
20. Citizens Time.
21. The Board will adjourn into Executive Session to consider the appointment and employment of a public employee.
22. Adjourn into Open Session.
23. 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.