



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



November 3, 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 October 6, 2021 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. General public comments regarding current agenda items.
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 an addendum to the agreement with ASM Global Convention Center Management, LLC (Resolution #21-361, dated October 6, 2021) to increase the not to exceed amount from \$12,000 to \$12,850.
 3. 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.
 4. Resolution to authorize Montgomery County to pay by warrant the attached invoice.

14. Office of Environmental Health

- 1. Third and Final Reading** 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 Ohio Department of Health (ODH) to Act as the ODH Director's authorized agent in the jurisdiction established by ODH to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH for children under six (6) years of age in accordance with O.A.C. Chapter 3701-30 and ODH policy guidance (ODH Public Health Lead Investigation Manual) in an amount not to exceed the Agreement Funding Source for the period July 1, 2021 through June 30, 2023.

15. Office of Health Promotion:

1. Resolution to approve an agreement with Level Up Nutrition & Fitness LLC to produce video recordings providing educational instruction on activities promoting physical wellness, prioritizing historically vulnerable and/or socioeconomically disadvantaged demographic groups in an amount not to exceed \$1,000 for the period November 3, 2021 through January 31, 2022.
2. Resolution to approve an agreement with The Black Nutritionist LLC to serve as an educational speaker for a virtually facilitated conversation on the concept of "Decolonizing Your Plate" and culturally competent/sensitive health eating practices in an amount not to exceed \$1,500 on November 15, 2021 or before December 31, 2021.
3. Resolution to rescind a Memorandum of Understanding with Greene County Public Health (Resolution #21-379, dated October 6, 2021) 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.

16. Office of Health Services:

1. Resolution to approve the first year of a two (2) year agreement with Wright State University for Public Health to provide HIV and Hepatitis C rapid testing, provide personnel to assist in lab compliance monitoring, and provide training to SARDI staff for the period October 1, 2021 through September 30, 2022. Wright State University will pay Public Health up to \$15,000 for Public Health's services.

17. Office of the Health Commissioner:

1. Resolution to approve an agreement with Butler Township Fire 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 \$1,500 for the period December 24, 2020 to September 30, 2021.
2. Resolution to approve an agreement with Five Rivers MetroParks 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 \$1,554.12 for the period December 24, 2020 through September 30, 2021.

3. Resolution to approve a Cooperative Agreement with the Montgomery County Drug Overdose Fatality Review Committee to examine and document the etiology, patterns, trends, and systems response related to unintentional drug overdoses to decrease the incidence of preventable drug overdose deaths. There is no cost associated with the Cooperative Agreement, becoming effective upon signature of all parties.
4. Resolution to approve a Cooperative Agreement with the Montgomery County Suicide Fatality Review Committee to examine and document the etiology, patterns, trends, and systems response related to suicide to decrease the incidence of preventable suicide deaths. There is no cost associated with the Cooperative Agreement, becoming effective upon signature of all parties.

18. Open Discussion

19. Citizens Time.

20. The Board will adjourn into Executive Session to consider the appointment and employment of a public employee.

21. Adjourn into Open Session.

22. 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.