

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 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. Nominations and Selection of a new President-elect.
4. Approval of the November 3, 2021 and November 17, 2021 Board of Health Meeting Minutes.
5. Introduction of new employees.
6. Public Health Monthly Update.
7. General public comments regarding current agenda items.
8. 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.
9. Financial Update.
10. Bills and Travel.
11. Travel Requests.
12. Resignations, Terminations, Retirements.
13. Appointments.
14. Leaves of absence without pay.
15. 2022 Budget Presentation by Jan Schultz (15 min.)
16. **Office of Administration:**
  1. Resolution to approve the 2022 Budget and the 2022 Appropriations for the General Fund, Food Service Fund, Air Resources Fund, Federal Fund, and Capital Fund.
  2. Resolution to approve the 2022 portion of the facility leases per the attached list.
  3. Resolution to approve and renew the following agreements: Healthcare coverage under Montgomery County's self-funded Anthem HDHP plans, vision coverage renewal with EyeMed Vision Care, renewal with Superior Dental for the Core dental plan and the Enhanced plan; life insurance for employees with Companion Life, optional STD/LTD

disability coverage with Principal, accidental insurance through Allstate, EAP services with Beacon Health Options in combination with Montgomery County's plan; and myCafeteriaPlan serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings). All service agreements and benefit(s) coverage are effective January 1, 2022 through December 31, 2022.

4. Resolution to approve appropriations/transfers (per the attached list)
5. Resolution to approve the disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale or disposal.
6. Resolution to approve routine and recurring out of district travel under the conditions and circumstances set forth in the resolution.
7. Resolution to approve an agreement with A-1 Able Pest Doctors to provide integrated monthly pest management services at Public Health sites in an amount not to exceed \$1,503.60 for the period January 1, 2022 through December 31, 2022.
8. Resolution to approve an agreement with Progressive Services LLC to provide janitorial services, day porter services, floor care services, emergency responder, logistical support, and miscellaneous response services to various Public Health facilities in an amount not to exceed \$187,920 for the period January 1, 2022 through December 31, 2022.
9. Resolution to approve the first year of a three (3) year Service Contract with Vertiv Corporation for preventative maintenance on the Liebert CRV cooling system, and the Liebert EXM and Sealed Battery UPS systems for the Public Health computer server room operations in an amount not to exceed \$41,514 for the period January 12, 2022 through January 11, 2025. The first year not to exceed cost of this agreement is \$13,838.
10. Resolution to approve an addendum to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6 2018, Resolution #19-113, dated March 6, 2019, Resolution #19-081, dated May 1, 2019, Resolution #19-336, dated August 7, 2019, Resolution #20-128, dated April 1, 2020, Resolution #20-207, dated June 3, 2020, and Resolution #21-197, dated June 2, 2021), to reduce the number of FTE (Full Time Equivalents) authorizing payment/billing services for the eClinical EMR system from 7.5 to 4 for a monthly cost savings of \$276.50 from October 1, 2021 through May 2022 (\$2,212.00 total saving) and to reduce the not to exceed amount from \$15,999 to \$13,787 for the period June 8, 2021 through June 7, 2022.
11. Resolution to approve settlement agreement and release from United Healthcare, for Commercial Physician Claims rendered with dates of service on or before December 31, 2017 in the amount of \$24,000.52.
12. Resolution to approve settlement agreement and release from United Healthcare, for Medicaid Physician Claims under the Medicaid Community & State Plan rendered with dates of service on or before December 31, 2017 in the amount of \$5,874.25.
13. Resolution to rescind Resolution #21-357 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.

14. Resolution to approve the transfer of \$196,000 within the Air Resources Fund from Cost Center 81050010002 Project OP81050010.002 Main Account 48010 Operating Subsidy Interfund Transfer, to the Air Resources Fund Cost Center 81050010001 Project OP81050010.001 Main Account 48010 Operating Subsidy Interfund Transfer. This is an allocation of Resolution #21-406 to align revenue with final grant expense.
15. Resolution to approve revisions to the revised Overtime Policy, Section 220, extending COVID-19 compensation for exempt employees effective October 1, 2021 at a rate of one hour earned for each hour worked over forty (40) in any one work week, for employees responding to the COVID-19 pandemic. Non-exempt employees shall be compensated for all hours worked in excess of forty (40) in any one work week at a rate of one-and-one half times their normal rate in the form of a monetary payment or comp time. Employees must use all comp time hours exceeding 180 days by December 31, 2022. After December 31, 2022, we will revert back to the regular Overtime Policy – Section 220, and an automatic payout will be made to all Non-Exempt employees for all comp time exceeding 180 days.

**17. Office of Environmental Health**

1. Resolution to approve an agreement with the City of Centerville to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an as needed basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2022 through December 31, 2022.
2. Resolution to approve an agreement with Greene County Combined Health District to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an as needed basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2022 through December 31, 2022.

**18. Office of Health Promotion:**

1. Resolution to approve an addendum to an agreement with Buckeye Health Plan (Resolution #21-032, dated January 6, 2021 and Resolution #20-022, dated January 3, 2020) to receive payment for services rendered to Buckeye Health Plan clients participating in the \$1,200,000 Covered Families and Children Medicaid Program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
2. Resolution to approve an addendum to an agreement with CareSource (Resolution #21-033, dated January 2, 2021 and Resolution #20-023, dated January 3, 2020) to receive payment for services rendered to CareSource clients participating in the \$902,500 Covered Families and Children Medicaid Program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
3. Resolution to approve an addendum to an agreement with Molina Healthcare of Ohio (Resolution #21-034, dated January 2, 2021 and Resolution #20-024, dated January 3, 2020) to receive payment for services rendered to Molina Healthcare of Ohio clients participating in the \$902,500 Covered Families and Children Medicaid Program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
4. Resolution to approve an addendum to an agreement with Paramount Advantage (Resolution #21-035, dated January 2, 2021 and Resolution #20-025, dated January 3, 2020) to receive

payment for services rendered to Paramount Advantage clients participating in the \$902,500 Covered Families and Children Medicaid Program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.

5. Resolution to approve an addendum to an agreement with United Healthcare Community Plan of Ohio, Inc., (Resolution #21-036, dated January 2, 2021 and Resolution #20-026, dated January 3, 2020) to receive payment for services rendered to United Healthcare Community Plan of Ohio, Inc. clients participating in the \$902,500 Covered Families and Children Medicaid Program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
6. Resolution to approve an agreement with C-3 Group LLC to create a YouTube targeted social media campaign regarding smoking cessation to reach African Americans who need help to quit smoking in Montgomery County, in an amount not to exceed \$3,000 for the period December 6, 2021 through March 1, 2022.
7. Resolution to approve a Memorandum of Understanding with the Greene County Combined Health District to provide joint oversight, supervision, and implementation of the Cribs for Kids Program in Greene County for the period December 1, 2021 through September 30, 2022.
8. Resolution to approve an agreement with Produce Perks Midwest for the implementation of the Produce Perks PRx Infant Vitality program in Montgomery County for the period January 1, 2021 through June 30, 2022. There is no cost associated with this agreement.
9. Resolution to approve an agreement with the National Association of County and City Health Officials (NACCHO) to enhance the programmatic activities of CDC Grant #6NU38OT000306-03-06, CFDA #93.421, in an amount not to exceed \$250,000 for the period September 1, 2021 through July 31, 2022.

**19. Office of Health Services:**

1. Resolution to approve an agreement with C-3 Group LLC to create a social media and digital display campaign to raise awareness for the prevention of HIV/STDs in Montgomery County in an amount not to exceed \$20,400 for the period December 2, 2021 through December 31, 2021.
2. Resolution to approve the third year of a five (5) year agreement with Remarkable Health for installation, implementation, and hosting services for the CTI One EMR system to be used in the daily operations of the Addiction Services programs for a total not to exceed amount of \$277,760 for the period of December 1, 2019 through November 30, 2024. The third year not to exceed amount will be \$54,000 for the period December 1, 2021 through November 30, 2022.
3. Resolution to approve an agreement with Diane Zucker, M.Ed., CCS-P for consulting services, compliance audits and training sessions on documentation and coding for Medicaid reimbursement in an amount not to exceed \$8,000 for the period December 1, 2021 through November 30, 2022.

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

1. Resolution to approve an agreement with Butler Township Police Department to provide security 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 \$3,091.83 for the period December 24, 2020 to September 30, 2021.
2. Resolution to approve an agreement with the Montgomery County Sheriff’s Office 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 \$6,518.77 for the period December 24, 2020 through September 30, 2021.
3. Resolution to approve a Site Use Agreement between Public Health-Dayton & Montgomery County and Sinclair Community College for the use of the Centerville Campus at 5800 Clyo Road, Centerville, Ohio 45459 as a Point of Dispensing (POD) for the COVID 19 vaccination clinic for the citizens of Montgomery County for the period December 1, 2021 through March 31, 2022. There is no monetary obligation to this agreement.
4. Resolution to approve an agreement with Erica Leary to provide contracted services for COVID-19 response activities as requested by Public Health Emergency Preparedness staff in an amount not to exceed \$93,600 for the period December 1, 2021 through December 31, 2022.
5. Resolution to approve a Memorandum of Understanding (MOU) with the 88th Air Base Wing, Wright-Patterson Air Force Base, Ohio to outline the responsibilities and major actions to support processing and regional distribution of the Strategic National Stockpile for a limited access Point of Dispensing (POD). There is no cost or expiration associated with this MOU.
6. Resolution to approve an agreement with WestCare Ohio, Inc., dba East End Community Services and Montgomery County Juvenile Courts to establish and implement comprehensive and sustainable systems to reduce drug overdose deaths in Montgomery County for the period December 1, 2021 through August 31, 2022. WestCare Ohio, Inc., shall receive an amount not to exceed \$60,000 for the term of this agreement.

21. Open Discussion

22. Citizens Time.

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.

The Board of Health meeting may be viewed live on Facebook by visiting [www.facebook.com/PublicHealthDMC](https://www.facebook.com/PublicHealthDMC)