



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



January 5, 2022 – 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 December 1, 2021 and December 15, 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. **Presentation: Everyone Reach One Maternal and Infant Vitality Task Force** by Sara Baker and Nan-C Moss Vann (15 min.)
15. **Office of Health Promotion:**
  1. Resolution to accept a Notice of Award from the Ohio Department of Health for the Ohio Equity Institute 2.0 Program in an amount not to exceed \$437,375 for the period January 1, 2022 through December 31, 2022.
  2. Resolution to accept a donation from Five Rivers Metro Parks in support of our Twenty-Five Days of FITmas program to encourage Montgomery County residents to incorporate exercises and healthy habits during the holiday season in an amount not to exceed \$288 for the period December 1, 2021 through December 25, 2021.

3. Resolution to accept a donation from John Hopkins for participating in the Community of Learning Practice to support efforts in the Food Equity Coalition in an amount not to exceed \$800 for the period October 2021 through April 2023.
4. Resolution to approve an agreement with the City of Dayton Police Department to conduct tobacco compliance checks at local retailers in Montgomery County in an amount not to exceed \$4,750 for the period January 5, 2022 through February 28, 2022.
5. Resolution to approve an agreement with Ebenezer Healthcare Access for securing the professional services of the Contractor to serve as the community-based partner organization serving refugee, immigrant, and migrant populations as required by the National Association of County and City Health Officials (NACCHO) Grant: Scaling Up Equitable Crisis Response Efforts within Greater Dayton Refugee, Immigrant, & Migrant (RIM) Communities in an amount not to exceed \$165,000 for the period January 5, 2022 through August 31, 2022.
6. Resolution to approve an addendum to an agreement with Buckeye Health Plan (Resolution #21-447, dated December 1, 2021, Resolution #21-032, dated January 6, 2021, and Resolution #20-022, dated January 3, 2020) to correct the additional funding from \$1,200,000 to \$902,500 for the 6-month extension period through June 30, 2022.

**16. Office of Administration:**

1. Resolution to approve the appropriation/transfer requests (per the attached list).
2. Resolution to approve the first year of a three (3) year agreement with Community Health Centers of Greater Dayton to lease 9,705 Sq. Ft. of office and clinical space located at the Charles Drew Health Center for the period January 1, 2022 through December 31, 2025. The 2022 rental income for the first year of the lease will be \$96,952.95.
3. Resolution to approve an agreement with the Ohio Department of Health to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2022 through December 31, 2022. The 2022 rental income for the lease will be \$6,253.74.
4. Resolution to approve an agreement with Premier Health Specialists, Inc. dba Lifestages Centers for Women to lease 420 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2022 through December 31, 2022. The 2022 rental income for the lease will be \$4,195.80.
5. Resolution to approve an agreement with Tanisha Richmond, DPM (Richmond Foot & Ankle Clinic), for lease of space at the Charles Drew Health Center for the period January 1, 2022 through December 31, 2022. Public Health shall provide 1,076.39 Sq. Ft. of space, which, in lieu of rent, Dr. Richmond shall provide podiatry care for referred indigent patients. Public Health shall also lease to Dr. Richmond an additional 902 Sq. Ft. of space at the rate of \$9.99 per Sq. Ft. for a total rental income for 2022 of \$9,010.98.
6. Resolution to approve the third year of a three (3) year agreement with Generator Systems (Resolution #21-015, dated January 6, 2021 and Resolution #20-013, dated January 2, 2020) to provide preventative maintenance, emergency maintenance, and emergency fueling per

manufacturer's warranty specification for the emergency generator located at Charles Drew in an amount not to exceed \$2,350.22 for the period January 1, 2022 through December 31, 2022.

7. Resolution to approve an agreement with Merchants Security Services to provide security guard services, facility alarm response services, remote clinic money pickups, guard services for meetings held at Drew Health Center and Sunrise Health Center for various Public Health entities, and duties required for maintenance, repair, and operations (MRO) to assist various Public Health entities in their daily operations in an amount not to exceed \$160,400 for the period January 1, 2022 through December 31, 2022.
8. Resolution to approve a Vending Service Agreement with Refreshing Midwest dba Midwest Refreshments to provide snack and beverage vending machines for staff and general public use and to receive a ten percent (10%) commission from the Drew Health Center and Sunrise Center vending machines for the period January 1, 2022 through December 31, 2022. There is no cost associated with this agreement.
9. Resolution to approve an agreement with Dayton Liederkrantz Turner to provide forty-three parking spaces for Public Health Sunrise staff in an amount no to exceed \$6,708 for the period January 1, 2022 through December 31, 2022.
10. Resolution to approve an agreement with Oracle Elevator Holdco, Inc. (Oracle Elevator) to provide elevator maintenance to the public elevator located at the Sunrise Center in an amount not to exceed \$12,800 for the period January 1, 2022 through December 31, 2022.
11. Resolution to approve the second year of a four (4) year agreement with the Board of County Commissioners of Montgomery County, Ohio (Resolution #21-014, dated January 6, 2021 and Resolution #19-515, dated December 4, 2019) for the emptying of all office trash receptacles at Public Health rented spaces in the Reibold Building on a daily basis in an amount not to exceed \$12,000 for the period January 1, 2022 through December 31, 2022.
12. Resolution to approve the fourth year of a four (4) year agreement with the Montgomery County, Ohio Sheriff's Office (Resolution #21-013, dated January 6, 2021; Resolution #20-018, dated January 3, 2020 and Resolution #19-020, dated January 2, 2019) to provide security services to Public Health offices, staff, and clients located in the Reibold building and Reibold parking garage in an amount not to exceed \$143,789 for the period January 1, 2022 through December 31, 2022.
13. Resolution to approve an agreement with Campbell's Property Maintenance LLC to provide snow removal and application of salt/ice melt to parking lots and sidewalks; and to provide lawn services, landscaping and trash clean up at various Public Health sites in an amount not to exceed \$63,500 for the period January 1, 2022 through December 31, 2022.
14. Resolution to approve an agreement with Sonitrol of SW Ohio to provide fire and security monitoring services at various Public Health facilities in an amount not to exceed \$12,759.96 for the period January 1, 2022 through December 31, 2022.
15. Resolution to approve a one (1) year extension with Donnellon McCarthy Enterprises (Resolution #21-075, dated February 2, 2021) for Multi-Functional Device Copier per Click Service and Materials Program in an amount not to exceed \$85,720 for the period January 1, 2022 through December 31, 2022.

- 16.** Resolution to approve an agreement with the Montgomery County Microfilming Board for imaging, microfilm, and storage services in an amount not to exceed \$36,000 for the period January 1, 2022 through December 31, 2022.
- 17.** Resolution to approve an agreement with Riverside Computing, Inc. dba Agil IT to provide assistance on an as needed basis for IT infrastructure consulting in an amount not to exceed \$5,000 for the period January 5, 2022 through December 31, 2022.
- 18.** Resolution to approve an agreement with Tronitech to provide preventative maintenance, emergency repairs, and replacement parts for the microfilm Reader/Scanner/Printer in Vital Statistics (Serial #35021516) in an amount not to exceed \$1,258.23 for the period January 5, 2022 through January 29, 2023.
- 19.** Resolution to approve an agreement with Miami Valley Interpreters for interpretation and translation services through qualified interpreters and translators in an amount not to exceed \$70,000 for the period January 5, 2022 through December 31, 2022.
- 20.** Resolution to approve an agreement with Propio Language Services to provide language interpretation services through qualified interpreters and translators, to assist in the communication of clinical and non-clinical services for employees, staff, patients, and family members who are non-English speaking, or individuals with Limited English Proficiency (LEP) in an amount not to exceed \$15,000 for the period January 5, 2022 through December 31, 2022.
- 21.** Resolution to approve an agreement with Cirrus Concept Staffing, Inc, dba Alto Health Care Staffing to provide qualified health care and behavioral care personnel to assist Public Health in its daily operations in an amount not to exceed \$649,973.48 for the period January 5, 2022 through December 31, 2022.
- 22.** Resolution to approve an addendum to an agreement with NextGen Healthcare (Resolution #21-256, dated July 7, 2021, Resolution #20-154, dated May 6, 2020 and Resolution #19-182, dated May 1, 2019) to update the Customer Practice Name and sign a Supplemental Order Form (SOF), modify the SOF so that no fees are charged, and to inactivate SOF after payment of invoice fees of \$1,855.54 by Public Health.
- 23.** Resolution to approve an agreement with United Way of the Greater Dayton Area dba United Way Helplink to provide 24/7 backup information and referral services to assist Public Health programs in their daily operations in an amount not to exceed \$8,854.59 for the period January 5, 2022 through December 31, 2022.
- 24.** Resolution to approve an addendum to an agreement with ASM Global Convention Center Management LLC (Resolution #21-405, dated November 4, 2021, and Resolution #21-361, dated October 6, 2021) increasing the not to exceed amount to \$13,600 and to remove three (3) dates from November and December of 2021, and add four (4) dates through January 26, 2022.
- 25.** Resolution to approve an agreement with Charles E. Harris & Associates for 2021 year-end accounting services in an amount not to exceed \$1,900 for the period January 5, 2022 through December 31, 2022.

26. Resolution to approve a 1 step merit award for non-topped out employees at the time of their evaluation date and a 1 step increase for successful probationary employees at their six-month evaluation. Employees who have been topped out for a minimum of two years will receive a lump sum award equivalent to 1 step for an overall rating above 2.0 at the time of their evaluation. All increases are for the period beginning January 1, 2022 and ending December 31, 2022.
27. Resolution to approve a 1.5% Wage Scale Adjustment for employees effective January 8, 2022.

**17. Office of Environmental Health**

1. Resolution to approve an addendum to an agreement with the City of Dayton (Resolution #19-521, dated December 4, 2019) increasing the not to exceed amount from \$358,704 to \$731,899 and adding additional services to reduce the risk of ground water contamination within the Source Water Protection Area through December 31, 2023.

**18. Office of Health Services:**

1. Resolution to accept the Notice of Award 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 accept the Notice of Award for the STI Prevention Grant in the amount of \$502,000 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 Kettering Adventist Healthcare dba Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic in an amount not to exceed \$2,000 for the period January 5, 2022 through December 31, 2022.
4. Resolution to approve an agreement with the Preble County General Health District for Public Health to provide tuberculosis services for uninsured residents for the period January 5, 2022 through December 31, 2022.
5. Resolution to approve an agreement with the Ohio Department of Health to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2021 through June 30, 2023. The agreement reimburses Public Health – Dayton & Montgomery County the appropriate federal financial participation for relevant MAC claims.
6. Resolution to approve an agreement with Mara V. Lamb, MS, RD, LD, CDE to provide nutrition services to Public Health Home Care patients on an as needed basis in an amount not to exceed \$500 for the period January 5, 2022 through December 31, 2022.
7. Resolution to approve an agreement with House of Restoration Community Solutions, LLC for transitional housing services for Addiction Services clients in an amount not to exceed \$91,250 for the period January 1, 2022 through December 31, 2022.

8. Resolution to approve an addendum to an agreement with HOR (House of Restoration) Community Solutions LLC for transitional housing services for Addiction Services clients for the months of September, October, November, and December of 2021, increasing the not to exceed amount to \$509,200 and extending the end date to December 31, 2021.
9. Resolution to approve the solicitation and publication of a Request for Proposal for marketing services to provide an Advertising Campaign with a goal to raise the awareness of HIV testing, prevention, and treatment opportunities in Montgomery, Clark, Darke, Greene, Miami, and Preble counties.

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

1. Resolution to approve an addendum to an agreement with C-3 Group (Resolution #21-392, dated October 6, 2021) to extend the end date from December 31, 2021 to January 31, 2022. All other terms and conditions remain the same.
2. Resolution to approve an addendum to an agreement with ELEARNINGFORCE Corporation dba ELEARNINGFORCE America's (Resolution #21-062, dated January 6, 2021) to add a clause referencing Public Health moving to the Montgomery County LMS365 system in 2022, increasing the not to exceed amount to \$29,500 and extending the end date to December 31, 2022.
3. Resolution to accept a Notice of Award from the Ohio Department of Health for COVID-19 Vaccination in an amount not to exceed \$891,798 for the period January 1, 2022 through June 20, 2023.
4. Resolution to accept a Notice of Award from the U.S. Department of Justice, Office of Justice Programs funding under the BJA FY21 Comprehensive Opioid, Stimulant and Substance Abuse Site-based program for the Linkage to Hope Project in an amount not to exceed \$1,200,000 for the period October 1, 2021 through September 30, 2024.

20. Open Discussion

21. Citizens Time.

22. 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)