

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

February 2, 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 January 5, 2022 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. COVID-19 Funding Overview
10. Bills and Travel.
11. Travel Requests.
12. Resignations, Terminations, Retirements.
13. Appointments.
14. Leaves of absence without pay.
15. **Office of Administration:**
 1. Resolution to approve the disposition of assets, per the attached list, which are broken and/or obsolete by auction, donation, sale, or disposal.
 2. Resolution to rescind an agreement with Community Health Centers of Greater Dayton (Resolution #22 -012, dated January 5, 2022) for the lease of office and clinical space at Charles Drew Health Center.
 3. Resolution to approve an addendum to the extension of the agreement with Community Health Centers of Greater Dayton (Resolution #19-010, dated January 1, 2019, Resolution #20-006, dated January 3, 2020 and Resolution #21-007, dated January 6, 2021) for the lease

of 9,705 Sq. Ft. of office and clinical space at Charles Drew Health Center. The revenue of this lease for 2022 will be \$96,952.95.

4. Resolution to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116 dated May 6, 2015, Resolution #16-334 dated November 4, 2016, Resolution #17-177 dated June 7, 201, Resolution #18-089 dated March 7, 2018, Resolution # 19-112 dated March 6, 2019, Resolution #20-049 dated February 5, 2020 and Resolution #21-193 dated June 2, 2021) for space at One Elizabeth Place for Public Health Addiction Services Phase 1 offices for the period April 1, 2022 to March 31, 2023 in an amount not to exceed \$188,779.18.
5. Resolution to approve the first of two (2) one-year extensions to a SECOND LEASE AGREEMENT (Resolution #20-050 dated February 5, 2020 and Resolution #21-194 dated June 2, 2021) with Elizabeth Place Holdings, LLC to lease approximately 2,478 Sq. Ft. of office space to support the Addiction Services MAT program in an amount not to exceed \$49,440.25 for the period February 1, 2022 through January 31, 2023.
6. Resolution to approve the 3rd year of 5yr Customer Service Order with Charter Communications Operating, LLC (Spectrum) for utilization of ELAN Bandwidth, Static IP Addresses, Internet Feed for Health Networks, and Static IP Addresses in an amount not to exceed \$60,934.88 for the period January 1, 2022 through December 31, 2022.
7. Resolution to approve an agreement with eClinical Works, LLC to provide electronic medical records and practice support licenses, cloud hosting services, daily transactional logs and storage, support, messenger services and system maintenance in an amount not to exceed \$31,280.16 for the period January 1, 2022 through December 31, 2022.
8. Resolution to approve an agreement with Mechanical Systems of Dayton, Inc. to provide maintenance services for Refrigeration and Temperature Controls for units utilized in the Reibold clinic areas in an amount not to exceed \$1,520 for the period January 1, 2022 through December 31, 2022.
9. Resolution to approve an agreement with OnLine24x7, Inc. to provide implementation, database maintenance, continued development, and support services for the Microsoft Talent Human Resource Information System (HRIS) to support Public Health operations in an amount not to exceed \$80,000 for the period February 2, 2022 through February 1, 2023.
10. Resolution to approve an agreement with CDW Government, Inc., to provide consultant and support services for small IT related installation projects or scheduled maintenance to assist Public Health in its daily operations in an amount not to exceed \$10,000 for the period February 2, 2022 through December 31, 2022.
11. Resolution to approve a Physicians Provider Agreement with AmeriHealth Caritas Ohio, Inc. for reimbursement of services provided by Public Health to members enrolled in the AmeriHealth Caritas Ohio, Inc. Ohio Medicaid health plan for the period February 2, 2022 through February 1, 2023.

12. Resolution to authorize Montgomery County to pay by warrant the attached invoices.
13. Resolution to approve a revision to the Overtime Policy, Section 220, for inclusion in the Personnel Policy manual.
14. Resolution to approve a revision to the Jury Duty/Witness in Court Policy, Section 340, for inclusion in the Personnel Policy manual.
15. Resolution to abolish the Weekend Travel Policy, Section 420, from the Personnel Policy manual. Policy incorporated into Overtime Policy, Section 220.
16. Resolution to approve a revision to the Political Activity Policy, Section 530, for inclusion in the Personnel Policy manual.

16. Office of Environmental Health:

1. Resolution to approve an amendment to the 2022 Environmental Health license fee changes (Resolution #21-408 dated November 3, 2021) revising license fees for the Food Program, Risk, Vending and Temporary categories by emergency measure.
2. Resolution to approve an application to the Ohio EPA for Mosquito Control funding for the 2022 season in an amount not to exceed \$10,000 for the period April 15, 2022 through April 30, 2023.

17. Office of Health Promotion

1. Resolution to approve an addendum to an agreement with C-3 Group LLC (Resolution #21-452) to adjust the end date from March 1, 2022 to March 31, 2022 and replace Exhibit "A" attachment with the Smoking Cessation Video Ads Recommendation 12-17-2021 REV.doc reflecting the new end date in an amount not to exceed \$3,000 for the period December 6, through March 31, 2022.
2. Resolution to approve an agreement with C-3 Group LLC to create a YouTube targeted social media campaign regarding smoking cessation to reach teens in Montgomery County to help them to quit smoking in an amount not to exceed \$3,000 for the period February 2, 2022 through April 30, 2022.
3. Resolution to approve an addendum to an agreement with the Ohio Department of Health (Resolution #021-376, dated October 6, 2021) providing a change request for staffing to remove the name of a Public Health employee who resigned and has left the Help Me Grow Home Visiting Program.
4. Resolution to approve an agreement with Maliya Currington to provide contracted services as a Minority Health Specialist with the Local Office on Minority Health in an amount not to exceed \$43,680 for the period February 2, 2022 through December 23, 2022.

5. Resolution to approve an agreement with Megan McKarns to provide contracted services as a Minority Health Specialist with the Local Office on Minority Health in an amount not to exceed \$43,680 for the period February 2, 2022 through December 23, 2022.
6. Resolution to approve an agreement with Antar Tichavakunda to serve the Local Office on Minority Health as Educational Speaker for a Virtual Webinar on the book, “Black Campus Life: The World’s Black Students Make at a Historically White Institution” with a focus on “Education access and quality” as a social determinant of health as it specifically relates to Black identity and the African American experience. Public Health shall pay Antar Tichavankunda an amount not to exceed \$1,250 for the virtual webinar to take place on February 24, 2022 via Zoom Video Communications.
7. Resolution to approve an agreement with Pelagiya Nikuze to provide ten (10) hours of weekly canvassing and outreach in local zip-codes showing low vaccination rates. Nikuze will provide education to refugee/immigrant/migrant community members on the dangers of COVID-19 and the benefits of the COVID-19 vaccination. Nikuze will disseminate education materials and inform the affected community with all available vaccination opportunities. Public Health shall pay an amount not to exceed \$6,000 for the period February 2, 2022 through July 31, 2022.
8. Resolution to approve an agreement with Esperance Ntwayingabo to provide ten (10) hours of weekly canvassing and outreach in local zip-codes showing low vaccination rates. Ntwayingabo will provide education to refugee/immigrant/migrant community members on the dangers of COVID-19 and the benefits of the COVID-19 vaccination. Ntwayingabo will disseminate education materials and inform the affected community with all available vaccination opportunities. Public Health shall pay an amount not to exceed \$6,000 for the period February 2, 2022 through July 31, 2022.
9. Resolution to approve an agreement with Mathieu Rekeraho to provide ten (10) hours of weekly canvassing and outreach in local zip-codes showing low vaccination rates. Rekeraho will provide education to refugee/immigrant/migrant community members on the dangers of COVID-19 and the benefits of the COVID-19 vaccination. Rekeraho will disseminate education materials and inform the affected community with all available vaccination opportunities. Public Health shall pay an amount not to exceed \$6,000 for the period February 2, 2022 through July 31, 2022.
10. Resolution to accept an additional award from the Ohio Department of Health for the Disparities in Maternal Health Community Grant Program in an amount not to exceed \$67,801.44 for the period October 1, 2021 through September 29, 2022 for a total amount awarded for this grant of \$122,801.44.

18. Office of Health Services:

1. Resolution to approve an agreement with the Clark County Combined Health District to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Clark County, Ohio in an amount not to exceed \$64,000 for the period February 2, 2022 through December 31, 2022.

2. Resolution to approve an agreement with the Darke County General Health District to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed \$1,500 for the period February 2, 2022 through December 31, 2022.
3. Resolution to approve an agreement with the Greene County Combined Health District to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Greene County, Ohio in an amount not to exceed \$42,500 for the period February 2, 2022 through December 31, 2022.
4. Resolution to approve an agreement with Miami County Public Health to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Miami County, Ohio in an amount not to exceed \$6,000 for the period February 2, 2022 through December 31, 2022.
5. Resolution to approve an agreement with Preble County Public Health to perform activities supporting the Ohio HIV Prevention Statewide Initiative within Preble County, Ohio in an amount not to exceed \$6,000 for the period February 2, 2022 through December 31, 2022.
6. Resolution to approve an agreement with Ascend Innovations to maintain a direct data feed from the hospitals Health Information Exchange to create a real time referral and linkage system to Public Health's Addiction Services Recovery Outreach team for patient information in an amount not to exceed \$40,000 for the period February 2, 2022 through February 1, 2023.
7. Resolution to approve an agreement with SHC Services, Inc. dba Supplemental Health Care to provide qualified health care and behavior care personnel to assist Public Health in its daily operations in an amount not to exceed \$841, 249.34 for the period January 1, 2022 through December 31, 2022.
8. Resolution to approve the first year of a three (3) year agreement with TriState Biomedical Solutions LLC to provide periodic maintenance to the X-ray equipment for the Reibold Clinic for the period December 1, 2021 through November 31, 2024. For the period December 1, 2021 through November 31, 2022, the not to exceed cost shall be \$1,800.
9. Resolution to approve the first year of a three (3) year agreement with TriState Biomedical Solutions LLC to provide cloud storage services for Public Health x-ray files for the period December 13, 2021, through December 12, 2024. For the period December 13, 2021 through December 12, 2022, the not to exceed cost will be \$10,800.
10. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for AoD screening, assessment and treatment and medically assisted treatment services in an amount not to exceed \$291,475 for the period January 1, 2022 through December 31, 2022.
11. Resolution to approve a Memorandum of Understanding (MOU) with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Medically Assisted Treatment (MAT) services in an amount not to exceed \$10,000 for the period July 1, 2021 through June 30, 2022.

12. Resolution to approve an Educational Affiliation Agreement with Walden University to provide practicum experiences for Erin Terpstra to participate in the Nursing Program as a part of course of study in partial fulfillment of degree requirements to be offered at Public Health.
13. Resolution to approve an agreement with Wright State University, Boonshoft School of Medicine, to provide support activities to the Community Overdose Action Team (COAT) Project Manager and to act as a temporary Project Manager in their absence in an amount not to exceed \$20,000 for the period March 1, 2022 through October 31, 2022.
14. Resolution to approve an agreement with For Your Health to provide qualified instructors, instruction materials, and equipment for First Aid and CPR Classes including Basic Life Support courses to Public Health staff at various Public Health locations in an amount not to exceed \$6,800 for the period February 2, 2022 through December 31, 2022.
15. Resolution to accept a Notice of Award for the Drug Overdose Prevention, Local ODMAP Demonstration Projects Grant in the amount of \$75,000 for the period January 1, 2021 through May 31, 2022.

19. Open Discussion

20. Citizens Time.

21. 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.

The Board of Health meeting may be viewed live on Facebook by visiting www.facebook.com/PublicHealthDMC