



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



March 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 February 2, 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. Bills and Travel.
10. Travel Requests.
11. Resignations, Terminations, Retirements.
12. Appointments.
13. Leaves of absence without pay.
14. **Presentation: OneOhio** Presented by Casey Smith, COAT Project Manager and Erika Mattingly, Commission Assistant to Judy Dodge (15 min.)
15. **Office of Health Services:**
 1. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Medically Assisted Treatment (MAT) services at criminal justice institutions in an amount not to exceed \$86,346 for the period March 2, 2022 through September 29, 2022.
 2. Resolution to approve an addendum to an agreement with Wright State University Boonshoft School of Medicine (Resolution #22-097, dated February 2, 2022) to provide temporary support as the COAT project manager; awarding an additional \$6,000 and changing the not to exceed amount of the agreement from \$20,000 to \$26,000.

3. Resolution to approve the first year of a two (2) year agreement with Kettering Adventist Healthcare dba Kettering Health Network to partner with Public Health in connecting patients struggling with addiction to peer support services in real-time after a non-fatal overdose via Public Health's Addiction Services Outreach Team for the period April 1, 2022 through March 31, 2023. There is no cost associated with this agreement.
4. Resolution to approve an agreement with Better World Advertising to provide advertising and marketing consultant services to support the 2022 HIV Awareness Advertising Campaign in an amount not to exceed \$86,000 from the date of execution of this agreement through December 31, 2022.
5. Resolution to approve an agreement with RISE Up News to provide a subscription to the Montgomery County RISE Newspaper that will be utilized in the Montgomery County Jail and the MonDay Community Correctional Institute which provides resources and information about Public Health programs to incarcerated individuals being reintroduced to society in an amount not to exceed \$3,210 for the period March 2, 2022 through March 2, 2023.

16. Office of Administration:

1. Resolution to approve the first year of a two (2) year extension of an agreement with Elizabeth Place Holdings, LLC (Resolution #20-323, dated September 2, 2020; Resolution #19-414, dated October 2, 2019; Resolution #18-351, dated October 3, 2018; Resolution #18-130, dated April 8, 2018; Resolution #16-335, dated November 2, 2016; and Resolution #15-275, dated October 7, 2015) to provide office space to support Addiction Services Programs in an amount not to exceed \$37,898.94 for the period November 1, 2021 through October 31, 2022.
2. Resolution to approve an auto-renewal extension to an agreement with Lexis Nexis Risk Solutions FL Inc. (Resolution #19-137 dated March 6, 2019, Resolution #20-111 dated March 4, 2020 and Resolution #21-214 dated June 2, 2021) to provide Web Search capabilities to locate specific individuals related to disease intervention cases by Public Health departments in an amount not to exceed \$4,500 for the period March 1, 2022 through February 28, 2023.
3. Resolution to approve the second year of a two (2) year agreement with Super Shred Paper Shredding (Resolution #21-212 dated June 2, 2021) to provide containers and services for secure destruction for Public Health's Addiction Services program in an amount not to exceed \$2,500 for the period April 1, 2022 through March 31, 2023.
4. Resolution to approve an agreement with Mechanical Systems of Dayton, Inc. to provide general maintenance of HVAC systems at various Public Health facilities and maintenance of heating and air conditioning equipment at various RAPCA mobile sites in an amount not to exceed \$27,116.63 for the period April 1, 2022 through March 31, 2023.
5. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

17. Office of Health Promotion

- 1.** Resolution to approve an addendum to an agreement with Catholic Social Services (Resolution #20-069, dated February 5, 2020) as a sub-grantee in the Ohio Department of Medicaid funded Enhanced Maternal Health Program; extending the end date from December 31, 2021 to June 30, 2022; awarding an additional \$90,924.83 for the extended period, and changing the not to exceed amount of the agreement from \$363,699.32 to \$454,624.15.
- 2.** Resolution to approve an addendum to an agreement with Five Rivers Health Center (Resolution #20-099, dated March 4, 2020) as a sub-grantee in the Ohio Department of Medicaid funded Enhanced Maternal Health Program; extending the end date from December 31, 2021 to June 30, 2022; awarding an additional \$122,645 for the extended period, and changing the not to exceed amount of the agreement from \$490,180 to \$612,825.
- 3.** Resolution to approve an addendum to an agreement with Help Me Grow Brighter Futures (Resolution #20-070, dated February 5, 2020) as a sub-grantee in the Ohio Department of Medicaid funded Enhanced Maternal Health Program; extending the end date from December 31, 2021 to June 30, 2022; awarding an additional \$250,000 for the extended period, and changing the not to exceed amount of the agreement from \$1,000,000 to \$1,250,000.
- 4.** Resolution to approve an addendum to an agreement with Miami Valley Organizing Collaborative (Resolution #20-071, dated February 5, 2020) as a sub-grantee in the Ohio Department of Medicaid funded Enhanced Maternal Health Program; extending the end date from December 31, 2021 to June 30, 2022; awarding an additional \$58,046.40 for the extended period, and changing the not to exceed amount of the agreement from \$234,327.68 to \$292,374.08.
- 5.** Resolution to approve an addendum to an agreement with Wesley Community Center (Resolution #20-073, dated February 5, 2020) as a sub-grantee in the Ohio Department of Medicaid funded Enhanced Maternal Health Program; extending the end date from December 31, 2021 to June 30, 2022; awarding an additional \$85,443 for the extended period, and changing the not to exceed amount of the agreement from \$345,255 to \$430,698.
- 6.** Resolution to approve an agreement with C-3 Group LLC to create a YouTube social media campaign targeted at women who are pregnant or who may become pregnant in Montgomery County to increase awareness about the importance of waiting between pregnancies or Birth Spacing in an amount not to exceed \$2,000 for the period April 1, 2022 through April 30, 2022.
- 7.** Resolution to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health for the Tobacco Prevention and Cessation Program TU23: Local Tobacco Prevention and Control Grant in an amount not to exceed \$132,000 for the period July 1, 2022 through June 30, 2023.
- 8.** Resolution to accept a donation from LULAC Dayton 39000 for the Minority Health Project to continue vaccination outreach in the Hispanic/Latino community in an amount not to exceed \$1,200 for the period February 1, 2022 through March 31, 2022.

18. Open Discussion

19. Citizens Time.

20. 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