

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

April 6, 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 March 2, 2022 and March 16, 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: Minority Health: Knowing the Community You Serve**
Presented by Fabrice Juin, Project Manager, Local Office for Minority Health (15 min.)
15. **Office of Health Promotion:**
 1. Resolution to approve the Proclamation of April 2022 as Minority Health Month throughout Montgomery County.
 2. Resolution to accept a Notice of Award from the Commission on Minority Health for the Local Conversations 2022 – Round 3 Grant in an amount not to exceed \$15,000 for the period April 1, 2022 through February 28, 2023.
 3. Resolution to accept a Notice of Award from the Ohio Commission on Minority Health for the Local Office of Minority Health (MIHL) Grant in an amount not to exceed \$100,000 for the period July 1, 2021 through June 30, 2022.

4. Resolution to accept a Notice of Award from the Ohio Department of Health for the Disparities in Maternal Health Community Grant in an amount not to exceed \$122,801.44 for the period October 1, 2021 through September 29, 2022.
 5. Resolution to approve an application for Funding from the Ohio Department of Health for the Moms Quit for Two (MQ23): Competitive Grant for an amount not to exceed \$201,594.50 for the period July 1, 2022 through June 30, 2023.
 6. Resolution to approve an agreement with Kierra S. Barnett to act as an Educational Speaker for the virtual “Inclusive Health Education Series” event to community members of Montgomery County on April 18, 2022 in an amount not to exceed \$1,000.
 7. Resolution to approve an addendum to an agreement with Maliya Currington (Resolution #22-078, dated February 2, 2022) removing language from Article One: Scope of Work, and adding the article, Equipment Usage, to provide Contractor with Public Health equipment to aid with support services work to the Local Office on Minority Health.
 8. Resolution to approve an addendum to the agreement with Megan McKarns (Resolution #22-079 dated February 2, 2022) adding a new article, Equipment Usage, to provide contractor with equipment to aid with support services work to the Local Office on Minority Health.
 9. Resolution to approve an agreement with Megan McKarns to provide ten (10) weekly hours of canvassing and outreach to refugee, immigrant, and migrant community members in Montgomery County that Public Health designates showing low COVID-19 vaccine rates, in an amount not to exceed \$6,000 for the period April 6, 2022 through July 31, 2022.
 10. Resolution to approve an addendum to the agreement with the Ohio Department of Health (Resolution #21-328, dated September 1, 2021) indicating Public Health’s desire to continue as a participating agency in the Breastfeeding in the Workplace Project.
 11. Resolution to approve an agreement with OnSolve to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) program to support Public Health in an amount not to exceed \$4,856.22 for the period June 4, 2022 through June 3, 2023.
 12. Resolution to approve an agreement with the Dayton Metro Library for use of the Main Library space in an amount not to exceed \$350 for the Black Maternal Health Week Kickoff event scheduled on April 11, 2022.
 13. Resolution to approve an agreement with Five Rivers MetroParks (FRMP) to provide non-exclusive access to the RiverScape MetroPark Pavilion and west terrace and other services for the Active People, Healthy Montgomery County event on May 25, 2022. There is no monetary obligation for this event.
- 16. Office of Administration:**
1. Resolution to approve the disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale, or disposal.

2. Resolution to approve the termination of the Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners (Resolution #21-229, dated July 7, 2021, and Resolution #20-289, dated August 5, 2020) for the lease of 5,847 Sq. Ft. of office space on the Fourth Floor of the Montgomery County Reibold Building effective April 1, 2022.
3. Resolution to approve a one (1) year renewal to the agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089, dated April 1, 2015; Resolution #16-079, dated March 2, 2016; Resolution #17-166, dated June 7, 2017; Resolution #18-092, dated March 7, 2018; Resolution #19-117, dated March 6, 2019; Resolution #20-016, dated January 3, 2020; Resolution #20-350, dated October 7, 2020; Resolution #21-104, dated March 3, 2021) for armored car services in an amount not to exceed \$12,527.42 for the period April 1, 2022 through March 31, 2023.
4. Resolution to approve the first year of a two (2) year amendment to the agreement with Open Text Corporation (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, Resolution #18-094, dated March 7, 2018, Resolution #19-239, dated June 5, 2019, Resolution #20-054, dated February 5, 2020, Resolution #21-137, dated April 7, 2021, and Resolution #21-166, dated May 5, 2021) to provide internet based fax services in an amount not to exceed \$18,500 for the period March 1, 2022 through February 28, 2023.
5. Resolution to approve the second year of a two (2) year agreement with Cellco Partnership (d.b.a. Verizon Wireless) to provide cellular broadband services, cellular devices, accessories, and telecommunications consultation services in an amount not to exceed \$95,000 for the period June 1, 2022 through May 31, 2023.
6. Resolution to approve the fourth year of a five (5) year agreement with Indoor Wireless (Resolution #18-380, dated November 7, 2018, Resolution #19-514, dated December 4, 2019, and Resolution #21-139, dated April 7, 2021) to maintain and monitor an in-building bi-directional amplifier system to boost cellular service for Public Health Verizon devices inside the Reibold Building in an amount not to exceed \$4,886.80 for the period January 1, 2022 through December 31, 2022.
7. Resolution to approve an addendum to an agreement with eClinicalWorks, LLC (Resolution #22-063, dated February 2, 2022) to provide set-up, implementation/configuration, and training services for the eClinicalWorks Population Health module in an amount not to exceed \$2,100 for the period April 6, 2022 through December 31, 2022.
8. Resolution to approve an agreement with Enterprise Roofing to install new 3-tab shingles and EPDM flat roofing at the Vogel Health Center in an amount not to exceed \$49,953 with project completion prior to December 31, 2022.
9. Resolution to approve an agreement with Vance-Johnson Consulting, LLC to provide executive coaching services to Public Health staff in an amount not to exceed \$12,625 for the period April 6, 2022 through December 31, 2022.
10. Resolution to approve revisions to the Public Records Policy, Section 558, for inclusion in the Personnel Policy manual.

11. Resolution to approve revisions to the Disposal of Public Health Property Policy, Section 567, for inclusion in the Personnel Policy manual.
12. Resolution to approve revisions to the Vehicular Operation Policy, Section 1015, for inclusion in the Personnel Policy manual.
13. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

17. Office of Environmental Health

1. Resolution to approve a revision to the Notice of Award for the Regional Air Pollution Control Agency (RAPCA) from the U.S. Environmental Protection under the Clean Air Act, Section 103, decreasing the not to exceed amount from \$382,427 to \$328,490 for the period April 1, 2020 through March 31, 2022.
2. Resolution to approve an agreement with the City of Centerville for mosquito control services in an amount not to exceed \$3,000 for the period May 1, 2022 through November 1, 2022.
3. Resolution to approve an agreement with the City of Dayton for mosquito control services in an amount not to exceed \$2,300 for the period May 1, 2022 through November 1, 2022.
4. Resolution to approve an agreement with the City of Vandalia for mosquito control services in an amount not to exceed \$3,000 for the period May 1, 2022 through November 1, 2022.
5. Resolution to approve an agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed \$1,000 for the period May 1, 2022 through November 1, 2022.

18. Office of Health Services

1. Resolution to approve an application for Continuation Solicitation Reimbursement for additional funding from the Ohio Department of Health for the Drug Overdose Prevention (DR23) Grant in an amount not to exceed \$183,000 for the period September 1, 2022 through August 31, 2023.
2. Resolution to approve an addendum to an agreement with Ascend Innovations (Resolution #22-090, dated February 2, 2022) to adjust the termination date from February 1, 2023 to July 31, 2022.
3. Resolution to approve a subrecipient agreement with Ascend Innovations to continue to maintain, sustain, and improve the “360 Data Ecosystem” which creates a comprehensive view of the addicted population in Montgomery County, Ohio for the purpose of fulfilling the requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant, “Linkage to Hope Project” in an amount not to exceed \$195,000 for the period April 6, 2022 through September 30, 2024.
4. Resolution to approve a subrecipient agreement with the Montgomery County Coroner’s Office to construct data for further distilled analysis to Public Health and Ascend Innovations for the purposes of fulfilling the requirements for the Department of Justice

Comprehensive Opioid Abuse Site-based grant, “Linkage to Hope Project” in an amount not to exceed \$90,000 for the period April 6, 2022 through September 30, 2024.

5. Resolution to approve a Memorandum of Understanding to collaborate with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to enhance the “Ask for Alternatives” public awareness campaign in an amount not to exceed \$7,950 for the period April 6, 2022 through July 31, 2022.
6. Resolution to approve an agreement with Nationwide Foundation which grants limited, royalty-free license to use the trade names, trademarks, service marks, and logos to promote the Ohio Opioid Education Alliance on the issue of opioid abuse and in promoting public service campaigns and other uses consistent with the mission of Public Health’s Community Overdose Action Team for the period April 6, 2022 through July 31, 2022. There is no monetary obligation with this agreement.
7. Resolution to approve a subrecipient agreement with Eastway Behavioral Healthcare to provide qualitative interviews with family members, friends and/or significant others of those who have died of unintentional drug overdose and to participate in quarterly Overdose Fatality Review meetings in an amount no to exceed \$37,500 for the period April 6, 2022 through September 30, 2024.
8. Resolution to approve a subrecipient agreement with Wright State University to conduct interviews with overdose survivors and provide qualitative analysis for interviews conducted by both CITAR and Eastway Behavioral Health for the purpose of fulfilling the requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant, “Linkage to Hope Project” in an amount not to exceed \$195,000 for the period April 6, 2022 through September 30, 2024.
9. Resolution to approve an agreement with C-3 Group to facilitate a public awareness campaign in Montgomery County to raise awareness around the dangers of purchasing illicitly manufactured pressed pills on the street in an amount not to exceed \$32,000 for the period April 11, 2022 through May 30, 2022.
10. Resolution to approve an agreement with the City of Dayton Police Department to reimburse funds to the City of Dayton Police Department, through the Narcotics staff, to purchase field drug testing kits to be used to conduct drug testing by Law Enforcement in the field in an amount not to exceed \$5,612 for the period April 6, 2022 through May 31, 2022.
11. Resolution to approve an application for the Innovative Approaches to STI Prevention (II) Grant to fund innovative initiatives for the prevention and treatment of sexually transmitted infections in an amount not to exceed \$50,000 for the period July 1, 2022 through June 30, 2023.
12. Resolution to approve an agreement with Cordata Healthcare Innovations, LLC to continue their partnership with Ascend Innovations to maintain the Cordata care coordination platform and explore opportunities for enhancement to the system in an amount not to exceed \$105,000 for the period April 20, 2022 through September 30, 2024.

13. Resolution to approve an Educational Affiliation agreement with Miami University to provide service-learning experience to Health Sciences program students and to make Public Health facilities available to Miami University Family Science and Social Work students for the period April 6, 2022 through March 2, 2023. There is no monetary obligation with this agreement.
14. Resolution to approve an agreement with the Human Rights Campaign Foundation for trademark use of the LGBTQ Healthcare Equality Leader mark effective April 6, 2022 and shall automatically terminate upon publication of the first subsequent HEI report for which business fails to submit a corresponding survey. There is no monetary obligation with this agreement.
15. Resolution to approve the maternity licensure for Southview Medical Center as recommended by the Ohio Department of Health.
16. Resolution to accept a donation from Rainbow Elder Care in the amount of \$500 for the 2022 Pride Celebration.

19. Office of the Health Commissioner

1. Resolution to approve an extension to an agreement with Alchemer LLC, Formerly SurveyGizmo (Resolution #18-202, dated May 2, 2018, Resolution #19-170, dated April 3, 2019, Resolution #20-183, dated May 6, 2020, and Resolution #21-149, dated April 7, 2021) to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed \$7,440 for the period May 1, 2022 through April 30, 2023.
2. Resolution to approve an agreement with Ascend Innovations to continue to provide data through the Health Information Exchange as it relates to community health improvement planning, monitoring and evaluation in an amount not to exceed \$4,000 for the period April 6, 2022 through August 31, 2022.
3. Resolution to approve an agreement with C-3 Group to provide advertising support to Public Health Public Information for various advertising campaigns and related projects on an as needed basis in an amount not to exceed \$12,000 for the period of April 6, 2022 through December 31, 2022.

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 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