



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

August 5, 2015 – 12:00 noon

Our mission is to lead and innovate by working with our community to achieve the goals of public health: prevention, promotion, and protection.

- 1) Roll call.
- 2) Approval of the July 1, 2015 Minutes.
- 3) Health Commissioner/Medical Director's Report.
- 4) General public comments regarding current agenda items.
- 5) 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.
- 6) Bills and Travel.
- 7) Travel Requests.
- 8) Resignations, Terminations, Retirements:
- 9) Appointments:
- 10) Leaves of absence without pay:
- 11) Agenda Items:

*CADAS Electronic Health Record Selection
by Jordan Barnhart and William Roberts*

Division of Administration:

1. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County to participate in a shared electronic health records and practice management system with a not to exceed amount of \$75,000 from August 5, 2015 through July 31, 2016. This is a replacement electronic health record system for our Center for Alcoholism and Drug Addiction Services (CADAS) program.**
2. **Resolution to approve a renewal agreement with The Echo Group to provide software support and maintenance for the electronic health record system for our Center for Alcoholism and Drug Addiction Services (CADAS) program in an amount not to exceed \$11,187 for the period September 9, 2015 through September 8, 2016.**

3. **Resolution to approve certain appropriation transfers (per the attached list).**
4. **Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per the attached list).**
5. **Resolution to approve the first of four, one-year renewal options with the Board of Montgomery County, Ohio Commissioners to lease 65,678 Sq. Ft. of space in the Reibold Building** in an amount not to exceed \$749,385.98 for the period January 1, 2015 through December 31, 2015.
6. **Resolution to approve the third year of a three (3) year Service Agreement with DATAYARD** (a registered trade name for DoNet) 130 West Second Street, Suite 250, Dayton, Ohio 45402 **to provide internet connection services to various Public Health facilities** in an amount not to exceed \$25,200 for the period August 26, 2015 through August 25, 2016.
7. **Resolution to approve the third year of a three (3) year agreement with Stericycle, Inc. to provide medical waste disposal services for various Public Health programs** in an amount not to exceed \$2,000 for the period September 3, 2015 through September 2, 2016.
8. **Resolution to approve a renewal agreement with Ability Network, Inc. to provide unlimited access to Medicare Direct Data Entry** in an amount not to exceed \$1,740 for the period September 1, 2015 through August 31, 2016.
9. **Resolution to approve renewal agreements with Tronitech for preventive maintenance, emergency repairs and replacement parts for the Reader Printers/Scanners in Vital Statistics** (Serial #33011609 and Serial #33011615), in an amount not to exceed \$1,186.05 each or a total of \$2,372.10, for the period August 19, 2015 through August 18, 2016.
10. **Resolution to approve an amendment to the agreement with FlexBank, Inc., to reflect recent law and regulatory changes to Public Health – Dayton & Montgomery County’s Section 125 Plan, effective July 1, 2015.**

Division of Disease Prevention:

11. **Resolution to approve an agreement with Butler County to provide partner services to HIV and/or Syphilis positive clients within the jurisdiction of the agency** for the period July 1, 2015 through December 31, 2015. There is no monetary obligation.
12. **Resolution to approve an agreement with Middletown City Health Department to provide partner services to HIV and/or Syphilis positive clients within the jurisdiction of the agency** for the period July 1, 2015 through December 31, 2015. There is no monetary obligation.
13. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Child and Family Health Services Program in an amount not to exceed \$314,989** for the period July 1, 2015 through June 30, 2016.

14. **Resolution to approve an amendment to the 2015 renewal agreement with Cirrus Concept Consulting, Inc. (Resolution #14-337, dated December 3, 2014) to add additional Public Health Programs to this agreement, add additional job staffing titles and per hourly rate, and increase the not to exceed amount to \$163,393.56.**
15. **Resolution to approve renewal agreements with Dayton School System Auxiliary Services Program/Board of Education for school nursing services on behalf of:**
 - a. **Chaminade-Julienne High School** in the amount of \$56,100 for the period August 13, 2015 through May 27, 2016.
 - b. **Holy Angels School** in the amount of \$8,600 for the period August 19, 2015 through May 27, 2016.
 - c. **Immaculate Conception School** in the amount of \$8,600 for the period August 19, 2015 through June 3, 2016.
 - d. **Our Lady of the Rosary** in the amount of \$15,800 for the period August 12, 2015 through May 26, 2016.
 - e. **Saint Anthony School** in the amount of \$8,600 for the period August 19, 2015 through June 3, 2016.
 - f. **St. Benedict the Moor** in the amount of \$20,900 for the period August 17, 2015 through June 3, 2016.
16. **Resolution to approve renewal agreements with the following schools for school nursing services:**
 - a. **City Day Community School** in the amount of \$8,600 for the period August 13, 2015 through May 25, 2016.
 - b. **DECA Prep** in the amount of \$31,500 for the period August 12, 2015 through June 3, 2016.
 - c. **Mound Street Academies** in the amount of \$58,108 for the period August 3, 2015 through May 27, 2016.
 - d. **Saint Helen School** in the amount of \$31,500 for the period August 12, 2015 through May 26, 2016
 - e. **Salem Christian Academy** in the amount of \$5,800 for the period August 19, 2015 through May 27, 2016.
 - f. **Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner** in the amount of \$56,300 for the period August 20, 2015 through May 27, 2016.
 - g. **Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School** in the amount of \$8,600 for the period August 19, 2015 through June 3, 2016.
17. **Resolution to approve an agreement with Dayton Children’s Hospital and Wright State University Boonshoft School of Medicine for community nutrition service learning experience to residency program nutrition and dietetic residents for the period June 21, 2015 through June 21, 2016. There is no monetary obligation.**
18. **Resolution to approve an agreement with Miami Valley Hospital to provide community dietary service learning experiences for dietetic students effective September 1, 2015 through August 31, 2016. There is no monetary obligation.**

19. **Resolution to approve an agreement with the University of Cincinnati wherein Public Health will provide community dietary service-learning experiences to dietetic students effective August 5, 2015 through August 31, 2016. There is no monetary obligation.**
20. **Resolution to accept a monetary donation in the amount of \$500 from the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for the Think for Two Conference to be held on September 10, 2015 at Wright State University's Nutter Center.**
21. **Resolution to accept a monetary donation in the amount of \$850 from Montgomery County Juvenile Court Foundation for the Think for Two Conference to be held on September 10, 2015 at Wright State University's Nutter Center.**
22. **Resolution to accept a monetary donation in the amount of \$1,000 from Wright State University School of Professional Psychology for the Think for Two Conference to be held on September 10, 2015 at Wright State University's Nutter Center.**

Division of Environmental Health:

23. **Resolution to approve a renewal agreement with the Ohio Department of Health to conduct investigation of smoking complaints in an amount not to exceed \$125 per investigation for the period July 1, 2015 through June 30, 2017.**
24. **Resolution to approve an amendment to the agreement with the Ohio Environmental Protection Agency (Resolution 13-293, dated October 3, 2013) extending the project period through September 30, 2015 and increasing funding from \$1,071,893 to \$1,358,844.**
25. **Resolution to approve an amendment to the Notice of Award for federal funding from the U.S. Environmental Protection Agency under the Clean Air Act Section 105 to the Regional Air Pollution Control Agency (Resolution #13-235 dated August 7, 2013) decreasing FY 2015 funding from \$473,784 to \$468,395 as a result of the federal rescission requirement.**
26. **Resolution to approve an Educational Affiliation Agreement with Wright State University regarding student Saagar Mahendra Patel in partial fulfillment of completing a Master of Science in Chemistry degree. The agreement is effective August 5, 2015 through December 31, 2015 and has no monetary obligation.**

Office of the Health Commissioner:

27. **Resolution to approve an agreement with the Greater Dayton Area Hospital Information Network to collaborate on a hospital regional full-scale exercise and Strategic National Stockpile drills from August 1, 2015 through June 30, 2016. Public Health will be paid \$30,000 after completion of the exercises and After Action Reports.**
28. **Resolution to approve an amendment to the agreement with NACCHO (Resolution #15-052 dated February 4, 2015) to change the date to read for the period January 8, 2015 through December 31, 2015.**

29. **Resolution to approve a modification to the agreement with Bike Miami Valley (Resolution #15-100 dated April 1, 2015) to change Public Health's point of contact; extend the performance period through January 10, 2018; add time periods for the receipt of program data; add an item for the purchase of bike racks and increase the amount of the agreement to \$70,000.**
30. **Resolution to approve an agreement with the City of Oakwood to contribute to Public Health ten percent (10%) of the funds received by it from the State of Ohio for Liquor Permit Fees for the years 2015 and beyond for the implementation, operation and maintenance of a program for the prevention and treatment of alcoholism and chemical dependency.**
31. **Resolution to accept a grant in the amount of \$4,000 from the Ohio Commission on Minority Health to Continue the Local Conversation on Ending Health Disparities campaign for the grant period July 1, 2015 through June 30, 2016.**
32. **Resolution to approve an agreement with WDAO Radio/Jim Johnson Communications, Inc., to promote the Westown Health Fair in an amount not to exceed \$1,200 from August 10, 2015 through September 12, 2015.**
33. **Resolution to accept a donation from CareSource in the amount of \$1000 in support of the Westown Health Fair to be held on September 12, 2015.**

12) Board member's comments.

13) Citizen's Time.

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.