



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

January 6, 2016 – 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 December 2, 2015 and December 16, 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:

Division of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve an agreement with eClinical Works for electronic medical records software, support and maintenance** in an amount not to exceed \$11,000 for the period January 1, 2016 through December 31, 2016.
3. **Resolution to approve an agreement with Riverside Computing, Inc. dba Agil IT for infrastructure consulting** in an amount not to exceed \$10,000 for the period January 1, 2016 through December 31, 2016.

4. **Resolution to approve an agreement with Emerson Network Power, Liebert Services, Inc. to provide service maintenance of Uninterruptable Power Systems (UPS) and Sealed Battery Systems to the PHDMC computer server room** in an amount not to exceed \$8,207.41 for the period February 11, 2016 through December 31, 2016.
5. **Resolution to approve an agreement to provide limited funding over a three-year grant period to Miami Valley Hospital to support its Dental Sealant Program.** Grant year one begins January 1, 2016 and extends through December 31, 2016 in an amount not to exceed \$116,500.
6. **Resolution to approve an agreement with the Ohio Department of Health to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2015 through June 30, 2017.** The agreement reimburses Public Health – Dayton & Montgomery County federal financial participation for relevant MAC claims.
7. **Resolution to approve an agreement with Sinclair Workforce Development to provide Assessment Based Coaching and Teambuilding services to assist various Public Health entities in their daily operations** in an amount not to exceed \$7,800 for the period January 1, 2016 through July 31, 2016.
8. **Resolution to approve the third year of a three (3) year agreement with Dr. Linda Burrs dba Step Up To Success! to provide consulting services to develop and implement a Cultural Diversity and Inclusion Workplace System for Public Health staff,** in an amount not to exceed \$43,375 for the period January 1, 2016 through December 31, 2016.

Division of Disease Prevention:

9. **Resolution to approve an agreement with Sinclair Community College wherein Public Health will provide a practicum community health information management service-learning experience to health information management students,** at no cost to either party, for the period January 6, 2016 through December 31, 2016.
10. **Resolution to approve an agreement, with a one (1) year renewal term, with SHC Services, Inc. d/b/a Supplemental Health Care, 10050 Innovation Drive, Suite 320, Dayton, Ohio 45342 to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations** in an amount not to exceed \$76,381.48 for the period January 1, 2016 through December 31, 2016.
11. **Resolution to approve the Notice of Award for the Immunization Action Plan Grant in the amount of \$217,975** for the period January 1, 2016 through December 31, 2016.
12. **Resolution to approve the Notice of Award for the Sexually Transmitted Disease Control Grant in the amount of \$63,324** for the period January 1, 2016 through December 31, 2016.

Division of Environmental Health:

13. **Resolution to approve a renewal agreement with the City of Dayton to provide Well Field Protection Services** in an amount not to exceed \$220,332 for the period January 1, 2016 through December 31, 2016.
14. **Resolution to approve an agreement to formalize the consolidation of the following organizations: Ohio EPA Southwest District Office, Southwest Ohio Air Quality Agency, Public Health – Dayton & Montgomery County Regional Air Pollution Control Agency (RAPCA) and Portsmouth City Health Department Air Pollution Unit into one of three Primary Quality Assurance Organizations (PQAOs) in Ohio. This consolidated PQAO will be known as the South West Primary Quality Assurance Organization (SWPQAO).** With this agreement the Ohio EPA and the Monitoring Organizations (MO) that make up the SWPQAO can reduce the federal Quality Assurance requirements. The effective date for the SWPAQO consolidation is January 1, 2015.
15. **Resolution to approve a variance from HSTS Regulation 3701-29-09(I) in order to occupy a new home at 8272 Snake Road, Trotwood, OH before installation of the septic system is complete due to current unsuitable soil conditions.**

Office of the Health Commissioner:

16. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County for SFY 2016 funding assistance for a Responsible Gambling Advertising Campaign** in an amount not to exceed \$103,681.28 for the period January 1, 2016 through June 30, 2016.
17. **Resolution to approve an agreement with Alpha Media Dayton to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$29,965 for the period January 1, 2016 through May 31, 2016.
18. **Resolution to approve a Media Sales Agreement with Commuter Advertising to provide Signage, In-Station and Location Based Digital messaging highlighting Gambling Addiction Help Services on various RTA vehicles and locations** in an amount not to exceed \$16,500 for the period January 1, 2016 through July 31, 2016.
19. **Resolution to approve an agreement with iHeart Media Dayton to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$10,990 for the period February 1, 2016 through May 1, 2016.
20. **Resolution to approve an agreement with The Lamar Companies to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$20,750 for the period February 1, 2016 through May 1, 2016.

21. **Resolution to approve an agreement with Time Warner Cable Media to provide social network media and reporting messaging highlighting Gambling Addiction Help Services to targeted interests and behaviors groups** in an amount not to exceed \$26,190 for the period January 1, 2016 through July 31, 2016.
22. **Resolution to approve an agreement with Wright State University Center for Global Health to provide consulting services to develop ethics competence activities for Public Health** in an amount not to exceed \$21,300 for the period January 1, 2016 through March 30, 2017.
23. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Moms Quit for Two Program in the amount of \$47,689** for the period January 1, 2016 through June 30, 2016.
24. **Resolution to approve a revision to the *Culturally and Linguistically Appropriate Services* policy for inclusion in the Personnel Policy Manual.**

Cancer Burden among Residents of Census Tract 903.02
by Dawn L. Ebron, Epidemiologist

- 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.