

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 4, 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 April 6, 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. **Office of Administration:**
 1. Resolution to approve appropriations/transfers (per the attached list).
 2. Resolution to approve the disposition of assets, per the attached list, which are broken and/or obsolete by auction, donation, sale, or disposal.
 3. Resolution to approve a Letter of Understanding Renewal with the Board of Montgomery County, Ohio, Commissioners for rental of 87,504 Sq. Ft. of office space in the Montgomery County Reibold Building in an amount not to exceed \$824,287.68 for the period January 1, 2022 through December 31, 2022.
 4. Resolution to approve the second year of a three (3) year agreement with the Ohio Attorney General for the WebCheck ® criminal background check program in an amount not to exceed \$6,500 for the period December 6, 2021 through December 5, 2022.

5. Resolution to approve the fifth year of a six-year agreement with A1 Sprinkler & Systems integration, LLC (Resolution #21-194 dated June 2, 2021; Resolution #20-203 dated June 3, 2020; Resolution #19-183 dated May 1, 2019; and Resolution #18-243 dated July 11, 2018) to provide annual sprinkler inspection services and testing to the fire suppression system at Drew Health Center in an amount not to exceed \$540 for the period June 21, 2022 through June 20, 2023.
6. Resolution to approve an evergreen extension to the agreement with LexisNexis VitalChek Network Inc. (VitalChek), (Resolution #19-167 dated April 3, 2019; Resolution #20-137 dated April 1, 2020 and Resolution #21-282 dated August 4, 2021) providing the use of point of purchase payment devices and payment reimbursement services to the Public Health Clinic for the period April 3, 2022 through April 2, 2023. There is no cost associated with this agreement.
7. Resolution to approve the first year of a two (2) year Sales Order Agreement with Monster Worldwide, Inc. to provide an applicant tracking system and a career posting website to support Public Health Human Resources activities in an amount not to exceed \$44,860 for the period May 1, 2022 through April 30, 2024. The cost of the first-year system plus implementation for the period May 1, 2022 through April 30, 2023 will be \$26,930.
8. Resolution to approve the first year of a three (3) year Ancillary Participation Agreement with Humana Insurance Company and Humana Health Plan, Inc. (Humana) to provide insurance payments for Humana clients under Medicare, Medicaid and self-insurance plans underwritten by Humana for clinical services provided by Public Health.
9. Resolution to approve revisions to policy Section 505, Standards of Employee Conduct, for inclusion in the Personnel Policy manual.
10. Resolution to approve a new policy; Section 591, Cellphone Use Policy, for inclusion in the Personnel Policy manual.
11. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

15. Office of Environmental Health:

1. Resolution to accept a Notice of Award from the Ohio Environmental Protection Agency for application of Mosquito Control Grant for the 2022 season in the amount of \$10,000 for the period of May 1, 2022 through April 30, 2023.
2. Resolution to rescind an agreement with the City of Dayton (Resolution #22-156 dated April 6, 2022) for mosquito control services in an amount not to exceed \$2,300 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 \$1,000 for the period May 1, 2022 through November 1, 2022.
4. Resolution to approve an agreement with Sonoma Technology, Inc. to provide an update to the AOCast Model, the subscription fees for the web-based ozone/PM2.5 model and the annual hosting fee for website maps and data in an amount not to exceed \$21,000 for the period July 1, 2022 through June 15, 2023.

5. Resolution to approve a variance request from Bradley Ford for the property located at 6123 Shore Drive, Huber Heights, Ohio allowing the emergency construction of a private well closer than the isolation distance of at least twenty-five feet from the edge of any normal road driving surface as required in Ohio Administrative Code 3701-28-07 (G).
6. Resolution to approve a variance request from Al Lockwood of Ed Rike plumbing for the property located at 6346 Apache Street, Huber Heights, Ohio allowing the emergency construction of a private well closer than the isolation distance of at least twenty-five feet from the edge of any normal road driving surface as required in Ohio Administrative Code 3701-28-07 (G).

16. Office of Health Promotion

1. Resolution to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health for the Women, Infants, and Children (WA23) Grant for an amount not to exceed \$1,979,740 for the period October 1, 2022 through September 30, 2023.
2. Resolution to accept the Notice of Award from the Ohio Commission on Minority Health – Montgomery County Local Office on Minority Health for the State Opioid Response (SOR) – Reaching Our Own Grant in an amount not to exceed \$100,000 for the period April 1, 2022 through September 29, 2022.
3. Resolution to approve the Notice of Award from the Ohio Commission on Minority Health – Montgomery County Local Office on Minority Health Grant for an amount not to exceed \$100,000 for the period July 1, 2022 through June 30, 2023.
4. Resolution to approve an addendum (Amendment #3) to an agreement with Buckeye Health Plan (Resolution #20-022 dated January 3, 2020, Resolution #21-032 dated January 2, 2021, Resolution #21-447 dated December 1, 2021 and Resolution #22-010 dated January 5, 2022) to accept \$22,926.13 as the allocation of Remaining Funding of the State of Ohio Enhanced Maternal Health program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
5. Resolution to approve an addendum (Amendment #3) to an agreement with CareSource (Resolution #20-023 dated January 3, 2020, Resolution #21-033 dated January 2, 2021 and Resolution #21-448, dated December 1, 2021) to accept \$92,462.94 as the allocation of Remaining Funding of the State of Ohio Enhanced Maternal Health program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
6. Resolution to approve an addendum (Amendment #3) to an agreement with Molina Healthcare of Ohio (Resolution #20-024 dated January 3, 2020, Resolution #21-034 dated January 2, 2021 and Resolution #21-449 dated December 1, 2021) to accept \$18,450.48 as the allocation of Remaining Funding of the State of Ohio Enhanced Maternal Health program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
7. Resolution to approve an addendum (Amendment #3) to an agreement with Paramount Advantage (Resolution #20-025 dated January 3, 2020; Resolution #21-035 dated January 2, 2021; and Resolution #21-450 dated December 1, 2021) to accept \$18,937.75 as the allocation of Remaining Funding of the State of Ohio Enhanced Maternal Health Program to

target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.

8. Resolution to approve an addendum (Amendment #3) to an agreement with United Healthcare Community Plan of Ohio, Inc. (Resolution #20-026 dated January 3, 2020; Resolution #21-036 dated January 2, 2021; and Resolution 21-451 dated December 1, 2021) to accept \$17,222.69 as the allocation of Remaining Funding of the State of Ohio Enhanced Maternal Health Program to target geographic areas of Ohio with high infant mortality for the period January 1, 2022 through June 30, 2022.
 9. Resolution to approve an agreement with Adaptive Supply, Inc. to provide free and open access to Montgomery County residents seeking COVID-19 vaccination, testing, and personal protective equipment supplies. Adaptive Supply, Inc. will provide mobile COVID-19 vaccination clinics within zip-codes in the Black and African American communities showing low COVID-19 vaccination rates in an amount not to exceed \$40,000 for the period May 4, 2022 through June 30, 2022.
 10. Resolution to approve an agreement with Entrepreneurs Marketplace to leverage local Black-owned businesses to serve as hubs for COVID-19 vaccine education and promotion, directing customers to COVID-19 vaccination opportunities available in Montgomery County. Public Health shall pay Entrepreneurs Marketplace an amount not to exceed \$45,000 for the period May 4, 2022 through June 30, 2022.
 11. Resolution to approve an agreement with A Friend In Deed, Inc. to provide free transportation to Black and African American residents to and from COVID-19 vaccination clinics; and to promote COVID-19 vaccination opportunities available in Montgomery County to riders who use the transportation services. Public Health shall pay an amount not to exceed \$30,000 for the period May 4, 2022 through June 30, 2022.
 12. Resolution to approve an agreement with Produce Perks Midwest for the implementation of the Produce Perks PRx Infant Vitality program in Montgomery County for the period January 1, 2022 through December 31, 2022. There is no monetary cost associated with this agreement.
 13. Resolution to cancel the agreement with Maliya Currington (Resolution #22-078 dated February 2, 2022) to provide contracted services as a Minority Health Specialist to Public Health in an amount not to exceed \$43,680 for the period February 2, 2022 through December 23, 2022. The effective date of the cancelation is April 7, 2022.
- 17. Office of Health Services:**
1. Resolution to approve a Memorandum of Understanding between the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to provide a Community Transition Program at criminal institutions according to the OHMHAS allocations/guidelines in an amount not to exceed \$10,000 for the period July 1, 2021 through June 30, 2022.
 2. Resolution to approve an evergreen extension to the agreement with Change Health Care Solutions, Inc., (Resolution #21-360 dated October 6, 2021; Resolution #20-206 dated June 3, 2020; Resolution #19-135 dated March 6, 2019; Resolution #18-309 dated September 5, 2018; and Resolution #17-10 dated January 4, 2017) to utilize the Emdeon One product to

provide electronic claims, print-to-paper claims, and electronic remittance advice (ERA) to the Home Care Program in an amount not to exceed \$4,500 for the period February 2, 2022 through February 1, 2023.

3. Resolution to approve an addendum to a five (5) year agreement with Remarkable Health (Resolution #19-539 dated December 4, 2019; Resolution #21-053 dated January 6, 2021 and Resolution #21-457 dated December 1, 2021) for the CTI One EMR system changing the provider's name from Remarkable Health to Netsmart, effective February 1, 2022. There are no other changes associated with this addendum.
4. Resolution to approve the second year of a two (2) year evergreen extension to the agreement with Medivista Media, LLC (Resolution #21-301 dated August 4, 2021; Resolution #20-336 dated October 7, 2020; Resolution #19-350 dated August 7, 2019; Resolution #17-313 dated September 6, 2017; Resolution #17-083 dated March 1, 2017; and Resolution #16-082 dated March 2, 2016) for subscription services to the Everwell Health News Network in an amount not to exceed \$1,580 for the period May 16, 2022 through March 16, 2023.
5. Resolution to approve an agreement with Kettering Radiologists, Inc. to provide over-reads of x-rays performed in the Tuberculosis Clinic in an amount not to exceed \$6,000 for the period July 1, 2022 through June 30, 2023.
6. Resolution to approve a memorandum of agreement with Medibag Pharmacy to facilitate and recruit multiple local pharmacies to partner with Public Health to distribute customized Medibags that include warnings about potential hazards of prescription meds, particularly opioids and increase overdose education and overdose prevention support programming in Montgomery County in an amount not to exceed \$25,000 for the period May 4, 2022 through July 31, 2022.
7. Resolution to approve an agreement with C3 Group to develop a branding package and launch campaign for an Overdose Text Alert System in Montgomery County. The Overdose Text Alert system will allow individuals to sign up to receive overdose alerts via text message that will notify the individual and their support systems, including family, friends, treatment providers and other community agencies that may be able to communicate with individuals at risk of overdose. C3 Group will facilitate the campaign strategy, execution, reporting and production support in an amount not to exceed \$48,458.32 for the period May 4, 2022 through September 30, 2022.
8. Resolution to approve an addendum to the Education Affiliation agreement with Walden University (Resolution #22-096 dated February 2, 2022) to provide practicum experiences for Erin Terpstra to participate in the Nursing Program as a part of course of study extending the termination end date from June 30, 2022 to December 31, 2022.
9. Resolution to cancel the agreement with Leanne J Stidham, dba For Your Health (Resolution #21-302 dated August 4, 2021) to provide First Aid and CPR classes to Public Health staff in an amount not to exceed \$6,800 for the period July 1, 2021 through June 30, 2022.
10. Resolution to approve the licensure renewal for Dayton Children's NICU as recommended by the staff of the Ohio Department of Health.

18. Office of the Heath Commissioner:

1. Resolution to approve an addendum for an evergreen extension to the agreement with the Association of Ohio Health Commissioners, Inc., (Resolution #20-303 dated August 5, 2020) to continue to improve communications between the Ohio Department of Health, the Association of Ohio Health Commissioners, and local health departments on preparedness issues that impact public preparedness goals and to extend the end date to June 30, 2023.

19. Open Session Discussion.

20. Citizen's Time.

21. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan and to consider the potential discipline of a Public Health employee.

22. Adjourn into Open Session.

23. Potential Board action regarding personnel matter.

24. 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