



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

February 3, 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 January 6, 2016 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:

Office of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve an agreement with Capario, Inc., an Emdeon company, to utilize the Emdeon One product to provide electronic claims, print-to-paper claims and electronic remittance advice (ERA) for the Home Care program in an amount not to exceed \$2,000 for the period February 3, 2016 through December 31, 2016.**
3. **Resolution to approve an agreement with Kronos Incorporated for software support and education services in an amount not to exceed \$12,461.55 for the period May 4, 2016 through May 3, 2017.**
4. **Resolution to approve an agreement with Northwoods for infrastructure consulting in an amount not to exceed \$6,150 for the period January 1, 2016 through December 31, 2016.**

5. **Resolution to approve an agreement to provide limited funding to the Community Health Centers of Greater Dayton for the provision of health care services to low income and medically needy families in Montgomery County** in an amount not to exceed \$400,000 for the period January 1, 2016 through March 30, 2017.
6. **Resolution to approve an agreement with Reach Out of Montgomery County to subsidize operations** in an amount not to exceed \$80,000 for the period January 1, 2016 through December 31, 2016.
7. **Resolution to approve a Lease Agreement with Elizabeth Place Holdings, LLC to lease approximately 2,478 Sq. Ft. of office space to support Addiction Services Medication-Assisted Treatment programs** in an amount not to exceed \$42,646.44 for the period February 1, 2016 through January 31, 2017.
8. **Resolution to approve the first year of a two (2) year Lease Agreement with the City of Dayton, Ohio to lease approximately 1,096 Sq. Ft. of office space at the Sunrise Center to support various Public Health programs** in an amount not to exceed \$10,960 for the period January 1, 2016 through December 31, 2016.
9. **Resolution to approve the second 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 \$754,640.22 for the period January 1, 2016 through December 31, 2016.
10. **Resolution to approve an amendment to the agreement with Diane Zucker (Resolution #15-380 dated December 2, 2015) increasing the not to exceed amount to \$8,500 and to include a Medicaid compliance audit of the Addiction Services program.** All other terms and conditions remain as stated in the prior agreement.
11. **Resolution to approve an amendment to the agreement with United Way of Greater Dayton dba United Way's Helplink 2-1-1 (Resolution #15-382, dated December 2, 2015) to correct a pricing discrepancy listed on Attachment B United Way's HelpLink 2-1-1 pricing and amend the CADAS clients call script.** There is no change in the total not to exceed pricing for this agreement.
12. **Resolution to approve an amendment to the agreement with Miami Valley Interpreters, LLC (Resolution #15-372, dated December 2, 2015) to add the Home Care Blue Team as an authorized Public Health program and increase the not to exceed amount to \$26,400.**
13. **Resolution to approve an amendment to the agreement with Vocalink Language Services (Resolution #15-373, dated December 2, 2015) to increase the not to exceed amount to \$12,060.**
14. **Resolution to authorize the Montgomery County Auditor to pay by warrant the invoice per the attached list.**

Office of Disease Prevention:

15. **Resolution to approve an agreement with AIDS Resource Center Ohio to verify follow-up for HIV positive individuals referred for services who reside in Region 7 (Butler, Darke, Miami, Montgomery, Preble and Warren Counties) as per the Linkage to Care program for the HIV Prevention Grant.** The term of this agreement shall begin on February 3, 2016 and extend through December 31, 2016. There is no monetary obligation by either party associated with this agreement.
16. **Resolution to approve an agreement with Caracole, Inc. to verify follow-up for HIV positive individuals referred for services who reside in Region 7 (Butler, Darke, Miami, Montgomery, Preble and Warren Counties) as per the Linkage to Care program for the HIV Prevention Grant.** The term of this agreement shall begin on February 3, 2016 and extend through December 31, 2016. There is no monetary obligation by either party associated with this agreement.
17. **Resolution to approve a renewal agreement with Delta Health Technologies for Home Care's Electronic Medical Records (Resolution #15-096 dated April 1, 2015)** in an amount not to exceed \$1,724.91 for the period January 1, 2016 through January 20, 2016.

Office of Environmental Health:

18. **Resolution to approve an application for Congestion Mitigation/Air Quality (CMAQ) funding in the amount of \$17,750** with a 20% local match for the period July 1, 2016 through June 30, 2017.
19. **First Reading, by title only, of a resolution to approve revisions to the Montgomery County Board of Health Local Regulation 810 (Rabies Prevention and Control).**

Diversity and Inclusion Update
by Dr. Linda Burrs, Chris Clinefelter and Roy Jordan

Office of the Health Commissioner:

20. **Resolution to approve an amendment to the agreement with Dr. Linda J. Burrs dba Step Up To Success, LLC (Resolution #13-374, dated December 4, 2013) increasing the not to exceed amount to \$209,050.** This is an increase of \$14,050.
21. **Resolution to approve a revision to the Culturally and Linguistically Appropriate Services policy for inclusion in the Personnel Policy Manual.**
22. **Resolution to approve an agreement with the Dakota Center to provide use of space and equipment services on April 30, 2016, in support of Minority Health Month, in an amount not to exceed \$400.**

23. **Resolution to approve an agreement with the CBRE, Inc. as managing agent for Tower Partners to provide use of space at Kettering Tower on April 1, 2016, in support of Minority Health Month.** There is no cost associated with this agreement.
24. **Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 25 radio spots, a 30 minute talk show and a 2 hr. live remote from March 16, 2016 through April 19, 2016 in support of Minority Health Month, in an amount not to exceed \$1,542.50**
25. **Resolution to approve application for a continuation grant to the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (Local Office of Minority Health) in the amount of \$52,500 for the period July 1, 2016 through June 30, 2017.**
26. **Resolution to approve an agreement with Welco Lka, Inc. to assist in implementing the BABY & ME-Tobacco Free Program** in an amount not to exceed \$7,035 for the period January 1, 2016 through June 30, 2016.
27. **Resolution to approve a Memorandum of Understanding with Montgomery County Children Services (MCCS) for Addiction Services to provide prevention services to youth identified and referred by MCCS deemed to be at high risk for problem gambling utilizing the Risky Business curriculum** for the period January 1, 2016 through June 30, 2016.
28. **Resolution to approve a Memorandum of Understanding with Wright State University, Boonshoft School of Medicine's Substance Abuse Resources and Disabilities Issues (SARDI) Program for Addiction Services to provide substance abuse services for SARDI's Integrated Continuum-of-Care Services adult clients who are diagnosed as Opiate Dependent or with Alcohol and Other Drug Disorders** for the period February 3, 2016 through September 30, 2016.
29. **Resolution to approve a Memorandum of Understanding with Wright State University, Boonshoft School of Medicine's Substance Abuse Resources and Disabilities Issues (SARDI) Program for Addiction Services to provide substance abuse services, in collaboration with SARDI's Substance Abuse and Mental Health Services Administration-funded Offender Reentry Program project being conducted at the MonDay Program** for the period February 3, 2016 through September 30, 2016.
30. **Resolution to approve a Memorandum of Understanding with Wright State University, Boonshoft School of Medicine and its Center for Global Health (Master of Public Health Program) to establish a framework that will strengthen and enhance an existing, mutually beneficial relationship between Public Health and the School** for the period February 3, 2016 through February 2, 2019.
31. **Resolution to approve an amendment to the agreement with Commuter Advertising (Resolution #16-023, dated January 6, 2016) updating the cost proposal and decreasing the not to exceed amount to \$16,480.**

32. **Resolution to approve an application for NACCHO's Medical Reserve Corps Challenge Award in an amount not to exceed \$15,000 for the 2015-2016 funding year.**
33. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Creating Healthy Communities Program in the amount \$125,000 for the period January 1, 2016 through December 31, 2016.**
34. **Resolution to approve a resolution to establish a bloodborne infectious disease prevention program in accordance with statutory authority, effective immediately.**

Infant Mortality Coalition Update
by Dr. Sara Paton and Yvetta Hawley

- 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.