

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

June 1, 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 May 4, 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: Chronic Disease Prevention: A Thriving Healthy Community 2020 and Beyond** *Presented by* Stacy Shern, Chronic Disease Prevention Sr. Manager (15 min.)
15. **Presentation: Purchasing Update**
Presented by Paul Clark, Purchasing/Facilities Manager (15 min.)
16. **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 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 June 6, 2022 through June 5, 2024. The cost of the first-year system plus implementation for the period June 6, 2022 through June 5, 2023 will be \$26,930.
4. Resolution to approve the second year of a two (2) year agreement with Riverside Office Center, LLC (Resolution #21-280 dated August 4, 2021) for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio to support various Public Health Departments in an amount not to exceed \$15,063.20 for the period September 1, 2022 through August 31, 2023.
5. Resolution to approve the second year of a two (2) year agreement with Riverside Office Center, LLC (Resolution #21-281 dated August 4, 2021) for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio to support various Public Health Departments in an amount not to exceed \$20,238.27 for the period September 1, 2022 through August 31, 2023.
6. Resolution to approve the second year of a two (2) year agreement with Unifirst (Resolution #21-199 dated June 2, 2021) to provide uniform rental and cleaning services to certain Public Health employees and floor mat rental and cleaning services to various Public Health locations. The addendum will add four (4) 3x10 mats and two (2) 4x6 mats to the Sunrise Building location and increase the not to exceed amount to \$19,000 for the period July 1, 2022 through June 30, 2023.
7. Resolution to approve the second (2) year of a three (3) year agreement with Quest Technology Management (Resolution #21-233 dated July 7, 2021) to provide 24/7 cybersecurity intrusion detection and response time to targeted attacks and breaches to Public Health Information Technology infrastructure. There is no cost associated with year two (2) as all costs were paid up front to contractor for the 36-month term of the agreement.
8. Resolution to approve the fifth (5) year of a six (6) year agreement with COPP Integrated Systems (Resolution #18-244 dated July 11, 2018) to provide annual inspection services and testing to the fire indicator panel system at Drew Health Center. The addendum increases the not to exceed amount to \$1,912.24, a 2% increase for the period June 20, 2022 through June 19, 2023.
9. Resolution to approve an evergreen extension to the agreement with eSolutions, Inc. (Resolution #21-197 dated June 2, 2021; Resolution #20-207 dated June 3, 2020; Resolution #20-128 dated April 1, 2020; Resolution #19-336 dated August 7, 2019; Resolution #19-181 dated May 1, 2019; Resolution #19-113 dated March 6, 2019 and Resolution #18-216 dated June 6, 2018) to continue to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments in an amount not to exceed \$13,787 for the period June 8, 2022 through June 7, 2023.
10. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

17. Office of Environmental Health

1. Resolution to accept the funding amount awarded to the Regional Air Pollution Control Agency (RAPCA) from the U.S. Environmental Protection Agency under the Clean Air Act, Section 103. The notice of award amount for the 2-year grant period of April 1, 2022 through March 31, 2024 is \$365,850. The amount to be awarded for the April 1, 2022 through March 31, 2023 is \$182,925.

18. Office of Health Promotion:

1. Resolution to approve a Memorandum of Agreement with the Community Health Centers of Greater Dayton for the WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children for the period October 1, 2022 through September 30, 2027. There is no monetary value associated with this agreement.
2. Resolution to approve a Memorandum of Agreement with Five Rivers Health Centers for the WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children for the period October 1, 2022 through September 30, 2027. There is no monetary value associated with this agreement.
3. Resolution to approve an addendum to a Sub-Grantee Agreement with Help Me Grow Brighter Futures (Resolution #20-070 dated February 5, 2020 and Resolution #22-116 dated March 2, 2022) to provide an additional \$170,000 increasing the not to exceed from \$1,250,000 to \$1,420,000 and extending the end date of the agreement from June 30, 2022 to December 31, 2022.
4. Resolution to approve a Memorandum of Understanding with Montgomery County Job and Family Services to provide joint oversight, supervision and implementation of the Cribs for Kids Program for Montgomery County residents for the period June 1, 2022 through September 30, 2022.
5. Resolution to approve the first year of a two (2) year agreement with Julius Beckham, Ph.D., M.P.A., for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health Program in an amount not to exceed \$5,250 for the period July 1, 2022 through June 30, 2023.
6. Resolution to approve an agreement with the City of Dayton to conduct tobacco compliance checks at local retailers in Montgomery County in an amount not to exceed \$4,750 for the period March 1, 2022 through June 27, 2022.
7. Resolution to approve an agreement with Ohio State University College of Nursing (CON), establishing a clinical experience program at Public Health for the period June 1, 2022 through June 30, 2023. There is no monetary value associated with this agreement.
8. Resolution to rescind an addendum agreement with Maliya Currington (Resolution #22-134 dated April 6, 2022) to an agreement (Resolution #22-078 dated February 2, 2022) to provide equipment to facilitate contracted services as a Minority Health Specialist.

19. Office of Health Services

- 1.** Resolution to approve the forms license agreement with Medical Forms Management, Inc. (MedForms) to allow Public Health to use proprietary and custom forms in the custom orientation booklets provided to Public Health patients new to the Home Care program. There is no monetary cost or term period associated with this forms license agreement.
- 2.** Resolution to approve multiple reservation agreements with Medibag Pharmacy Promotions in association with a Memorandum of Agreement (Resolution #22-217, dated May 4, 2022) to partner with multiple local pharmacies in an effort to increase overdose prevention supports and programming using artwork and messaging on pharmacy bags in zip codes identified by Public Health who are most affected by drug overdoses and addiction in an amount not to exceed \$25,000 for the period June 1, 2022 through July 31, 2022.
- 3.** Resolution to approve a Memorandum of Agreement with Wright State University Department of Population and Public Health Sciences for the development of an Academic Public Health Department for the period July 1, 2022 through June 30, 2025. There is no cost associated with this agreement.
- 4.** Resolution to approve a personal service agreement with Erin Mahoney to provide support to the LGBTQ+ Health Initiatives Project Manager and the full time LGBTQ+ Health Education Specialist in an amount not to exceed \$29,120 for the period July 1, 2022 through June 30, 2023.

20. Office of the Health Commissioner

- 1.** Resolution to accept a Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) Core and PHEP Regional FY 2022 Grant in the amount of \$354,046 for Budget Period July 1, 2022 to June 30, 2023.

21. Open Discussion

22. Citizens Time.

23. 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