



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

March 2, 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 February 3, 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:

Division of Administration:

Preliminary 2017 Budget Presentation by Jordan Barnhart

1. **Resolution to approve the 2017 Preliminary Budget for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.**
2. **Resolution to approve certain appropriation transfers (per the attached list).**
3. **Resolution to approve the first year of a (3) year renewal agreement with the Life Enrichment Center, 425 East Findlay Street, Dayton, Ohio 45404 for the lease of 272.25 Sq. Ft. of office space at the Life Enrichment Center housing the offices of Community Nursing and Community Advocates in an amount not to exceed \$480 for the period April 2, 2016 through April 1, 2017.**

4. **Resolution to approve the first year of a (5) year agreement with Open Text Corporation to provide internet based fax services for various Public Health areas** in an amount not to exceed \$2,978 for the period March 1, 2016 through February 28, 2017.
5. **Resolution to approve the second year of a two (2) year agreement with GARDA CL GREAT LAKES, INC. to provide Armored Car Services for Public Health** in an amount not to exceed \$9,890.72 for the period April 1, 2016 through March 31, 2017.
6. **Resolution to approve grant funding for Uncompensated Costs to the Community Health Centers of Greater Dayton (CHCGD) for services provided at the Alex Central Health Center and Southview Health Center for the period October 1, 2015 through December 31, 2015** in an amount not to exceed \$104,747. This funding is provided per the Community Benefit Grant agreement, dated October 3, 2012 and is in line with the budgeted amount.
7. **Resolution to approve an addendum to the agreement with Merchants Security Service of Dayton, Inc. (Resolution #15-379 dated December 2, 2015) to add additional Alarm Response funding, add guard services for meetings held at Drew Health Center for various Public Health entities and add a guard to monitor the Drew employee parking gate during emergency repairs, increasing the not to exceed amount to \$99,884.56.**

Division of Disease Prevention:

8. **Resolution to approve the first year of a two (2) year agreement with MEDVISTA MEDIA, LLC to provide medical content viewing services for various Public Health areas** in an amount not to exceed \$6,826 for the period March 1, 2016 through February 28, 2017.
9. **Resolution to approve a Memorandum of Understanding with Five Rivers Health Centers to establish a framework that will strengthen and enhance a mutually beneficial relationship between Public Health and Five Rivers for client continuation of care and to decrease infant mortality through healthy birth outcomes with Public Health's Healthy Mommy/Healthy Baby home visiting program and Five Rivers' Healthy Start program and its other services** for the period March 2, 2016 through March 31, 2017. There is no monetary obligation.
10. **Resolution to approve an agreement with the University of Cincinnati for Public Health to provide clinical-learning experiences for nursing students** for the period February 1, 2016 through February 28, 2017. There is no monetary obligation associated with this agreement.
11. **Resolution to correct Resolution #15-285 dated October 7, 2015, pertaining to a Letter of Understanding with Wright State Physicians, Inc. for medical services provided by Katelyn J. Booher, D.O. to patients in the Public Health clinic, changing the not to exceed amount from \$15,000 to \$65,000.**

12. **Resolution to approve a Modification to Letter of Understanding (Resolution #15-285 dated October 7, 2015) with Wright State Physicians, Inc. to reimburse Katelyn J. Booher, D.O. for parking at the Reibold building garage while on Public Health business, in a manner to be determined by Public Health, effective October 7, 2015.**

Division of Environmental Health:

13. **Resolution to approve application to the U.S. Environmental Protection Agency to continue Clean Air Act Section 103 funding in the amount of \$373,086 for the period April 1, 2016 through March 31, 2018.**
14. **Second Reading & Public Hearing - Resolution to approve revisions to the Montgomery County Board of Health Local Regulation 810 (Rabies Prevention and Control).**

Drug Court Overview
by Jodi Long, Alcohol, Drug Addiction, and
Mental Health Services Board for Montgomery County
and Barbara Marsh, PHDMC

Office of the Health Commissioner:

15. **Resolution to approve a Memorandum of Understanding between Ohio Department of Mental Health and Addiction Services and Montgomery County to participate in the Medication-Assisted Treatment Drug Court Program for Specialized Docket Program (Program) to enhance collaboration and to establish a process for problem solving regarding clients participating in the Program for the period March 2, 2016 through June 30, 2016.**
16. **Resolution to approve an agreement with the City of Dayton, Ohio to serve as a planner for the purpose of assisting Public Health in complying with the development and completion of a regional Ebola/Special Pathogen plan in an amount not to exceed \$55,000 for the period April 1, 2015 through September 30, 2016.**
17. **Resolution to approve an agreement with The Ohio State University, College of Public Health, Center for Public Health Practice to conduct a search for funding opportunities to support implementation of a Community Health Improvement Plan (CHIP) and provide consulting for implementation of a CHIP in an amount not to exceed \$10,000 for the period February 1, 2016 through July 31, 2016.**
18. **Resolution to approve a renewal agreement for Public Health's Addiction Services to provide assessment and treatment of substance abuse to Daybreak, Inc. clients in their Transitional Housing Program at no cost for the period March 4, 2016 through March 3, 2017.**
19. **Resolution to approve an agreement with MONCO Enterprises, Inc. to provide containers and services for secure document destruction for Public Health's Addiction Services program in an amount not to exceed \$1,000 for the period April 1, 2016 through March 31, 2017.**

20. **Resolution to approve an amendment to the agreement with the Alcohol, Drug Addiction, and Mental Health Services Board for Montgomery County (ADAMHS) (Resolution #15-306 dated October 7, 2015) to increase the funding for Gambling Addiction Services by \$26,833 changing the not to exceed amount to \$164,507.**
21. **Resolution to approve an amendment to the agreement with Commuter Advertising (Resolution #16-023 dated January 6, 2016) updating the cost proposal structure.**
There is no change to the not to exceed amount.
22. **Resolution to rescind the amendment to the agreement with Commuter Advertising (Resolution #16-062 dated February 3, 2016).**
23. **Resolution to approve application to the Ohio Department of Health, Office of Health Preparedness for the FY 2017 Public Health Emergency Preparedness grant in a minimum amount of \$364,858 for the period July 1, 2016 through June 30, 2017.**
24. **Resolution to approve a Proclamation declaring April 2016 as Minority Health Month.**
25. **Resolution to approve an agreement with Central State University – Dayton Campus to provide meeting space, equipment and miscellaneous service for a Minority Health event to be held on March 29, 2016 in an amount not to exceed \$175.**
26. **Resolution to approve an agreement with The Lamar Companies to provide media services to market and highlight Minority Health Month event information to a targeted population for the period March 14, 2016 through May 1, 2016 in an amount not to exceed \$1,800.**
27. **Resolution to approve a sponsorship by In Health Ohio for the Dayton Council on Health Equity for Local Conversations on Ending Health Disparities in the amount of \$1,000.**
28. **Resolution to approve a policy titled Social Media Policy #580 for inclusion in the Personnel Policy Manual.**
29. **Resolution to approve a policy titled Employee Recognition Policy #820 for inclusion in the Personnel Policy Manual.**
30. **Resolution to approve a revision to the policy titled Overtime Policy #220 for inclusion in the Personnel Policy Manual.**
31. **Resolution to rescind the policy titled Overtime Work at Home Policy #235 as it appears in the Personnel Policy Manual.**
32. **Resolution to rescind the policy titled Eligibility for and Computation of Overtime Policy #230 as it appears in the Personnel Policy Manual.**

33. Resolution to rescind the policy titled Overtime Policy for 24-hour Residential #225 as it appears in the Personnel Policy Manual.

34. Resolution to rescind the policy titled Rounding of Compensatory Time and Overtime Cash Payments #240 as it appears in the Personnel Policy Manual.

12) Board member's comments.

13) Citizen's Time.

14) The Board will adjourn into Executive Session to consider the appointment, employment, compensation and other terms and conditions relative to Public Health employment.

15) Potential Board action regarding a personnel matter.

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.