



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

July 6, 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 June 1, 2022 and June 15, 2022 Board of Health Meetings 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: Update on Vector-Borne Disease** *Presented by* Matt Tyler, MPH, REHS, Environmental Health Director (15 min.)
15. **Office of Administration:**
  1. Resolution to approve appropriations/transfers (per the attached list).
  2. Resolution to approve the transfer of funds, from the Capital Fund to the General Fund, for year-end 2021 expenditures. This transfer was originally approved with Board of Health (BOH) Resolution #21-433, dated December 1, 2021. As directed by the Montgomery County Auditor's Office, this transfer needs approval by the BOH because of errors in posting the original transaction, and these correcting entries will be crossing fiscal years.

3. Resolution to approve an agreement with Stericycle Inc. to provide medical waste disposal services for various Public Health programs in an amount not to exceed \$3,500 for the period October 1, 2022 through September 30, 2023.
4. Resolution to approve the first year of a two (2) year agreement with Affordable Language Services to provide interpretation services to various Public Health programs in an amount not to exceed \$6,500 for the period February 7, 2022 through February 6, 2023.
5. Resolution to approve the first year of a two (2) year lease agreement with Blue Chip Brothers and Harris J. Harbor, LLC for office space located at 8 Prestige Plaza, Unit 109, Miamisburg, Ohio 45342 to be utilized for the Women, Infants, and Children (WIC) services in an amount not to exceed \$39,600 for the period August 1, 2022 through July 31, 2023.
6. Resolution to approve the second year of a three (3) year agreement (Resolution #21-235, dated July 7, 2021) with West Enterprises Inc., dba Uniglobe Travel Designers, to provide a travel management tool to assist Public Health programs in daily operations in an amount not to exceed \$50,000 for the period August 1, 2022 through July 31, 2023.
7. Resolution to approve an addendum to an agreement with eClinicalWorks (Resolution #22-147, dated April 6, 2022, and Resolution #22-063, dated February 3, 2022) cancelling the Data Dump Agreement and 140 daily transactional logs with a refund of \$600 per month for the period June 16, 2022 through December 31, 2022 and decreasing the total not to exceed cost from \$33,380.16 to \$29,480.16.
8. Resolution to approve an addendum to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6 2018, Resolution #19-113, dated March 6, 2019, Resolution #19-081, dated May 1, 2019, Resolution #19-336, dated August 7, 2019, Resolution #20-128, dated April 1, 2020, Resolution #20-207, dated June 3, 2020, Resolution #21-197, dated June 2, 2021, and Resolution #21-439, dated December 1, 2021), changing the contractor name from eSolutions, Inc. to Waystar. There are no other changes to this agreement associated with this addendum.
9. Resolution to approve an addendum to an agreement with Monster Worldwide, Inc. (Resolution #22-231, dated June 1, 2022), reducing the number of job postings from 120 to 72, and reducing the not to exceed amount from \$44,860 to \$43,060.
10. Resolution to approve an addendum to an agreement with Quest Technology Management (Resolution #21-230, dated July 7, 2022) to provide technical on-call support for Information Services in an amount not to exceed \$5,000 for the period July 1, 2022 through June 30, 2023.
11. Resolution to approve an extension to the temporary revision of Section No. 305 – Vacation Leave Policy (Resolution #21-285, dated August 4, 2021) permitting employees to carry over more than 240 hours of vacation leave on their anniversary date in 2022. All vacation hours lost through July 5, 2022 will be reloaded. All vacation accruals exceeding 240 hours must be used by the employee’s 2023 employment anniversary date or the hours will be lost.

12. Resolution to approve revisions to policy Section 570, Fraud Reporting System (Ohio Auditor of State), for inclusion in the Personnel Policy manual.

#### **16. Office of Environmental Health**

1. Resolution to approve a Letter of Agreement for federal Congestion Mitigation/Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) to the Regional Air Pollution Control Agency (RAPCA) in an amount not to exceed \$36,000 for the period July 1, 2022 through June 30, 2023.

#### **17. Office of Health Promotion:**

1. Resolution to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health Office of Bureau of Maternal, Child and Family Health Cribs for Kids and Safe Sleep (CK23) Grant in an amount not to exceed \$90,000 for the period October 1, 2022 through September 30, 2023.
2. Resolution to accept a Notice of Award from the Ohio Department of Health for the Capacity Building for Healthy Eating and Active Living (HEAL) Grant in an amount not to exceed \$18,000 for the period July 1, 2022 through June 30, 2023.
3. Resolution to approve the Notice of Award from the Ohio Department of Health for the Moms Quit for Two Grant in an amount not to exceed \$109,860.50 for the period July 1, 2022 through June 30, 2023.
4. Resolution to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health Office of Maternal, Child and Family Health Maternal and Child Health Program (MP23) Grant in an amount not to exceed \$132,000 for the period October 1, 2022 through September 30, 2023
5. Resolution to approve a Memorandum of Understanding with the Dayton Metro Library to establish a Blood Pressure Kit Lending Program for residents of Montgomery County for the period July 6, 2022 through June 30, 2024. There is no monetary obligation associated with this Memorandum of Understanding.
6. Resolution to approve a Master Consulting Services Agreement with Johns Hopkins University (JHU) to participate in an immersive learning experience convened by CLF's Food Policy Networks (FPN) project team in an amount not to exceed \$800 for the period July 1, 2022 through November 30, 2023.

#### **18. Office of Health Services**

1. Resolution to accept the Notice of Award for the Get Vaccinated Ohio – Public Health Initiative Grant from the Ohio Department of Health in an amount not to exceed \$144,104 for the period July 1, 2022 through June 30, 2023.
2. Resolution to approve the first year of a three (3) year agreement with Emocha Mobile Health Inc. to provide software implementation and software licensing to assist Public Health's TB Program with electronic directly observed therapy in an amount not to exceed

\$21,650.40 for the 3-year term period August 1, 2022, through July 31, 2025. The first-year term not to exceed cost will be \$7,216.80 for the period August 1, 2022 through July 31, 2023.

3. Resolution to accept a donation from the AIDS Healthcare Foundation to support the Q+ Community Day of Support sponsored by the LGBTQ+ Health Alliance in an amount not to exceed \$1,500 for the event on July 16, 2022.
4. Resolution to accept a donation of \$750 from Miami University to promote the Q+ Community Day of Support event on July 16, 2022.
5. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Risky Business and Strengthening Families support services in an amount not to exceed \$443,259 for the period July 1, 2022 through June 30, 2023.
6. Resolution to approve an agreement with Speech & Language Associates to provide speech and hearing services for the Public Health Home Care program in an amount not to exceed \$2,500 for the period October 1, 2022 through September 30, 2023.
7. Resolution to approve an addendum to an agreement (Resolution #22-045, dated January 5, 2022) with the House of Restoration Community Services, LLC., to provide an additional \$55,000 funding for client services increasing the not to exceed amount of the agreement from \$91,250 to \$141,250. All other terms and conditions remain the same.
8. Resolution to approve an Educational Affiliation Agreement with Sinclair Community College to provide practicum learning experiences for students in the Mental Health and Addiction Services Department with no monetary obligation for the period July 7, 2022 through June 30, 2024.
9. Resolution to approve an Educational Affiliation Agreement with Wilberforce University to provide practicum learning experiences for rehabilitation counseling students with no monetary obligation for the period July 7, 2022 through June 30, 2024.
10. Resolution to approve an agreement with the Dayton Board of Education on behalf of the Dayton School System Auxiliary Services Program for school nursing services to Chaminade Julianne High School in an amount not to exceed \$70,952 for the period August 11, 2022 through May 26, 2023.
11. Resolution to approve an agreement with the Dayton Board of Education on behalf of the Dayton School System Auxiliary Services Program for school nursing services to the Holy Angels School in an amount not to exceed \$4,459 for the period August 24, 2022 through May 25, 2023.
12. Resolution to approve an agreement with the Dayton Board of Education on behalf of the Dayton Auxiliary Services Program for school nursing services at Immaculate Conception School in an amount not to exceed \$5,145 for the period August 24, 2022 through May 24, 2023.
13. Resolution to approve an agreement with the Dayton Board of Education on behalf of the Dayton School System Auxiliary Services Program for school nursing services at Our Lady

of the Rosary School in an amount not to exceed \$62,475 for the period August 17, 2022 through May 25, 2022.

- 14.** Resolution to approve an agreement with the Dayton Board of Education on behalf of the Dayton School System Auxiliary Services Program for school nursing services to the St. Anthony School in an amount not to exceed \$2,214.56 for the period August 24, 2022 through May 25, 2023.
- 15.** Resolution to approve an agreement with the Dayton School System Auxiliary Service Program and the Dayton Board of Education for school nursing services at St. Benedict the Moor in an amount not to exceed \$5,659.50 for the period August 18, 2022 through May 26, 2023.
- 16.** Resolution to approve an agreement with City Day Community School for school nursing services in an amount not to exceed \$5,659.50 for the period August 12, 2022 through May 26, 2023.
- 17.** Resolution to approve an agreement with The Dayton STEM School for school nursing services in an amount not to exceed \$6,517 for the period August 17, 2022 through May 30, 2023.
- 18.** Resolution to approve an agreement with DECA High School for school nursing services in an amount not to exceed \$11,662 for the period August 10, 2022 through June 2, 2023.
- 19.** Resolution to approve an agreement with DECA Middle School for school nursing services in an amount not to exceed \$67,816 for the period August 10, 2022 through June 2, 2023.
- 20.** Resolution to approve an agreement with DECA Prep School for school nursing services in an amount not to exceed \$67,816 for the period August 10, 2022 through June 2, 2023.
- 21.** Resolution to approve an agreement with the East Dayton Christian School for school nursing services in an amount not to exceed \$58,310 for the period August 23, 2022 through May 26, 2023.
- 22.** Resolution to approve an agreement with the Mad River Board of Education to provide school nursing services to Saint Helen School in an amount not to exceed \$4,116 for the period August 24, 2022 through May 25, 2023.
- 23.** Resolution to approve an agreement with Mother Maria Brunner Catholic School for school nursing services in an amount not to exceed \$47,138 for the period August 16, 2022 through June 2, 2023.
- 24.** Resolution to approve an agreement with the St. Helen School for school nursing services in an amount not to exceed \$41,116 for the period August 24, 2022 through May 25, 2023.
- 25.** Resolution to approve an agreement with Salem Christian Academy for school nursing services in an amount not to exceed \$4,116 for the period August 31, 2022 through May 26, 2023.
- 26.** Resolution to approve an agreement with St. Christopher School for school nursing services in an amount not of exceed \$6,517 for the period August 17, 2022 through May 26, 2023.

**19. Office of the Health Commissioner**

1. Resolution to approve an agreement with the Association of Ohio Health Commissioners to continue to improve communications between the Ohio Department of Health, the Association of Ohio Health Commissioners, and local health departments on preparedness issues, in an amount not to exceed \$5,278 for the period July 1, 2022 through June 30, 2023.
2. Resolution to approve a Memorandum of Agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County (ADAMHS) for collaboration on the Demonstrating Effective Policies to Promote Black Youth Mental Health Grant as part of the Advisory Council for the Grant for the period September 15, 2022 through September 15, 2025.
3. Resolution to approve year three (3) of a three (3) year agreement with Tableau Software LLC (Resolution #21-272, dated July 7, 2021; and Resolution #20-311, dated August 5, 2020) to provide four software creator licenses to create dashboards for Public Health websites in an amount not to exceed \$3,124 for the period August 1, 2022 through July 31, 2023.
4. Resolution to approve an addendum to an agreement with the Association of Ohio Health Commissioners (Resolution #22-222, dated May 4, 2022, and Resolution #20-203, 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 and to change the end date from June 30, 2023 to June 30, 2022.
5. Resolution to approve an addendum to an agreement with Wright State Physicians (Resolution #21-346, dated September 1, 2021) to modify the Statement of Work language to include the verbiage “staff physician”. There are no other changes to the agreement associated with this addendum.

**20. Open Discussion**

**21. Citizens Time.**

22. The Board will adjourn into Executive Session to consider the potential discipline of a Public Health employee; and to consider the appointment, employment, compensation and other terms and conditions relative to Public Health employment.

**23. Adjourn into Open Session**

24. Potential Board action regarding personnel matter.

25. Meeting Adjournment

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at [boardagenda@phdmc.org](mailto: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](http://www.facebook.com/PublicHealthDMC)