

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

August 3, 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 July 6, 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: Chronic Disease Prevention: Creating a Healthy, Safe and Thriving Community 2020 and Beyond** *Presented by Jasmine Young and Ellen Claiborne, Health Education Specialists (15 min.)*
15. **Office of Health Promotion:**
 1. Resolution to approve a “no cost” extension to the National Association of County and City Health Officials (NACCHO) Grant: Scaling-up COVID-19 Prevention and Mitigation Strategies with Refugee, Immigrant, and Migrant (RIM) Communities Program from July 31, 2022 to October 31, 2022. There is no additional funding allowable with this grant extension.

2. Resolution to approve an addendum to the agreement with Ebenezer Healthcare Access (Resolution #22-009 dated January 5, 2022) to approve a “no-cost” extension by the National Association of County and City Health Officials (NACCHO) Grant: Scaling Up Equitable Crisis Response Efforts within Greater Dayton Refugee, Immigrant, & Migrant (RIM) Communities. Ebenezer will continue to serve as the community-based partner organization serving refugee, immigrant, and migrant populations as required by this grant and this addendum will modify Article One: Scope of Work to adjust the deliverables and extend the termination end date from August 31, 2022 to October 31, 2022.
3. Resolution to approve an addendum to the agreement with Megan McKarns (Resolution #22-136 dated April 6, 2022) to approve a “no cost” extension by the National Association of County and City Health Officials (NACCHO) Grant: Scaling Up Equitable Crisis Response Efforts within Greater Dayton RIM communities. McKarns will continue to provide canvassing hours to refugee, immigrant and migrant (RIM) populations showing low vaccination rates as required by the grant. This addendum will modify Article Two: Invoicing and Payment which allows McKarns more time to complete the deliverables and extends the termination end date from July 31, 2022 to October 31, 2022.
4. Resolution to approve an addendum to the agreement with Pelagiya Nikuze (Resolution #22-081 dated February 2, 2022) to approve a “no cost” extension by the National Association of County and City Health Officials (NACCHO) Grant: Scaling Up Equitable Crisis Response Efforts within Greater Dayton RIM communities. Nikuze will continue to provide canvassing hours to refugee, immigrant and migrant (RIM) populations showing low vaccination rates as required by the grant. This addendum will modify Article Two: Invoicing and Payment which allows Nikuze more time to complete the deliverables and extends the termination end date from July 31, 2022 to October 31, 2022.
5. Resolution to approve an addendum to the agreement with Esperance Ntwayingabo (Resolution #22-082 dated February 2, 2022) to approve a “no cost” extension by the National Association of County and City Health Officials (NACCHO) Grant: Scaling Up Equitable Crisis Response Efforts within Greater Dayton RIM communities. Ntwayingabo will continue to provide canvassing hours to refugee, immigrant and migrant (RIM) populations showing low vaccination rates and as required by the grant. This addendum will modify Article Two: Invoicing and Payment which allows Ntwayingabo more time to complete the deliverables and extends the termination end date from July 31, 2022 to October 31, 2022.
6. Resolution to approve an addendum to the agreement with Mathieu Rekeraho (Resolution #22-083 dated February 2, 2022) to approve a “no cost” extension by the National Association of County and City Health Officials (NACCHO) Grant: Scaling Up Equitable Crisis Response Efforts within Greater Dayton RIM communities. Rekeraho will continue to provide canvassing hours to refugee, immigrant and migrant (RIM) populations showing low vaccination rates and as required by the grant. This addendum will modify Article Two: Invoicing and Payment which allows Rekeraho more time to complete the deliverables and extends the termination end date from July 31, 2022 to October 31, 2022.
7. Resolution to approve a Notice of Award and an Infant Mortality Grant Agreement with CareSource Ohio, Inc., Buckeye Health Plan, Inc., Molina Healthcare of Ohio, Inc., Paramount Advantage, and United HealthCare Services, Inc., collectively known as the Ohio Medicaid Managed Care Organizations (MCO’s) to receive payment in an amount not to exceed \$3,310,000 for services rendered to MCO’s clients participating in the State of Ohio

Department of Medicaid Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality for the period July 1, 2022 through June 30, 2024.

- 8.** Resolution to approve an agreement with Catholic Social Services of the Miami Valley to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its various outreach program in an amount not to exceed \$332,070 for the period July 1, 2022 through June 30, 2024. The not to exceed amount for the first year of this agreement will be \$166,035 for the period July 1, 2022 through June 30, 2023.
- 9.** Resolution to approve an agreement with Help Me Grow Brighter Futures to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its various outreach programs in an amount not to exceed \$587,743.70 for the period July 1, 2022 through June 30, 2024. The not to exceed amount for the first year of this agreement will be \$293,871.85 for the period July 1, 2022 through June 30, 2023.
- 10.** Resolution to approve an agreement with Miami Valley Organizing Collaborative to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its various outreach programs in an amount not to exceed \$215,959 for the period July 1, 2022 through June 30, 2024. The not to exceed amount for the first year of this agreement will be \$107,979.50 for the period July 1, 2022 through June 30, 2023.
- 11.** Resolution to approve an agreement with the Omega Community Development Corporation to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its various outreach programs in an amount not to exceed \$287,289 for the period July 1, 2022 through June 30, 2024. The not to exceed amount for the first year of this agreement will be \$143,644.50 for the period July 1, 2022 through June 30, 2023.
- 12.** Resolution to approve an agreement with Pathways Hub to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its various outreach program in an amount not to exceed \$96,912 for the period July 1, 2022 through June 30, 2024. The not to exceed amount for the first year of this agreement will be \$48,456 for the period July 1, 2022 through June 30, 2023.
- 13.** Resolution to approve an agreement with the Wesley Community Center to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its various outreach programs in an amount not to exceed \$442,736.02 for the period July 1, 2022 through June 30, 2024. The not to exceed amount for the first year of this agreement will be \$221,368.01 for the period July 1, 2022 through June 30, 2023.

14. Resolution to accept a Notice of Award from the Commission on Minority Health for The Everyone Reach One – Safe Sleep Grant in an amount not to exceed \$15,000 for the period August 1, 2022 through October 30, 2022.
15. Resolution to accept a Notice of Award from the Ohio State University for the Farm to Early Care and education Grant in an amount not to exceed \$1,000 for the period June 2022 through October 2022.
16. Resolution to approve an agreement with Welco LKA, Inc. for the distribution of Public Health purchased client incentives, at a material cost not to exceed \$21,558 for the period July 1, 2022 through June 30, 2023.

16. Office of Administration

1. Resolution to approve appropriations/transfers (per the attached list).
2. Resolution to approve an interfund transfer of \$281,916.25 from the General Fund Cost Centers 8102059, 8102010, and 8102093, Main Account 58045 to Federal Fund Cost Centers 81040054001, 810400520001, and 8140053001 for projects OP81040054.001, OP81040052.001, and OP81040053.001 (per the attached list); related to the Board approved Resolution #22-229, to support the expense transfers that were made when the projects were created.
3. Resolution to approve the final year of a three (3) year agreement with Dell Technologies (Resolution #21-283 dated August 4, 2021; Resolution #20-282 dated August 5, 2020 and Resolution #20-349 dated October 7, 2020) to provide Microsoft Volume Licensing Online Services for Public Health in an amount not to exceed \$220,985.64 for the period August 3, 2022 through July 31, 2023.

17. Office of Environmental Health:

1. Resolution to approve an agreement with Preble County to contract Public Health – Dayton & Montgomery County for public health services and provide Ohio Registered Environmental Health Specialists for the purposes of carrying out public health programs and rendering public health services to Preble County Public Health. Public Health – Dayton & Montgomery County shall be reimbursed at the rate of \$50 per hour, billable in quarter-hour increments, and mileage reimbursement for the period September 1, 2022 through December 31, 2022.
2. Resolution to approve an agreement with Preble County to engage Public Health – Dayton & Montgomery County for services of a certified plumbing inspector approved by the Ohio Department of Commerce and perform plumbing inspections on an “as needed basis” at the rate of \$50 per hour, billable in quarter-hour increments, and mileage reimbursement for the period August 3, 2022 through December 31, 2022.

18. Office of Health Services

- 1.** Resolution to approve an agreement with Equitas to provide HIV testing, partner services and Linkage to Care (LTC)/re-engagement to care for clients in HIV/Sexually Transmitted Infection (STI) Region 9 (Clarke, Darke, Greene, Miami, Montgomery and Preble County) Ohio; and to facilitate Mpowerment (QMUnity), ARTAS and Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men (MSM) specifically MSM of color between the ages of thirteen (13) to twenty-four (24) years in an amount not to exceed \$67,050 for the period January 1, 2022 through December 31, 2022.
- 2.** Resolution to approve an addendum to an agreement with United Way of Greater Dayton (Resolution #22-033 dated January 5, 2022) to remove the Home Care program from United Way's HelpLink 211 program, remove \$503.36 from the program and change the not to exceed amount from \$8,854.59 to \$8,351.23.
- 3.** Resolution to approve an addendum to an agreement with Wright State University Boonshoft School of Medicine (Resolution #22-105 dated January 5, 2022 and Resolution #22-097 dated February 2, 2022) to modify the title of one support member from Graduate Assistant to WSU support employee. 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 (Resolution #16-082 dated March 2, 2016; Resolution #17-083 dated March 1, 2017; Resolution #17-313 dated September 6, 2017; Resolution #19-350 dated August 7, 2019; Resolution #20-366 dated October 7, 2020; and Resolution #21-301 dated August 4, 2021) for subscription services to the Everwell Health News Network in an amount not to exceed \$1,106 for the period September 1, 2022 through May 16, 2023.
- 5.** Resolution to approve a one (1) year evergreen extension renewal to the agreement with Waystar (#21-257 dated July 7, 2022 and Resolution #20-300 dated August 5, 2020) to provide e-commerce payment/billing services for Remarkable Health Mental Health EMR System for Addiction Services in an amount not to exceed \$3,505.50 for the period August 3, 2022 through July 31, 2023.
- 6.** Resolution to accept a Notice of Award from CareSource in support of Youth to Youth International for the LGBTQ+ Visibility & Resilient in Community and Self program activities in an amount not to exceed \$20,000 for the period August 3, 2022 through August 2, 2023.
- 7.** Resolution to approve a personal service agreement with Matt Parente to provide support to the LGBTQ+ Health Initiatives Project Manager and the full time LGBTQ+ Health Education Specialist in an amount not to exceed \$20,000 for the period August 3, 2022 through March 31, 2023.
- 8.** Resolution to approve a Notice of Termination to an evergreen agreement with Change Health Care Solution, Inc. (Resolution #22-213 dated May 4, 2022; 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; Resolution #17-010 dated January 4, 2017 and Resolution #16-035 dated February 3, 2016, to provide electronic forms to the Home Care Program.

19. Office of the Health Commissioner

1. Resolution to accept a Notice of Award from the Ohio Department of Health for the COVID-19 Enhanced Operations Grant in the amount of \$550,000 for the Budget Period August 1, 2022 to July 31, 2023.

20. Open Discussion

21. Citizens Time.

22. 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