



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

September 2, 2015 – 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 August 5, 2015 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:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve a Participating Provider Agreement with Premier Health Group, LLC (PHG) for the provision of health care services to members of PHG for the period October 1, 2015 through September 30, 2016.**
3. **Resolution to rescind the agreement with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County (Resolution #15-196 dated August 5, 2015) to participate in a shared electronic health records and practice management system with a not to exceed amount of \$75,000 from August 5, 2015 through July 31, 2016. This is a replacement electronic health record system for our Center for Alcoholism and Drug Addiction Services (CADAS) program.**

4. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County to participate in a shared electronic health records and practice management system** with a not to exceed amount of \$75,000 from September 2, 2015 through August 31, 2016. **This is a replacement electronic health record system for our Center for Alcoholism and Drug Addiction Services (CADAS) program.**
5. **Resolution to approve an amendment to the agreement with United Way of Greater Dayton dba United Way's Helplink 2-1-1 (Resolution #14-289 dated November 5, 2014) adding additional Public Health programs and increasing the not to exceed amount to \$3,705.** All other terms and conditions remain the same.
6. **Resolution to approve a renewal agreement with the Montgomery County Board of County Commissioners, serving as the Administrative Agent for the Montgomery County Family and Children First Council (FCFC), to service and maintain the FCFC Indicator Website** in an amount not to exceed \$1,500 for the period October 1, 2015 through September 30, 2016.
7. **Resolution to approve a renewal agreement with eClinical Works for electronic medical records software, support and maintenance** in an amount not to exceed \$11,000 for the period October 3, 2015 through October 2, 2016.
8. **Resolution to approve grant funding for Uncompensated Costs to the Community Health Centers of Greater Dayton (CHCGD) for services provided at the Southview Health Center and Alex Central Health Center for the period April 1, 2015 through June 30, 2015** in an amount not to exceed \$99,205. **This funding is provided per the Community Benefit Grant agreement, dated October 3, 2012 and is in line with the budgeted amount.**

Division of Disease Prevention:

9. **Resolution to approve an application for the Sexually Transmitted Disease Control Grant in the amount of \$63,324** for the period January 1, 2016 through December 31, 2016. These are Federal funds through the Ohio Department of Health.
10. **Resolution to approve an application to the March of Dimes in the amount of \$2,000 for the Healthy Mommy-Healthy Baby Program to promote community efforts to reduce premature birth.** Funds must be encumbered by December 31, 2015.
11. **Resolution to approve an application for the HIV Prevention Grant in the amount of \$538,079** for the period January 1, 2016 through December 31, 2016. These are Federal funds through the Ohio Department of Health.
12. **Resolution to approve a lease agreement with two (1) year renewal options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio, to support various Public Health departments,** in an amount not to exceed \$10,800 for the period September 1, 2015 through August 31, 2016.

13. **Resolution to approve a lease agreement with two (1) year renewal options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio, to support various Public Health departments,** in an amount not to exceed \$14,496 for the period September 1, 2015 through August 31, 2016.
14. **Resolution to accept an agreement with Planned Parenthood Southwest Ohio (PPSWO) for the Personal Responsibility Education Program (PREP).** PPSWO shall pay Public Health-Dayton & Montgomery County \$40,000 beginning August 1, 2015 through July 31, 2016.
15. **Resolution to approve an agreement with Morris Brown, MD, dba Dayton Primary & Urgent Care to provide Medication-Assisted Treatment services for the Center for Alcoholism & Drug Addiction Services (CADAS) adult clients who are diagnosed as Opiate Dependent or with Alcohol and Other Drug disorders** for the period September 2, 2015 through September 1, 2016. There is no monetary obligation.
16. **Resolution to approve an amendment to the agreement with Charles E. Russell Oxyclean Ambulatory Opiate Detox Centers, LLC (Resolution #15-097 dated April 1, 2015) to include medical services and consultation required for the Center for Alcoholism and Drug Addiction Services (CADAS).** All other terms and conditions remain the same.
17. **Resolution to approve an Educational Affiliation Agreement with Sinclair Community College to provide a community nursing service-learning experience for nursing students** effective September 1, 2015 through December 31, 2016. There is no monetary obligation.
18. **Resolution to approve a renewal agreement with Audiology and Speech Associates for speech and hearing therapy services for the Home Care Program** in an amount not to exceed \$5,400 for the period October 1, 2015 through September 30, 2016.
19. **Resolution to approve the renewal of the maternity licensure for Kettering Memorial Hospital** as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County.

Office of the Health Commissioner:

20. **Resolution to approve an application to the Ohio Department of Health for the continuation of the Creating Healthy Communities Program grant in the amount of \$125,000** for the period January 1, 2016 through December 31, 2016.
21. **Resolution to approve an agreement with Centering Healthcare Institute to provide CenteringPregnancy® Model Implementation Plan services for Five Rivers Health Centers – Center for Women’s Health** in an amount not to exceed \$9,250 for the period September 3, 2015 through September 2, 2016.
22. **Resolution to approve an agreement with Montgomery County for Public Health to provide 46 Second Step Violence Prevention classes** in an amount not to exceed \$42,677 from September 1, 2015 through June 30, 2016.

23. **Resolution to approve an agreement with Julianne Manchester, Ph.D. to provide evaluation services to support the implementation of the Ohio Department of Health funded Communities Preventing Chronic Disease Grant Year 2** in an amount of \$20,000 for the period September 30, 2015 through September 29, 2016.
  
24. **Resolution to approve an agreement with Julianne Manchester, Ph.D. to provide evaluation services to support the implementation of the 2016 GetUp Child Care Award of Excellence Program** in an amount of \$20,000 for the period November 4, 2015 through May 31, 2016.

*Community Health Improvement Plan Project Overview  
by Melissa Sever, MPH, MCHES, CHIP Project Facilitator  
OSU College of Public Health, Center for Public Health Practice*

- 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](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.