

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

September 7, 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 August 3, 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. Office of Administration:**
 1. Resolution to approve appropriations/transfers (per the attached list).
 2. Resolution to approve an agreement with A1 Carpet & Tile, Inc. to remove carpet and install vinyl plank tile in corridors and waiting rooms at the Dr. Charles Drew Health Center in an amount not to exceed \$78,418 the period September 1, 2022 through December 31, 2022.
 3. Resolution to approve the second year of a two (2) year extension of an agreement with Elizabeth Place Holdings, LLC. (Resolution #22-109 dated March 2, 2022) to provide approximately 1,900 Sq. Ft. of additional office space for support staff and counselors to support Addiction Services programs in an amount not to exceed \$39,035.88 for the period November 1, 2022 through October 31, 2023.

4. Resolution to approve an addendum to a one (1) year evergreen renewal to the agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089 dated April 1, 2015; Resolution #16-079 dated March 2, 2016; Resolution #17-166 dated June 7, 2017; Resolution #18-092 dated March 7, 2018; Resolution #19-117 dated March 6, 2019; Resolution #20-016 dated January 3, 2020; Resolution #20-350 dated October 7, 2020; Resolution #21-104 dated March 3, 2021 and Resolution #22-143 dated April 6, 2022) for armored car services; changing the monthly base cost from \$1,103.50 to \$1,190.64, and increasing the not to exceed amount from \$12,527.42 to \$14,587.68 for the period April 1, 2022 through March 31, 2023.
5. Resolution to approve an addendum to an agreement with Screenpointe (Resolution #20-294 dated August 5, 2022 and Resolution #21-234 dated July 7, 2021) for background checks for perspective new employees, extending the end date of the agreement to July 31, 2023 in an amount not to exceed \$4,800 for the period August 1, 2022 through July 31, 2023.
6. Resolution to approve revisions to policy Section 105, Definition of Administrative Leave, for inclusion in the Personnel Policy manual.
7. Resolution to approve revisions to policy Section 330, Bereavement Leave, for inclusion in the Personnel Policy manual.
8. Resolution to approve revisions to policy Section 807, School Nursing Program, for inclusion in the Personnel Policy manual.

15. Office of Environmental Health

1. **First Reading, by title only,** of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2023 Office of Environmental Health license fee changes in the Food Program (including Risk, Temporary and Vending), Swimming Pool and Spa program, Body Art program, Recreational Vehicle Parks, Camps and Park Camps program, Transient Accommodation program, Private Water System program, and the Household Sewage Treatment System program. Such fees shall be effective on the earliest date allowed by law.
2. Resolution to accept the Notice of Award from the U.S. Environmental Protection Agency under the American Rescue Plan and Clean Air Act Section 103 to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA) for the purpose of enhancing existing ambient air monitoring sites. The award amount for the 2-year grant period is \$20,000 for the period August 1, 2022 through July 31, 2024.

16. Office of Health Promotion

1. Resolution to approve a Subrecipient Agreement Number 50710-14 from the Ohio Department of Health Bureau of Health Improvement & Wellness, Health Promotion for the Healthy Eating and Active Living (HEAL) Capacity Building Program in an amount not to exceed \$18,000 for the period October 1, 2022 through June 30, 2023.
2. Resolution to approve an agreement with Sinclair Community College to provide facility rental, catering, multi-media services and parking at the Sinclair Conference Center for the Black Breastfeeding Week Luncheon event on August 27, 2022 in an amount not to exceed \$2,634.50.

3. Resolution to approve an addendum to an agreement with the Ohio Department of Health (Resolution #21-328 dated September 1, 2021 and Resolution #22-137 dated April 6, 2022) adding an extra payment of \$3,000 to Public Health as a participating agency in the Breastfeeding in the Workplace Project, increasing the not to exceed total of the agreement from \$7,500 to \$10,500 and changing the end date of the agreement from June 30, 2022 to September 29, 2022.
4. Resolution to approve a Memorandum of Understanding with the Five Rivers Health Center Centering Pregnancy system to partner with Public Health to establish a Blood Pressure Kit Reporting Program to offer to pregnant or newly post-partum patients of Montgomery County for the period September 7, 2022 through November 30, 2022. There are no monetary costs associated with this Memorandum of Understanding.
5. Resolution to approve a Memorandum of Understanding with Greater Dayton Area Hospital Association/ Dayton Regional Pathways HUB to partner with Public Health to establish a Blood Pressure Kit Reporting Program to offer to pregnant or newly post-partum patients of Montgomery County for the period September 7, 2022 through November 30, 2022. There are no monetary costs associated with this Memorandum of Understanding.
6. Resolution to approve a Memorandum of Understanding with Kettering Health Washington Township Women's Care program to partner with Public Health to establish a Blood Pressure Kit Reporting Program to offer to pregnant or newly post-partum patients of Montgomery County for the period September 7, 2022 through November 30, 2022. There are no monetary costs associated with this Memorandum of Understanding.
7. Resolution to approve a Memorandum of Understanding with the Wright State University - Boonshoft School of Medicine to partner with Public Health to analyze and interpret patient Blood Pressure data received from the Blood Pressure Kit Lending Program for the period September 7, 2022 through November 30, 2022. There is no monetary costs associated with this Memorandum of Understanding.
8. Resolution to approve a Certification of Non-Debarment or Suspension from the National Association of County & City Health Officials for the Mod 1 of NACCHO Contract No. 2021-100805 indicating all persons or firms or any person associated therewith in the capacity of owner, partner, director, officer, or manager are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency. There are no costs associated with this agreement.
9. Resolution to accept the Notice of Award from the Ohio Department of Health for the WIC Administration Grant in an amount not to exceed \$1,979,740 for the period October 1, 2022 through September 30, 2023.
10. Resolution to terminate an agreement with Megan McKarns (Resolution #22-079 dated February 2, 2022 and Resolution #22-135 dated April 6, 2022) to provide contracted services as a Minority Health Specialist effective August 10, 2022.
11. Resolution to terminate an agreement with Megan McKarns (Resolution #22-136 dated April 6, 2022 and Resolution #22-316 dated August 3, 2022) to provide canvassing and outreach to refugee, immigrant, and migrant community members in Montgomery County effective August 10, 2022.

17. Office of Health Services

- 1.** Resolution to approve Subgrant Agreement Amendment #2 with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Screening Services Program (Resolution #21-253 dated July 7, 2021) increasing the not to exceed amount from \$210,500 to \$338,250 and extending the end date to June 30, 2023. These are Federal Funds through the Ohio Department of Health.
- 2.** Resolution to approve the second year of a two (2) year agreement with Wright State University (Resolution #21-413 dated November 3, 2021) for Public Health to provide HIV and Hepatitis C rapid testing, provide personnel to assist in lab compliance monitoring, and provide training to SARDI staff. Wright State University will pay Public Health an amount not to exceed \$10,000 for the period October 1, 2022 through September 30, 2023.
- 3.** Resolution to approve an evergreen extension to the agreement with Walgreens (Resolution #21-384 dated October 6, 2021; Resolution #20-331 dated September 2, 2020; Resolution #19-432 dated October 2, 2019; Resolution #18-365 dated October 3, 2018; and Resolution #17-330 dated October 4, 2017) to provide bottling and labeling of medications for various Public Health clinic areas in an amount not to exceed \$35,000 for the period October 4, 2022 through October 3, 2023.
- 4.** Resolution to approve an application for the Problem Gambling Service Consultation Project in an amount of \$15,000 for the period September 15, 2022 through June 30, 2023.
- 5.** Resolution to accept the Notice of Award for the Drug Overdose Prevention Grant in the amount of \$183,000 for the period September 1, 2022 through August 31, 2023. These are Federal funds through the Ohio Department of Health.
- 6.** Resolution to approve an MOU with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Strengthening Families Prevention Services at St. Albert The Great Catholic School for the period August 1, 2022 through June 30, 2023.
- 7.** Resolution to approve an MOU with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Prevention Services at Trotwood-Madison City Schools for the period August 1, 2022 through June 30, 2023.
- 8.** Resolution to approve an agreement with WestCare Ohio, Inc., DBA East End Community Services and Montgomery County Juvenile Courts to establish and implement comprehensive and sustainable systems to reduce drug overdose deaths in Montgomery County in an amount not to exceed \$40,000 for the period September 7, 2022 through August 31, 2023.
- 9.** Resolution to approve a collaboration agreement with Community Health Centers of Greater Dayton for the period August 1, 2022 through July 31, 2023. There is no monetary obligation.
- 10.** Resolution to rescind a Notice of Award from Caresource (Resolution #22-340 dated August 8, 2022) in support of the Youth to Youth International funding to support LGBTQ+ Visibility & Resilient in Community and Self program activities.

11. Resolution to approve an Award Agreement with CompDrug dba Youth to Youth in support of the Youth to Youth International funding to support Public Health LGBTQ+ Visibility & Resilient in Community and Self program activities in the not to exceed amount of \$20,000 for the period July 1, 2022 through December 31, 2022.

18. Office of the Health Commissioner

1. Resolution to approve the fourth year of a five (5) year agreement with Ascendant Management Group, LLC dba ClearPoint Strategy (Resolution #21-345 dated September 1, 2021; Resolution #20-370 dated October 7, 2020 and Resolution #19-436 dated October 2, 2019) to provide user training and continuing support for the ClearPoint Strategy program performance software in an amount not to exceed \$32,700 for the period October 2, 2022 through October 2, 2023.

19. Open Discussion

20. Citizens Time.

21. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan; and to consider the appointment, employment, compensation and other terms and conditions relative to Public Health employment.

22. Adjourn into Open Session.

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