



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

October 7, 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 September 2, 2015 and September 16, 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 one year agreement with eClinical Works for use of the eClinical Works Patient Education product** in an amount not to exceed \$480 for the period October 7, 2015 through October 6, 2016.
3. **Resolution to approve a one year Lease Agreement with one (1) two year renewal option with Elizabeth Place Holdings, LLC, to provide 1900 square feet of additional space to support Public Health programs** in an amount not to exceed \$32,690.76 for the period November 1, 2015 through October 31, 2016.
4. **Resolution to approve the first of four (1) year renewal agreements with the Board of County Commissioners of Montgomery County, Ohio authorizing the performance of certain custodial services including the emptying of all office trash receptacles in the Reibold Building** in an amount not to exceed \$12,000 for the period January 1, 2016 through December 31, 2016.

5. **Resolution to approve the second of four (1) year renewal terms and Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio for the collection and processing of mail and postage** in an amount not to exceed \$15,000 for the period January 1, 2016 through December 31, 2016.
6. **Resolution to approve the second year of a five (5) year agreement with Generator Systems, Inc. to provide preventative and emergency maintenance for the standby generator at Charles Drew Health Center** in an amount not to exceed \$1,527 for the period January 1, 2016 through December 31, 2016.
7. **Resolution to approve an amendment to Resolution #15-008, dated January 7, 2015, for microfilming services provided by the Montgomery County Microfilming Board increasing the not to exceed amount from \$10,000 to \$18,500** for the period January 1, 2015 through December 31, 2015.
8. **Resolution to approve an agreement with the Montgomery County Microfilming Board for microfilming services** in an amount not to exceed \$35,000 for the period January 1, 2016 through December 31, 2016.

Division of Disease Prevention:

9. **Resolution to approve a Service Subscription agreement with DeVero, Inc. to provide an online service to collect and manage patient information for use by Public Health entities** in an amount not to exceed \$20,100 **and to approve a License Agreement with Homecare Accounting Solutions, LLC to purchase computer software utilized in the online service**, at no cost, for the period October 7, 2015 through October 6, 2016.
10. **Resolution to approve an agreement with the City of Hamilton Health Department to provide partner services to HIV and/or Syphilis positive clients within the jurisdiction of the agency** for the period July 1, 2015 through December 31, 2015.
11. **Resolution to approve an agreement with Andrews University for Public Health to provide community dietary service learning experiences to dietetic students** for the period September 1, 2015 through August 31, 2016.
12. **Resolution to approve an agreement with the Ohio Department of Job and Family Services (ODJFS) to provide health screening examination services for refugees** in an amount not to exceed \$209,808 for the period October 1, 2015 (or upon issuance of the State of Ohio purchase order, whichever is later) through September 30, 2016.
13. **Resolution to approve a Letter of Understanding with Wright State Physicians, Inc. for medical services to be provided by Katelyn J. Booher, D.O. to patients in the Public Health clinic** in an amount not to exceed \$15,000 for the period October 7, 2015 through October 6, 2016.
14. **Resolution to approve a Memorandum of Understanding (MOU) with the 88<sup>th</sup> Air Base Wing (88 ABW), Wright-Patterson Air Force Base, Ohio (WPAFB) for Public Health – Dayton & Montgomery County (PHDMC) to provide influenza vaccinations to WPAFB civilian employees at the civilians' cost.**

15. **Resolution to approve the first year of a two (2) year Lease Agreement with the City of Dayton for office space located at the Sunrise Center, 1320 East Fifth Street, Dayton, Ohio to house the Sunrise WIC Clinic** in an amount not to exceed \$36,390 for the period January 1, 2016 through December 31, 2016, payable quarterly in the amount of \$9,097.50.
16. **Resolution to accept an amendment to the agreement with Wright State University, Integrated Continuum-of-Care Services (ICS) Project (Resolution #15-031, dated January 7, 2015) changing the period of performance end date to September 29, 2016 and increasing funding to \$11,620.** All other terms and conditions remain unchanged.
17. **Resolution to accept an amendment to the agreement with Ohio Department of Job and Family Services (ODJFS) (Resolution #15-118, dated May 6, 2015) increasing the number of eligible participants from 58 to 74 and increasing the funding by \$13,536 for a new total amount of \$62,604.** All other terms and conditions remain the same.
18. **Resolution to approve an application to the CPP Vaccine Storage Equipment Educational Program in the amount of \$750 for the Vaccine Storage Equipment Educational Grant** for storage equipment purchased between January 1, 2012 and December 31, 2015.
19. **Resolution to approve an application to the Syringe Access Fund in the amount of \$75,000 for the Syringe Exchange Direct Services Grant** for the period February 1, 2016 through January 31, 2018.
20. **Resolution to accept the Notice of Award for the Women, Infants and Children Program (WIC) in the amount of \$2,189,583** for the period October 1, 2015 through September 30, 2016.
21. **Resolution to accept a monetary donation in the amount of \$625 from CareSource for catering services for the Every Baby Matters event held on September 12, 2015.**

Division of Environmental Health:

22. **Resolution to approve an amendment to the OEPA contract (Resolution #13-293, dated October 2, 2013) for the current budget period October 1, 2013 through September 30, 2015 increasing the final funding amount to RAPCA to \$1,443,104.**
23. **Resolution to approve a renewal agreement with the Clark County Combined Health District (CCCHD) for the Regional Air Pollution Control Agency (RAPCA) to carry out radon outreach activities** in an amount not to exceed \$12,000 for the period October 1, 2015 through October 15, 2016.
24. **Resolution to approve a renewal agreement with the City of Kettering to perform Lead Risk Assessment and Clearance Testing** in an amount not to exceed \$10,000 for the period August 1, 2015 through July 31, 2016.

25. **Resolution to approve a renewal agreement with County Corp to perform Lead Risk Assessment and Clearance Testing** in an amount not to exceed \$10,000 for the period August 1, 2015 through July 31, 2016.
26. **Resolution to approve a renewal agreement with Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services** in the amount of \$90,429 for the period January 1, 2016 through December 31, 2016.
27. **Resolution to accept the Notice of Award from the U.S. Environmental Protection Agency under the Clean Air Act Section 105 grant to the Regional Air Pollution Control Agency (RAPCA) in the amount of \$74,086** for the project period October 1, 2015 through September 30, 2017.
28. **First Reading, by title only, of a resolution to approve a recommendation of the Health District Licensing Council to adopt the proposed 2016 Environmental Health Division license fee changes in the Food Program (including Risk, Mobile, Temporary and Vending). Such fees shall be effective on the earliest date allowed by law.**

Office of the Health Commissioner:

29. **Resolution to approve an agreement with the National Center for Medical Readiness (NCMR) for use of their facility to provide Medical Reserve Corp (MRC) training** in an amount of \$1,070 to be held on November 7, 2015.
30. **Resolution to approve an agreement with the Miami Valley Regional Planning Commission to support the implementation of Year 2 of the Ohio Department of Health funded Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities Grant in the amount of \$20,028** for the period September 30, 2015 through September 29, 2016.
31. **Resolution to approve an agreement with Wright State University, Center for Global Health Systems to support the implementation of Year 2 of the Ohio Department of Health funded Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities Grant in the amount of \$140,865** for the period September 30, 2015 through September 29, 2016.
32. **Resolution to approve an agreement with Wilberforce University to provide clinical learning experience for Master of Science Degree in Rehabilitation Counseling students** for the period October 12, 2015 through June 30, 2017.
33. **Resolution to approve an agreement with Wright State University, Boonshoft School of Medicine for the use of Public Health's facilities as practice placement and culminating experience for Master of Public Health students** for the period October 7, 2015 through October 6, 2016.
34. **Resolution to approve an agreement with Preparedness Solutions, Inc. to serve as Exercise Designer/Facilitator for a multi-agency regional tabletop exercise and an After Action Report/Improvement Plan of the exercise as outlined in Section 11 of the Emergency Ebola Supplemental FY16 (PHEP) Program plan** in an amount not to exceed \$30,000 for the period October 7, 2015 through September 30, 2016.

35. **Resolution to approve a renewal agreement with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County for the Center for Alcoholism and Drug Addiction Services (CADAS) to provide gambling prevention services** in an amount not to exceed \$137,674 for the period July 1, 2015 through June 30, 2016.
36. **Resolution to approve a renewal agreement with Day-Mont Behavioral Health Care to provide behavioral health services for the Center for Alcoholism and Drug Addiction Services' clients diagnosed with co-occurring alcohol and other drug and mental health disorders** for the period October 1, 2015 through September 30, 2016. There is no cost associated with this agreement.
37. **Resolution to accept an amendment to the Acknowledgement of Terms from the Ohio Commission on Minority Health (Resolution #15-125, dated May 6, 2015) increasing funding to \$52,500 for the continuation of the Local Office of Minority Health** for the period July 1, 2015 through June 30, 2016.
38. **Resolution to approve a revision to Public Health's Personnel Policy, Section 216 titled *Breastfeeding Support Policy*.**

*Video presentation and information regarding the legalization of marijuana by Barbara Marsh, Assistant to the Health Commissioner*

- 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.