

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

October 5, 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 September 7, 2022 and September 21, 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: Home Sweet Home: Source of Income, Housing and Infant Mortality by Emma Smales, Birth Outcomes Manager (10 min.)
15. Presentation: Communicable Disease Update by Erin Terpstra, Communicable Disease Clinic Manager (10 min.)
16. **Office of Administration:**
 1. Resolution to approve appropriations/transfers (per the attached list).
 2. Resolution to approve the disposition of assets which are broken and/or obsolete by auction, donation, sale, or disposal (per attached list).

17. Office of Environmental Health

- 1. Second Reading and Public Hearing**, 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 approve a renewal agreement with the Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services in the amount of \$170,504 for the period January 1, 2023 through December 31, 2023.
3. Resolution to approve the first amendment to the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2022-2023. The original contract and application were approved under Resolution #21-325 dated September 1, 2021. This resolution will result in the final state funding amount to RAPCA of \$1,177,500 for fiscal year 2022 and \$1,254,932 for fiscal year 2023.

18. Office of Health Promotion

1. Resolution to approve an addendum to the agreement with United Way of Greater Dayton dba United Way's HelpLink 2-1-1 (Resolution #22-033 dated January 5, 2022 and Resolution #22-336 dated August 3, 2022) to add a question from the Public Health Infant Mortality Program to the Helplink 2-1-1 referral line to identify pregnant and postpartum women for potential use of Public Health programmatic services at the cost of \$500 per month and to change the not to exceed amount of the agreement from \$8,351.23 to \$9,851.23 for the period January 1, 2022 through December 31, 2022.
2. Resolution to accept a Notice of Award from the Ohio Department of Health for the Cribs for Kids and Safe Sleep Grant in an amount not to exceed \$90,000 for the period October 1, 2022 through September 30, 2023.
3. Resolution to accept a Notice of Award from the Ohio Department of Health for the Maternal and Child Health Program Grant in an amount not to exceed \$132,000 for the period October 1, 2022 through September 30, 2023.
4. Resolution to accept a Notice of Award from the Ohio Department of Health for the Ohio Healthy Programs Technical Assistance for Child Care Centers and Public Preschools Grant in an amount not to exceed \$75,000 for the period October 1, 2022 through September 30, 2023.
5. Resolution to accept a donation from Dayton Children's Hospital for sponsorship in support of the 2022 Black Breastfeeding Luncheon held August 27, 2022, a collaboration between the Breastfeeding and Community Engagement Branches of the EveryOne Reach One Maternal & Infant Vitality Task Force and Public Health – Dayton & Montgomery County's WIC program in an amount not to exceed \$400.00.
6. Resolution to approve a "no cost" extension to an agreement with the National Association of County and City Health Officials (NACCHO) Grant: Scaling-up COVID-19 Prevention and Mitigation Strategies with Refugee, Immigrant, and Migrant Communities Program;

(Resolution #21-293 dated August 4, 2021, Resolution #22-314 dated August 3, 2022, and Resolution #22-365 dated September 7, 2022) extending the end date of the term from October 31, 2022 to November 30, 2022. There is no additional funding allowable with this grant extension.

19. Office of Health Services

1. Resolution to approve an application for the Ohio Injury Prevention Partnership for an LGBTQ youth suicide prevention pilot program in the amount of \$10,000 for the period January 1, 2023 through September 30, 2023.
2. Resolution to accept a donation of \$3,000 from Altafiber for the LGBTQ Alliance to offset costs for projects and events.
3. Resolution to approve an agreement with the Discovery Center for Evaluation, Research, and Professional Learning at Miami University to provide program evaluation regarding the effectiveness of the Public Health LGBTQ+ “Visible & Resilient in Community and Self” development program activities in an amount not to exceed \$12,927 for the period July 1, 2022 through June 30, 2023.
4. Resolution to approve an application to the Ohio Department of Health for a Skilled Home Health Services License required to provide skilled home health services as a home health agency in the amount of \$250.
5. Resolution to approve an MOU with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Prevention Services at West Carrollton City Schools for the period August 1, 2022 through June 30, 2023.
6. Resolution to approve an agreement with the Montgomery County Coroner’s Office Miami Valley Regional Crime Laboratory to hire and train a Family Advocate to enhance and expand the Coroner’s Office behavioral health services within Montgomery County in an amount not to exceed \$40,000 for the period October 5, 2022 through August 31, 2023.
7. Resolution to approve an agreement with OneFifteen Health to provide the OneFifteen TeleHealth system to inform individuals who may be suffering from substance use disorders about available services or transition these individuals to appropriate care. There is no cost associated with this agreement and this agreement will terminate only after one party notifies the other party of the decision to terminate.

20. Office of the Health Commissioner

1. Resolution to approve an Educational Affiliation Agreement with Wright State University, Boonshoft School of Medicine, to provide practice placement and culminating experience to Master of Public Health students for the period April 1, 2022 through March 31, 2024. There is no cost associated with this Educational Affiliation Agreement.
2. Resolution to require all Public Health – Dayton and Montgomery County employees to receive the 2022-23 seasonal influenza vaccination prior to November 1, 2022, subject to recognized medical exemptions to vaccination and reasons of religious or philosophical beliefs.

21. Open Discussion
22. Citizens Time.
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