

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

November 2, 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 October 5, 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: Addiction Services Overview
by William Roberts, Addiction Services Senior Manager (10 min.)
15. Presentation: Community Health Assessment
by Susan Herzfeld, Epidemiologist (10 min.)
16. **Office of Administration:**
 1. Resolution to approve appropriations/transfers (per the attached list).
 2. Resolution to approve the third year of a (3) year agreement with the Ohio Attorney General for the WebCheck ® criminal background check program in an amount not to exceed \$6,500 for the period December 6, 2022 through December 5, 2023.

3. Resolution to approve the second year of two (2) one (1) year renewal periods to the lease agreement with The St. Vincent DePaul Society District Council of Dayton (Resolution #06-372, dated November 1, 2006; Resolution #17-378, dated November 1, 2017; Resolution #19-013, dated January 2, 2019; Resolution #19-415, dated October 2, 2019; Resolution #20-438, dated December 2, 2020; and Resolution #21-385, dated October 6, 2021) for office space at the Job Center housing the office of Public Health’s Children with Medical Handicaps staff in an amount not to exceed \$28,449.16 for the period November 1, 2022 through October 31, 2023.
4. 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, Resolution #20-323, dated September 2, 2020, Resolution #19-414, dated October 2, 2019, Resolution #18-351, dated October 3, 2018, Resolution #18-130, dated April 8, 2018, Resolution #16-335, dated November 2, 2016, and Resolution #15-275, dated October 7, 2015) to provide office space to support Addiction Services Programs in an amount not to exceed \$39,035.88 for the period November 1, 2022 through October 31, 2023.
5. Resolution to approve a new policy, Section 826 Remote/Hybrid Work, for inclusion in the Personnel Policy manual.

17. Office of Environmental Health

1. **Third and Final Reading**, 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.

18. Office of Health Promotion

1. Resolution to approve an agreement with the Ohio Department of Health Bureau of Maternal, Child & Family Health (WIC) naming Public Health as a participating agency in the Breastfeeding in the Workplace Project with a project award not to exceed total of \$5,000 for the period September 30, 2022 through June 30, 2023.

19. Office of Health Services

1. Resolution to approve approve an extension of an agreement with Netsmart Technologies (Resolution #21-386, dated October 6, 2021, Resolution #20-330, dated September 2, 2020; Resolution #19-426, dated October 2, 2019; Resolution #18-366, dated October 3, 2018; Resolution #17-389, dated November 1, 2017; Resolution #17-345, dated October 4, 2017; Resolution #16-306, dated October 5, 2016; and Resolution #15-281, dated October 7, 2015) to provide an online service to collect and manage patient information and a document management service to provide fax services directly to the DeVero patient system in an amount not to exceed \$18,600 for the period October 7, 2022 through October 6, 2023.

2. Resolution to approve a Personal Services agreement with William Foster to provide support services for LGBTQ Health Alliance projects in an amount not to exceed \$1,000 for the period November 2, 2022 through December 31, 2023.

20. Office of the Health Commissioner

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness COVID-19 Detection & Mitigation in Confinement Facilities grant in an amount not to exceed \$887,315 for the period November 1, 2022 through October 31, 2023.
2. Resolution to require all Public Health – Dayton and Montgomery County employees to receive an FDA authorized or subsequently approved COVID-19 vaccine prior to February 3, 2023, subject to recognized medical exemptions to vaccination; and reasons of religious or philosophical belief.

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