



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

June 1, 2016 – 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 May 4, 2016 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:

### Office of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve an amendment to the agreement with A-1 Able Pest Doctors (Resolution #15-340 dated November 4, 2015) to add a termite application fee of \$504, add language for an annual maintenance fee beginning in 2017 and increase the not to exceed amount to \$1,338.60.**
3. **Resolution to approve an amendment to the agreement with Open Text Corporation (Resolution #16-078 dated March 2, 2016) to add a per fax line monthly Telephony DID and increase the not to exceed amount to \$3,338.**
4. **Resolution to approve an amendment to the agreement with West Notifications, Inc. dba Televox Software (Resolution #16-140 dated May 4, 2016) to update the contractor name to West Interactive Services Corp dba Televox Software, Inc.**

5. **Resolution to approve the third year of a three year agreement with UniFirst Corporation to provide uniform rental and cleaning services to certain Public Health employees (approximately 50) and floor mat rental and cleaning services to certain Public Health locations** in an amount not to exceed \$16,000 for the period July 1, 2016 through June 30, 2017.
6. **Resolution to approve an agreement with Alpha-Administrative & Logistical Support for Public Health Accreditation to provide consulting services to guide Public Health through the Public Health Accreditation Board (PHAB) process** in an amount not to exceed \$30,000 for the period June 1, 2016 through May 31, 2017.
7. **Resolution to approve an agreement with A-1 Carpet & Tile, Inc. to provide replacement flooring installation in designated areas of Public Health Addiction Services outpatient wing** in an amount not to exceed \$29,158 for the period June 1, 2016 through October 31, 2016.
8. **Resolution to approve an agreement with Howland Asphalt Sealcoating, Inc. to provide asphalt repair, sealcoating and striping services for the Charles Drew parking lots** in an amount not to exceed \$7,975 for the period June 1, 2016 through October 31, 2016.
9. **Resolution to approve grant funding for Uncompensated Costs to the Community Health Centers of Greater Dayton for services provided at the Alex Central Health Center and Southview Health Center for the period January 1, 2016 through March 31, 2016** in an amount not to exceed \$87,043. This funding is provided per the Community Benefit Grant agreement, dated October 3, 2012 and is favorable to the budget.

Office of Disease Prevention:

10. **Resolution to approve a renewal agreement with Kettering Network Radiologists Incorporated for over-reads of x-rays performed in the Tuberculosis Clinic** in an amount not to exceed \$6,000 for the period July 1, 2016 through June 30, 2017.
11. **Resolution to approve the renewal of the maternity licensure for Southview Medical Center** as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County.
12. **Resolution to approve a Memorandum of Agreement between Community Health Centers of Greater Dayton and Public Health – Dayton & Montgomery County’s WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children** for the period October 1, 2016 through September 30, 2019. There is no monetary obligation.
13. **Resolution to approve a grant application through the Ohio Department of Health for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC)** in an amount not to exceed \$2,251,991 for the period October 1, 2016 through September 30, 2017.

Office of Environmental Health:

14. **Resolution to amend the agreement with the Clark County Combined Health District (Resolution #15-295 dated October 7, 2015) removing the distribution of radon test kits and associated reporting requirements from outreach activities, effective January 1, 2016.** The not to exceed amount of \$12,000 remains unchanged.
15. **Resolution to approve application to the Ohio EPA for mosquito control funding for the 2016 season in the amount of \$9,262.**

Office of the Health Commissioner:

16. **Resolution to approve a modification to the agreement with The Ohio State University, College of Public Health, Center for Public Health Practice (Resolution #16-090 dated March 2, 2016) to conduct a search for funding opportunities to support implementation of a Community Health Improvement Plan (CHIP) and provide consulting for implementation of a CHIP extending the term of the agreement through February 28, 2017 at no cost.**
17. **Resolution to approve a Letter of Understanding from Wright State Physicians, Inc. for Thomas E. Herchline, M.D. to provide medical examinations and treatment to patients in the Public Health Clinic in an amount not to exceed \$71,500 for the period June 7, 2016 through June 6, 2017.**
18. **Resolution to approve a Letter of Understanding from Wright State Physicians, Inc. for Thomas E. Herchline, M.D. to provide medical supervision of all Public Health personnel; collaboration with Advance Practice Nurses; review and approval of medical protocols and consultation to administration and the Board of Health in an amount not to exceed \$35,750 for the period June 7, 2016 through June 6, 2017.**
19. **Resolution to accept the Notice of Award from the Ohio Department of Health for the FY2017 Public Health Emergency Preparedness Grant funding in the amount of \$344,866 for the period July 1, 2016 through June 30, 2017.**

*Presentation:*  
Ohio Medicaid Infant Mortality  
Reduction Funding Proposal  
by Terra Williams

Office of Health Promotion:

20. **Resolution to approve application for the Ohio Medicaid Infant Mortality Reduction Funding for the Ohio Equity Institute Dayton & Montgomery County Infant Mortality Coalition to reduce preterm births, reduce substance misuse in pregnant women and reduce the infant mortality racial disparity in high-risk zip codes in Montgomery County in an amount not to exceed \$1,307,149 each year for two years.**

21. **Resolution to approve a Memorandum of Understanding with Five Rivers Health Centers to provide Public Health's Baby & Me Tobacco Free Program services to Five Rivers' patients**, at no cost, for the period June 1, 2016 through December 31, 2017.
22. **Resolution to accept the Notice of Award from the Ohio Department of Health for Moms Quit For Two Grant Year 1 funding in the amount of \$147,244** for the period July 1, 2016 through June 30, 2017.
23. **Resolution to approve application to the Ohio Department of Health for grant funding for the Maternal and Child Health Program in an amount not to exceed \$600,000** for the period October 1, 2016 through September 30, 2017.

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.