



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

August 3, 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 July 6, 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 the transfer of \$1,000 from the General Fund, OCA 281182 Object 8810 Operating Subsidy Interfund Transfer to the Short-Term Disability Insurance Account Fund 781400 Object 4810 Operating Subsidy Interfund Transfer to cover premium payments to Lincoln National Life Insurance Company.**
2. **Resolution to approve certain appropriation transfers (per the attached list).**
3. **Resolution to approve an agreement with Elizabeth Place Holdings, LLC to provide architectural drawings and engineering specifications documents for the construction of the Addiction Services Medication Assisted Treatment clinic in an amount not to exceed \$12,500 for the period August 3, 2016 through December 31, 2016.**
4. **Resolution to approve an agreement with Aaron's Remodeling Company, LLC to provide all demolition and construction activities for the construction of the Addiction Services Medication Assisted Treatment clinic in an amount not to exceed \$90,150 for the period August 3, 2016 through December 31, 2016.**

5. **Resolution to increase funding with the Board of County Commissioners of Montgomery County, Ohio for the collection and processing of mail and postage changing the not to exceed amount from \$15,000 to \$68,000 for the period January 1, 2016 through December 31, 2016.**
6. **Resolution to approve an Addendum Agreement with Sonitrol of SW Ohio (Resolution #15-339 dated November 4, 2015 and Resolution #16-115 dated April 6, 2016) to provide allowances for service and repair costs associated with Acts of God or normal Maintenance, Repair and Operations issues at Public Health facilities changing the not to exceed amount from \$7,123 to \$13,123 for the period January 1, 2016 through December 31, 2016.**
7. **Resolution to increase funding with Merchants Security Services of Dayton, Inc. to provide allowances for security services associated with Acts of God or normal Maintenance, Repair and Operations issues at Public Health facilities changing the not to exceed amount from \$94,884.96 to \$112,884.56 for the period January 1, 2016 through December 31, 2016.**
8. **Resolution to approve the first year of a three (3) year lease agreement with SHarris Properties, LLC, PO Box 21, Vandalia, Ohio 45377, to lease 2,100 Sq. Ft. of medical office space located at 113 E. Central Avenue, Suite 1, West Carrollton, Ohio 45449, for the Women, Infants and Children program in an amount not to exceed \$34,150.72 for the lease term November 1, 2016 through October 31, 2017.**

**Office of Environmental Health:**

9. **Resolution to approve the agreement with the Ohio Environmental Protection Agency (OEPA) to administer the 2016 Mosquito Control Program Grant Award in the amount of \$9,300 for the period of the 2016 Mosquito Control season through December 31, 2016.**
10. **Resolution to approve the signing of the consent document to authorize EPA to redirect a portion of the Regional Air Pollution Control Agency's continuing environmental program funds for fiscal years 2017-2021 to the National Association of Clean Air Agencies (NACAA), a national non-profit co-regulator organization.**

**Office of Health Promotion:**

11. **Resolution to approve application to the Ohio Department of Health for grant funding for the Early Childhood Home Visiting, Ohio Infant Mortality Reduction Initiative Program (OIMRI) in an amount not to exceed \$222,000 for the period October 1, 2016 through September 30, 2017.**
12. **Resolution to approve the application of Continuation Solicitation Reimbursement to the Ohio Department of Health for grant funding for the Creating Healthy Communities Program in an amount not to exceed \$125,000 for the period January 1, 2017 through December 31, 2017.**

**Office of Health Services:**

13. **Resolution to approve a renewal agreement with Andrews University to provide community dietary service learning experiences for dietetic students** for the period September 1, 2016 through August 31, 2017. There is no monetary obligation.
14. **Resolution to approve a renewal agreement with Miami Valley Hospital to provide community dietary service learning experiences for dietetic students** for the period September 1, 2016 through August 31, 2017. There is no monetary obligation.
15. **Resolution to approve renewal agreements with Dayton School System Auxiliary Services Program/Board of Education for school nursing services on behalf of:**
  - a. **Chaminade-Julienne High School** in the amount of \$57,000 for the period August 11, 2016 through May 26, 2017.
  - b. **Holy Angels School** in the amount of \$8,700 for the period August 24, 2016 through June 1, 2017.
  - c. **Immaculate Conception School** in the amount of \$8,700 for the period August 17, 2016 through May 31, 2017.
  - d. **Our Lady of the Rosary School** in the amount of \$22,000 for the period August 11, 2016 through May 31, 2017.
  - e. **St. Anthony School** in the amount of \$8,700 for the period August 17, 2016 through May 26, 2017.
  - f. **St. Benedict the Moor** in the amount of \$7,800 for the period August 8, 2016 through May 25, 2017.
16. **Resolution to approve renewal agreements with the following schools for school nursing services:**
  - a. **DECA Middle School** in the amount of \$32,000 for the period August 15, 2016 through June 8, 2017.
  - b. **DECA Prep** in the amount of \$32,000 for the period August 15, 2016 through June 8, 2017.
  - c. **Mound Street Academies** in the amount of \$57,400 for the period August 8, 2016 through May 26, 2017.
  - d. **Saint Helen School** in the amount of \$32,000 for the period August 17, 2016 through May 25, 2017.
  - e. **Salem Christian Academy** in the amount of \$5,900 for the period August 17, 2016 through May 25, 2017.
  - f. **Trotwood –Madison City Schools Board of Education on behalf of Mother Maria Brunner** in the amount of \$56,800 for the period August 22, 2016 through June 2, 2017.

**Office of the Health Commissioner:**

17. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County for Addiction Services** in an amount not to exceed \$685,769 for the period July 1, 2016 through June 30, 2017.

*Lucky's Taproom and Eatery Outbreak*  
*by Jennifer Wentzel*

- 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.