



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

September 7, 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 August 3, 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 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** in an amount not to exceed \$63,509 for the period April 1, 2016 through June 30, 2016. This funding is provided per the Community Benefit Grant agreement, dated October 3, 2012, and is in line with the budgeted amount.
3. **Resolution to approve a renewal agreement with the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Montgomery County to provide ongoing software support and maintenance for a shared electronic health records and practice management system** in an amount not to exceed \$19,100 for the period September 1, 2016 through August 31, 2017. This is the electronic health record system for our Addiction Services program.

4. **Resolution to approve a renewal agreement with The Echo Group to provide software support and maintenance** in an amount not to exceed \$11,187 for the period September 9, 2016 through September 8, 2017.
5. **Resolution to approve a renewal agreement with the Montgomery County Board of County Commissioners, serving as the Administrative Agent for the Montgomery County Family and Children First Council (FCFC), to service and maintain the FCFC Indicator Website** in an amount not to exceed \$1,500 for the period October 1, 2016 through September 30, 2017.
6. **Resolution to amend the agreement with Mechanical Systems of Dayton, Inc. (Resolution #15-383 dated December 2, 2015) to add an additional Public Health site, pay for emergency repair work and increase the not to exceed amount to \$13,832.19** for the period April 1, 2016 through March 31, 2017.
7. **Resolution to approve an agreement with The 5 Disciplines, Inc. to collaborate on an application for Local Government Efficiency Program funding from the Ohio Development Services Agency** for the period September 7, 2016 through September 15, 2016. There is no monetary obligation.
8. **Resolution to approve an application for The Local Government Efficiency Program funding from the Ohio Development Services Agency** in an amount not to exceed \$100,000 with a 10% local match for the period November 17, 2016 through November 16, 2017.

**Office of Environmental Health:**

9. **First Reading, by title only, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2017 Office of Environmental Health license fee changes in the Food Program (including Risk, Temporary and Vending), the Swimming Pool and Spa program, the Body Art program, the Recreational Vehicle Parks, Camps and Park Camps program, the Private Water System program and the Household Sewage Treatment System program. Such fees shall be effective on the earliest date allowed by law.**
10. **Resolution to approve the Right of Entry agreement between Public Health – Dayton & Montgomery County and Sinclair Community College for the purpose of retrieving ambient air monitoring data and to repair monitoring equipment** for the period July 1, 2016 through June 30, 2018.

**Office of Health Promotion:**

11. **Resolution to approve an agreement with Buckeye Health Plan for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates** in an amount not to exceed \$1,596,138 for the period September 7, 2016 through September 6, 2018.

12. **Resolution to approve an agreement with CareSource Healthcare of Ohio for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates** in an amount not to exceed \$1,596,138 for the period September 7, 2016 through September 6, 2018.
13. **Resolution to approve an agreement with Molina Healthcare of Ohio for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates** in an amount not to exceed \$1,596,138 for the period September 7, 2016 through September 6, 2018.
14. **Resolution to approve an agreement with Paramount Advantage for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates** in an amount not to exceed \$1,596,138 for the period September 7, 2016 through September 6, 2018.
15. **Resolution to approve an agreement with United Healthcare Community Plan of Ohio, Inc. for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates** in an amount not to exceed \$1,596,138 for the period September 7, 2016 through September 6, 2018.
16. **Resolution to approve an agreement with Catholic Social Service of the Miami Valley to deliver services pertaining to the Ohio Equity Institute – Dayton Think for Two and the Montgomery County Infant Mortality Coalition, Ohio Medicaid Infant Mortality Reduction Funding Award** in an amount not to exceed \$145,274 for the period September 7, 2016 through September 6, 2018.
17. **Resolution to approve an agreement with Five Rivers Health Center to deliver services pertaining to the Ohio Equity Institute – Dayton Think for Two and the Montgomery County Infant Mortality Coalition, Ohio Medicaid Infant Mortality Reduction Funding Award** in an amount not to exceed \$735,936 for the period September 7, 2016 through September 6, 2018.
18. **Resolution to approve an agreement with Greater Dayton Area Hospital Association (GDAHA) Help Me Grow Brighter Futures, a program of GDAHA, to deliver services pertaining to the Ohio Equity Institute – Dayton Think for Two and the Montgomery County Infant Mortality Coalition, Ohio Medicaid Infant Mortality Reduction Funding Award** in an amount not to exceed \$654,928 for the period September 7, 2016 through September 6, 2018.
19. **Resolution to approve an agreement with Premier Health Specialists, Inc., dba Lifestages Centers for Women to deliver services pertaining to the Ohio Equity Institute – Dayton Think for Two and the Montgomery County Infant Mortality Coalition, Ohio Medicaid Infant Mortality Reduction Funding Award** in an amount not to exceed \$40,000 for the period September 7, 2016 through September 6, 2018.
20. **Resolution to accept the Notice of Award from the Ohio Department of Health for a Preventing Obesity, Diabetes and Heart Disease and Stroke in Ohio Communities grant** in the amount of \$400,000 for the period September 30, 2016 through September 29, 2017.

21. **Resolution to approve an agreement with Community Health Centers of Greater Dayton (CHCGD) for a wellness Coordinator for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities** in the amount of \$14,000 for the period September 30, 2016 through September 29, 2017.
22. **Resolution to approve an agreement with Commuter Advertising to provide Queen Sign Services on Greater Dayton RTA buses to support the MVRPC Pedestrian Safety Campaign** in an amount not to exceed \$10,000 for the period September 7, 2016 through October 31, 2016.
23. **Resolution to approve an agreement with Commuter Advertising to provide multi-media advertising on Greater Dayton RTA buses to support Farmers' Market and the Fresh Food Campaign** in an amount not to exceed \$6,694.39 for the period September 16, 2016 through December 31, 2016.
24. **Resolution to approve an agreement with Montgomery County for Public Health to provide seventeen (17) Second Step Violence Prevention classes** in an amount not to exceed \$14,000 for the period September 1, 2016 through August 30, 2017.
25. **Resolution to approve the application to the Ohio Department of Health for grant funding for the Tobacco Use Prevention and Cessation Program** in an amount not to exceed \$110,000 for the period October 1, 2016 through June 30, 2017.
26. **Resolution to accept a donation from CareSource in an amount of \$650 for lunches in support of the Westown Health Fair on September 10, 2016.**

**Office of Health Services:**

27. **Resolution to approve an amendment to the agreement with Ohio Department of Job and Family Services (ODJFS) to provide health screening examination services (Resolution #15-284 dated October 7, 2015) decreasing the SFY 2016 amount by \$37,224 and increasing the SFY 2017 amount by \$54,144 and changing the not to exceed amount to \$226,728** for the period October 1, 2015, or upon issuance of the State of Ohio purchase order, whichever is later, through September 30, 2016.
28. **Resolution to approve a renewal agreement with Audiology & Speech Associates for speech and hearing therapy services for the Home Care Program** in an amount not to exceed \$5,400 for the period October 1, 2016 through September 30, 2017.
29. **Resolution to approve a renewal agreement with City Day Community School for school nursing services** in the amount of \$8,700 for the period August 11, 2016 through May 23, 2017.
30. **Resolution to approve a renewal agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School for school nursing services** in the amount of \$8,700 for the period August 24, 2016 through June 2, 2017.

31. **Resolution to approve an agreement with Catholic Social Services to provide referrals of refugees to Public Health for health screening services** for the period October 1, 2016 through June 30, 2017. There is no monetary obligation.
32. **Resolution to approve an agreement with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program Grant** in the amount of \$174,276 for the period October 1, 2016 or upon issuance of the State of Ohio purchase order, whichever is later through June 30, 2017.
33. **Resolution to approve an agreement with Dayton Fellowship Club to provide space for the Public Health CarePoint Syringe Exchange program** in an amount not to exceed \$1,400 for the period September 7, 2016 through December 31, 2016.
34. **Resolution to approve an application for the Sexually Transmitted Disease Control Grant in the amount of \$63,324** for the period January 1, 2017 through December 31, 2017. These are Federal funds through the Ohio Department of Health.
35. **Resolution to approve an application for the HIV Prevention Grant in the amount of \$427,317** for the period January 1, 2017 through December 31, 2017. These are Federal funds through the Ohio Department of Health.

**Office of the Health Commissioner:**

36. **Resolution to approve a modified Data Use and Services Agreement with the University of Pittsburgh to update the Ohio Department of Health FY17 Ohio Contract Number 5314 and to extend the term of the agreement to June 30, 2017, at no cost.**
37. **Resolution to approve an agreement with Greater Dayton Area Health Information Network (GDAHIN) to assist agencies in the West Central Region with disaster preparedness efforts in accordance with the FY 16-17 Regional Healthcare System Coordination for Disaster Preparedness Grant** for the period August 1, 2016 through June 30, 2017 in the amount of \$30,000.
38. **Resolution to approve the first year of a three year agreement with Kronos Incorporated for Workforce Ready software and support services** in an amount not to exceed \$39,232 for the period September 7, 2016 through September 6, 2017.
39. **Resolution to approve a revision to the policy titled Unlawful Discrimination and Harassment #520 for inclusion in the Personnel Policy Manual.**
40. **Resolution to approve a revision to the policy titled Mileage Reimbursement #405 for inclusion in the Personnel Policy Manual.**

- 12) Board member's comments.
- 13) Citizen's Time.
- 14) The Board will adjourn into Executive Session to consider a status report regarding the Health Commissioner's employment performance objectives and goals.

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.