



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

April 5, 2017 – 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) Transition of Board leadership
- 3) Approval of the March 1, 2017 Minutes.
- 4) Health Commissioner/Medical Director's Report.
- 5) General public comments regarding current agenda items.
- 6) 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.
- 7) Bills and Travel.
- 8) Travel Requests.
- 9) Resignations, Terminations, Retirements:
- 10) Appointments:
- 11) Leaves of absence without pay:
- 12) Agenda Items:

Office of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal, or sale to other county agencies (per the attached list).**
3. **Resolution to authorize Montgomery County to pay by warrant the attached invoices.**
4. **Resolution to approve an agreement with COPP Integrated Systems to install and provide staff training on a security access, panic button and video monitoring system**

for the Reibold 3rd floor clinic in an amount not to exceed \$108,414.77 for the period April 5, 2017 through December 31, 2017.

5. **Resolution to approve an agreement with Medical Equipment Services to purchase, make fully operational, and provide staff training on a High Frequency Medical Radiographic System for the Reibold Clinic** in an amount not to exceed \$36,822 for the period April 5, 2017 through December 31, 2017.
6. **Resolution to approve the third of four, one year renewal options with the Board of Montgomery County, Ohio Commissioners to lease 65,678 Sq. Ft. of space in the Reibold Building** in an amount not to exceed \$773,686.84 for the period January 1, 2017 through December 31, 2017.
7. **Resolution to approve the third year of a five (5) year agreement with Time Warner Business Class to provide an ELAN Fiber Network and Internet access to various Public Health facilities** in an amount not to exceed \$45,750 for the period May 1, 2017 through April 30, 2018.
8. **Resolution to approve an addendum agreement with TLC Media Design (Resolution #17-013, dated January 4, 2017) to add funding for scope requirements, add a new scope requirement, increase the not to exceed amount to \$19,203 and change the project end date** for the period January 5, 2017 through December 31, 2017.

Office of Environmental Health:

9. **Resolution to approve application to the Ohio EPA for mosquito control funding for the 2017 season** in the amount of \$12,211.20.
10. **Resolution to approve an agreement with Union County Health Department (UCHD) to be a sub-grantee to receive Ohio Department of Health (ODH) Radon Prevention & Education Grant funding** in an amount not to exceed \$12,000 for the period January 1, 2017 through September 30, 2017.

Office of Health Promotion:

11. **Resolution to approve application to the Ohio Department of Health for grant funding for the Moms Quit for Two Program** in an amount not to exceed \$150,000 for the period July 1, 2017 through June 30, 2018.
12. **Resolution to approve an agreement with SWN Communications Inc. d/b/a One Call Now to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) Program** in an amount not to exceed \$7,097.90 for the period April 1, 2017 through March 31, 2018.
13. **Resolution to approve an agreement with Green Umbrella – Produce Perks to support PHDMC’s Creating Healthy Communities grant** from the Ohio Department of

Health in an amount not to exceed \$5,115.81 for the period March 1, 2017 through December 31, 2017.

14. **Resolution to approve an agreement with Alpha Media Dayton to provide radio advertising spots and live remotes to support the Public Health Good Food Here locations initiative** in an amount not to exceed \$6,000 for the period May 1, 2017 through September 23, 2017.
15. **Resolution to approve an agreement with Commuter Advertising, Inc. to provide audio media services on Greater Dayton RTA buses to support the Public Health Good Food locations initiative** in an amount not to exceed \$4,195 for the period May 1, 2017 through September 30, 2017.
16. **Resolution to approve an agreement with Key Ads, Inc. to provide outdoor advertising via billboards for the 5 Good Food locations throughout Montgomery County** in an amount not to exceed \$5,362.50 for the period May 1, 2017 through November 30, 2017.
17. **Resolution to approve an agreement with Miami Valley Organizing Collaborative (MVOC) to assist Public Health’s Maternal & Child Health Team by increasing awareness of infant mortality in the community** in an amount not to exceed \$7,000 for the period March 1, 2017 through September 30, 2017.

Office of Health Services:

18. **Resolution to accept the Notice of Award for the Immunization Action Plan Grant** in the amount of \$273,230 for the period April 1, 2017 through June 30, 2018.
19. **Resolution to accept an Agreement with Equitas Health for Julia Applegate (“Speaker”) to present on the topic “Providing Health and Social Services to the Trans and Gender Non-Conforming Community”** in an amount of \$581.00 for the period April 7, 2017 from 9:00 – 11:00 a.m.
20. **Resolution to renew the Service Contract with the Ohio Department of Health (ODH) for the Chlamydia/Gonorrhea Screening Project and STD Medications Program** from July 1, 2017, or the date of execution by both Parties, whichever is later, and end June 30, 2018, or the date of Contract termination, whichever is first. ODH will provide test kits, specimen shipping, laboratory support and STD medications at no cost.

Presentation

Crescendo Consulting Group’s Project Framework: County-wide Needs, Gaps, and System Barriers Analysis of Behavioral Health Services

By Dawn Ebron

Office of the Health Commissioner:

21. **Resolution to approve an agreement with Crescendo Consulting Group to conduct a needs, gaps and barriers analysis of behavioral health services, provide an assessment, develop a plan and provide recommendations for improvement in an amount not to exceed \$59,000 for the period April 5, 2017 through December 31, 2017.**
 22. **Resolution to approve the PROCLAMATION of April as Minority Health Month.**
 23. **Resolution to approve an agreement with Marsha Bonhart to serve as a facilitator for the 2017 Minority Health Month events as part of the Office of Minority Health, Dayton Council of Health Equity goals and objectives in an amount not to exceed \$200 for the period April 5, 2017 through May 30, 2017.**
 24. **Resolution to accept the carryover funding from the Ohio Department of Health for the Public Health Emergency Preparedness grant in an amount not to exceed \$37,973 for a total award amount of \$413,950 for the period July 1, 2016 through June 30, 2017.**
 25. **Resolution to rescind the agreement with Sinclair Broadcasting Group (Resolution #17-058, dated February 3, 2016).**
 26. **Resolution to approve an agreement with Sinclair Communications, LLC to provide all activities associated with Digital GEO Fencing advertising in support of the Community Overdose Action Team in an amount not to exceed \$2,750 for the period February 1, 2017 through December 31, 2017.**
 27. **Resolution to approve an agreement with Key Ads, Inc. to provide outdoor advertising via billboards within Montgomery, Greene, Miami, Clark, Shelby, Darke, Champaign and Preble Counties to support Zika awareness in an amount not to exceed \$12,400 for the period May 1, 2017 through July 30, 2017.**
 28. **Resolution to approve an agreement with Sinclair College Conference Center to provide facility rental, catering, audio visual services, and parking for the Public Health Employee Recognition Dinner in an amount not to exceed \$5000 on April 20, 2017.**
 29. **Resolution to accept an Agreement with the University of Dayton wherein Public Health will provide practice placement, class projects and/or culminating experience program to students in bachelor and masters level programs.**
- 13) Board member's comments.
- 14) Citizen's Time.

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.