



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

July 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) Approval of the June 7, 2017 Minutes.
- 3) PHDMC Monthly Update.
- 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:

*Strategic Planning Consultant, Proposal Review Process
By Jordan Barnhart, Director, Administration*

Office of Administration:

1. **Resolution to approve an agreement with Evident Analytics, LLC to provide Strategic Plan facilitation services to Public Health** in an amount not to exceed \$19,790 for the period July 1, 2017 through December 31, 2017.
2. **Resolution to approve certain appropriation transfers (per the attached list).**
3. **Resolution to approve an addendum agreement with Miami Valley Interpreters (Resolution #17-007 dated January 4, 2017) to provide additional funding and change the not to exceed amount to \$60,000** for the period January 1, 2017 through December 31, 2017.
4. **Resolution to authorize Montgomery County to pay by warrant the attached invoice.**

Presentation:
RAPCA Financial Summary
By Jordan Barnhart, Director, Administration

Office of Environmental Health:

5. **First Reading, by title only, of a resolution to approve revisions to the Uniform System of Fees, referred to as the Public Health – Dayton & Montgomery County Board of Health Schedule A – Maintenance Fee System, to pay costs of the local air pollution control program in Montgomery County, Ohio.**
6. **Resolution to approve a renewal agreement with the Ohio Department of Health to conduct investigations of smoking complaints** in an amount not to exceed \$125 per investigation for the period July 1, 2017 through June 30, 2019.
7. **Resolution to approve the Letter of Agreement with the Miami Valley Regional Planning Commission for Congestion Mitigation/Air Quality (CMAQ) funding** in the amount of \$32,000 for the period July 1, 2017 through June 30, 2018.
8. **Resolution to approve an agreement between Sonoma Technology and the Regional Air Pollution Control Agency (RAPCA) for continued Air Quality Forecasting Enhancement subscription, ozone forecasting and model updates** in the amount of \$15,000 for the period July 1, 2017 through June 15, 2018.

Office of Health Promotion:

9. **Resolution to approve participation in the Fruit and Vegetable Prescription (FVRx) Pilot Program through the Ohio Department of Health** at no cost for the period June 1, 2017 through September 1, 2018.
10. **Resolution to approve an agreement with Alpha Media Dayton to provide media services to market and highlight the 2nd Street Market Producer Perks program** in an amount not to exceed \$3,700 for the period July 1, 2017 through July 31, 2017.
11. **Resolution to approve an agreement with Commuter Advertising, Inc. to provide location based audio media services and bus display signage on Greater Dayton RTA buses promoting the Produce Perks promotional campaign in Dayton** in an amount not to exceed \$7,000 for the period July 1, 2017 through September 30, 2017.
12. **Resolution to approve an agreement with Commuter Advertising, Inc. to provide bus display signage on Greater Dayton RTA buses to promote the “Your Move” promotional campaign in Dayton** in an amount not to exceed \$3,000 for the period July 1, 2017 through August 30, 2017.
13. **Resolution to approve an agreement with Bike Miami Valley to provide display signage promoting the “Your Move” promotional campaign in Dayton** in an amount not to exceed \$7,500 for the period July 1, 2017 through December 31, 2017.

14. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities in the amount of \$400,000** for the period September 30, 2017 through September 29, 2018.

Office of Health Services:

15. **Resolution to approve an agreement with the Germantown Police Department to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members and other household residents or friends as indicated in the agreement** for the period May 3, 2017 through May 31, 2019. There is no monetary obligation.
16. **Resolution to approve an agreement with The Lamar Companies to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$15,000 for the period July 1, 2017 through October 31, 2017.
17. **Resolution to approve an agreement with The Lamar Companies to provide media services to market and highlight Gambling Addiction Services to a targeted population** in an amount not to exceed \$9,450 for the period July 1, 2017 through October 31, 2017.
18. **Resolution to approve an amendment to the subgrant agreement for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) (Resolution #17-150 dated May 3, 2017) to add an additional 40 health screenings and change the amount to \$92,214** for the period July 1, 2017 through September 30, 2017.
19. **Resolution to approve an agreement with John Terrell to provide Risky Business classes for various Public Health programs** in an amount not to exceed \$5,000 for the period July 1, 2017 through June 30, 2018.
20. **Resolution to approve an agreement with Michael E. Short to provide Physical Therapy sessions for clients of Public Health Home Care** in an amount not to exceed \$10,000 for the period July 1, 2017 through June 30, 2018.

Office of the Health Commissioner:

21. **Resolution to approve an agreement with Julianne Rush-Manchester, Ph.D for program evaluation services for the Dayton Council on Health Equity program** in an amount not to exceed \$4,250 for the period July 1, 2017 through July 30, 2018.
22. **Resolution to approve an application for the Minority Health Month (MCH) 2018 grant from the Commission on Minority Health** in an amount not to exceed \$2,500 for the period September 1, 2017 through June 30, 2018.

23. Resolution to approve an application for the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, First Responders – Comprehensive Addiction and Recovery Act grant in the amount of \$500,000 per year for 4 years for the period of September 30, 2017 through September 29, 2021.

24. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide a Classification and Compensation Study for Public Health.

12) Board member's comments.

13) Citizen's Time.

14) The Board will adjourn into Executive Session to discuss 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 or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.