



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

August 2, 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 July 5, 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:

Office of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve the transfer of \$1,500,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Federal Fund, OCA 281501, Object Code #4810 Operating Subsidy Interfund Transfer.**
3. **Resolution to approve a renewal agreement with the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County to provide ongoing software support and maintenance for a shared electronic health record and practice management system** in an amount not to exceed \$19,100 for the period September 1, 2017 through August 31, 2018. This is the electronic health record system for our Addiction Services program.

4. **Resolution to approve the second year of two (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio, to support various Public Health departments in an amount not to exceed \$11,908 for the period September 1, 2017 through August 31, 2018.**
5. **Resolution to approve the second year of two (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio, to support various Public Health departments in an amount not to exceed \$15,980 for the period September 1, 2017 through August 31, 2018.**
6. **Resolution to rescind an agreement with Dell Marketing LLC (Resolution #17-169 dated June 7, 2017) to provide software infrastructure to assist in the implementation of Microsoft Office 365 for Public Health operations in an amount not to exceed \$79,302 for the period June 1, 2017 through December 31, 2017.**
7. **Resolution to approve an agreement with Dell Marketing LLC to provide software infrastructure to assist in the implementation of Microsoft Office 365 for Public Health operations in an amount not to exceed \$79,302 for the period June 1, 2017 through December 31, 2017.**
8. **Resolution to approve an agreement with COPP Integrated Systems to install and provide staff training on Audio and Video systems for various areas in the Reibold 3rd floor clinic in an amount not to exceed \$71,865.92 for the period August 2, 2017 through December 31, 2017.**
9. **Resolution to approve an agreement with SecureState LLC, to provide internal and external vulnerability scans of various Public Health systems in an amount not to exceed \$25,581 for the period August 2, 2017 through December 31, 2017.**
10. **Resolution to authorize Montgomery County to pay by warrant the attached invoices.**

Office of Environmental Health:

11. **Second Reading & Public Hearing - 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.**
12. **Resolution to approve a renewal agreement with the Ohio Department of Health (ODH) to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH for children under six years of age in accordance with OAC Chapter 3701-30 and ODH Public Health Lead Investigation Manual in an amount not to exceed the Agreement Funding Source for the period July 1, 2017 through June 30, 2019.**

13. **Resolution to approve a Resolution to determine that Jason Turner, Registered Sanitarian II, Lead Risk Assessor/Coordinator of the Lead Poisoning Prevention Program, is capable of meeting the tasks in paragraph 5.3 of the Scope of Work and/or Deliverables of the ODH Lead Delegated Authority Agreement effective 7/1/17 giving him authority to sign Lead Hazard Control Orders, Notice of Noncompliance/Orders to Vacate.**

Office of Health Promotion:

14. **Resolution to approve an agreement with Dayton Convention Center to provide facilities, equipment and security services for the Infant Mortality Conference** in an amount not to exceed \$4,605 for the period September 22, 2017 through September 23, 2017.
15. **Resolution to approve an agreement with Ovation Food Services to provide food and beverage service for the Infant Mortality Conference** in an amount not to exceed \$9,108 for the period September 22, 2017 through September 23, 2017.
16. **Resolution to approve an agreement with Alpha Media Dayton to provide radio advertising spots to promote the Infant Mortality Conference** on September 22 and September 23, 2017 in an amount not to exceed \$3,040 for the period August 2, 2017 through September 18, 2017.
17. **Resolution to approve an agreement with DAR Public Relations to provide Infant Mortality Marketing Services** in an amount not to exceed \$50,000 for the period August 2, 2017 through December 31, 2017.
18. **Resolution to approve an agreement with Alpha Media Dayton to provide radio advertising spots and live remotes to support the Baby Buggy Walk on September 9, 2017** in an amount not to exceed \$1,960 for the period August 2, 2017 through September 9, 2017.
19. **Resolution to approve an agreement with WDAO Radio / Jim Johnson Communications, Inc. to promote the Westown Health Fair** in an amount not to exceed \$1,200 for the period August 7, 2017 through September 9, 2017.
20. **Resolution to approve an agreement with United Way of the Greater Dayton Area to provide a Book Box at each of the three WIC clinics to share books with WIC participants** effective August 2, 2017 through August 1, 2018. There is no monetary obligation.
21. **Resolution to approve an agreement with Created Solutions LLC to conduct employee team development training and consulting services** in an amount not to exceed \$14,960 for the period August 2, 2017 through December 1, 2017.
22. **Resolution to approve an Education Affiliation agreement with Andrews University to provide community dietary service-learning experiences to dietetic interns** for the period September 1, 2017 through August 31, 2018. There is no monetary obligation.

23. **Resolution to approve an Educational Affiliation Agreement with Miami Valley Hospital to provide community dietary service-learning experiences to dietetic interns** effective September 1, 2017 through August 31, 2018. There is no monetary obligation.
24. **Resolution to approve agreements with the following schools for school nursing services:**
- a. **DECA Middle School** in the amount of \$32,000 for the period August 15, 2017 through June 8, 2018.
 - b. **DECA Prep** in the amount of \$32,000 for the period August 15, 2017 through June 8, 2018.
 - c. **Mound Street Academies** in the amount of \$63,000 for the period August 8, 2017 through May 23, 2018.
 - d. **Saint Helen School** in the amount of \$39,600 for the period August 17, 2017 through May 25, 2018.
 - e. **Salem Christian Academy** in the amount of \$6,000 for the period August 17, 2017 through May 25, 2018.
 - f. **Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner** in the amount of \$37,400 for the period August 21, 2017 through June 1, 2018.
 - g. **Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School** in the amount of \$8,900 for the period August 24, 2017 through June 2, 2018.
25. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant in the amount of \$110,000** for the period July 1, 2017 through June 30, 2018.
26. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Moms Quit for Two grant in the amount of \$76,344** for the period July 1, 2017 through June 30, 2018.
27. **Resolution to accept a donation from Centene Management Company in the amount of \$500 for the Violence Prevention Program Picnic in support of the National Night Out Against Crime Celebration located at Residence Park on August 1, 2017.**

Office of Health Services:

28. **Resolution to approve the first year of a (2) year agreement with MONCO Enterprises, Inc. to provide containers and services for secure document destruction for Public Health's Addiction Services areas** in an amount not to exceed \$1,000 for the period April 1, 2017 through March 31, 2018.
29. **Resolution to approve a renewal agreement with Speech and Language 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, 2017 through September 30, 2018.

30. **Resolution to approve an application for the HIV Prevention Grant through the Ohio Department of Health in the amount of \$427,317** for the period January 1, 2018 through December 31, 2018.
31. **Resolution to approve an application for the Sexually Transmitted Disease Control Grant through the Ohio Department of Health in the amount of \$63,324** for the period January 1, 2018 through December 31, 2018.

Office of the Health Commissioner:

32. **Resolution to approve the revised Acknowledgement of Terms from the Ohio Commission on Minority Health for the grant to support the Dayton Council on Health Equity (Local Office of Minority Health) increasing the award from \$42,500 to \$52,500** for the period July 1, 2017 through June 30, 2018.
33. **Resolution to approve establishing a protocol and authorizing employees, volunteers or contractors of a service entity to administer naloxone to an individual who is apparently experiencing an opioid-related overdose.**
34. **Resolution to approve establishing a protocol and authorizing individuals to personally furnish a supply of naloxone to other persons.**

*Presentation:
Human Resources Update
by Kay Andolsek*

- 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 or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.