



Public Health
Prevent. Promote. Protect.
Dayton & Montgomery County

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

September 6, 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 August 2, 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 an addendum to the agreement with Dell Marketing, LLC (Resolution #17-244 dated August 2, 2017) to provide Microsoft software products Yammer, Planner and Outlook for iOS and Android infrastructure to assist in the implementation of Microsoft Office 365 for Public Health operations, at no cost, for the period June 1, 2017 through December 31, 2017.**
3. **Resolution to approve an addendum to the agreement with SecureState LLC (Resolution #17-246 dated August 2, 2017) to include additional threat assessment requirements for HIPAA compliance needs and change the not to exceed amount to \$29,421.**
4. **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, 2017 through September 30, 2018.**

5. **Resolution to approve an agreement with Stericycle, Inc. to provide medical waste disposal services for various Public Health programs** in an amount not to exceed \$2,700 for the period October 1, 2017 through September 30, 2018.
6. **Resolution to approve an agreement with Telelanguage to provide language and translation services** in an amount not to exceed \$7,500 for the period September 6, 2017 through August 31, 2018.
7. **Resolution to approve an agreement with Ohio Valley Painting Company, Inc. to provide manpower, equipment and materials to complete surface preparation and painting of hallways, door frames and meeting rooms at various Public Health facilities** in an amount not to exceed \$46,448 for the period September 6, 2017 through December 31, 2017.
8. **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 \$24,240 for the period April 1, 2017 through June 30, 2017.** This funding is provided per the Community Benefit Grant agreement dated October 3, 2012 and is less than the budgeted amount.

Presentation:
Environmental Health License Fees
 by Jennifer Wentzel, Director, Environmental Health

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 2018 Office of Environmental Health license fee changes in the Food Program (including Risk, Temporary, Mobile and Vending).** Such fees shall be effective on the earliest date allowed by law.
10. **Resolution to rescind the agreement with the Ohio Department of Health (ODH) (Resolution #17-248, dated August 2, 2017) 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.
11. **Resolution to approve an 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.
12. **Resolution to approve extending the contract end date to June 30, 2019 on the agreement with the Ohio Department of Health to loan one Niton XLp300 Series, Lead Based Paint X-Ray Fluorescence Analyzer-Serial #94747 for use in the Lead Investigation Program at Public Health.** All other terms and conditions remain the same.

13. **Resolution to approve submission of a nomination form seeking funding assistance from the Ohio Environmental Protection Agency's Water Pollution Control Loan for Household Sewage Treatment System replacement or connection to sanitary sewer to homeowners seeking financial assistance with failing systems. Several failing systems have already been identified for which property owners have insufficient financing for upgrade. The availability of assistance will also be publicized to other potentially eligible applicants. Any area county-wide beyond the urban service boundaries will be served in an amount not to exceed \$16,500 per system or the total funding availability of \$128,000 for the period January 1, 2018 through November 30, 2019.**
14. **Resolution to accept a Notice of Award from the U.S. Environmental Protection Agency in the amount of \$100,493 increasing the Clean Air Act Section 105 grant funding to \$936,149 for the project period October 1, 2015 through September 30, 2017.**

Office of Health Promotion:

15. **Resolution to approve an amendment to the agreement with the Dayton Convention Center (Resolution #17-250 dated August 2, 2017) to include audio/video and computer equipment rental and technician services for the Infant Mortality Conference increasing the not to exceed amount to \$11,925 for the period September 22, 2017 through September 23, 2017.**
16. **Resolution to approve an agreement with City Day Community School for school nursing services in an amount not to exceed \$7,900 for the period August 16, 2017 through May 23, 2018.**
17. **Resolution to approve an agreement with Lion + Panda to provide a digital marketing campaign to increase the awareness of Prediabetes for the citizens of Montgomery County in an amount not to exceed \$2,000 for the period September 6, 2017 through October 30, 2017.**
18. **Resolution to approve an agreement with Welco Lka, Inc. to assist in the implementation of the BABY & ME Tobacco-Free Program in an amount not to exceed \$53,046.50 for the period July 1, 2017 through June 30, 2018.**
19. **Resolution to approve an Educational Affiliation Agreement with Sinclair Community College to provide community dietary service-learning experiences to dietetic students effective October 1, 2017 through September 30, 2018. There is no monetary obligation.**
20. **Resolution to approve an Educational Affiliation Agreement with Dayton Children's Hospital Wright State University Boonshoft School of Medicine to provide community dietary service-learning experiences to dietetic students effective September 6, 2017 through August 31, 2018. There is no monetary obligation.**
21. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Maternal and Child Health Program in the amount of \$385,574 for the period October 1, 2017 through September 30, 2018.**
22. **Resolution to accept the Notice of Award from the Ohio Department of Health for the Ohio Infant Mortality Reduction Initiative in the amount of \$222,000 for the period October 1, 2017 through September 30, 2018.**

23. **Resolution to accept a donation from the Community Health Centers of Greater Dayton in support of the Infant Mortality Conference in the amount of \$1,500 for the period September 22, 2017 through September 23, 2017.**
24. **Resolution to accept a donation from the Dayton Children's Hospital in the form of gift cards in the amount of \$2,000 in support of the Infant Mortality Conference for the period September 22, 2017 through September 23, 2017.**
25. **Resolution to accept a donation from Paramount Health Care in the amount of \$1,500 in support of the Infant Mortality Conference for the period September 22, 2017 through September 23, 2017.**

Office of Health Services:

26. **Resolution to amend the agreement with the Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) for Montgomery County (Resolution #17-080 dated March 1, 2017) extending the contract period to September 30, 2017.** All other terms and conditions remain the same.
27. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County** in an amount not to exceed \$1,310,937 for the period July 1, 2017 through June 30, 2018.
28. **Resolution to approve an agreement with Sinclair Community College Conference Center to provide facility rental, catering, audio visual services and parking for the Addiction Services Public Health Symposium on October 27, 2017 in an amount not to exceed \$8,944.**
29. **Resolution to approve a Personal Services agreement with Michael A. Buzzelli to provide speaking services at the Problem Gambling Prevention Symposium on October 27, 2017 in an amount not to exceed \$600.**
30. **Resolution to approve a Personal Services agreement with Cesar Sosa to provide speaking services at the Problem Gambling Prevention Symposium on October 27, 2017 in an amount not to exceed \$937.**
31. **Resolution to approve Amendment #2 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 and Resolution #17-227 dated July 5, 2017) adding additional health screenings, increasing the not to exceed amount to \$259,722 and extending the end date to September 30, 2018.**
32. **Resolution to approve an Early Intervention Provider Contract with the Ohio Department of Developmental Disabilities (DODD) to provide early intervention services to pediatric therapy patients for the period September 6, 2017 through June 30, 2019.** Public Health will invoice DODD for services provided.
33. **Resolution to approve an addendum agreement with MEDVISTA MEDIA, LLC (Resolution #16-082 dated March 2, 2016 and Resolution #17-083 dated March 1, 2017) adding additional media players, subscription services, increasing the not to exceed amount to \$9,388 and extending the contract end date to August 31, 2019.** All other terms and conditions remain the same.

34. **Resolution to approve a Memorandum of Understanding with the Ohio Department of Mental Health and Addiction Services (OhioMHAS) and Montgomery County to participate in the Medication Assisted Treatment Drug Court Program for Specialized Docket Program to enhance collaboration and establish a process for problem solving regarding clients participating in the program for the period September 6, 2017 through June 30, 2019.**
35. **Resolution to approve an application with Ohio Mental Health and Addiction Services for one time funding up to \$100,000 for SFY 2018 or SFY 2019 to support provider administered workforce development to enhance existing professional development programs.**

*Presentation:
Classification/Compensation Contractor
by Kay Andolsek, Supervisor, Human Resource*

Office of the Health Commissioner:

36. **Resolution to approve an agreement with Arthur J. Gallagher & Co., to provide Comprehensive Classification and Compensation consulting services in an amount not to exceed \$32,000 for the period September 6, 2017 through February 28, 2018.**
37. **Resolution to approve an agreement with Greater Dayton Area Health Information Network (GDAHIN) to act as a regional disaster preparedness coordinating organization for the healthcare providers in West Central Ohio in an amount not to exceed \$30,000 for the period August 1, 2017 through June 30, 2018.**

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.