



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

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

October 4, 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 September 6, 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 amendment to the agreement with the Ohio Development Services Agency for a Local Government Efficiency Program grant (Resolution #17-038 dated February 1, 2017) changing the period of performance end date to January 31, 2018.**
3. **Resolution to approve an amendment to the agreement with Clark State Community College (Resolution #17-039 dated February 1, 2017) to provide consulting services to support implementation of the Ohio Development Services Agency funded Local Government Efficiency Program grant agreement, changing the not to exceed amounts for the individual deliverables. All other terms and conditions remain the same, including the agreement's total not to exceed amount of \$110,000.**
4. **Resolution to approve an amendment to the agreement with Generator Systems, Inc. (Resolution #15-045 dated February 4, 2015) for preventative maintenance,**

emergency maintenance and emergency fueling for the Standby Generator at the Dr. Charles Drew Health Center to add an additional charge for service parts and change the not to exceed amount to \$9,380.

5. **Resolution to approve an amendment to the 2017 lease agreement with the City of Dayton (Resolution #16-344 dated November 2, 2016 and Resolution #17-176 dated June 7, 2017) for the Sunrise Center 1st Floor to add additional rooms and change the not to exceed amount to \$17,414.17.**
6. **Resolution to approve an amendment to the agreement with SHarris Properties, LLC (Resolution #16-232 dated August 3, 2016) for medical office space at 113 Central Avenue, West Carrollton, Ohio 45449 for Public Health programs, changing the lessor name from SHarris Properties, LLC to KBPCAA Investments, LLC. All other terms and conditions remain the same.**
7. **Resolution to approve an addendum to the agreement with Spectrum (Time Warner Business Class) to increase the Ethernet LAN speed at various Public Health Facilities connections and change the not to exceed amount to \$48,941 for the period May 1, 2017 through April 30, 2018.**
8. **Resolution to approve a Prescription Service Agreement with Walgreen Co. to provide bottling and labeling of medications for various Public Health clinic areas in an amount not to exceed \$35,000 for the period October 4, 2017 through October 3, 2018.**
9. **Resolution to approve an agreement with Indoor Wireless to install and maintain an in building bi-directional amplifier system to boost cellular service inside the Reibold Building to assist Public Health operations in an amount not to exceed \$80,186.48 for the period October 4, 2017 through March 31, 2018.**

Office of Environmental Health:

10. **Second Reading & Public Hearing - 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.**
11. **Resolution to approve final funding to the Regional Air Pollution Control Agency (RAPCA) associated with the Ohio EPA contract extension approved on June 7, 2017 for FY 2016-2017. This extension results in the final state funding amounts for the full project period of October 1, 2015 through September 30, 2017 to \$1,349,211 for FY 2016 and \$1,262,199 for FY 2017 for a total of \$2,611,402.**
12. **Resolution to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environmental Protection Agency (OEPA) for fiscal years 2018-2019. RAPCA will apply for state funding in the amount of \$1,205,418 for FY 2018 and \$849,013 for FY 2019. The proposed project period is October 1, 2017 through June 30, 2019.**

Office of Health Promotion:

13. **Resolution to approve agreements with the Dayton Board of Education for the following schools for school nursing services:**

- a) **Chaminade Julianne High School** in an amount not to exceed \$62,600 for the period August 16, 2017 through May 24, 2018.
 - b) **Holy Angels School** in an amount not to exceed \$6,100 for the period August 24, 2017 through June 1, 2018.
 - c) **Immaculate Conception School** in an amount not to exceed \$8,400 for the period August 17, 2017 through May 25, 2018.
 - d) **Our Lady of the Rosary School** in an amount not to exceed \$19,700 for the period August 16, 2017 through May 30, 2018.
 - e) **St. Anthony School** in an amount not to exceed \$6,100 for the period August 17, 2017 through May 26, 2018.
 - f) **St. Benedict the Moor School** in an amount not to exceed \$7,800 for the period August 8, 2017 through May 25, 2018.
14. **Resolution to approve an agreement with Samaritan Behavioral Health to provide the Second Step Program to strengthen violence prevention for children and youth in schools** in an amount not to exceed \$48,106 for the period September 6, 2017 through August 31, 2018.
15. **Resolution to approve an addendum to the agreement with the Dayton Convention Center** (Resolution #17-250 dated August 2, 2017 and Resolution #17-295 dated September 6, 2017) **for the Infant Mortality Conference held on September 22, 2017 and September 23, 2017, decreasing the not to exceed amount to \$7,170.**
16. **Resolution to approve an amendment to the agreement with Ovation Food Service dba Spectra Food Services & Hospitality** (Resolution #17-251 dated August 2, 2017) **for food and beverage service for the Infant Mortality Conference held on September 22, 2017 and September 23, 2017, increasing the not to exceed amount to \$13,565.10.**
17. **Resolution to accept the Notice of Award from the Ohio Department of Health for the WIC Administration in the amount of \$2,212,169** for the period October 1, 2017 through September 30, 2018.
18. **Resolution to accept the Notice of Award from the Commission on Minority Health for additional funding for Minority Health Month 2018 in an amount not to exceed \$7,500** for the period September 1, 2017 through June 30, 2018.

Office of Health Services:

19. **Resolution to approve a renewal of the Service Subscription agreement with DeVero, Inc. to provide an online service to collect and manage patient information** in an amount not to exceed \$15,600 for the period October 7, 2017 through October 6, 2018.
20. **Resolution to approve an agreement with the Ohio Department of Mental Health and Addiction Services, Ohio Pharmacy Services, to provide select pharmaceuticals to Public Health – Dayton & Montgomery County** for the period October 4, 2017 through June 30, 2019.

21. **Resolution to approve a Personal Services agreement with Lane County to provide speaking services of Julie Hynes at the Problem Gambling Prevention Symposium on October 27, 2017** in an amount not to exceed \$2,200.

Office of the Health Commissioner:

22. **Resolution to approve an agreement with the Association of Ohio Health Commissioners, Inc. (AOHC) to contract with a consultant to provide services and perform work to achieve improving communications between the Ohio Department of Health, AOHC and Ohio local health departments** in an amount not to exceed \$5,500 for the period July 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.