



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

January 3, 2018 – 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 December 6, 2017 Minutes.
- 3) Public Health 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 the Public Health – Dayton & Montgomery County 2016 Audit Report.**
- 2) **Resolution to approve certain appropriation transfers (per the attached list).**
- 3) **Resolution to approve an agreement with the Community Health Centers of Greater Dayton for the lease of 9,705 Sq. Ft. of office and clinic space located at the Dr. Charles Drew Health Center in an amount not to exceed \$87,636.12 for the period January 1, 2018 through December 31, 2018.**
- 4) **Resolution to approve an agreement with the Ohio Department of Health for the lease of office space located at the Dr. Charles Drew Health Center in an amount not to exceed \$5,652.78 for the period January 1, 2018 through December 31, 2018.**

- 5) **Resolution to approve an agreement with Tanisha Richmond, DPM, for the lease of office and clinic space located at the Dr. Charles Drew Health Center** for the period January 1, 2018 through December 31, 2018. **Public Health shall provide 1,076.39 Sq. Ft. of space, which, in lieu of rent, Dr. Richmond shall provide podiatry care for referred indigent patients. Public Health shall also lease to Dr. Richmond an additional 902 Sq. Ft. of space at the rate of \$9.03 per Sq. Ft.** for a total rental income for 2018 of \$8,145.06.
- 6) **Resolution to approve an agreement with Merchants Security Service of Dayton, Inc. to provide security guard services, facility alarm response services, remote clinic money pickups, guards services for meetings held at Drew Health Center for various Public Health entities and duties required for Maintenance, Repair and Operations (MRO) and Acts of God to assist various Public Health entities in their daily operations** in an amount not to exceed \$117,533.36 for the period January 1, 2018 through December 31, 2018.
- 7) **Resolution to approve an agreement with the Sheriff's Office of Montgomery County, Ohio to provide security services to Public Health offices, staff and clients located in the Reibold Building and Reibold Parking Garage** in an amount not to exceed \$127,335 for the period January 1, 2018 through December 31, 2018.
- 8) **Resolution to approve the third of four (1) year renewal terms and Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio authorizing the performance of certain custodial services including the emptying of all office trash receptacles in the Reibold Building** in an amount not to exceed \$12,000 for the period January 1, 2018 through December 31, 2018.
- 9) **Resolution to approve the fourth of four (1) year renewal terms and Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio for the collection and processing of mail and postage** in an amount not to exceed \$68,000 for the period January 1, 2018 through December 31, 2018.
- 10) **Resolution to approve an agreement with Sonitrol of SW Ohio to provide fire and security monitoring services at various Public Health facilities** in an amount not to exceed \$7,064 for the period January 1, 2018 through December 31, 2018.
- 11) **Resolution to approve a one year renewal of the agreement with United Way of Greater Dayton dba United Way's HelpLink 2-1-1, (Resolution #17-012, dated January 4, 2017) to provide 24/7 backup information and referral services to assist various Public Health entities in their daily operations** in an amount not to exceed \$8,114.10 for the period January 1, 2018 through December 31, 2018.
- 12) **Resolution to approve an agreement with Riverside Computing, Inc. dba Agil IT for infrastructure consulting** in an amount not to exceed \$5,000 for the period January 1, 2018 through December 31, 2018.
- 13) **Resolution to approve an agreement with Miami Valley Interpreters, LLC, to provide language interpretation and translation services to various Public Health programs** in an amount not to exceed \$60,000 for the period January 1, 2018 through December 31, 2018.

- 14) **Resolution to approve an agreement with VocaLink Language Services to provide language and translation services** in an amount not to exceed \$12,060 for the period January 1, 2018 through December 31, 2018.
- 15) **Resolution to approve an agreement with A-1 Able Pest Doctors to provide pest control services at various Public Health facilities** in an amount not to exceed \$963.60 for the period January 1, 2018 through December 31, 2018.
- 16) **Resolution to approve a Memorandum of Understanding with Montgomery County, Ohio, Central Services to participate in the Copier Charges County per Click Program** in an amount not to exceed \$51,000 for the period January 1, 2018 through December 31, 2018.

Office of Health Promotion:

- 17) **Resolution to approve an agreement with Neon Movies to use the facility to conduct the Dr. Martin Luther King, Jr. Teen Celebration in observance of non-violence on the Dr. Martin Luther King, Jr. National Holiday** in an amount not to exceed \$750.00 on January 15, 2018.
- 18) **Resolution to approve an agreement with Alpha Media Dayton to provide radio advertising spots to promote the Tobacco Education Stand Program** in an amount not to exceed \$1,300 for the period January 3, 2018 through March 31, 2018.
- 19) **Resolution to approve a contract with Key-Ads Outdoor Advertising on billboards to promote the prevention of youth tobacco use for the Tobacco Education Stand Program** in an amount not to exceed \$1,350 for the period February 1, 2018 through March 30, 2018.
- 20) **Resolution to approve an addendum to the agreement with K12 Gallery & TEJAS (Resolution #17-141, dated May 3, 2017) changing the end date on the agreement to October 31, 2018;** all other terms and conditions remain the same.
- 21) **Resolution to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator to provide diabetes education services for the Diabetes-Self Management Program,** at the rate of \$40 per hour at 8 hours per week in an amount not to exceed \$8,320 for the period January 3, 2018 through June 30, 2018.
- 22) **Resolution to approve an agreement with Wright State University, Department of Population and Public Health Sciences (Breastfeeding Institute at Wright State University) to support the implementation of the Ohio Department of Health (ODH) funded Maternal and Child Health Award** in an amount not to exceed \$22,824 for the period October 1, 2017 through September 30, 2018.

Office of Health Services:

- 23) **Resolution to accept a donation from the Dayton Adult Parole Authority in the form of two cameras in the amount of \$300.**

Office of the Health Commissioner:

- 24) **Resolution to approve an agreement with Wright State University for an Epidemiologist to assist with the 2017 Child Fatality Review Report, 2018 Community Health Assessment and program evaluation activities** in amount not to exceed \$69,689.48 for the period January 1, 2018 through December 31, 2018.

- 25) **Resolution to approve an application for the Ohio Department of Health Public Health Emergency Preparedness (PHEP) Core grant in the amount of \$301,383 and the PHEP Regional grant in the amount of \$80,831** for a total not to exceed amount of \$382,214 for the period July 1, 2018 through June 30, 2019.

Presentation:
Medication Assisted Treatment
by Michael Dohn, MD MSc

- 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.