



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

March 7, 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) Call to Order.
- 2) Roll call.
- 3) Approval of the February 7, 2018 Board of Health Minutes.
- 4) Public Health Monthly Update.
- 5) Introduction of new employees.
- 6) General public comments regarding current agenda items.
- 7) 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.
- 8) Bills and Travel.
- 9) Travel Requests.
- 10) Resignations, Terminations, Retirements.
- 11) Appointments.
- 12) Leaves of absence without pay.
- 13) Preliminary 2019 Budget Presentation by Jordan Barnhart.
- 14) **Office of Administration Agenda Items:**
 1. Resolution to approve the 2019 Preliminary Budget for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
 2. Resolution to approve the transfer of \$1,000 from the General Fund, OCA 281182 Object 8810 Operating Subsidy Interfund Transfer to the Health Reimbursement Arrangement (HRA) Account Fund, OCA 781501 Object 4810 Operating Subsidy Interfund Transfer to cover premium payments to FlexBank.
 3. Resolution to approve certain appropriation transfers (per the attached list).

4. 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 for the period October 1, 2017 through December 31, 2017 in an amount not to exceed \$126,158. This funding is provided per the Community Benefit Grant agreement, dated October 3, 2012.
5. Resolution to approve an agreement to provide limited funding to the Community Health Centers of Greater Dayton for the provision of health care and dental care services to low income and medically needy families in Montgomery County in an amount not to exceed \$310,000 for the period January 1, 2018 through March 30, 2019.
6. Resolution to approve an agreement with Reach Out of Montgomery County to subsidize operations in an amount not to exceed \$120,000 for the period January 1, 2018 through December 31, 2018.
7. Resolution to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116, dated May 6, 2015, Resolution #16-334, dated November 4, 2016, and Resolution #17-177, dated June 7, 2017) for space at One Elizabeth Place for Public Health Addiction Services offices in an amount not to exceed \$167,727.84 for the period April 1, 2018 to March 31, 2019.
8. Resolution to approve an amendment to the agreement with Farber Specialty Vehicles (Resolution #17-379 dated November 1, 2017), for the purchase of a 38' mobile use vehicle for use by various Public Health Outreach Programs, changing the period of performance end date to April 30, 2018. All other terms and conditions remain the same.
9. Resolution to approve an addendum to the agreement with VocaLink Language Services (Resolution #18-019, dated January 3, 2018) to increase the not to exceed amount to \$17,060 for the period January 1, 2018 through December 31, 2018.
10. Resolution to approve a (1) one year renewal to the agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089, dated April 1, 2015, Resolution #16-079, dated March 2, 2016, and Resolution #17-166, dated June 7, 2017) for armored car services in an amount not to exceed \$10,853 for the period April 1, 2018 through March 31, 2019.
11. Resolution to approve the second year of a three (3) year agreement with Mechanical Systems of Dayton to provide general maintenance of HVAC Systems at various Public Health facilities, and maintenance of heating and air conditioning equipment at various RAPCA mobile sites in an amount not to exceed \$13,644 for the period April 1, 2018 through March 31, 2019.
12. Resolution to approve the third year of a five (5) year agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, and Resolution #17-077, dated March 1, 2017) to provide internet based fax services for various Public Health areas in an amount not to exceed \$4,388 for the period March 1, 2018 through February 28, 2019.
13. Resolution to approve an agreement with the Ohio Department of Health to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2017 through June 30,

2019. The agreement reimburses Public Health – Dayton & Montgomery County the appropriate federal financial participation for relevant MAC claims.

14. Resolution to approve a Kronos Assignment Agreement to support Public Health’s transition to Montgomery County’s Kronos Timekeeper Workforce Central system.
15. Resolution to approve an agreement with Kronos Incorporated for software support and education services in an amount not to exceed \$13,478.42 for the period May 4, 2018 through May 3, 2019.
16. Resolution to approve an Interface Agreement with CompuNet Clinical Laboratories, LLC, to utilize an interface for ordering laboratory tests and/or receiving test result reports. There is no cost associated with this agreement.
17. Resolution to approve a Program Agreement with Red Wing Store – Kettering to sell approved products to designated Public Health staff at agreed prices.

15) Office of Health Promotion Agenda Items:

1. Resolution to approve an addendum to the agreement with YMCA of Greater Dayton, (Resolution #17-078, dated December 6, 2017) changing the contract end date to July 31, 2018, payment amount, and payment schedule. There is no change to contract cost associated with this addendum agreement.
2. Resolution to approve an agreement with Greater Dayton Area Health Information Network to provide health system interventions to primary care practices serving populations with the highest hypertension and prediabetes disparities for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities Grant in an amount not to exceed \$20,000 for the period March 7, 2018 through September 29, 2018.
3. Resolution to approve an agreement with Five Rivers MetroParks to provide non-exclusive access to the RiverScape Metro Park Pavilion and west terrace for the WALK! Downtown Dayton event at no cost on May 23, 2018.
4. Resolution to approve an agreement with Alpha Media Dayton to provide media services for Public Service Announcements, on-air personalities, and live remote breaks to highlight Hypertension Education to a targeted population in an amount not to exceed \$2,000 for the period March 1, 2018 through March 31, 2018.
5. Resolution to approve an agreement with Commuter Advertising to provide all activities associated with digital transit media advertising for daily timed messages on Greater Dayton RTA buses in support of Minority Health Month in an amount not to exceed \$1,000 for the period March 7, 2018 through April 30, 2018.
6. Resolution to approve an agreement with Commuter Advertising to provide all activities associated with digital transit media advertising on Greater Dayton RTA buses in support of Minority Health Month in an amount not to exceed \$2,500 for the period March 7, 2018 through April 30, 2018.

7. Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 25 radio spots and a 30-minute talk show from March 15, 2018 through April 19, 2018, in support of Minority Health Month, in an amount not to exceed \$1,050.
8. Resolution to approve an agreement with Key Ads, Inc. to provide outdoor advertising via a billboard for the Trotwood STAND Team campaign in an amount not to exceed \$682.50 for the period March 7, 2018 through April 14, 2018.
9. Resolution to approve an agreement with Lion + Panda to provide a digital marketing campaign using SnapChat Geofilter advertising youth tobacco prevention and to bring awareness to raise the age to purchase tobacco for the Tobacco Education STAND Program in an amount not to exceed \$1,450 for the period March 7, 2018 through March 17, 2018.
10. Resolution to approve an agreement with SWN Communications Inc. d/b/a One Call Now to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) program in an amount not to exceed \$6,418.78 for the period April 1, 2018 through March 31, 2019.
11. Resolution to approve the Notice of Intent to Apply for Funding to the Ohio Department of Health for the CenteringPregnancy and CenteringParenting Start Up and Expansion grant in an amount not to exceed \$234,000 for the period July 1, 2018 through June 30, 2019.

16) Office of Health Services Agenda Items:

1. Resolution to approve an agreement with Butler County General Health District to provide partner services to HIV and/or syphilis positive clients within Butler County, Ohio, for the period March 7, 2018 through March 6, 2019. There is no monetary obligation by either party associated with this agreement.
2. Resolution to approve an agreement with City of Hamilton Health Department to provide partner services to HIV and/or syphilis positive clients within Butler County, for the period March 7, 2018 through March 6, 2019. There is no monetary obligation by either party associated with this agreement.
3. Resolution to approve an agreement with Middletown City Health Department to provide partner services to HIV and/or syphilis positive clients within Butler County, Ohio, for the period March 7, 2018 through March 6, 2019. There is no monetary obligation by either party associated with this agreement.
4. Resolution to approve an agreement with Warren County Combined Health District to provide partner services to HIV and/or syphilis positive clients within Warren County, Ohio, for the period March 7, 2018 through December 31, 2018. There is no monetary obligation by either party associated with this agreement.
5. Resolution to approve an agreement with Commuter Advertising to provide audio media services and display signage on Greater Dayton RTA buses to increase awareness of the risks of HIV/AIDS in an amount not to exceed \$20,000 for the period March 7, 2018 through December 31, 2018.

6. Resolution to approve an agreement with Lion & Panda to develop a Digital Advertising Campaign to increase the awareness of the risks of HIV that targets Montgomery County in an amount not to exceed \$5000 for the period March 7, 2018 through June 30, 2018.
7. Resolution to approve an application for the Get Vaccinated – Public Health Initiative (GV) Grant in the amount of \$172,214 for the period July 1, 2018 through June 30, 2019. These are Federal funds through the Ohio Department of Health.

17) Office of the Health Commissioner Agenda Items:

1. Resolution to approve an application to the Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the 2018 Drug-Free Communities (DFC) Support Program grant in an amount not to exceed \$125,000 per year for 5 years beginning September 29, 2018.
2. Resolution to approve an application to the Prescription Drug Abuse Action Group (PDAAG) of the Ohio Injury Prevention Partnership (OIPP) for the Pilot Project Grants in an amount not to exceed \$5,000 for the period May 1, 2018 through December 31, 2018.
3. Resolution to approve participation in the National Association of County & City Health Officials (NACCHO) funded Opioid Epidemic Pilot project in the amount of \$100,000 for the period December 2017 through June 2018.

18) 2018-2020 Strategic Plan Update by Jeffrey A. Cooper.

19) School Immunization Quality Improvement Project Presentation by Julie Goode.

20) Open Session Discussion.

21) Citizen's Time.

22) Adjournment.

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.