



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

August 1, 2018 – 12:00 noon



*Our mission is to improve the quality of life in our community by achieving the goals of public health: prevention, promotion and protection.*

1. Call to Order.
2. Roll call.
3. Approval of the July 11, 2018 Board of Health Meeting 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. Proposed Fees. Second Reading by title only and Public Hearing of a 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. **(no vote)**
14. **Office of Administration Agenda Items:**
  1. Resolution to approve certain appropriation transfers (per the attached list).
  2. Resolution to approve an agreement with NetX Information Services, Inc. to provide an update and configuration for a Symantec Deployment Solution of the Public Health database imaging in an amount not to exceed \$9,200 for the period August 13, 2018 through December 31, 2018.
  3. Resolution to approve an agreement with Uniglobe Travel Designers to provide a travel management tool to assist Public Health programs in daily operations in an amount not to exceed \$250,000 for the period August 1, 2018 through July 31, 2021.

4. Resolution to approve a Master Services Agreement with the Dayton Convention Center for utilization of the Dayton Convention Center for meetings and facility rentals to include costs for facility rental, food, audio visual, security, staging, parking, and any additional costs associated with the individual Public Health event. There is no cost associated with this Master Services Agreement.
5. Resolution to approve a one (1) year agreement with Telelanguage to provide language and translation services in an amount not to exceed \$7,500 for the period September 1, 2018 through August 31, 2019.
6. Resolution to approve a one (1) year agreement with UniFirst Corporation for providing Uniform Rental and Cleaning Services to certain Public Health employees (approximately 50) and Floor Mat Rental and Cleaning Services to certain Public Health locations in an amount not to exceed \$16,800 for the period July 1, 2018 through June 30, 2019.

**15. Office of Health Promotion Agenda Items:**

1. Resolution to approve an agreement with Andrews University to establish dietetic students who will participate in community dietary service-learning experiences at PHDMC to aid in the education of dietetic professionals for the period September 1, 2018 through August 31, 2019.
2. Resolution to approve an agreement with Miami Valley Hospital to establish dietetic students who will participate in community dietary service-learning experiences at PHDMC to aid in the education of dietetic professionals for the period September 1, 2018 through August 31, 2019.
3. Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the EveryOne Reach One conference and campaign in an amount not to exceed \$2,000 for the period August 6, 2018 through September 28, 2018.
4. Resolution to approve an agreement with Lion + Panda to provide a digital marketing campaign using Facebook and Instagram advertising for the EveryOne Reach One Conference in an amount not to exceed \$2,000 for the period August 6, 2018 through September 28, 2018.
5. Resolution to approve an agreement with The Lamar Companies to provide media services to market and highlight the EveryOne Reach One Conference to a targeted population in an amount not to exceed \$1,200 for the period August 13, 2018 through September 30, 2018.
6. Resolution to accept the Notice of Award from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality Program in an amount not to exceed \$222,000 for the period October 1, 2018 through September 30, 2019.
7. Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the Mom's & Babies First campaign in an amount not to exceed \$3,500 for the period August 6, 2018 through September 28, 2018.
8. Resolution to approve an agreement with Lion + Panda to provide a digital marketing campaign using Facebook and Instagram advertising for the Mom's & Babies First program

in an amount not to exceed \$2,000.00 for the period August 6, 2018 through September 28, 2018.

9. Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc. to provide commercial announcements and live remote broadcast promoting Westown Health Fair in an amount not to exceed \$1,200 for the period August 6, 2018 through September 8, 2018.
10. Resolution to accept a donation from CareSource as a sponsor for National Night Out Against Crime on Tuesday, August 7, 2018, in an amount not to exceed \$750.

**16. Office of Health Services Agenda Items:**

1. Resolution to approve an amendment to the agreement with Wright State University, Integrated Continuum-of-Care Services (ICS) Project (Resolution #15-031 dated October 7, 2015), changing the period of performance end date to September 29, 2019 and increasing the funding by \$5,810. All other terms and conditions remain the same.
2. Resolution to renew the Service Contract with the Ohio Department of Health (ODH) for the Chlamydia/Gonorrhea Screening Project and STD Medications Program from July 1, 2018, or the date of execution by both Parties, whichever is later, and end June 30, 2019, or the date of Contract termination, whichever is first. ODH will provide test kits, specimen shipping, laboratory support and STD medications at no cost.
3. Resolution to approve an agreement with the Municipal Court for Montgomery County – Western Division to engage in a Community-Based Outreach Project targeting individuals who have survived an opioid overdose, others with drug addiction and their family members, and other household residents or friends for the period July 11, 2018 through July 31, 2020. There is no monetary obligation.
4. Resolution to approve an agreement with Sinclair Community College to provide a community nursing service-learning experience for students for the period August 1, 2018 through August 31, 2019. There is no monetary obligation.

**17. Office of the Health Commissioner Agenda Items:**

1. Resolution to approve an agreement with William Burkhart to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2019 Public Health Emergency Preparedness Appendix C1.2 in an amount not to exceed \$67,744.60 for the period July 1, 2018 through June 30, 2019.
2. Resolution to approve an amendment to the agreement with Dr. Linda J. Burrs dba Step Up To Success! LLC (Resolution #18-063 dated February 7, 2018) increasing the amount of survey results presentations and increasing the not to exceed amount from \$8,500 to \$11,050. All other terms and conditions remain the same.

18. Presentation: *QI Project: Moms and Babies First - Improving Enrollment* by Requette Lindsay-Eloi, Prenatal Outreach Coordinator. (20 min.)
19. Open Session Discussion.
20. Citizen's Time.
21. Adjournment.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at [boardagenda@phdmc.org](mailto: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.