



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

September 5, 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 August 1, 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.** First Reading, by title only, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2019 Environmental Health license fee changes in the Food program (including Risk, Mobile, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law. **(no vote)**
14. **Office of Administration Agenda Items:**
  1. Resolution to approve certain appropriation transfers (per the attached list).
  2. Resolution to approve a one (1) year lease agreement with two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio to support various Public Health departments in an amount not to exceed \$12,503.40 for the period September 1, 2018 through August 31, 2019.

3. Resolution to approve a one (1) year lease agreement with two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio to support various Public Health departments in an amount not to exceed \$16,779 for the period September 1, 2018 through August 31, 2019.
4. Resolution to terminate an agreement with Miami Valley Hospital (Resolution #16-010 dated January 6, 2016) to support its Dental Sealant Program, effective August 31, 2018. This Dental Sealant program is transitioning to Five Rivers Health Centers.
5. Resolution to approve an agreement providing limited funding over a three-year grant period to Five Rivers Health Centers to support its Dental Sealant Program. Grant year one begins September 1, 2018 and extends through August 31, 2019 in an amount not exceed \$87,600.
6. Resolution to approve a renewal agreement with Capario, Inc., an Emdeon company, to utilize the Emdeon One product to provide electronic claims, print-to-paper claims and electronic remittance advice (ERA) for the Home Care Program in an amount not to exceed \$4,000 for the period February 3, 2018 through February 2, 2019.

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

1. Resolution to approve the Notice of Award from the U.S. Environmental Protection Agency (USEPA) Clean Air Act Section 105 grant funding to the Regional Air Pollution Control Agency (RAPCA) in the amount of \$138,290. This NOA is for the final funding amount for the budget period October 1, 2017 through September 30, 2018 for a total of \$458,776.

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

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Ohio Equity Institute 2.0 Grant in an amount not to exceed \$297,452 for the period October 1, 2018 through September 30, 2019.
2. Resolution to accept a donation from CareSource in an amount not to exceed \$1,500 for sponsorship of the Infant Mortality Conference on September 28, 2018.
3. Resolution to approve a personal services agreement with Angela Cornelius-Dawson to provide subject matter expert presentation services at the 2018 Infant Mortality Conference on September 28, 2018.
4. Resolution to approve a personal services agreement with Kimarie Bugg to provide subject matter expert presentation services at the 2018 Infant Mortality Conference on September 28, 2018.
5. Resolution to approve a contract with American Program Bureau, Inc. to provide a keynote speaker for the Infant Mortality Conference on September 28, 2018 in an amount not to exceed \$9,500.
6. Resolution to approve an amendment to an agreement with Sinclair Community College (Resolution #17-428, dated December 6, 2017) to provide facility rental, catering, audio

visual services and parking at the Sinclair Conference Center for the Infant Mortality Conference on September 28, 2018 changing the not to exceed amount to \$12,510.30.

- 7.** Resolution to approve an amendment to the agreement with DAR Public Relations (Resolution #18-228 dated June 6, 2018) to provide Infant Mortality Marketing Services for the Infant Mortality Program extending the contract end date to September 30, 2018.
- 8.** Resolution to approve a grant agreement and accept the grant award from the March of Dimes Community Grant for the Expanding Utilization of Progesterone Therapy to Reduce Preterm Birth project in an amount not to exceed \$11,000 for the period August 15, 2018 through March 31, 2019.
- 9.** Resolution to approve a Memorandum of Understanding with Montgomery County Human Services Planning & Development to implement and support Every Parent Matters Program under the Fatherhood Program at no cost for the period August 1, 2018 through September 30, 2019.
- 10.** Resolution to approve an agreement with Welco Lka, Inc. for the Baby & Me Tobacco Free Program in an amount not to exceed \$12,447 for the period July 1, 2018 through June 30, 2019.
- 11.** Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the Bike Trail awareness for tobacco cessation activities including the Tobacco 21 campaign in an amount not to exceed \$6,000 for the period November 5, 2018 through April 28, 2019.
- 12.** Resolution to approve an agreement with Cox Media Group Ohio, to provide digital display advertising promoting various smoking cessation activities and smoke free housing in multi-family units in an amount not to exceed \$17,000 for the period September 17, 2018 through June 30, 2019.
- 13.** Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 32 radio spots highlighting tobacco cessation activities in an amount not to exceed \$1,024 for the period November 5, 2018 through November 25, 2018.
- 14.** Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 64 radio spots highlighting tobacco cessation activities in an amount not to exceed \$2,048 for the period January 7, 2019 through April 21, 2019.
- 15.** Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the Bike Trail awareness for physical activity campaign in an amount not to exceed \$3,000 for the period September 19, 2018 through November 11, 2018.
- 16.** Resolution to accept the Notice of Award from the Ohio Department of Health for the Women, Infants and Children Administration Program in an amount not to exceed \$2,170,541 for the period October 1, 2018 through September 30, 2019.
- 17.** 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 for the period September 5, 2018 through August 31, 2019. There is no monetary obligation.

18. Resolution to approve an Educational Affiliation Agreement with Sinclair Community College to provide community dietary service-learning experiences to dietetic students for the period October 1, 2018 through September 30, 2019. There is no monetary obligation.
19. Resolution to accept a donation from CareSource in an amount not to exceed \$500 to purchase food for the Westown Health Fair on Saturday, September 8, 2018.
20. Resolution to approve a Memorandum of Understanding with Counter Tools and Truth Initiative, to conduct tobacco store audits within the City of Dayton with the purpose of assessing and addressing factors of the built environment that are known empirically to impact health behaviors at no cost for the period September 1, 2018 through January 31, 2019.

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

1. Resolution to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Addiction Services to participate in the Partner Solutions Health Informatic Consortium (Resolution #17-441, dated December 6, 2017) increasing the not-to-exceed amount to \$30,000 effective July 1, 2018 through June 30, 2019.
2. Resolution to approve an amendment and a renewal to the agreement with Speech and Language Associates to provide speech and hearing therapy services for the Home Care Program changing the timeline deadline for the updating of a patient's records from twenty-four (24) hours to five (5) working days, extending the end date of the agreement to September 30, 2019 and changing the not to exceed amount to \$10,800. All other terms and conditions remain the same.
3. Resolution to approve an application to apply for an Ohio Department of Health HIV Prevention Grant in the amount of \$496,334.33 for the period January 1, 2019 through December 31, 2019.
4. Resolution to approve an application to apply for an Ohio Department of Health Sexually Transmitted Disease Control Grant in the amount of \$85,574.88 for the period January 1, 2019 through December 31, 2019.
5. Resolution to approve funding from the Ohio Department of Mental Health and Addiction Services in the amount of \$32,997 to purchase Naloxone. The funds will be used to purchase Naloxone for Montgomery County local law enforcement personnel during Fiscal Year 2019.
6. Resolution to accept a stipend in the amount of \$500 from the University of Wisconsin-Madison for Addiction Services' participation in the first of a two-year cycle of the NIATx Opioid MAT Expansion Project (April 27, 2016 until April 30, 2018). The research included seventy organizations in three states looking at treatment organizations' efforts to provide buprenorphine treatment but had been stymied by limited success in recruiting physicians licensed to prescribe the medication.

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

1. Resolution to approve an agreement with Greater Dayton Area Health Information Network (GDAHIN) for Public Health – Dayton & Montgomery County to develop and conduct a hospital regional functional exercise in an amount not to exceed \$30,000 for the period August 1, 2018 through June 30, 2019.
2. Resolution to approve a modification to the agreement with the National Association of County & City Health Officials (NACCHO) (Resolution #18-121 dated March 7, 2018) for participation in the funded Opioid Epidemic Pilot project, extending the end date of the agreement to August 31, 2018 and adding a Scope of Work. All other terms and conditions remain the same.
3. Resolution to approve a modified Data Use and Services Agreement with the University of Pittsburgh to update the Ohio Department of Health FY19 Contract No. 24849 and to extend the term date to June 30, 2019, at no cost.
4. Resolution to accept a donation from Kettering Health Network in the amount of \$17,000 for sponsorship of the Community Overdose Action Team continuing education event for prescribers, Navigating the Opioid Crisis – Pathways to Success on October 17, 2018 and October 18, 2018.
5. Resolution to accept a donation from Premier Health Partners in the amount of \$11,070 for sponsorship of the Community Overdose Action Team continuing education event for prescribers, Navigating the Opioid Crisis – Pathways to Success on October 17, 2018 and October 18, 2018.
6. Resolution to approve a Group Sales agreement with the Marriott at the University of Dayton to provide meeting room rental, catering services and miscellaneous services in an amount not to exceed \$32,115.30 for the Community Overdose Action Team continuing education event for prescribers on October 17, 2018 and October 18, 2018.

19. Open Session Discussion.

20. Citizen's Time.

21. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance objectives and goals.

22. 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.