

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

November 7, 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 October 3, 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. Third and Final Reading** 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 (**vote**).
14. **Office of Administration Agenda Items:**
  1. Resolution to approve the transfer of \$350,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Federal Fund, OCA 281501, Object Code #4810 Operating Subsidy Interfund Transfer.
  2. Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per the attached list).

3. Resolution to approve the first year of a five (5) year Service Agreement with Indoor Wireless, to monitor 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 \$4,886.80 for the period January 1, 2019 through December 31, 2019.
4. Resolution to approve an agreement with MNJ Technologies, to provide contracted services for the installation of the Quadrotech Cloud Commander Migration for Microsoft 365 EA licenses to assist Public Health operations in an amount not to exceed \$15,750 for the period November 1, 2018 through March 31, 2019.
5. Resolution to approve an agreement with MNJ Technologies, to provide contracted services for the utilization of the Quest External Pen Test & Vulnerability Scan products to test the security strength of Public Health IT systems in an amount not to exceed \$14,750 for the period November 1, 2018 through January 31, 2019.
6. Resolution to approve an addendum agreement with Miami Valley Interpreters (Resolution #18-18, dated January 3, 2018) to provide additional funding and change the not to exceed amount to \$70,000 for the period January 1, 2018 through December 31, 2018.
7. Resolution to rescind a Master Services Agreement (Resolution #18-280, dated August 1, 2018) 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 Video, security, staging, parking, and any additional costs associated with the individual PHDMC event.
8. Resolution to approve a change of appointment of a local registrar of vital statistics from Roy Jordan to Kristie Hunter-Conley.

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

1. Resolution to approve an amendment to the agreement between the Regional Air Pollution Control Agency (RAPCA) and the Ohio EPA (Resolution #17-333 dated October 4, 2017) for fiscal years 2018-2019. This amendment includes the final state funding amounts of \$1,343,955 for FY 2018 and projects \$1,011,495 in state funding for FY 2019 for the budget period October 1, 2018 through June 30, 2019.

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

1. Resolution to approve an agreement with Five Rivers Health Centers to support the implementation of the Ohio Department of Medicaid funded, Infant Mortality Enhanced Award for the expansion of the CenteringPregnancy® prenatal care delivery coordinated with the Everyone Reach One Infant Mortality Task Force in an amount not to exceed \$112,260 for the period June 1, 2018 through September 30, 2019.
2. Resolution to approve an agreement with Sunlight Village to coordinate activities in the OEI 2.0 grant that aim to reduce disparities in birth outcomes by participating as Neighborhood Navigators who build trust in the community and provide an informed understanding of the barriers to clinical care, prenatal care, and other needed services in an amount not to exceed \$60,000 for the period October 1, 2018 through September 30, 2019.

3. Resolution to approve an agreement with City of Dayton Department of Recreation and Youth Services for the use of the Northeast Recreation Center multi-purpose room for a Prematurity Awareness Event to be held on November 10, 2018 in an amount not to exceed \$175.
4. Resolution to approve an agreement with Pretty Girl Fitness LLC (Shanequa Gray) to act as a fitness instructor for an educational session for a Prematurity Awareness Event to be held on November 10, 2018 in an amount not to exceed \$40.
5. Resolution to accept a donation from Centene Management for sponsorship for the 2018 Infant Mortality Conference held September 28, 2018 in an amount not to exceed \$500.
6. Resolution to accept a donation from Community Health Centers of Greater Dayton for sponsorship for the 2018 Infant Mortality Conference held September 28, 2018 in an amount not to exceed \$1,500.
7. Resolution to accept a donation from Dayton Children's Hospital for sponsorship for the 2018 Infant Mortality Conference held September 28, 2018 in an amount not to exceed \$1,500.
8. Resolution to accept a donation from Molina Healthcare for sponsorship for the 2018 Infant Mortality Conference held September 28, 2018 in an amount not to exceed \$1,500.
9. Resolution to accept a donation from Montgomery County for sponsorship for the 2018 Infant Mortality Conference held September 28, 2018 in an amount not to exceed \$1,500.
10. Resolution to accept a donation from Premier Health for sponsorship for the 2018 Infant Mortality Conference held September 28, 2018 in an amount not to exceed \$10,000.
11. Resolution to approve an addendum to the agreement with Angela Cornelius-Dawson (Resolution #18-313 dated September 5, 2018) to modify the language in Section 3 *Consideration* and add a not to exceed amount of \$120.46.
12. Resolution to approve an Acknowledgment of Terms for Minority Health Month Grants from the Commission on Minority Health providing an increase of \$3,500 for a total amount not to exceed \$7,000 for the period September 21, 2018 through April 30, 2019.
13. Resolution to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator, for the Diabetes Education and Prevention Program in an amount not to exceed \$16,640 for the period January 1, 2019 through December 31, 2019.
14. Resolution to approve an agreement with the City of Dayton Police Department to conduct tobacco compliance checks at local retailers in an amount not to exceed \$6,500 for the period October 3, 2018 through May 31, 2019.
15. Resolution to approve an amendment to the agreement with DECA Middle School (Resolution #18-177 dated May 2, 2018) modifying the amount of nursing services from approximately 20 hours per week to 10 hours per week in an amount not to exceed \$16,750 for the period August 15, 2018 through June 1, 2019.

16. Resolution to approve an amendment to the agreement with DECA Prep (Resolution #18-178 dated May 2, 2018) modifying the amount of nursing services from approximately 20 hours per week to 30 hours per week in an amount not to exceed \$50,250 for the period August 15, 2018 through June 1, 2019.

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

1. Resolution to approve an application for the Early Intervention Services Grant to enhance access to high quality HIV care and treatment for low-income people living with HIV in the amount of \$190,000 for the period January 1, 2019 through March 31, 2020.
2. Resolution to approve an application to apply for the Gilead, HIV Age Positively Grant, to support programs to help improve quality of life and health for aging people living with HIV in the amount of \$687,836.75 for the period January 1, 2019 through December 31, 2021.
3. Resolution to approve the maternity licensure for Kettering Memorial Hospital as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County.
4. Resolution to approve an application for funding to the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for CFY19 in the amount of \$867,674 for the period January 1, 2019 through December 31, 2019.

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

1. Resolution to approve an addendum to the agreement with Dr. Linda Burrs dba Step Up to Success! LLC, (Resolution #18-268, dated July 11, 2018) changing the end date of the agreement from December 31, 2018 to June 30, 2019. All other terms and conditions remain the same. addendum.
2. Resolution to approve an addendum to an agreement with Gallagher Benefit Services, Inc. (Resolution #17-316, dated September 6, 2017, Resolution #18-062, dated February 7, 2018, and Resolution #18-267, dated July 11, 2018), adding additional Scope of Work requirements, additional site visits, extending the agreement end date, and increasing the not to exceed amount to \$60,500 for the period September 6, 2017 through June 30, 2019.
3. Resolution to approve a facility use agreement with Wright State Applied Research Corporation for use of the National Center for Medical Readiness on November 3, 2018 for Emergency Preparedness Training in an amount not to exceed \$1,241.28.
4. Resolution to approve an agreement with Wright State University Boonshoft School of Medicine to provide project evaluation services for the Project Save Miami Valley for the period October 3, 2018 through October 31, 2020. There is no monetary obligation.
5. Resolution to approve a modification to the agreement with Taft Stettinius & Hollister LLP, (Resolution #15-384 dated December 2, 2015), increasing the total not to exceed amount from \$50,000 to \$70,000.

19. Open Session Discussion.
20. Citizen's Time.
21. The Board will adjourn into Executive Session to consider the potential discipline of Public Health employees.
22. Adjourn into Open Session.
23. Potential Board action regarding personnel matters.
24. Meeting 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.