

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

June 6, 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 May 2, 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. **Office of Administration Agenda Items:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other counties (per the attached list).
 3. Resolution to approve a renewal agreement with Emdeon to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient insurance eligibility utilizing the eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2018 through June 30, 2019.
 4. Resolution to approve the first year of a two (2) year agreement with eSolutions, Inc. to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments for the not-to-exceed amount of \$1,896 for the period June 8, 2018 through June 7, 2019.

5. Resolution to approve an agreement with Topaz Information Solutions to provide electronic claims, print-to-paper claims, and electronic remittance utilizing the NextGen Clearinghouse in an amount not to exceed \$5,000 for the period June 6, 2018 through May 31, 2019.
6. Resolution to approve a Memorandum of Understanding with Premier Health for the use of meeting room space at Charles Drew Health Center for Premier Health's Lifestages Center for Women CenteringPregnancy program for the period June 8, 2018 through December 31, 2019, there is no cost associated with this Memorandum of Understanding.

14. Office of Environmental Health:

1. Resolution to approve an agreement with County Corp, to provide income assessments of homeowner applications to the Public Health Household Sewage Treatment Upgrade Program for an amount not to exceed \$500 for the period June 8, 2018 through November 30, 2019.

15. Office of Health Promotion Agenda Items:

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Moms Quit for Two Program in an amount not to exceed \$99,234.95 for the period July 1, 2018 through June 30, 2019.
2. Resolution to accept the Notice of Award from the Ohio Department of Health for the CenteringPregnancy and CenteringParenting Startup and Expansion Program in an amount not to exceed \$233,526 for the period May 1, 2018 through June 30, 2019.
3. Resolution to approve an amendment to the agreement with Buckeye Health Plan (Resolution #18-138 dated April 4, 2018) for the Enhanced Maternal Health program, increasing the total amount of the Enhanced Payment; changing the dates of data reporting in Exhibit A, Scope of Work; and changing the termination and effective date of the Agreement. All other terms and conditions remain the same.
4. Resolution to approve an amendment to the agreement with CareSource (Resolution #18-139 dated April 4, 2018) for the Enhanced Maternal Health program, increasing the total amount of the Enhanced Payment; changing the dates of data reporting in Exhibit A, Scope of Work; and changing the termination and effective date of the Agreement. All other terms and conditions remain the same.
5. Resolution to approve an amendment to the agreement with Molina Healthcare of Ohio, Inc. (Resolution #18-140 dated April 4, 2018) for the Enhanced Maternal Health program, increasing the total amount of the Enhanced Payment; changing the dates of data reporting in Exhibit A, Scope of Work; and changing the termination and effective date of the Agreement. All other terms and conditions remain the same.
6. Resolution to approve an amendment to the agreement with Paramount Advantage (Resolution #18-141 dated April 4, 2018) for the Enhanced Maternal Health program, increasing the total amount of the Enhanced Payment; changing the dates of data reporting in Exhibit A, Scope of Work; and changing the termination and effective date of the Agreement. All other terms and conditions remain the same.

7. Resolution to approve an amendment to the agreement with UnitedHealthcare Community Plan (Resolution #18-142 dated April 4, 2018) for the Enhanced Maternal Health program, increasing the total amount of the Enhanced Payment; changing the dates of data reporting in Exhibit A, Scope of Work; and changing the termination and effective date of the Agreement. All other terms and conditions remain the same.
8. Resolution to approve the Memorandum of Understanding with Molina Healthcare of Ohio to establish a framework that will strengthen and enhance a mutually beneficial relationship for member continuity of care and to decrease infant mortality through healthy birth outcomes with Public Health's Ohio's Moms and Babies First Home Visiting Program for the period June 6, 2018 through May 31, 2019.
9. Resolution to approve an amendment to the agreement with DAR Public Relations (Resolution #17-253 dated August 2, 2017, Resolution #17-426 dated December 6, 2017, and Resolution #18-143 dated April 4, 2018) to provide Infant Mortality Marketing services, changing the period of performance end date to June 30, 2018. All other terms and conditions remain the same.
10. Resolution to approve a resolution to correct the not to exceed amount from \$52,000 to \$52,500 associated with the Acknowledgement of Terms from the Commission on Minority Health for the Dayton Council on Health Equity (Dayton Local Office of Minority Health), Resolution #18-193, dated May 2, 2018.

16. Office of Health Services Agenda Items:

1. Resolution to approve a renewal agreement with Michael E. Short to provide Physical Therapy sessions for clients of Public Health Home Care in an amount not to exceed \$11,000.00 from July 1, 2018 through June 30, 2019.
2. Resolution to approve a renewal agreement with Kettering Network Radiologists Incorporated for over-reads of x-rays performed in the Tuberculosis Clinic in an amount not to exceed \$6000 for the period July 1, 2018 through June 30, 2019.
3. Resolution to approve the second year of a two (2) year agreement with MONCO Enterprises, Inc. to provide containers and services for secure document destruction for Public Health's Addiction Services areas in an amount not to exceed \$1,000 for the period April 1, 2018 through March 31, 2019.

17. Office of the Health Commissioner Agenda Items:

1. Resolution to approve an agreement with the Cedarville University School of Pharmacy to provide personnel and expertise in support of the NACCHO/CDC Opioid Pilot Project in an amount not-to-exceed \$12,000 for the period April 2, 2018 through June 30, 2018.
2. Resolution to approve an agreement with Cox Media Group Ohio, to provide digital advertising in support of various Public Health departments and programs for an amount not to exceed \$10,000 for the period June 11, 2018 through December 31, 2018.

3. Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant in the amount of \$357,438 for the period July 1, 2018 through June 30, 2019.
4. Resolution to approve an application for the Comprehensive Opioid Abuse Site-Based FY 2018 Competitive Grant, Category 6 through the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$1,000,000 for 36 months.
18. Presentation: Improving Compliance with School Immunization Requirements by Julie Goode (15 min)
19. Presentation: Childhood Lead Poisoning Prevention Program by Tom Hut and Phyllis Strine (15 min)
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.