



MINUTES OF THE BOARD OF HEALTH MEETING HELD November 7, 2018



The regular meeting of the Board of Health was held on November 7, 2018 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. Rhodes.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent.

It was moved by Dr. Laubach to approve the Minutes from the October 3, 2018 meeting; seconded by Ms. LePore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff's activities relative to our mission and vision for Public Health.

Mr. Cooper announced that Gary LeRoy, M.D., FAAFP, Associate Dean for Student Affairs and Admissions at the Wright State University Boonshoft School of Medicine, has been named president-elect of the American Academy of Family Physicians (AAFP). He will serve a one-year term as president-elect before beginning a one-year term as president of the AAFP in 2019, followed by a one-year term as chair of the AAFP Board of Directors.

Dr. LeRoy is currently the President of Public Health - Dayton & Montgomery County's Board of Health. He has served on the Board of Health since January 1, 2005. He holds a co-appointment to the Board of Health from the Montgomery County District Advisory Council and the City of Dayton.

Ms. Wentzel announced that December will mark the twelfth year since the Ohio Smoke-Free workplace law became effective. Investigations of workplace violations are complaint driven. Public Health's Office of Environmental Health investigates all complaints that are received. If no evidence to support the claim is found, the case is dismissed. However, if the matter is substantiated, a warning is issued on the first violation followed by an escalating series of fines if the infractions continue.

A local member-only club recently found itself in this situation. Upon receiving a complaint of smoking, two Public Health Sanitarians visited the establishment. They found a haze and smell of smoke and ashes in the trash can behind the bar. On previous complaints, Public Health had warned them and issued a fine for \$100. On this complaint, they were found in violation for the third time and issued a fine for \$500. Subsequent fines will be \$1000 and \$2500 which shall be doubled should the violation be deemed intentional.

The club appealed the fine and requested a hearing before an impartial hearing officer. The State of Ohio Attorney General's office provided representation for Public Health before and during the hearing. After listening to testimony from both Public Health staff and the club, the hearing officer issued a Report and Recommendation that found in favor of the investigation and upheld the \$500 fine. Public Health is committed to investigating complaints and enforcing the law so that all employees and patrons in Montgomery County can enjoy a smoke-free environment.

Mr. Cooper encouraged everyone to read the entire update for additional information.

Mr. Cooper introduced the following new employees and welcomed them to Public Health:

- Wendy C. Owen – PHN I, Health Services
- Amy Grottlar – Registered Sanitarian I, Environmental Health
- Molly Gregory – Secretary to the Office Director, Administration
- Danielle L. Johnson – PHN I, Health Services
- Hannah M. Cleary – Sanitarian in Training, Environmental Health

There were no general public comments regarding current agenda items.

Mr. Sims expressed his wish to abstain from agenda item #16-10.

RESOLUTION #18-372

It was moved by Mr. Orr to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-373

It was moved by Mr. Sims to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-374

It was moved by Mr. Sims to approve the following Resignations, Terminations, and Retirements:

1. Donna Turner as PHN II effective 9-27-18.
2. Tyler McMahon as Intern II effective 9-28-18.
3. Tamela Jackson as PHN II effective 10-12-18.
4. Drew Ratzel as Sanitarian in Training effective 10-19-18.
5. Lachlan Anderson as Addiction Mental Health Counselor effective 10-26-18.
6. Kelly Scranton as Laboratory Technician effective 10-25-18.

Seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-375

It was moved by Mr. Orr to approve the following Appointments:

1. Keneifa M. Davis was employed as Problem Gambling Prevention Project Manager effective 9-17-18.
2. Ashley N. Sylwestrak was employed as Breastfeeding Peer Helper effective 9-17-18.
3. Amber L. Alston was employed as Office Support Specialist II effective 10-1-18.
4. Ashley M. Carr was employed as Public Health Nutritionist I effective 10-1-18.
5. Amy E. Grottlar was employed as Registered Sanitarian I effective 10-15-18.
6. Wendy C. Owen was employed as Public Health Nurse I effective 10-15-18.
7. Molly Gregory was employed as Secretary to the Office Director effective 10-22-18.

Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-376

It was moved by Dr. Laubach to approve the following Leaves of Absence without pay:

1. Coyote Capasso for 1.75 hours
2. Lorieal P. Crump for 37.5 hours
3. Sheila Harris for 34 hours
4. Brittany Oglesby for 4 hours
5. Nathaniel Ramirez for 22.5 hours
6. Gwendolyn Reynolds for 16 hours
7. Sonja Talbott for 9.5 hours
8. Heather Wasch for 8 hours
9. Raysa Williams for 20.5 hours
10. Marlisa Williamson for 16 hours

Seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-377

Third and Final Reading. It was moved by Mr. Sims 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; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-378

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-379

It was moved by Mr. Orr 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); seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-380

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-381

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-382

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-383

It was moved by Mr. Orr to approve an addendum agreement with Miami Valley Interpreters (Resolution #18-018, 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-384

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-385

It was moved by Mr. Orr to approve a change of appointment of a local registrar of vital statistics from Roy Jordan to Kristie Hunter-Conley; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-386

It was moved by Mr. Orr to approve the Public Health – Dayton & Montgomery County 2017 Audit Report; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-387

It was moved by Mr. Sims 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; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-388

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-389

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-390

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-391

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-392

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-393

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-394

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-395

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-396

It was moved by Dr. Laubach 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; seconded

by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-397

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, abstained; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-398

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-399

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-400

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-401

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-402

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-403

It was moved by Dr. Laubach 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; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-404

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-405

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-406

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-407

It was moved by Mr. Orr 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; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-408

It was moved by Mr. Sims 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; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-409

It was moved by Mr. Sims 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; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-410

It was moved by Mr. Sims 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; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-411

It was moved by Mr. Sims 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; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-412

It was moved by Mr. Sims 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; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

There was no Open Session Discussion.

There were no comments during Citizen's Time.

It was moved by Dr. Rhodes to adjourn into Executive Session to consider the potential discipline of Public Health employees; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

It was moved by Dr. Rhodes to reconvene into Regular Session; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-413

It was moved by Ms. Meadows to approve the termination of a public health employee for violation of Public Health – Dayton & Montgomery County Personnel Policies (this is a summary version of the resolution); seconded by Jan Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.


RESOLUTION #18-414

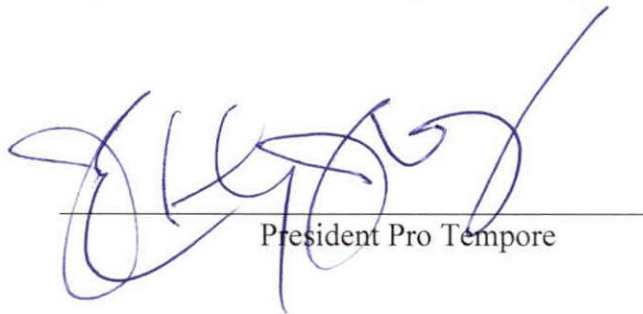
It was moved by Ms. Meadows to approve the termination of a public health employee for violation of Public Health – Dayton & Montgomery County Personnel Policies (this is a summary version of the resolution); seconded by Jan Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

RESOLUTION #18-415

It was moved by Ms. Meadows to approve the termination of a public health employee for violation of Public Health – Dayton & Montgomery County Personnel Policies (this is a summary version of the resolution); seconded by Jan Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

Being no further business, Dr. Rhodes declared the meeting adjourned. The next regular meeting is scheduled for December 5, 2018 at 12:00 noon.


Secretary


President Pro Tempore