



## MINUTES OF THE BOARD OF HEALTH MEETING HELD March 6, 2019



The regular meeting of the Board of Health was held on March 6, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. Rhodes.

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

It was moved by Dr. Page to approve the Minutes from the February 6, 2019 meeting; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; 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.

**Ms. Wentzel** announced that on February 13, the City of Dayton's water system experienced a major water main break. During this water emergency, a 36-inch water main line ruptured and completely interrupted service or produced low water pressure for a portion of the City of Dayton and areas of Montgomery County. Roughly 60,000 people were affected by the disruption. As part of a coordinated response to the incident, Montgomery County opened its Emergency Operations Center (EOC). The center was operated by staff members from the EOC, Montgomery County Administration and Environmental Services departments and Public Health. The City of Dayton also opened its EOC. Information sharing and public messaging was coordinated between the two EOCs. Two news conferences were held during the incident in which county and city officials and Public Health provided operational updates and information about how citizens could protect themselves during the water outage.

As a precaution, the City of Dayton issued a water boil advisory for portions of Montgomery County that were affected. The incident, which lasted from February 13 to 15, impacted restaurants in Montgomery County. Public Health's Environmental Health staff fielded a large volume of calls from restaurants, grocery stores, schools and other business. Staff provided information about what was required for them to remain open and under what circumstances they needed to remain closed. Information was also made available on Public Health's website and social media platforms informing citizens and businesses about what precautions needed to be taken.

**Ms. Marsh** announced that emergency preparedness partners within the 8 county West Central Ohio region including Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble and Shelby participated in a full-scale exercise on February 27 at the new Montgomery County Fairgrounds to test their capabilities during a radiological terrorism incident. The exercise was held in coordination with the Centers for Disease Control and Prevention (CDC) and the National Association of County and City Health Officials (NACCHO) as part of their planning process which will allow them to replicate training opportunities nationwide.

The exercise involved the setup of a Community Reception Center (CRC). A CRC is a location where the general population would go if they think they have been exposed to radiation. Individuals at this location would be screened for contamination, decontaminated if necessary, and provided further follow-up if needed. The exercise involved the setup of a Community Reception Center (CRC). A CRC is a location where the general population would go if they think they have been exposed to radiation. Individuals at this location would be screened for contamination, decontaminated if necessary, and provided further

follow-up if needed. Participants included staff and volunteers from local health departments and local and regional Fire/EMS and response agencies.

**Dr. Dohn announced** that the flu continues to spread across the country, according to Centers for Disease Control and Prevention (CDC) reports. One major shift that's occurred is in the viruses that are circulating. At the start of the flu season, the predominant strain was influenza A H1N1, but now a more severe strain, influenza A H3N2, accounts for nearly half of all the new cases, according to the CDC.

However, this year's vaccine is more effective than last year's. According to CDC the vaccine is 62 percent effective against H1N1 and 44 percent effective against H3N2. For children aged 6 months to 17 years, overall vaccine effectiveness is 61 percent. So, while you still may get the flu after getting the vaccine, it likely will be much less severe than if you hadn't been vaccinated. Getting kids vaccinated is crucial. This season, the flu has already claimed the lives of 41 children nationally.

**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:

- Stacey J. Bohannon - PHN I
- Teresa D. Allen - Office Support Specialist II
- Dionne M. Simmons - Birth Outcomes Supervisor

There were no general public comments regarding current agenda items.

There were no abstentions.

#### **RESOLUTION #19-101**

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

#### **RESOLUTION #19-102**

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

#### **RESOLUTION #19-103**

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

1. Cindy Clark as Public Health Nurse I effective 1-31-19.
2. Kenton Domer-Shank as Sanitarian Supervisor effective 1-31-19.
3. Sierra Flowers as Office Support Specialist I effective 2-8-19.
4. Ashley Glass as Project Manager Infant Mortality OEI effective 2-8-19.
5. Tyler Sears as Office Support Specialist II effective 2-22-19.

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

#### **RESOLUTION #19-104**

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

1. Brian S. Eatman was employed as Website Designer effective 6-4-18.

2. Patricia Ann Fields-Wright was employed as Addiction Mental Health Counselor effective 6-4-18.
3. Natalie Ancrum was employed as Vital Records Specialist I effective 9-4-18.
4. Kristie Nri Dinh was employed as Laboratory Technician effective 2-4-19.
5. Anthony W. Prince was employed as Community Health Advocate II effective 2-4-19.
6. Teresa D. Allen was employed as Office Support Specialist II effective 2-11-19.
7. Stacey J. Bohannon was employed as Public Health Nurse I effective 2-11-19.
8. Dionne Michelle Simmons was employed as Birth Outcomes Supervisor effective 2-11-19.

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

#### **RESOLUTION #19-105**

It was moved by Ms. Meadows to approve the following Leaves of Absence without pay:

1. Lorieal P. Crump for 4 hours
2. Kristie N. Dinh for 8 hours
3. Ashley N. Glass for 12 hours
4. Kristie Hunter-Conley for 17 hours
5. Maleka James for 2.5 hours
6. Melissa Vining for 5.5 hours
7. Sally Watkins for 22.5 hours
8. Raysa Williams for 38 hours

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

**Jordan Barnhart** gave a presentation titled *2020 Preliminary Budget*. He reviewed the background of the budget process, explaining that the Ohio Revised Code requires the Board of Health to approve a preliminary budget prior to the first Monday in April. The preliminary budget is replaced annually with the final budget in November or December. Mr. Barnhart also reviewed the revenue and expenses for 2019 versus 2020 and the 2020 preliminary Capital fund budget.

#### **RESOLUTION #19-106**

It was moved by Mr. Orr to approve the 2020 Preliminary Budget for the **Air Resources Study Trust Fund**, with estimated expenses of \$3,563,842 and estimated revenues of \$2,492,474 from January 1, 2020 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

#### **RESOLUTION #19-107**

It was moved by Mr. Orr to approve the 2020 Preliminary Budget for the **Board of Health Fund**, with estimated expenses of \$27,709,200 and estimated revenues of \$27,600,633 from January 1, 2020 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

#### **RESOLUTION #19-108**

It was moved by Mr. Orr to approve the 2020 Preliminary Budget for the **Federal Fund**, with estimated expenses of \$8,067,340 and estimated revenues of \$7,441,231 from January 1, 2020 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-109**

It was moved by Mr. Orr to approve the 2020 Preliminary Budget for the **Food Service Fund**, with estimated expenses of \$1,472,265 and estimated revenues of \$1,316,328 from January 1, 2020 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-110**

It was moved by Mr. Orr to approve the 2020 Preliminary Budget for the **Capital Fund**, with estimated expenses of \$1,500,000 and estimated revenues of \$1,000,000 from January 1, 2020 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-111**

It was moved by Mr. Orr to approve an addendum to an agreement with CDW Government LLC (Resolution #18-132 dated April 4, 2018) extending the end date of the agreement from December 31, 2018 to June 30, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-112**

It was moved by Mr. Orr to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116 dated May 6, 2015, Resolution #16-334 dated November 4, 2016, Resolution #17-177 dated June 7, 2017 and Resolution #18-089 dated March 7, 2018) for space at One Elizabeth Place for Public Health Addiction Services office in an amount not to exceed \$172,759.68 for the period April 1, 2019 through March 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-113**

It was moved by Mr. Orr to approve an addendum to the agreement with eSolutions (Resolution #18-216, dated June 6, 2018) to add Additional Services fees, and to change the not to exceed amount to \$2,496 for the period June 8, 2018 through June 7, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-114**

It was moved by Mr. Orr to approve an extension to the agreement with FlexBank, Inc. (Resolution #18-065, dated February 7, 2018) to serve as the agent for a Health Reimbursement Arrangement in an amount not to exceed \$2,000 for the period July 1, 2018 through June 30, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-115**

It was moved by Mr. Orr to approve an amendment to the 2018 agreement with Open Text Corporation, (Resolution #18-094, dated March 7, 2018) to increase the monthly overage fee to \$200 and change the not to exceed amount to \$5,588 for the period March 1, 2018 through February 28, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-116**

It was moved by Mr. Orr to approve an amendment to the 2019 agreement with Open Text Corporation, (Resolution #19-064, dated February 2, 2019) to increase the monthly overage fee to \$225 and change the not to exceed amount to \$5,888 for the period March 1, 2018 through February 28, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-117**

It was moved by Mr. Orr to approve a one (1) year evergreen renewal to the agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089, dated April 1, 2015, Resolution #16-079, dated March 2, 2016, Resolution #17-166, dated June 7, 2017, and Resolution #18-092, dated March 7, 2018) for armored car services in an amount not to exceed \$11,390.76 for the period April 1, 2019 through March 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-118**

It was moved by Mr. Orr to approve additional funding of a two (2) year agreement with Stericycle, Inc (Resolution #17-286, dated September 5, 2017 and Resolution #18-352, dated October 3, 2019) changing the not to exceed amount to \$5,000 for the period October 1, 2018 through September 30, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-119**

It was moved by Mr. Orr to approve an addendum to the Group agreement with Buckeye Community Health Plan (Resolution #13-007, dated January 9, 2013) the addendum consists of the inclusion of Behavioral Health Services as a covered service, updated Medicaid and Compensation Schedule updates for practitioner services for Behavioral Health and agency services for Behavioral Health Disclosure Form and a new Compensation Schedule; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-120**

It was moved by Mr. Orr to approve an addendum to the Behavioral Health Laboratory Compensation Provider Services agreement with Molina HealthCare of Ohio, Inc (Resolution #05-217, dated August 1, 2005) the addendum consists of an updated Summary Disclosure Form and a new Compensation Schedule; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-121**

It was moved by Mr. Orr to approve an agreement to provide limited funding to the Community Health Centers of Greater Dayton for the provision of health care and dental care services to low income and medically needy families in Montgomery County in an amount not to exceed \$150,000 for the period January 12, 2019 through March 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-122**

It was moved by Mr. Orr to approve an agreement with Diane Zucker for consulting services, compliance audits and training sessions on documentation and coding for Medicaid reimbursement in an amount not to exceed \$7,000 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-123**

It was moved by Mr. Orr to approve an agreement with Sinclair Community College to provide facility rental, catering, audio visual services and parking at the Sinclair Conference Center for the Public Health Employee Recognition Dinner on April 23, 2019 in an amount not to exceed \$6,815.01; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-124**

It was moved by Mr. Orr to approve a personal services agreement with Edward "Eddie" Osborne, dba Music Notes Production to provide live musical entertainment for the Public Health Employee Recognition Dinner in an amount not to exceed \$300 on April 23, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-125**

It was moved by Mr. Orr to authorize Montgomery County to pay by warrant invoices (per attached list); seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-126**

It was moved by Ms. Meadows to approve an agreement with the Union County Health Department to be a sub-grantee to receive Ohio Department of Health Radon Prevention & Education Grant funding in an amount not to exceed \$12,000 for deliverables completed as outlined in Attachment A, Section 1, Table 1 of the agreement for the period October 1, 2018 through September 30, 2019; seconded by Dr. Page. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-127**

It was moved by Mr. Sims to approve a Room License Agreement with Dayton Metro Library for the use of the Community Room at the West Carrollton branch for meetings/activities held by various Public Health entities for the period January 17, 2019 through December 31, 2020. There is no charge associated with this agreement; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-128**

It was moved by Mr. Sims to approve an agreement with Five Rivers MetroParks (FRMP) to provide non-exclusive access to the RiverScape MetroPark Pavilion and west terrace for the WALK! Downtown Dayton event at no cost on May 22, 2019; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-129**

It was moved by Mr. Sims to approve an agreement with SWN Communications Inc. d/b/a One Call Now to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) program in an amount not to exceed \$6,418.78 for the period April 1, 2019 through March 31, 2020; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-130**

It was moved by Mr. Sims to approve a personal services agreement with Charles Johnson IV to provide subject matter expert presentation services for the 2019 Infant Mortality Conference Reception & Roundtable on September 26, 2019 and the Keynote Address at the conference on September 27, 2019 in an amount not to exceed \$3,700; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-131**

It was moved by Ms. Lepore-Jentleson to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for Addiction Services in an amount not to exceed \$617,674 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-132**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Equitas Health, Inc., replacing in its entirety the Statement of Work Deliverables and Expected Outcomes of the prior agreement (Resolution #19-091 and dated February 6, 2019) as indicated in Attachment A. All other terms and conditions remain as stated in prior agreement; seconded by Ms. Meadows. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-133**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Greene County Public Health to provide partner services to HIV and/or syphilis positive clients within Greene County, Ohio, for the period January 1, 2019 through December 31, 2019. There is no monetary obligation by either party associated with this agreement; seconded by Ms. Meadows. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-134**

It was moved by Ms. Lepore-Jentleson to approve a monthly fee change to an agreement with Change HealthCare Solutions, Inc., (Resolution #18-309, dated September 5, 2018). There is no change to the not to exceed amount of this agreement; seconded by Ms. Meadows. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**RESOLUTION #19-135**

It was moved by Ms. Lepore-Jentleson to approve a renewal agreement with Change HealthCare Solutions, Inc., 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 \$4,500 for the period February 3, 2019 through February 2, 2020; seconded by Ms. Meadows. Roll Call: Dr. Laubach,

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

#### **RESOLUTION #19-136**

It was moved by Ms. Lepore-Jentleson to accept a stipend in the amount of \$1,500 from the University of Wisconsin-Madison for Addictions Services' participation in the NIATx Opioid MAT Expansion project. The research included 70 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 medications; seconded by Ms. Meadows. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

#### **RESOLUTION #19-137**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Lexis Nexis Risk Solutions FL Inc. to provide Web Search capabilities to locate specific individuals related to disease intervention cases by Public Health in an amount not to exceed \$4,500 for the period March 1, 2019 through February 29, 2020; seconded by Ms. Meadows. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

#### **RESOLUTION #19-138**

It was moved by Ms. Meadows to approve an agreement with D & P Barry Properties LLC to use the Community Room within the Barry Staff Building located at 230 Webster Street, Dayton, Ohio 45402 for Public Health events, subject to its availability, for the period March 6, 2019 through March 5, 2020. There is no cost associated with this agreement; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

#### **RESOLUTION #19-139**

It was moved by Ms. Meadows to approve an agreement with Emily Surico to facilitate instituting a real-time surveillance data system offered by Ohio Detection Mapping Application Program (ODMAP) through High Intensity Drug Trafficking Areas (HIDTA) in Montgomery County in an amount not to exceed \$33,600 for the period March 6, 2019 through July 31, 2019; seconded by Mr. Orr. Roll Call: Dr. Laubach, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, absent. Motion carried.

**Jennifer Wentzel** gave a presentation titled *Dogs on Patios-Who Let the Dogs Out?* Topics included: Administrative Code; House Bill 263; Ohio Revised Code 3717.05 and 3717.14 (allows dogs only in outdoor dining area at food service and retail establishments with store owner approval); Informal Comment Period on the Rules (defines an outdoor dining area, allows dogs in an outdoor dining area, requires dogs be vaccinated, only single service items used to feed/water dogs, requires handwashing of food workers during incidental contact and allows the Director of Health or Agriculture to prohibit dogs in a public health emergency); and Next Steps.

**Mr. Cooper** referenced the 2018 Board Action Report which was provided to the Board members.

#### **Open Session Discussion**

##### **Regarding the Monthly Update Article on the City of Dayton Water Emergency**

**Ms. Lepore-Jentleson** commended Public Health on a job well done.



**Regarding the 2020 Preliminary Budget**

**Ms. Lepore-Jentleson** asked about the loss of funds for incentives for the 2020 Infant Mortality Program and asked if we have anticipated the impact regarding the loss of funds. Mr. Cooper replied that we can use our excess fund balance for those incentives if we need to.

**Mr. Orr** questioned why we had lower than expected expenditures with regard to Workforce Development. Mr. Cooper replied that the funds earmarked for Workforce Development ended up not being as costly as anticipated and assured Mr. Orr that the service is still being provided.


**Ms. Meadows** asked if Dr. Linda Burrs was still providing Diversity and Inclusion training. Ms. Marsh replied yes.

**Mr. Cooper** announced that Ken Spires is retiring as a Board of Health member. He thanked him for his years of service and provided him with a recognition plaque on behalf of the Board of Health and Public Health employees.

There were no comments during Citizen's Time.

Being no further business, Dr. Rhodes declared the meeting adjourned. The next regular meeting is scheduled for April 3, 2019 at 12:00 noon.

  
Secretary

  
President