



## MINUTES OF THE BOARD OF HEALTH MEETING HELD June 5, 2019



The regular meeting of the Board of Health was held on June 5, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

It was moved by Dr. Rhodes to approve the Minutes from the May 1, 2019 meeting; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. 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.

**Jennifer Wentzel** announced that our Board of Health approved a Maintenance Fee Schedule in October 2018. Since then, RAPCA staff have been working with the Board of Health in the other five counties to approve the same Maintenance Fee Schedule. As of May 23, all Board of Health in RAPCA's six-county region have completed the approval process of the Maintenance Fee Schedule.

RAPCA protects the community in the six-county region of Clark, Darke, Greene, Miami, Montgomery and Preble Counties from the harmful effects of air pollution. The RAPCA program is funded primarily by the Ohio EPA and the U.S. EPA. To receive the state and federal funding, RAPCA is required to provide a local cost sharing match. The funding generated from the six-county Maintenance Fee Schedule will be used to provide the local cost sharing match for the RAPCA program.

**Mr. Cooper** stated that Public Health has activated its Incident Management Team in response to the tornadoes that caused significant damage throughout Montgomery County on May 27 and reviewed the Incident Command structure. Each Section Chief and Branch Directors gave an update on current priorities/activities. As recovery efforts continue, Public Health will work to ensure the health and safety needs of Montgomery County residents continue to be met.

**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:

- Mary E. Stafford - Office Support Specialist - Health Promotions
- Steven C. Gregory - Chemical Dependency Prevention/Training Specialist - Health Services
- Dominique J. Dixon - Addiction Mental Health Counselor - Health Services
- Caitlin Molina - Intern II - Environmental Health
- Paul J. LaGasse - Intern II - Environmental Health

There were no general public comments regarding current agenda items.

Mr. Sims expressed his wish to abstain from agenda items #16-3, #16-5, #16-8 and #16-10.

**RESOLUTION #19-230**

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

**RESOLUTION #19-231**

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

**RESOLUTION #19-232**

It was moved by Ms. Lepore-Jentleson to approve the following Resignations, Terminations, and Retirements:

1. Kelli Steward as Air Pollution Control Specialist II 5-3-19.
2. Nicole Zanowick-Smith as Purchasing Assistant effective 5-8-19.
3. Uniqua Northcutt as Office Support Specialist II effective 5-24-19.
4. Erin Terpstra as Public Health Nurse Coordinator effective 5-31-19.

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

**RESOLUTION #19-233**

It was moved by Ms. Meadows to approve the following Appointments:

1. Heather Rae Bell was employed as Public Health Nurse II effective 4-22-19.
2. Dominique J. Dixon was employed as Addiction Mental Health Counselor effective 4-22-19.
3. Steven C. Gregory was employed as Chemical Dependency Pre/Training Specialist I effective 4-22-19.
4. John C. Payne was employed as Community Health Advocate II effective 4-22-19.
5. Caitlin N. Molina was employed as Intern II effective 5-6-19.
6. Paul J. LaGasse was employed as Intern II effective 5-13-19.

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

**RESOLUTION #19-234**

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

1. Coyote Capasso for 95.5 hours
2. Dominique Dixon for 4 hours
3. Lorieal P. Kimble for 9.75 hours
4. Kristie Dinh for 18 hours
5. Stacy Shern for 4 hours
6. Ann M. Smith for 7.5 hours
7. Caren Stevens for 87.75 hours
8. Sonja R. Talbot for 3.75 hours
9. Raysa Williams for 80.25 hours
10. Marlisa Williamson for 110.50 hours

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

**Michael Gaines** presented an overview and update of the Facilities Master Plan. Topics included: Background; Priorities; Status Update; Leased Space Summary; 2019 Lease Distribution; Funding Sources; Input and Next Steps.

**RESOLUTION #19-235**

It was moved by Mr. Orr to approve the solicitation and publication of a Request for Proposal for a facility planning consultant to prepare a Facilities Master Plan for Public Health – Dayton & Montgomery County; seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-236**

It was moved by Mr. Orr to approve certain appropriation transfers (per attached list); seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-237**

It was moved by Mr. Orr to approve an extension of the agreement with Change Health Care (Resolution #10-216, dated June 16, 2010; Resolution #11-273, dated September 7, 2011; Resolution #12-145, dated June 5, 2012; Resolution #13-145, dated June 5, 2013; Resolution #14-153, dated June 4, 2014; Resolution #16-141, dated May 4, 2016; Resolution #17-165, dated June 7, 2017; and Resolution #18-215, dated June 6, 2018) to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient eligibility utilizing eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2019 through June 30, 2020; seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-238**

It was moved by Mr. Orr to rescind Resolution #19-064, dated February 6, 2019 which approved the fourth year of a five (5) year agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, and Resolution #18-094, dated March 7, 2018) to provide internet based fax services for various Public Health areas in an amount not to exceed \$4,388.00 for the period March 1, 2019 through February 28, 2020; seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-239**

It was moved by Mr. Orr to approve the fourth year of a five (5) year agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, and Resolution #18-094, dated March 7, 2018) to provide internet based fax services for various Public Health areas in an amount not to exceed \$7,787 for the period March 1, 2019 through February 28, 2020; seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-240**

It was moved by Mr. Orr to approve the first year of a two (2) year agreement with Cellco Partnership dba Verizon Wireless to provide cellular and broadband services, cellular devices, accessories and telecommunications consultation services for Public Health operations in an amount not to exceed \$81,000 for the period June 1, 2019 through May 31, 2020; seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-241**

It was moved by Mr. Orr to approve an addendum to the agreement with Gallagher Benefit Services, Inc (Resolution #17-316, dated September 6, 2017, Resolution #18-062, dated February 7, 2018, Resolution #18-267, dated July 11, 2018, and Resolution #18-409, dated November 7, 2018) to extend the end date of the agreement from June 30, 2019 to December 31, 2019; seconded by Dr. Rhodes. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-242**

It was moved by Ms. Lepore-Jentleson to approve a variance request to allow construction of a new drilled private well closer than an isolation distance required in the Private Water System Rules (OAC 3701-28-07 (J) (4) at 8720 Meeker Road, Butler Township, Ohio; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-243**

It was moved by Ms. Lepore-Jentleson to approve a Letter of Agreement for federal Congestion Mitigation / Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) to Public Health – Dayton & Montgomery County's Regional Air Pollution Control Agency (RAPCA). Per RAPCA's request, the total funding awarded is \$35,000. The CMAQ project period is for July 1, 2019 through June 30, 2020. RAPCA has applied for and received CMAQ funding for several years. As in previous years, RAPCA will contract with Sonoma Technology Inc. to assist RAPCA with air quality forecasting tools; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-244**

It was moved by Ms. Lepore-Jentleson to approve an agreement between Sonoma Technology, Inc. (STI) and Public Health – Dayton & Montgomery County's Regional Air Pollution Control Agency (RAPCA) for continued Air Quality Forecasting Enhancement subscription and ozone forecasting and model updates. The funding for this project is \$18,000 funded through the Miami Valley Regional Planning Commission's Federal pass-through grant to RAPCA. The contract period is July 1, 2019 through June 30, 2020; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-245**

It was moved by Ms. Lepore-Jentleson to approve an agreement between Miami County Public Health and Public Health – Dayton & Montgomery County's Regional Air Pollution Control Agency (RAPCA) to provide services for the prevention, control and abatement of air pollution in Miami County. The agreement shall become effective upon execution by both parties and shall continue until one of the parties gives to the other a ninety-day written notice of intention to terminate the agreement. The agreement shall then terminate upon expiration of such ninety-day period; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-246**

It was moved by Ms. Lepore-Jentleson to approve an addendum to the agreement with Catholic Social Services of the Miami Valley (Resolution #18-250, dated July 11, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$207,924, and add new terms and conditions to the existing agreement; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson,

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

**RESOLUTION #19-247**

It was moved by Ms. Lepore-Jentleson to approve an addendum to the agreement with Five Rivers Health Centers (Resolution #18-388 dated November 17, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$122,260 and add new terms and conditions to the existing agreement; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-248**

It was moved by Ms. Lepore-Jentleson to approve an addendum to the agreement with Help Me Grow Brighter Futures (Resolution #18-249, dated July 11, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$2,211,220 and add new terms and conditions to the existing agreement; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, abstained. Motion carried.

**RESOLUTION #19-249**

It was moved by Ms. Lepore-Jentleson to approve an addendum to the agreement with Miami Valley Organizing Collaborative (Resolution #18-252 dated July 11, 2018) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$181,250 and add new terms and conditions to the existing agreement; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-250**

It was moved by Ms. Lepore-Jentleson to approve an addendum to the agreement with Premier Health Specialists, Inc., dba Lifestages Centers for Women (Resolution #19-154, dated April 3, 2019) to change the existing end date to December 31, 2019, increase the not to exceed amount to \$355,000, and add new terms and conditions to the existing agreement; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, abstained. Motion carried.

**RESOLUTION #19-251**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Catholic Social Services of the Miami Valley (Catholic Social Services) for the distribution of Public Health purchased client incentives to clients participating in the Catholic Social Services program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-252**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Five Rivers Health Centers for the distribution of Public Health purchased client incentives to clients participating in the Centering Pregnancy Breastfeeding Program at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-253**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Help Me Grow Brighter Futures (Help Me Grow) for the distribution of Public Health purchased client incentives to clients participating in Help Me Grow program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, abstained. Motion carried.

**RESOLUTION #19-254**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Miami Valley Organizing Committee (MVOC) for the distribution of Public Health purchased client incentives to clients participating in MVOC program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-255**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Premier Health Specialists, Inc. dba Lifestages for Women for the distribution of Public Health purchased client incentives to clients participating in Lifestages Centers for Women Centering Pregnancy Program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, abstained. Motion carried.

**RESOLUTION #19-256**

It was moved by Ms. Lepore-Jentleson to is hereby resolved by the Public Health – Dayton & Montgomery County Board of Health to approve an agreement with West Dayton Health Promotion Partnership (WDHPP) for the distribution of Public Health purchased client incentives to clients participating in WDHPP program activities aimed to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality at a material cost not to exceed \$5,600 for the period June 5, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-257**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Boys & Girls Club of Dayton, to host and provide facility services for the Infant Mortality Conference Community Summit to be held on September 28, 2019 in an amount not to exceed \$300; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-258**

It was moved by Ms. Lepore-Jentleson to approve an agreement with The Dayton Club, to host and provide catering services for the Infant Mortality Conference Reception to be held on September 26, 2019 in an amount not to exceed \$2,929; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-259**

It was moved by Ms. Lepore-Jentleson to approve the Continuation Solicitation Reimbursement for the Cribs for Kids© and Safe Sleep Program (CK20) in an amount not to exceed \$79,298 for the period October 1, 2019 through September 30, 2020; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-260**

It was moved by Ms. Lepore-Jentleson to approve an extension to the agreement with the March of Dimes Foundation (Resolution #18-318 dated September 5, 2018) for expanding utilization of progesterone therapy to reduce preterm birth through June 30, 2019 at no cost; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-261**

It was moved by Ms. Lepore-Jentleson to approve the Memorandum of Agreement with Community Health Centers of Greater Dayton for the WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children for the period October 1, 2019 through September 30, 2022. There is no monetary obligation; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-262**

It was moved by Ms. Lepore-Jentleson to approve the Memorandum of Agreement with Five Rivers Health Centers for the WIC Program to provide referral and health services as needed to eligible women, (pregnant, postpartum and breastfeeding), infants and children for the period October 1, 2019 through September 30, 2022. There is no monetary obligation; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-263**

It was moved by Ms. Lepore-Jentleson to approve a Memorandum of Understanding with Greater Dayton Premier Management, to offer Public Health programs and services in a Greater Dayton Premier Management hosted space for residents of DeSoto Bass and Hilltop Homes neighborhoods for the period June 5, 2019 through September 20, 2020. There is no cost associated with this Memorandum of Understanding; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-264**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Elizabeth Allen, RD, LRD, to provide diabetes nutrition education to clients enrolled in the Diabetes Education Program in an amount not to exceed \$1,680 for the period June 15, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-265**

It was moved by Ms. Lepore-Jentleson to approve the application for a continuation grant to the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (local office on minority health), in an amount not to exceed \$42,500 for the period July 1, 2019 through June 30, 2020; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-266**

It was moved by Ms. Lepore-Jentleson to approve an agreement with Julianne Manchester, Ph.D. for program evaluation services for the Dayton Council on Health Equity program in an amount not to exceed \$5,250 for the period July 1, 2019 through June 30, 2020; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-267**

It was moved by Ms. Lepore-Jentleson to approve the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Program in an amount not to exceed \$100,000 for the period July 1, 2019 through June 30, 2020; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-268**

It was moved by Ms. Meadows to approve an application for funding to the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the period July 1, 2019 through June 30, 2020 in an amount not to exceed \$304,000; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-269**

It was moved by Ms. Meadows to approve an application for one-time funds from the State of Ohio to offset time and expenses associated with the prevention and control of Hepatitis A. The total funding amount is not to exceed \$650,000 and will be distributed among all Ohio local health jurisdictions that are eligible to receive funds; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-270**

It was moved by Ms. Meadows to accept the Notice of Award for the Get Vaccinated Ohio – Public Health Initiative Grant in the amount of \$176,549 for the period July 1, 2019 through June 30, 2020. These are Federal funds through the Ohio Department of Health; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-271**

It was moved by Ms. Meadows to approve an extension to the agreement with Sanofi Pasteur, Inc. for the Expanded Access IND Program, (Resolution #17-189 dated June 7, 2017) to provide Stamaril Vaccine against yellow fever in an amount not to exceed \$1,500 for listed criteria met and \$115 per Stamaril Vaccine through mid-2020; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-272**

It was moved by Ms. Meadows 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, 2019 through June 30, 2020; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.



**RESOLUTION #19-273**

It was moved by Ms. Meadows to approve an agreement with Tristate Biomedical Solutions, LLC/Medical Equipment Services to provide film digitizing, cloud upload, and x-ray film destruction and disposal services in an amount not to exceed \$8,225 for the period June 1, 2019 through December 31, 2019; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-274**

It was moved by Ms. Meadows to approve an agreement with Walgreens to provide HIV testing and screening services and HIV/AIDS counseling to individuals at various locations on June 27, 2019 from 10:00 a.m. to 7:00 p.m.; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-275**

It was moved by Ms. Meadows to approve a renewal agreement with DECA Middle School for school nursing services in an amount not to exceed \$17,000 for the period August 12, 2019 through May 29, 2020; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-276**

It was moved by Ms. Meadows to approve a renewal agreement with DECA Prep for school nursing services in an amount not to exceed \$51,000 for the period August 12, 2019 through May 29, 2020; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-277**

It was moved by Ms. Meadows to approve the renewal term of an agreement with Michael E. Short (Resolution #18-230 dated June 6, 2018) to provide Physical Therapy sessions for clients of Public Health Home Care in an amount not to exceed \$11,000 for the period July 1, 2019 through June 30, 2020; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-278**

It was moved by Ms. Meadows to approve the maternity licensure for Southview Medical Center as recommended by the staff of the Ohio Department of Health; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-279**

It was moved by Ms. Meadows to approve an agreement with Wright State University, Department of Social Work, wherein Public Health will provide a clinical learning experience to student Katrina Molnar for the period August 1, 2019 through April 30, 2020. There is no monetary obligation; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #19-280**

It was moved by Dr. Rhodes to amend the agreement with Montgomery County Alcohol, Drug and Mental Health Services (Resolution #19-169 dated April 3, 2019) to construct data for further distilled analysis to Ascend for the purposes of fulfilling requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant "360 Addiction Database" Project increasing the total not to exceed amount to \$19,500. All other terms and conditions remain the same; seconded by Ms. Lepore-

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

#### **RESOLUTION #19-281**

It was moved by Dr. Rhodes to approve an agreement with William Burkhardt to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2020 Public Health Emergency Preparedness Appendix C1.2 in an amount not to exceed \$67,755.60 for the period July 1, 2019 through June 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

#### **RESOLUTION #19-282**

It was moved by Dr. Rhodes to approve an agreement with Wright State Physicians, Inc. for the services of Thomas E. Herchline, MD, such duties to include providing medical examinations and treatment to patients in the Public Health Clinic; Laboratory Directory; and back-up to the PHDMC Medical Director in an emergency situation, in an amount not to exceed \$39,460.20 for the period June 7, 2019 through June 6, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

#### **RESOLUTION #19-283**

It was moved by Dr. Rhodes to approve an agreement with The Ohio State University on behalf of the Kirwan Institute for the Study of Race and Ethnicity to conduct two seminars entitled "Understanding & Mitigating Implicit Bias" to Public Health Staff on July 12, 2019 at a cost of \$3,600 plus \$120 in travel expenses for a not to exceed total of \$3,720; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

#### **RESOLUTION #19-284**

It was moved by Ms. Lepore-Jentleson to approve an amendment to the agreement with Jeffrey A. Cooper as Health Commissioner (Resolution #18-073 dated February 7, 2018) pursuant to specific terms and conditions; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

#### **Open Session Discussion**

##### ***Regarding Tornado Response***

**Ms. Lepore-Jentleson** asked if we are getting people re-housed and are there available units. Ms. Marsh replied that ODJFS is working directly with Dayton Premier Management to assess the issue and we are not sure what is available yet.

**Ms. Lepore-Jentleson** asked if we have heard anything regarding FEMA. Ms. Marsh replied that FEMA is expected to be on-site today providing assessments.

**Mr. Sims** commented that we need to remember that this incident is not over, and we need to continue to provide support to the community.

**Ms. Lepore-Jentleson** asked what type of therapeutic support is available for residents of the affected areas. Ms. Marsh replied that we have deployed the Ohio Crisis Response Team as part of the Family Assistance Center. Each person registering at the Family Assistance Center is assigned a “companion” who assesses the mental health crisis services that the family needs and links them to resources.

**Mr. Cooper** thanked employees for their phenomenal effort to date and the upcoming months regarding the tornado response.

**Ms. Meadows** thanked staff for going out into the community to provide birth certificates to affected families.

**Dr. Rhodes** expressed his concern regarding how we are communicating what services are available to individuals without power. He also asked who is overseeing the groups of volunteers wanting to provide services. Mr. Cooper replied that he would be willing to provide a tour of the Emergency Operations Center (EOC) for board members to see how the operation is set up. He stated that when an emergency happens, the County Emergency Operations Center is activated and all emergency support personnel report to the EOC. The individual incident command centers throughout the communities contact the EOC and express the needs for their community.

#### ***Regarding the Facilities Update***

**Ms. Meadows** stated it would be beneficial to have a breakdown of clients served annually at each location. Mr. Gaines replied that we have a packet that the Board will receive today that includes an overview of clients that are served by program and location.

**Ms. Meadows** asked if we have a partnership with the Dayton Realtors Association as it might be beneficial in helping in the search to find other facilities. Mr. Gaines replied no but we are open to that possibility.

**Ms. Lepore-Jentleson** asked if the state is moving closer to integration of health and mental health services should we be talking with ADAMHS and planning with them regarding facilitation of services. Mr. Cooper stated that our current allocation through the Human Services Levy is for a 2-year period. We will then undergo a review and, based on data and our needs, we are not guaranteed the final 2 years of the levy cycle. This is the reason we stressed the need for a performance management system software so that we can give the Board the information they need on what our programs are doing, who they are serving and how we are tracking our outcomes.

#### ***General comments***

**Mr. Orr** expressed his appreciation regarding the concern he raised about the standing water issue on Frytown Rd. and Gettysburg. The actions to date have mitigated the problem significantly.

**Mr. Sims** commented that the State of Ohio Ethics Training he attended with other Board members on May 29<sup>th</sup> was very well done.

There were no comments during Citizen's Time.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for July 3, 2019 at 12:00 noon.

  
Secretary

  
President