



MINUTES OF THE BOARD OF HEALTH MEETING HELD July 3, 2019



The regular meeting of the Board of Health was held on July 3, 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, yea, 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 June 5, 2019 meeting; seconded by Mr. Orr. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, 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.

Barb Marsh announced that Montgomery County's Community Overdose Action Team (COAT) has been recognized by the National Association of County and City Health Officials (NACCHO), as a winner of the 2019 Model Practice Award.

The COAT, co-led by Public Health - Dayton & Montgomery County and Alcohol, Drug Addiction & Mental Health Services (ADAMHS), works collaboratively with community partners using the Incident Command System structure to help reduce the number of people dying from overdoses in Montgomery County.

NACCHO's Model Practice Awards is an annual recognition of programs demonstrating exemplary and replicable qualities in response to a critical local public health need. This year, 53 outstanding local health department programs have received this recognition, addressing a broad range of public health issues, including immunization, infectious diseases, environmental health, and emergency preparedness.

Winning projects, as determined through a competitive, peer-reviewed process, will be added to NACCHO's Model Practice searchable online database. There, other local health departments can review these best practices and adopt them for use in their local community.

Dr. Dohn announced that the Sexually Transmitted Disease Clinic (STD Clinic) has seen several dozen patients for Pre-Exposure Prophylaxis (PrEP) for Human Immunodeficiency Virus (HIV) infection since the beginning of the year.

The U.S. Preventive Services Task Force recently published its recommendations for PrEP after finding strong evidence for its effectiveness in preventing HIV infection in susceptible people. PrEP consists of a two-drug combination tablet to be taken daily by a person who is at high risk for acquiring HIV through sexual practices or intravenous drug use. PrEP can reduce the chance of HIV infection by more than 90%. Individuals should call the STD Clinic at (937) 225-4550 for more information about PrEP, or to schedule an evaluation and begin treatment with PrEP.

Dr. Dohn announced that Public Health's immunization clinic has expanded the services it provides to travelers. In addition to immunizations, the Clinic now offers recommended prescriptions for international travel, malaria prevention medicine when indicated, and counseling on foodborne illness, vector borne

diseases, sun exposure, altitude and motion sickness, and animal safety, among others. Care, education, and recommendations are based upon the international travel plans.

Two new vaccines including cholera and oral typhoid are now available in addition to other common vaccinations recommended for travel including hepatitis A, hepatitis B, Tdap, meningitis, and yellow fever.

International travel can be an exciting experience and our goal is to ensure that it is both enjoyable and safe. It is a convenience for travelers to offer the additional services when they are in the clinic for travel-related vaccines. The clinic is currently open on Tuesday and Wednesday afternoons and appointments are available by calling the clinic at 937-225-4550.

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:

- Heather R. Bell - Public Health Nurse II - Health Services
- John Payne - Community Health Advocate II - Health Promotions
- Dana Fernandez - Supervisor, Human Resources - Administration
- Jillian Botteicher - Quality Improvement Coordinator - Office of the Health Commissioner
- Aaron Joy - Sanitarian in Training - Environmental Health
- Jenny Chan - Sanitarian in Training - Environmental Health
- Ana Stahl - Office Support Specialist II - Health Promotions
- Lisa Nealeigh - Air Pollution Control Specialist I - Environmental Health
- Hadley Rodebek - Public Information Specialist - Office of the Health Commissioner

There were no general public comments regarding current agenda items.

There were no abstentions.

RESOLUTION #19-285

It was moved by Ms. Lepore-Jentleson 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, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-286

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

RESOLUTION #19-287

It was moved by Dr. LeRoy to approve the following Resignations, Terminations, and Retirements:

1. Kristie Dinh as Laboratory Technician effective 6-14-19.
2. Tiffany Terry as Project Manager Fetal Infant Mortality Review effective 6-28-19.

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

RESOLUTION #19-288

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

1. Dana L. Fernandez as Supervisor, Bureau of Human Resources effective 6-10-19.
2. Jillian Botteicher as Quality Improvement Coordinator effective 6-17-19.
3. Jenny Chan as Sanitarian in Training effective 6-17-19.

4. Aaron Joy as Sanitarian in Training effective 6-17-19.
5. Ana P. Stahl as Office Support Specialist II effective 6-17-19.

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

RESOLUTION #19-289

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

1. Coyote Capasso for 72 hours
2. Gwendolyn Reynolds for 31.25 hours
3. Ann M. Smith for 4.25 hours
4. Caren Stevens for 120 hours
5. Sonja R. Talbot for 3.75 hours
6. Raysa Williams for 15.75 hours
7. Marlisa Williamson for 22 hours

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

RESOLUTION #19-290

It was moved by Dr. LeRoy to approve the second year of a three (3) year agreement with Uniglobe Travel Designers (Resolution #18-279, dated August 1, 2018) to provide a travel management tool to assist Public Health Programs in daily operations in an amount not to exceed \$250,000 for the period August 1, 2018 through July 31, 2021; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-291

It was moved by Dr. LeRoy to approve an addendum to an agreement with Affordable Language Services, LTD (Resolution #18-043, dated February 7, 2018 and Resolution #19-063, dated February 6, 2019), to increase the not to exceed amount to \$5,000 for the period February 7, 2019 through February 6, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-292

It was moved by Dr. LeRoy to approve an addendum to the agreement with eClinical Works (Resolution #19-071, dated February 6, 2019) to add a provider for software, license and support for electronic medical records and practice management for use in the daily operations of various Public Health programs and to increase the not to exceed amount to \$25,066.32 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-293

It was moved by Dr. LeRoy to approve an addendum to an agreement with Medical Mutual of Ohio (Resolution #11-132, dated May 4, 2011) to add Public Health-Dayton & Montgomery County as a provider for reimbursement of services to covered person's in Medical Mutual's MedFlex network; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-294

It was moved by Dr. LeRoy to approve an addendum to an agreement with Medical Mutual of Ohio (Resolution #11-132, dated May 4, 2011) to add Public Health-Dayton & Montgomery County as a provider for reimbursement of services to covered person's in Medical Mutual's Dayton HMO network; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-295

It was moved by Dr. LeRoy to approve an extension to the agreement with Kronos Incorporated (Resolution #18-038, dated February 7, 2018, Resolution #18-354, dated October 3, 2018, and Resolution #19-062, dated February 6, 2019) for professional services to support Public Health's transition to Montgomery County's Kronos Timekeeper Workforce Central system, extending the end date from July 31, 2019 to December 31, 2019. All other terms and conditions remain the same; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-296

It was moved by Dr. LeRoy to approve an amendment to the provider agreement with CareSource (Resolution #07-209, dated June 6, 2007), adding the OHIO Community Transition Program Plan funding for Medically Necessary Covered services rendered by various Public Health entities to CareSource members and Addenda concerning the Plan Compensation Schedule; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-297

It was moved by Mr. Orr to approve a contract with Heuker Excavating LLC for a household sewage treatment system upgrade for the property located at 9060 Baltimore Phillipsburg Rd. Brookville OH in an amount not to exceed \$19,000 for the period July 3, 2019 through November 30, 2019 (see Resolution #18-165); seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-298

It was moved by Mr. Orr to approve an extension to the agreement with the Ohio EPA (Resolution #17-333 dated October 4, 2017) changing the end date to September 30, 2019 and increasing funding by \$285,258; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-299

It was moved by Mr. Orr to approve a renewal agreement with the Ohio Department of Health to conduct investigations of smoking complaints in an amount not to exceed \$125 per investigation for the period July 1, 2019 through June 30, 2021; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-300

It was moved by Mr. Orr to approve a renewal agreement with the Ohio Department of Health (ODH) to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH to children under six years of age in accordance with OAC Chapter 3701-30 and ODH Public Health Lead Investigation Manual in an amount not to exceed the Agreement Funding Source for

the period July 1, 2019 through June 30, 2021; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-301

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

RESOLUTION #19-302

It was moved by Mr. Orr to rescind the addendum to the agreement with Five Rivers Health Centers (Resolution #19-247, dated June 5, 2010 and 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. Five Rivers Health Centers declined the additional increase; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-303

It was moved by Mr. Orr to rescind an agreement with West Dayton Health Promotion Partnership (WDHPP), (Resolution #19-256, dated June 5, 2019) for the distribution of Public Health purchased client incentives; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-304

It was moved by Mr. Orr to terminate an agreement with West Dayton Health Promotion Partnership (WDHPP), (Resolution #18-251, dated July 11, 2018) for activities in support of the Ohio Department of Medicaid Infant Mortality Enhanced Award. The effective date of the termination is July 17, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-305

It was moved by Mr. Orr to terminate an agreement with West Dayton Health Promotion Partnership (WDHPP), (Resolution #18-248, dated July 11, 2018) for activities in support of the Ohio Department of Medicaid Male Ambassador Program. The effective date of the termination is July 17, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-306

It was moved by Mr. Orr to approve an agreement with D & D Grill Rental, LLC to provide one grill and two coolers for the National Night Out Against Crime Event at Residence Park in Dayton in an amount not to exceed \$155 on August 6, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-307

It was moved by Mr. Orr to approve the Notice of Intent to apply for funding from the Ohio Department of Health for the Creating Healthy Communities Program in an amount not to exceed \$100,000 for the period January 1, 2020 through December 31, 2020; seconded by Dr. LeRoy. Roll Call: Mr. Downing,

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

RESOLUTION #19-308

It was moved by Mr. Orr to accept the Notice of Award from the Commission on Minority Health for the 2019 3rd Annual EveryOne Reach One Infant Mortality Conference in an amount not to exceed \$5,000 for the period May 1, 2019 through November 30, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-309

It was moved by Mr. Orr to accept the Notice of Award from the Ohio Department of Health for the Moms Quit for Two Program in an amount not to exceed \$106,542.50 for the period July 1, 2019 through June 30, 2020; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-310

It was moved by Mr. Orr to approve an addendum to the Personal Services agreement with Charles Johnson IV/4Kira4Moms (Resolution #19-130, dated March 6, 2019) for providing speaking services for the 2019 Infant Mortality Conference adding reimbursement of airfare expense incurred in the estimated amount of \$400 and to increase the not to exceed amount to \$4,100; seconded by Dr. LeRoy. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-311

It was moved by Mr. Orr to approve an agreement with Mad River Board of Education for school nursing services provided to East Dayton Christian School in an amount not to exceed \$40,400 for the period August 20, 2019 through May 25, 2020; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-312

It was moved by Mr. Orr to approve the renewal of the Service Contract with the Ohio Department of Health (ODH) for the Sexually Transmitted Infections Screening and STD Medications Program from July 1, 2019 (or the date of execution by both parties, whichever is later) and end June 30, 2023 (or the date of contract termination, whichever is first). ODH will provide test kits, laboratory support and STD medications at no cost; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-313

It was moved by Mr. Orr to approve an application for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) in the amount of \$442,216 for the period October 1, 2019 through September 30, 2021; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-314

It was moved by Mr. Orr to approve a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program in an amount not to exceed \$129,300 for the period July 1, 2019 through September 30, 2019; seconded by Ms. Meadows. Roll Call:

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

RESOLUTION #19-315

It was moved by Mr. Orr to approve a one-time funding amount from the State of Ohio to offset time and expenses associated with the prevention and control of Hepatitis A in an amount not to exceed \$18,012; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-316

It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Prevention Program of Addiction Services in the amount of \$304,000 for the period July 1, 2019 through June 30, 2020; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-317

It was moved by Mr. Orr to approve an agreement with the University of Cincinnati for Public Health to provide clinical learning experiences to student Coyote Capasso for the period March 25, 2019 through September 20, 2019. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-318

It was moved by Mr. Orr to rescind an agreement with the Municipal Court of Montgomery County Ohio Eastern Division for an Opioid Outreach Project (Resolution #19-226 dated May 1, 2019) for the period April 1, 2019 through April 1, 2020; seconded by Ms. Meadows. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-319

It was moved by Dr. LeRoy to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! LLC to provide Diversity and Inclusion training in an amount not to exceed \$8,550 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, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-320

It was moved by Dr. LeRoy to approve an agreement with The Ohio State University, College of Public Health, Center for Public Health Practice, to provide consulting services in facilitating, creating and publishing a Community Health Improvement Plan for Public Health in an amount not to exceed \$18,080 for the period July 1, 2019 through January 31, 2020; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Open Session Discussion

Regarding Agenda item #13-1 Uniglobe Travel Designers

Mr. Sims asked if we have seen the savings from using Uniglobe Travel. Mr. Gaines replied that this our first year using Uniglobe and we are trying to determine the level of cost savings at this time. Mr. Clark

also responded stating that the agreement is through the State of Ohio and Uniglobe has to guarantee a minimum of 15% savings over the lowest cost advertised.

Regarding Agenda item #17-1 Dr. Linda Burrs/Step Up To Success

Ms. Meadows asked what topics Dr. Burrs would be training on. Ms. Marsh replied that she will be training on Conflict Resolution and Introduction to Diversity.

Mr. Sims asked is we anticipate the training to take 12 months to be completed. Ms. Marsh replied yes, the training is for new employees and three sessions will be offered through the year.

General Comments

Mr. Sims stated that the Board appreciates the continued updates regarding the Memorial Day tornadoes that hit our area.

Dr. LeRoy stated we need to continue to monitor our aquifers to ensure they are not being contaminated.

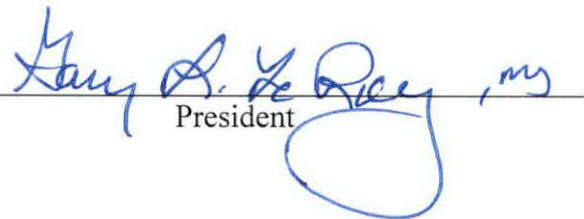
There were no comments during Citizen's Time.

It was moved by Dr. Rhodes to adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan; seconded by Dr. Page. Roll Call: Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

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

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for August 7, 2019 at 12:00 noon.


Secretary


President