



MINUTES OF THE BOARD OF HEALTH MEETING HELD October 2, 2019



The regular meeting of the Board of Health was held on October 2, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

It was moved by Dr. Rhodes to approve the Minutes from the September 4, 2019 and September 18, 2019 meetings; seconded by Ms. Lepore-Jentleson. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; 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.

Dr. Dohn announced that the Center for Disease Control and Prevention (CDC) and multiple states are investigating the occurrence of severe pulmonary disease among people who report vaping. Currently, it is unknown what is causing or contributing to the symptoms and disease. As of September 27, there were 12 deaths and 805 cases reported across 46 states. State and local public health officials in Ohio have confirmed 21 cases of vaping-related severe pulmonary illness and are investigating an additional 19 reports of illness.

On September 30 the Ohio Department of Health (ODH) issued a Health Alert requiring health care providers or any individual having knowledge, to report to their local health department (LHD) by the end of the next business day, all suspected cases of severe pulmonary disease of unclear etiology with a history of vaping in the past 90 days.

Public Health widely disseminated the information to multiple community partners, including the Greater Dayton Area Hospital Association to forward to hospital Infection Control Practitioners and to physicians within the respective networks, urgent cares, school nurses and the federally qualified health centers.

Ms. Marsh announced that Public Health was recently awarded a Community Service Award by the Ohio Department of Health at the Association of Ohio Health Commissioners (AOHC) annual Fall Conference for its response efforts associated with the Memorial Day Tornadoes. Through our Incident Management Team, over 125 Public Health employees participated in the response to the damage that occurred May 27 and 28.

Public Health response actions included:

- Activated the Incident Management Team
- Coordinated with Montgomery County's Emergency Operations Center
- Activated the Continuity of Operations Plan
- Provided recovery messages to the public via social media and website
- Notified the public about health concerns regarding water, asbestos and open burning
- Provided guidance and inspections for local food service operations
- Conducted environmental health inspections of shelters
- Increased mosquito trapping in affected areas
- Inspected debris disposal sites

- Assisted with the Montgomery County information hotline
- Provided free birth certificates at select locations
- Provided free shot records
- Provided free cribs at select locations
- Provided free Hep A vaccinations at select locations

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 of the American Academy of Family Physicians (AAFP). The AAFP represents 131,400 physicians and medical students nationwide. The organization is devoted to primary care and advocates on behalf of family physicians and patients across the country.

Dr. LeRoy is currently a member 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.

An associate professor of family medicine, Dr. Leroy is a lifelong Daytonian and public servant. He serves the underprivileged as a staff physician at the East Dayton Health Center. He served the center as Medical Director from 1994 to 2008 and helped secure funding to remodel and expand the center and its services. Dr. LeRoy is a leader throughout the Dayton community, serving in several different organizations, including Reach Out of Montgomery County, Dayton Public Schools, American Red Cross and St. Vincent de Paul homeless shelter.

He has been a member of the AAFP since 1991, serving in leadership roles at both the state and national levels. Since 2010, LeRoy has served as an Ohio delegate to the AAFP Conference of Delegates. He served as chair of the Commission on Education and has also chaired the Commission on Membership and Member Services.

Ms. Wentzel announced on Monday, September 3, Public Health received a complaint of foodborne illness with symptoms including tingling and a rash or hives almost immediately after consumption of tuna purchased from a local grocery store chain. A trip to the emergency room by the complainant produced a diagnosis of Scombroid poisoning. Public Health notified the Ohio Department of Health (ODH) about the complaint and initiated an inspection of the store. The store provided product information and pulled the tuna from the shelf.

The next day, Public Health received a second complaint of Scombroid poisoning. Symptoms were very similar and were diagnosed by a physician's assistant friend of the victim. This complainant reported the same product and was purchased from the same grocery chain but a different store location. An inspection was completed on this second location and the store also pulled all remaining tuna product from the shelf.

ODH was notified of the second case, as the status now has progressed from a single complaint to an outbreak. ODH informed the Ohio Department of Agriculture (ODA) and the United States Food and Drug Administration (FDA). Two more cases of Scombroid poisoning were found in Franklin County, Ohio. Eventually, 5 cases in Ohio were reported all connected to the product from the same grocery chain. This led to FDA, in conjunction with the store chain, initiating a 16-state recall of Yellow Fin Tuna from the supplier by September 6. A joint advisory to avoid Yellow Fin Tuna from ODH, ODA and the FDA went out to the public on September 7. It all began with a single complaint to Public Health.

Maleka James announced that over 300 people attended the *EveryOne Reach One Infant Mortality Conference* held on Friday, September 27 at Sinclair Community College. The theme was “*Their Story is Our Story*” which highlighted the devastating impact of infant mortality in our community.

The conference was designed to increase community awareness and address the factors that contribute to infant mortality and poor maternal health outcomes. Attendees learned about the significant disparity gap between the races and recommended prevention strategies. Session presentations included: *Safe Sleep in Montgomery County, Managing Maternal Health, Fathering with a Purpose, Community Resources Increasing Infant Vitality, Reducing Infant Mortality and Achieving Equity through the Social Determinants of Health, and Race-Based Trauma and Trauma Informed Care*. In addition, local parents impacted by infant mortality participated on a panel discussion to discuss their experiences.

The keynote speaker for the event was Charles Johnson who is the founder of *4Kira4Moms*, a nonprofit that is dedicated to changing systems to better prevent birth-related deaths. The organization was founded as the result of a tragic event in 2016, when Johnson’s wife Kira unexpectedly lost her life in the hospital, shortly after giving birth to the couple’s second child. *4Kira4Moms* advocates for improved maternal health policies and regulations; educates the public about the impact of maternal mortality in communities; provides peer support to victims’ family and friends; and promotes discussion of maternal mortality as a human rights issue.

Ms. Marsh announced that Tracy Clare, Emergency Preparedness Training Specialist successfully completed the Master Exercise Practitioner Program (MEPP). MEPP is a highly competitive and challenging program designed for mid-to-high level exercise practitioners with a minimum of 3-5 years of experience in emergency management exercise design. The MEPP is a series of three courses instructed at FEMA’s Emergency Management Institute in Emmitsburg, MD, that focus on advanced exercise design, conduct and evaluation practices in each phase of the Homeland Security Exercise and Evaluation Program (HSEEP).

The Master Exercise Practitioner Program assigns candidates to an exercise planning team where they are challenged to demonstrate their expertise at all levels of exercise design and conduct through in-class and take-home proficiency demonstrations. Candidates apply best practices and lessons learned from their organization and experiences, as well as key learning concepts from the MEPP curriculum to their planning team assignments.

Tracy scored the rating of MASTERY which is the highest rating achievable. Her completion of this program is a significant achievement for herself, Public Health and the eight county West Central Ohio region.

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

There were no general public comments regarding current agenda items.

Dr. Block and Mr. Sims expressed their wish to abstain from agenda item #14-2 and #17-2, Dr. LeRoy expressed his wish to abstain from agenda items #14-2, #17-2 and #17-20 and Mr. Sims expressed his wish to abstain from agenda item #17-23.

RESOLUTION #19-402

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

RESOLUTION #19-403

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

RESOLUTION #19-404

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

1. Ashley Sylwestrak as Breastfeeding Peer Helper effective 8/29/19.
2. Jessica Carder as Public Health Nutritionist II effective 8/30/19.
3. Cheryl Scroggins as Community Coordinator for Health Equity effective 8/30/19.
4. Angela Davis as Office Support Specialist II effective 9/20/19.

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

RESOLUTION #19-405

It was moved by Ms. Lepore-Jentleson to approve the following Appointments:

1. Lauren C. Christian was employed as Office Support Specialist I effective 9/3/19.
2. Molly E. Sanders was employed as Purchasing Assistant effective 9/3/19.

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

RESOLUTION #19-406

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

1. Arriel M. Cole for 13 hours
2. Angela Davis for 11 hours
3. Dana Fernandez for 8 hours
4. Christina M. Fowler for 135.25 hours
5. Sheila Harris for 7.5 hours
6. Susan D. Herzfeld for 136 hours
7. Lorieal Kimble for 15.25 hours
8. Hadley C. Rodebeck for 8 hours
9. Gwendolyn Reynolds for 72 hours
10. Ana P. Stahl for 17 hours
11. Caren Stevens for 50.50 hours
12. Raysa Williams for 15.25 hours
13. Marlisa Williamson for 22 hours

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

RESOLUTION #19-407

It was moved by Dr. Rhodes to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list); seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-408

It was moved by Dr. Rhodes to approve an agreement with CDW Government LLC to provide consultant and support services for small IT related installation projects or scheduled maintenance to assist Public Health in its daily operations in an amount not to exceed \$10,000 for the period October 2, 2019 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-409

It was moved by Dr. Rhodes to approve an addendum to an agreement with eClinicalWorks (Resolution #19-071, dated February 6, 2019, Resolution #19-292, dated July 3, 2019, and Resolution #19-334, dated August 7, 2019) to provide a one-time full backup of all system data and daily transaction logs thereafter of the eClinical Works EMR System for use by various Public Health departments and changing the not to exceed amount to \$41,376.32; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-410

It was moved by Dr. Rhodes to approve an addendum to an agreement with Riverside Computing, Inc. dba Agil IT (Resolution #19-029, dated January 2, 2019) increasing the not to exceed amount to \$10,000 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-411

It was moved by Dr. Rhodes to approve an addendum to an agreement with Spectrum (Time Warner Business Class) to add a site to the existing list of Public Health facilities utilizing ELAN & Internet communications and to increase the total not to exceed amount to \$52,946.08 for the period May 1, 2019 through April 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-412

It was moved by Dr. Rhodes to approve an addendum to an agreement with Sonitrol of SW Ohio (Resolution #19-018, dated January 2, 2019) adding a new site to covered Public Health locations and increasing the not to exceed amount to \$10,506; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-413

It was moved by Dr. Rhodes to approve an agreement with Stericycle, Inc. to provide medical waste disposal services for various Public Health programs in an amount not exceed \$3,500 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-414

It was moved by Dr. Rhodes to approve the first year of a two year Second Lease Amendment of a lease agreement with Elizabeth Place Holdings, LLC (Resolution #15-275, dated October 7, 2015, Resolution #16-335, dated November 2, 2016, Resolution #18-130, dated April 8, and Resolution #18-351, dated October 3, 2018) to lease approximately 1,900 Sq. Ft. of office space to support Addiction Services programs in an amount not to exceed \$35,723.36 for the period November 1, 2019 through October 31,

2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-415

It was moved by Dr. Rhodes to approve the second year of two (2) one year renewal periods to the agreement with The St. Vincent DePaul Society District Council of Dayton (Resolution #06-372, dated November 1, 2006, Resolution #17-378, dated November 1, 2017, and Resolution #19-013, dated January 2, 2019) for office space at the Job Center housing the Children with Medical Handicaps in an amount not to exceed \$28,499.16 for the period November 1, 2019 through October 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

SECOND READING AND PUBLIC HEARING

Mr. Sims read, by title only, the Second Reading and Public Hearing of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2020 Environmental Health license fee changes in the Food program (including Risk, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law.

SECOND READING AND PUBLIC HEARING

Mr. Sims read, by title only, the Second Reading and Public Hearing of a resolution to approve the proposed fee changes in the Plumbing Inspection program. Such fees shall be effective on the earliest date allowed by law.

RESOLUTION #19-416

It was moved by Ms. Meadows to enter into a contract with Heuker Excavating LLC for a household sewage treatment system upgrade for the property located at 7130 Phillipsburg-Union Rd., Clay Twp., OH in an amount not to exceed \$28,999 for the period October 2, 2019 through December 31, 2019 (per Resolution #18-165); seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-417

It was moved by Ms. Meadows to approve a renewal agreement with Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspections services in the amount of \$151,740 for the period January 1, 2020 through December 31, 2020; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-418

It was moved by Ms. Meadows to approve a proposed leasing agreement with Pollen Sense for the Regional Air Pollution Control Agency (RAPCA) to lease and trial the Real-Time Airborne Particulate Sensor for purposes of collecting data on pollen and mold for the area in an amount not to exceed \$900 for the period November 1, 2019 through October 21, 2020; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-419

It was moved by Ms. Meadows to approve an amendment to the OEPA Contract for the current budget period October 1, 2018 through September 30, 2019. The original contract and application were approved under Resolution #17-333. This amendment reflects the final state funding amount to RAPCA for this

budget period of \$1,314,090; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-420

It was moved by Ms. Meadows to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environmental Protection Agency (Ohio EPA) for fiscal years 2020-2021. This request includes RAPCA applying for \$1,179,764 in state funding for fiscal year FY 2020 and \$939,207 in state funding for FY 2021. This funding is awarded each year and can be considered a "renewal". The proposed project period is October 1, 2020 through June 30, 2021. *Note: project period extension to September 30, 2021 and additional funding shall be applied for upon approval of Ohio's State budget in mid-2021; seconded by Dr. Rhodes.

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

RESOLUTION #19-421

It was moved by Dr. Rhodes to accept the Notice of Award from the Ohio Department of Health for the Cribs for Kids and Safe Sleep Program in an amount not to exceed \$81,898 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-422

It was moved by Dr. Rhodes to approve an addendum to an agreement with Premier Health Specialists, Inc. dba Lifestages Centers for Women (Resolution #19-154, dated April 3, 2019) to decrease the funding amount and decrease the not to exceed total to \$145,000; seconded by Ms. Meadows. Roll Call: Dr. Block, abstained; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, abstained. Motion carried.

RESOLUTION #19-423

It was moved by Dr. Rhodes to approve an agreement with The Center for Community Solutions to provide four (4) training sessions focusing on advancing participants advocacy policy, planning and work agenda skills at the cost of \$1,000 per session for a total not to exceed amount of \$4,000 for the period October 2, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-424

It was moved by Dr. Rhodes to rescind an agreement with MONCO Enterprises, Inc. (Resolution #19-227, dated May 1, 2019) to provide equipment and services for secure document destruction to Public Health's Addiction Services; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-425

It was moved by Dr. Rhodes to approve the first year of a three (3) year agreement with 2 one (1) year renewal options with Boundless Community Pathways, Inc. to provide containers and services for secure document destruction through MONCO Enterprises, Inc. for Public Health's Addiction Services areas in an amount not to exceed \$1,000 for the period April 1, 2019 through March 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-426

It was moved by Dr. Rhodes to approve a renewal to the Service Subscription agreement with DeVero, Inc. (Resolution #15-281, dated October 7, 2015, Resolution #16-306, dated October 5, 2016, Resolution #17-345, dated October 4, 2017, Resolution #17-389, dated November 1, 2017, and Resolution #18-366, dated October 3, 2018) to provide an online service to collect and manage patient information and a document management service to provide fax services directly to the DeVero patient system in an amount not to exceed \$20,000 for the period October 7, 2019 through October 6, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-427

It was moved by Dr. Rhodes to approve the first year of a five (5) year agreement with Remarkable Health for installation, implementation, and hosting services for the CTI One EMR system to be used in the daily operations of the Addiction Services programs in an amount not to exceed \$61,760 for the period October 2, 2019 through October 1, 2020. The full term of the agreement will run for the period October 2, 2019 through October 1, 2024 for a total not to exceed amount of \$277,760; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-428

It was moved by Dr. Rhodes to approve an Early Intervention Provider Contract with the Ohio Department of Developmental Disabilities (DODD) to provide early intervention services to pediatric therapy patients for the period October 2, 2019 through June 30, 2021. Public Health will invoice DODD for services provided; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-429

It was moved by Dr. Rhodes to approve an agreement with Speech and Language Associates to provide speech and hearing therapy services for the Home Care Program in an amount not to exceed \$11,000 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-430

It was moved by Dr. Rhodes to approve a subgrant agreement for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) in the amount of \$142,000 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-431

It was moved by Dr. Rhodes to approve an agreement with the Ohio Department of Mental Health and Addiction Services, Ohio Pharmacy Services, to provide select pharmaceuticals to Public Health – Dayton & Montgomery County for the period October 2, 2019 through June 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-432

It was moved by Dr. Rhodes to approve a renewal to the Prescription Service Agreement with Walgreen Co. (Resolution #17-330, dated October 4, 2017, and Resolution #18-365, dated October 3, 2018) to provide bottling and labeling of medications for various Public Health clinic areas in an amount not to

exceed \$35,000 for the period October 4, 2019 through October 3, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-433

It was moved by Dr. Rhodes to approve an agreement with Heather Demetriades, CNP for medical services required for Addiction Services clients in the Medicated Assisted Treatment clinic in an amount not to exceed \$88,400 for the period October 2, 2019 through October 1, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-434

It was moved by Dr. Rhodes to approve an agreement with Ulysses Wayland Burley III, UBtheCure LLC to facilitate a sexual health discussion forum on sexually transmitted infections in the older population on September 17, 2019 in an amount not to exceed \$4,390; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-435

It was moved by Dr. Rhodes to approve a modified Data Use and Services agreement with the University of Pittsburgh to update the Ohio Department of Health FY20 Ohio Contract No. 36816 and to extend the term to June 30, 2020, at no cost; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-436

It was moved by Dr. Rhodes to approve the first year of a five year agreement with Ascendant Management Group LLC (dba ClearPoint Strategy) to provide installation, user training, and continuing support for the ClearPoint Strategy program performance software system with a total not to exceed amount of \$190,700 for the term of this agreement, this amount includes \$17,500 of consulting time for needs deemed outside the scope of this agreement. The first year of this agreement is for the period October 2, 2019 through October 1, 2020 in an amount not to exceed \$47,400; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-437

It was moved by Dr. Rhodes to accept a sponsorship from Kettering Health Network for the 2019 and 2020 COAT Prescription Branch Conference events in the amount of \$6,600 for the period October 17, 2019 through December 31, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Mr. Cooper introduced our County Administrator, Michael Colbert. Mr. Colbert addressed the Board and thanked them and Public Health for their support in the community during many recent challenging incidents. Mr. Colbert also announced that Montgomery County will be working hand in hand with Public Health to make sure we can move the needle on the critical areas identified as priorities in the 2020-2022 Community Health Improvement Plan.

Mr. Cooper gave a presentation titled "Community Health Assessment / Community Health Improvement Plan Update". Topics included: Community Health Improvement Plan; 2019 Community Health Assessment; 2020-2022 Community Health Improvement Plan; Guiding Principles; Priority Alignment; Collective Impact; Health Impact Pyramid; Social Determinants of Health; and Next Steps.

Open Session Discussion

Ms. Lepore-Jentleson expressed her concern regarding the impact of climate change on our community.

Ms. Meadows thanked Public Health and the EveryOne Reach One Infant Mortality Conference planning committee for a job 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 November 6, 2019 at 12:00 noon.


Secretary


President For Mike Sims