



MINUTES OF THE BOARD OF HEALTH MEETING HELD September 5, 2018



The regular meeting of the Board of Health was held on September 5, 2018 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. LeRoy.

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

It was moved by Dr. Laubach to approve the Minutes from the August 1, 2018 meeting; seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, 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.

Ms. Williams announced that Public Health and the EveryOne Reach One Infant Mortality Task Force are hosting their 2nd Infant Mortality Conference on Friday, September 28 from 8:00 a.m. - 4:00 p.m. at Sinclair Community College in Dayton.

This year's conference theme is Kasserian Ingera, "How are the Children?" which derives from the Masai tribe of Africa. The conference will consist of distinguished speakers, two concurrent sessions, and a panel on "Health in All Policies". The objective of this conference is to provide the community with information about infant mortality as well as increase and affirm collective action to implement policies to address factors that increase the prevalence of infant mortality at the systems, community/environment and grassroots level. The conference is open for anyone to attend and registration, parking, breakfast and lunch are free for attendees. The deadline to register is September 21.

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

Mr. Cooper referenced a copy of the proposed changes to our current Bylaws which were distributed to Board members and sent to them in August for review. The proposed changes reflect revisions to our Mission and Vision statement and our Guiding Principles consistent with our 2018-2020 agency Strategic Plan as well as revisions to the Board of Health Terms of Office. The Bylaws are being presented in writing today and will be submitted for approval at the October 3, 2018 Board of Health Meeting.

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

- Joyce C. Burns – Project Manager / Registered Dietician, Health Promotions
- Rhonda L. Goodpaster – Nutrition Associate, Health Promotions
- Rachel H. Swanson – Vital Records Specialist I, Vital Statistics
- Natalie N. Ancrum – Vital Records Specialist I, Vital Statistics
- Ashley N. Glass – Project Manager, OEI, Health Promotions

There were no general public comments regarding current agenda items.

Mr. Sims expressed his wish to abstain from agenda item #18-5 and Dr. LeRoy expressed his wish to abstain from agenda items #16-17 and #16-19.

RESOLUTION #18-299

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

RESOLUTION #18-300

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

RESOLUTION #18-301

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

1. Dale Davidson as Air Pollution Control Specialist II effective 7-31-18.
2. Kathy Egleston as Medical Records Administrator effective 7-31-18.
3. Sara Lawson as Breastfeeding Peer Helper effective 8-3-18.
4. Ani Manukian as Public Health Nutritionist I effective 8-10-18.
5. Bobbie Newsome as Public Health Nurse I effective 8-10-18.
6. Karla Clay-Alexander as Community Health Advocate II effective 8-14-18.
7. Joy Anderson as Vital Records Specialist I effective 8-24-18.
8. Michael McKean as Intern II effective 8-14-18.

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

RESOLUTION #18-302

It was moved by Dr. Laubach to approve the following Appointments:

1. Shante Nicole Eisele as Communicable Disease Investigator I, effective 7-30-18.
2. Arletha Y. Jackson as Office Support Specialist I, effective 7-30-18.
3. Joyce C. Burns as Project Manager / Registered Dietician, effective 8-13-18.
4. Rhonda Lynn Goodpaster as Public Health Nutritionist Associate, effective 8-13-18.
5. Rachel Hayley Swanson as Vital Records Specialist I, effective 8-13-18.

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

RESOLUTION #18-303

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

1. Joy Anderson for 3.5 hours
2. Joyce Burns for 16 hours
3. Karen M. Combs for 40 hours
4. Shante N. Eisele for 8 hours
5. Michael P. McKean for 0.5 hours
6. Caren M. Stevens for 16 hours
7. Barry S. Stiles for 8 hours
8. Sonja Talbott for 7 hours
9. Tiffany Terry for 10.25 hours
10. Jason W. Turner for 8 hours
11. Heather Wasch for 9.5 hours
12. Marlisa Williamson for 1 hour

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

FIRST READING BY TITLE ONLY

Dr. LeRoy read the First Reading, by title only, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2019 Environmental Health license fee changes in the Food program (including Risk, Mobile, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law. (no vote)

RESOLUTION #18-304

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

RESOLUTION #18-305

It was moved by Dr. Laubach to approve a one (1) year lease agreement with two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio to support various Public Health departments in an amount not to exceed \$12,503.40 for the period September 1, 2018 through August 31, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-306

It was moved by Dr. Laubach to approve a one (1) year lease agreement with two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio to support various Public Health departments in an amount not to exceed \$16,779 for the period September 1, 2018 through August 31, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-307

It was moved by Dr. Laubach to terminate an agreement with Miami Valley Hospital (Resolution #16-010 dated January 6, 2016) to support its Dental Sealant Program, effective August 31, 2018. This Dental Sealant program is transitioning to Five Rivers Health Centers; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-308

It was moved by Dr. Laubach to approve an agreement providing limited funding over a three-year grant period to Five Rivers Health Centers to support its Dental Sealant Program. Grant year one begins September 1, 2018 and extends through August 31, 2019 in an amount not exceed \$87,600; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-309

It was moved by Dr. Laubach to approve a renewal agreement with Capario, Inc., an Emdeon company, to utilize the Emdeon One product to provide electronic claims, print-to-paper claims and electronic remittance advice (ERA) for the Home Care Program in an amount not to exceed \$4,000 for the period February 3, 2018 through February 2, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-310

It was moved by Ms. Lepore-Jentleson to approve the Notice of Award from the U.S. Environmental Protection Agency (USEPA) Clean Air Act Section 105 grant funding to the Regional Air Pollution Control Agency (RAPCA) in the amount of \$138,290. This NOA is for the final funding amount for the budget period October 1, 2017 through September 30, 2018 for a total of \$458,776; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-311

It was moved by Mr. Orr to accept the Notice of Award from the Ohio Department of Health for the Ohio Equity Institute 2.0 Grant in an amount not to exceed \$297,452 for the period October 1, 2018 through September 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-312

It was moved by Mr. Orr to accept a donation from CareSource in an amount not to exceed \$1,500 for sponsorship of the Infant Mortality Conference on September 28, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-313

It was moved by Mr. Orr to approve a personal services agreement with Angela Cornelius-Dawson to provide subject matter expert presentation services at the 2018 Infant Mortality Conference on September 28, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-314

It was moved by Mr. Orr to approve a personal services agreement with Kimarie Bugg to provide subject matter expert presentation services at the 2018 Infant Mortality Conference on September 28, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-315

It was moved by Mr. Orr to approve a contract with American Program Bureau, Inc. to provide a keynote speaker for the Infant Mortality Conference on September 28, 2018 in an amount not to exceed \$9,500; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-316

It was moved by Mr. Orr to approve an amendment to an agreement with Sinclair Community College (Resolution #17-428, dated December 6, 2017) to provide facility rental, catering, audio visual services and parking at the Sinclair Conference Center for the Infant Mortality Conference on September 28, 2018 changing the not to exceed amount to \$12,510.30; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-317

It was moved by Mr. Orr to approve an amendment to the agreement with DAR Public Relations (Resolution #18-228 dated June 6, 2018) to provide Infant Mortality Marketing Services for the Infant Mortality Program extending the contract end date to September 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-318

It was moved by Mr. Orr to approve a grant agreement and accept the grant award from the March of Dimes Community Grant for the Expanding Utilization of Progesterone Therapy to Reduce Preterm Birth project in an amount not to exceed \$11,000 for the period August 15, 2018 through March 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-319

It was moved by Mr. Orr to approve a Memorandum of Understanding with Montgomery County Human Services Planning & Development to implement and support Every Parent Matters Program under the Fatherhood Program at no cost for the period August 1, 2018 through September 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-320

It was moved by Mr. Orr to approve an agreement with Welco Lka, Inc. for the Baby & Me Tobacco Free Program in an amount not to exceed \$12,447 for the period July 1, 2018 through June 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-321

It was moved by Mr. Orr to approve an agreement with Alpha Media Dayton to provide media services to highlight the Bike Trail awareness for tobacco cessation activities including the Tobacco 21 campaign in an amount not to exceed \$6,000 for the period November 5, 2018 through April 28, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-322

It was moved by Mr. Orr to approve an agreement with Cox Media Group Ohio, to provide digital display advertising promoting various smoking cessation activities and smoke free housing in multi-family units in an amount not to exceed \$17,000 for the period September 17, 2018 through June 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-323

It was moved by Mr. Orr to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 32 radio spots highlighting tobacco cessation activities in an amount not to exceed \$1,024 for the period November 5, 2018 through November 25, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-324

It was moved by Mr. Orr to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 64 radio spots highlighting tobacco cessation activities in an amount not to exceed \$2,048 for the period January 7, 2019 through April 21, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-325

It was moved by Mr. Orr to approve an agreement with Alpha Media Dayton to provide media services to highlight the Bike Trail awareness for physical activity campaign in an amount not to exceed \$3,000 for the period September 19, 2018 through November 11, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-326

It was moved by Mr. Orr to accept the Notice of Award from the Ohio Department of Health for the Women, Infants and Children Administration Program in an amount not to exceed \$2,170,541 for the period October 1, 2018 through September 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-327

It was moved by Mr. Orr to approve an Educational Affiliation agreement with Dayton Children's Hospital Wright State University Boonshoft School of Medicine to provide community dietary service-learning experiences to dietetic students for the period September 5, 2018 through August 31, 2019. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-328

It was moved by Mr. Orr to approve an Educational Affiliation Agreement with Sinclair Community College to provide community dietary service-learning experiences to dietetic students for the period October 1, 2018 through September 30, 2019. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-329

It was moved by Mr. Orr to accept a donation from CareSource in an amount not to exceed \$500 to purchase food for the Westown Health Fair on Saturday, September 8, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-330

It was moved by Mr. Orr to approve a Memorandum of Understanding with Counter Tools and Truth Initiative, to conduct tobacco store audits within the City of Dayton with the purpose of assessing and addressing factors of the built environment that are known empirically to impact health behaviors at no cost for the period September 1, 2018 through January 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-331

It was moved by Dr. Laubach to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Addiction Services to participate in the Partner Solutions Health Informatic Consortium (Resolution #17-441, dated December 6, 2017) increasing the not-to-exceed amount to \$30,000 effective July 1, 2018 through June 30, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-332

It was moved by Mr. Orr to approve an amendment and a renewal to the agreement with Speech and Language Associates to provide speech and hearing therapy services for the Home Care Program changing the timeline deadline for the updating of a patient's records from twenty-four (24) hours to five (5) working days, extending the end date of the agreement to September 30, 2019 and changing the not to exceed amount to \$10,800. All other terms and conditions remain the same; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-333

It was moved by Mr. Orr to approve an application to apply for an Ohio Department of Health HIV Prevention Grant in the amount of \$496,334.33 for the period January 1, 2019 through December 31, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-334

It was moved by Mr. Orr to approve an application to apply for an Ohio Department of Health Sexually Transmitted Disease Control Grant in the amount of \$85,574.88 for the period January 1, 2019 through December 31, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-335

It was moved by Mr. Orr to approve funding from the Ohio Department of Mental Health and Addiction Services in the amount of \$32,997 to purchase Naloxone. The funds will be used to purchase Naloxone for Montgomery County local law enforcement personnel during Fiscal Year 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-336

It was moved by Mr. Orr to accept a stipend in the amount of \$500 from the University of Wisconsin-Madison for Addiction Services' participation in the first of a two-year cycle of the NIATx Opioid MAT Expansion Project (April 27, 2016 until April 30, 2018). The research included seventy organizations in three states looking at treatment organizations' efforts to provide buprenorphine treatment but had been stymied by limited success in recruiting physicians licensed to prescribe the medication; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-337

It was moved by Ms. Lepore-Jentleson to approve an agreement with Greater Dayton Area Health Information Network (GDAHIN) for Public Health – Dayton & Montgomery County to develop and conduct a hospital regional functional exercise in an amount not to exceed \$30,000 for the period August 1, 2018 through June 30, 2019; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-

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

RESOLUTION #18-338

It was moved by Ms. Lepore-Jentleson to approve a modification to the agreement with the National Association of County & City Health Officials (NACCHO) (Resolution #18-121 dated March 7, 2018) for participation in the funded Opioid Epidemic Pilot project, extending the end date of the agreement to August 31, 2018 and adding a Scope of Work. All other terms and conditions remain the same; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-339

It was moved by Ms. Lepore-Jentleson to approve a modified Data Use and Services Agreement with the University of Pittsburgh to update the Ohio Department of Health FY19 Contract No. 24849 and to extend the term date to June 30, 2019, at no cost; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-340

It was moved by Ms. Lepore-Jentleson to accept a donation from Kettering Health Network in the amount of \$17,000 for sponsorship of the Community Overdose Action Team continuing education event for prescribers, Navigating the Opioid Crisis – Pathways to Success on October 17, 2018 and October 18, 2018; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-341

It was moved by Ms. Lepore-Jentleson to accept a donation from Premier Health Partners in the amount of \$11,070 for sponsorship of the Community Overdose Action Team continuing education event for prescribers, Navigating the Opioid Crisis – Pathways to Success on October 17, 2018 and October 18, 2018; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, abstained; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-342

It was moved by Ms. Lepore-Jentleson to approve a Group Sales agreement with the Marriott at the University of Dayton to provide meeting room rental, catering services and miscellaneous services in an amount not to exceed \$32,115.30 for the Community Overdose Action Team continuing education event for prescribers on October 17, 2018 and October 18, 2018; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

Open Session Discussion

Mr. Orr commented that Gettysburg Road at Frytown is in need of repair and causes difficulties with traffic and asked if Environmental Health was aware and if there was anything they could do to assist in the matter. Ms. Wentzel replied that she would look in to it.

There were no comments during Citizen's Time.

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

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

Being no further business, Dr. LeRoy declared the meeting adjourned. The next regular meeting is scheduled for October 3, 2018 at 12:00 noon.


Secretary


President