



MINUTES OF THE BOARD OF HEALTH MEETING HELD October 3, 2018



The regular meeting of the Board of Health was held on October 3, 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, absent; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea.

It was moved by Dr. Laubach to approve the Minutes from the September 5, 2018 meeting; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, absent; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; 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.

Dr. Dohn gave an update on Influenza. He stated that serious outcomes of flu infection result in thousands of hospitalizations and flu-associated deaths each year. Last year, the CDC estimates that 80,000 people lost their lives due to influenza, making it the most severe flu season in the last four decades. Some people, such as older individuals, young children, and people with certain health conditions are at a higher risk for serious flu complications.

The best way to prevent the flu is by getting vaccinated each year. The CDC recommends that ALL individuals 6 months of age and older receive an influenza vaccine annually. The current vaccine protects against 4 strains of the influenza virus. It is important to be vaccinated as early as possible to give yourself the greatest level of protection before the flu season starts to hit hard.

In an effort to protect our workforce, Public Health is offering annual influenza vaccines to all employees at no out-of-pocket cost at several locations. Employees who miss the scheduled influenza clinic dates may schedule an appointment in the Immunization Clinic during normal business hours to receive the vaccine.

Dr. Dohn announced that Hepatitis A outbreaks have been occurring in multiple states across the U.S. including several bordering Ohio. The Ohio Department of Health declared a statewide community outbreak for Hepatitis A on June 22. As of September 24, Ohio had 461 confirmed cases. While anyone is at risk of getting Hepatitis A, priority groups for prevention include: men who have sex with men; people who use street drugs whether they are injected or not; people who are incarcerated; people experiencing homelessness; people who have traveled to other areas of the U.S. currently experiencing outbreaks and people having contact with individuals in the priority groups

Montgomery County saw its first case in April of this year. As of September 24, there were a total of 101 cases. Public Health's Incident Management Team (IMT) continues to meet routinely to mitigate Hepatitis A within Montgomery County. IMT staff continue to provide educational materials, inform medical response partners, update the media, and hold Hepatitis A vaccination clinics for high risk populations.

Public Health has conducted a total of 64 external vaccination clinics for Hepatitis A with 1518 individuals being vaccinated. These clinics targeted the Montgomery County jail, homeless populations, men who have sex with men and individuals abusing drugs. In addition, 426 vaccinations have been

provided at the Public Health Clinic and there is also continued outreach and sharing of educational information to multiple partners across the county.

Ms. Williams announced that the EveryOne Reach One Dayton & Montgomery County Infant Mortality Task Force continued its efforts to reduce the number of babies dying before their first birthday by hosting the EveryOne Reach One 2018 Infant Mortality Conference on September 28 at Sinclair College in Dayton. Nearly 350 participants from the general public and professional community registered for the conference.

The purpose of the conference was to increase the community's awareness and ability to 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. Strategies to reduce infant deaths include: Decrease the percentage of preterm and low birthweight babies; Reduce unintended pregnancy by providing education and resources on long-acting reversible contraception (LARC) methods and access to prenatal care; Engage fathers to support mothers and their children; Reduce the number of mothers who smoke and increase screening for alcohol use; Foster increased educational opportunities for children and; Address ways to assist pregnant women to access care early and often.

The keynote speaker for the event was author, producer and activist Tonya Lewis Lee who serves as a spokesperson for the A Healthy Baby Begins with You infant mortality awareness campaign which is part of the Office of Minority Health, a division of the U.S. Department of Health and Human Services. Lewis Lee has reached thousands of people with her message of health, wellness and advocacy since 2007. She also produced the film Crisis in the Crib: Saving our Nation's Babies for the Office of Minority Health.

The EveryOne Reach One Infant Mortality Task Force is made up of over 20 Montgomery County organizations that are working collectively to help reduce the infant mortality rate.

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:

- Ashley M. Carr – Nutritionist I, Health Promotions
- Ashley N. Sylwestrak – Breastfeeding Peer Helper, Health Promotions
- Keneifa M. Davis – Problem Gambling Prevention, Project Manager, Addiction Services
- Amber L. Alston – Office Support Specialist I, Environmental Health

General public comments regarding current agenda items

Jim Bowman, Rack Processing, addressed the Board regarding Agenda Item #14 pertaining to revisions to the Uniform System of Fees, referred to as the Public Health – Dayton & Montgomery County Board of Health Schedule A – Maintenance Fee System, to pay costs of the local air pollution control program in Montgomery County, Ohio. He stated that the fee increase is extreme and it is very difficult for a small family owned business to keep taking on considerable hits to their expenses. He also stated that the company's consultant reached out to other RAPCA counties and officials and stated that none of her clients were made aware that RAPCA had proposed a new fee structure. Mr. Bowman asked the Board to consider the extreme effect the increase in fees will have on the small manufacturing companies.

Dr. LeRoy expressed his wish to abstain from agenda item #19-3.

RESOLUTION #18-343

It was moved by Dr. Laubach to approve the Bills and Travel 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-344

It was moved by Ms. Meadows to approve the Travel Requests 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-345

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

1. Emma Carin Statt as Intern III effective 8-31-18.
2. Brittany Williams as Sanitarian in Training effective 9-7-18.
3. Joyce Burns as Project Manager Registered Dietician effective 9-19-18.

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

RESOLUTION #18-346

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

1. Ashley Nicole Glass was employed as Project Manager Infant Mortality, Ohio Equity Institute Team effective 9-4-18.

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

RESOLUTION #18-347

It was moved by Mr. Sims to approve the following Leaves of Absence without pay:

1. Karen M. Combs for 24 hours
2. Rita Cottrill for 45.5 hours
3. Sheila Harris for 13 hours
4. Arletha Jackson for 16 hours
5. Brittany Oglesby for 14 hours
6. Ann Smith for 8 hours
7. Caren M. Stevens for 8 hours
8. Rachel Swanson for 24 hours
9. Sonja Talbott for 0.5 hours
10. Heather Wasch for 7.5 hours
11. Raysa Williams for 10.5 hours
12. Marlisa Williamson for 1.5 hours

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

SECOND READING AND PUBLIC HEARING

Dr. LeRoy read the Second Reading 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.

RESOLUTION #18-348

Third and Final Reading. It was moved by Dr. Laubach to approve revisions to the Uniform System of Fees, referred to as the Public Health – Dayton & Montgomery County Board of Health Schedule A – Maintenance Fee System, to pay costs of the local air pollution control program in Montgomery County, Ohio; 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, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-349

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

RESOLUTION #18-350

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

RESOLUTION #18-351

It was moved by Mr. Sims to approve the second year of a (2) two-year renewal agreement with Elizabeth Place Holdings, LLC. (Resolution #15-275 dated October 7, 2015, Resolution #16-335 dated November 2, 2016, and Resolution #18-130 dated April 4, 2018) to lease approximately 1,900 Sq. Ft. of office space to support Addiction Services programs in an amount not to exceed \$35,723.39 for the period November 1, 2018 through October 31, 2019; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-352

It was moved by Mr. Sims to approve the second year of a (2) two-year agreement with Stericycle, Inc. (Resolution #17-286 dated September 5, 2017) to provide medical waste disposal services for various Public Health programs in an amount not exceed \$1,350 for the period October 1, 2018 through September 30, 2019; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-353

It was moved by Mr. Sims to approve a renewal agreement with the Montgomery County Board of County Commissioners, serving as the Administrative Agent for the Montgomery County Family and Children First Council (FCFC), to service and maintain the FCFC Indicator Website in an amount not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019; seconded by Dr. Laubach.

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

RESOLUTION #18-354

It was moved by Mr. Sims to approve an extension to the agreement with Kronos Incorporated (Resolution #18-038 dated February 7, 2018) for professional services to support Public Health's transition to Montgomery County's Kronos Timekeeper Workforce Central system, extending the end date period from July 31, 2018 to December 31, 2018. 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-355

It was moved by Mr. Sims to approve an agreement with Think Tank, Inc. to provide COPE Simulation training in support of awareness and sensitivity of socioeconomic issues in an amount not to exceed \$5,200 for the period October 1, 2018 through December 31, 2018; seconded by Dr. Laubach. Roll Call:

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

RESOLUTION #18-356

It was moved by Mr. Sims to approve a variance from Ohio Administrative Code 3701-39-06 (E)(5) which states “no sewage or effluent shall be discharged to an abandoned well, drainage well, a dry well or cesspool, a sink hole or other connection to ground water” at 1935 William Lane, Kettering, OH. Owner is requesting variance to replace the old existing tank but maintain the use of the existing dry wells; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-357

It was moved by Dr. Laubach to approve an agreement with Central State University (CSU) Dayton for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities. The agreement shall allow Diabetes Prevention Program participants at Public Health – Dayton & Montgomery County and Diabetes Dayton to utilize the Cardio Room at CSU Dayton at no cost for period August 1, 2018 through August 1, 2020; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-358

It was moved by Dr. Laubach to approve an agreement with the City of Dayton to provide funding of the Perimeter Multi-Use Trail for the City of Dayton Welcome Park Bike Park Project, in an amount not to exceed \$30,000 for the period January 1, 2018 through October 31, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-359

It was moved by Dr. Laubach to approve an addendum to the agreement with The Lamar Companies (Resolution #18-287 dated August 1, 2018) to add additional speaker informational material to the billboards to market and highlight the EveryOne Reach One Conference to a targeted population for an additional \$200 increasing the not to exceed amount to \$1,400 for the period August 13, 2018 through September 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-360

It was moved by Dr. Laubach to approve an agreement with Five Rivers Health Centers to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support the implementation of the Ohio Department of Health funded, existing CenteringPregnancy© expanding to include CenteringPregnancy© (with the Opioid Assessment and Intervention optional) in an amount not to exceed \$202,151 for the period May 1, 2018 through July 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-361

It was moved by Dr. Laubach to accept the Notice of Award from the Ohio Department of Health for the Ohio Equity Institute 2.0 Program 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-362

It was moved by Dr. Laubach 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 \$59,000 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-363

It was moved by Dr. Laubach to approve an agreement with Ohio State University on behalf of its College of Education and Human Ecology, Department of Human Sciences to establish dietetic students who will participate in community dietary service-learning experiences at Public Health – Dayton & Montgomery County to aid in the education of dietetic professionals for the period November 1, 2018 through October 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-364

It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Addiction Services in an amount not to exceed \$288,263 for the period 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-365

It was moved by Mr. Orr to approve a renewal to the Prescription Service Agreement with Walgreen Co. 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, 2018 through October 3, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-366

It was moved by Mr. Orr 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 and Resolution #17-389 dated November 1, 2017), 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, 2018 through October 6, 2019; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-367

It was moved by Dr. Laubach to accept the Notice of Award from the U.S. Department of Justice, Office of Justice Programs, funding under the FY 18 Comprehensive Opioid Abuse Site-based Program in the amount of \$1,000,000 for the period October 1, 2018 through September 30, 2021; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-368

It was moved by Dr. Laubach to approve an agreement with Ascend Innovations to provide analysis of data as it relates, such as but not limited to, the Community Health Assessment, Public Health – Dayton and Montgomery County’s Overdose Outreach Project, and the Overdose Fatality Review in an amount not to exceed \$12,000 for the period October 3, 2018 through October 2, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-369

It was moved by Dr. Laubach to approve an agreement with Wright State University, Boonshoft School of Medicine, to provide educational experiences for medical students for the period October 3, 2018 through October 2, 2020. There is no monetary obligation; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-370

It was moved by Dr. Laubach to approve an agreement with Casey Steckling to provide a two-hour development training titled: Recovery Language Training, in an amount not to exceed \$150 for the period October 3, 2018 through December 31, 2018; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-371

It was moved by Dr. Laubach to approve adoption of the revised Bylaws of the Public Health – Dayton & Montgomery County Board of Health effective October 3, 2018; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

Barb Marsh gave an overview of the *Comprehensive Opioid Abuse Site-based Program Grant*. She stated that in May 2018 the U.S. Department of Justice released a Request for Proposal seeking applications to plan and implement comprehensive programs in response to the growing opioid epidemic. Public Health, along with several other community partners, decided to apply for the grant. The application was submitted on June 5 and we received a Notice of Award on September 27 in the amount of \$1,000,000 over a three-year period. Public Health applied for Category 6: Public Safety, Behavioral Health, and Public Health Information-sharing Partnerships to develop and enhance public safety, behavioral health, and public health information-sharing partnerships that leverage key public health and public safety data sets and develop interventions based on this information. The City of Dayton along with East End Community Services applied for, and received, the Category 1 First Responder Partnerships grant in the amount of \$500,000 over a two-year period which allows the City of Dayton and East End Community Services to provide resources to individuals who have recently overdosed. Public Health titled the project the *360°Addiction Database Project*. Partners include the Greater Dayton Area Hospital Association, Montgomery County Coroner’s Office and Miami Valley Crime Lab, Montgomery County Office of Criminal Justice, Montgomery County ADAMHS, Montgomery County Sheriff’s Office and Ascend Innovations. Next Steps: Alignment of Data – Phase 1 – Uncover Trends, Patterns, Correlations and Risk Factors, Phase 2 – Create Algorithms to Identify and Predict Risk Factors, Phase 3 – Create Reports for the Overdose Fatality Review and Community Overdose Action Team to Drive Decisions.

Open Session Discussion

Regarding the Everyone Reach One 2018 Infant Mortality Conference

Mr. Orr commented on the keynote speaker for the event, Tonya Lewis Lee, who addressed the disparity gap between the races. He stated that when we look at what Public Health is doing in terms of infant

mortality the Board of Health has had an impact to make a positive difference and we need to think about the policies we are implementing to make sure it is the same goal we have for other negative impacts that we want to change.

Regarding the Third and Final Reading of the revisions to the Uniform System of Fees

Mr. Orr thanked staff for the opportunity to delve deeply into this issue during an informational meeting on September 19. He stated that it was very helpful in making sure that the Board understood the reason behind the increase in fees.

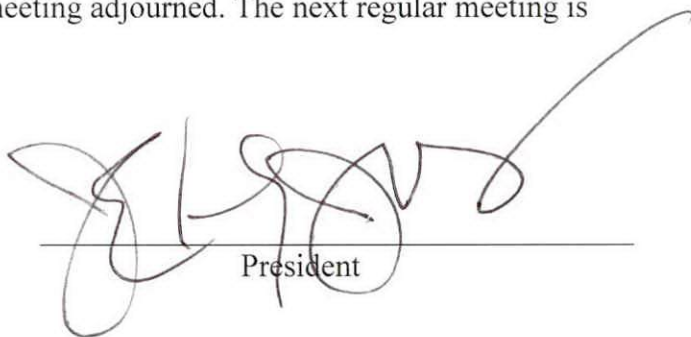
Regarding the Comprehensive Opioid Abuse Site-based Program Grant

Ms. Meadows thanked Public Health for its leadership in obtaining the COAP Category 6 grant and thanked East End Community Services and first responders their efforts in obtaining the Category 1 of the grant. **Ms. Lepore-Jentleson** also thanked Ms. Marsh for leading the initiative in applying for the grant.

There were no comments during Citizen's Time.

Being no further business, Dr. LeRoy declared the meeting adjourned. The next regular meeting is scheduled for November 7, 2018 at 12:00 noon.


Secretary


President