



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 2, 2018 – 12:00 noon



Our mission is to lead and innovate by working with our community to achieve the goals of public health: prevention, promotion, and protection.

1. Call to Order.
2. Roll call.
3. Approval of the April 4, 2018 and the April 18, 2018 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. Introduction of new employees.
6. General public comments regarding current agenda items.
7. Board members wishing to abstain on any of the following agenda items should indicate so at this time by identifying the agenda item by number and content.
8. Bills and Travel.
9. Travel Requests.
10. Resignations, Terminations, Retirements.
11. Appointments.
12. Leaves of absence without pay.
13. **Office of Administration Agenda Items:**
 1. Resolution to approve certain appropriation transfers (per the attached list).
 2. Resolution 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).
 3. Resolution to approve a Letter of Understanding Renewal Agreement with the Board of Montgomery County, Ohio, Commissioners for the fourth year of a four (4) year agreement (Resolution #14-396 dated March 18, 2014) for the rental of space in the Reibold Building changing the not to exceed amount to \$1,030,797.12 for the period January 1, 2018 through December 31, 2018.
 4. Resolution to approve the second year of a two (2) year agreement with Cellco Partnership dba Verizon Wireless to provide cellular and broadband services, cellular devices, accessories and telecommunications consultation services for Public Health operations in an amount not to exceed \$81,000 for the period June 1, 2018 through May 31, 2019.

5. Resolution to authorize the Montgomery County Auditor to pay, by warrant, the attached invoice.

14. Office of Environmental Health:

1. Resolution to approve the reduced funding amount awarded to the Regional Air Pollution Control Agency (RAPCA) from the U.S. Environmental Protection Agency under the Clean Air Act, Section 103. The original award amount was approved in Resolution #16-087 on March 2, 2016 for \$373,086. The original award amount was reduced by \$4,578 for a final award amount of \$368,508.
2. Resolution to approve an agreement with the City of Centerville to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an “as needed” basis at the rate of \$50 per hour billable in quarter-hour increments, and mileage reimbursement at the current IRS rate for the period March 7, 2018 through December 19, 2019.
3. Resolution to approve an agreement with Greene County Public Health to perform plumbing inspections as required by Section 3703.01 of the Ohio Revised Code on an “as needed” basis at the rate of \$50 per hour billable in quarter-hour increments, and mileage reimbursement at the current IRS rate, in an amount not to exceed \$50,000 for the period May 2, 2018 through December 31, 2019.
4. Resolution to approve an agreement with Ohio EPA to upgrade Household Sewage Treatment Systems using Water Pollution Control Loan Fund monies in an amount not to exceed \$128,100 for the period May 2, 2018 through November 30, 2019.
5. Resolution to approve a renewal agreement with the City of Dayton for mosquito control services in an amount not to exceed \$2,300 for the period May 2, 2018 through November 1, 2018.
6. Resolution to approve a renewal agreement with the City of Centerville for mosquito control services in an amount not to exceed \$3,000 for the period May 2, 2018 through November 1, 2018.
7. Resolution to approve a renewal agreement with the City of Vandalia for mosquito control services in an amount not to exceed \$3,000 for the period May 2, 2018 through November 1, 2018.
8. Resolution to approve a renewal agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed \$1,000 for the period May 2, 2018 through November 1, 2018.

15. Office of Health Promotion Agenda Items:

1. Resolution to approve an agreement with City Day Community School for school nursing services in an amount not to exceed \$8,200 for the period August 15, 2018 through May 22, 2019.
2. Resolution to approve an agreement with the Dayton Board of Education – Chaminade Julianne High School for school nursing services in an amount not to exceed \$64,400 for the period August 17, 2018 through May 30, 2019.

3. Resolution to approve an agreement with the Dayton Board of Education – Holy Angels School for school nursing services in an amount not to exceed \$6,200 for the period August 22, 2018 through May 24, 2019.
4. Resolution to approve an agreement with the Dayton Board of Education – Immaculate Conception School for school nursing services in an amount not to exceed \$4,700 for the period August 16, 2018 through May 24, 2019.
5. Resolution to approve an agreement with the Dayton Board of Education – Our Lady of the Rosary School for school nursing services in an amount not to exceed \$23,700 for the period August 15, 2018 through May 24, 2019.
6. Resolution to approve an agreement with the Dayton Board of Education – St. Anthony School for school nursing services in an amount not to exceed \$6,200 for the period August 22, 2018 through June 6, 2019.
7. Resolution to approve an agreement with the Dayton Board of Education – St. Benedict the Moor School for school nursing services in an amount not to exceed \$8,200 for the period August 15, 2018 through May 31, 2019.
8. Resolution to approve an agreement with DECA Middle School for school nursing services in an amount not to exceed \$33,500 for the period August 15, 2018 through June 1, 2019.
9. Resolution to approve an agreement with DECA Prep School for school nursing services in an amount not to exceed \$33,500 for the period August 15, 2018 through June 1, 2019.
10. Resolution to approve an agreement with Mound Street Academies School for school nursing services in an amount not to exceed \$65,200 for the period August 8, 2018 through May 24, 2019.
11. Resolution to approve an agreement with Saint Helen School for school nursing services in an amount not to exceed \$39,600 for the period August 16, 2018 through May 23, 2019.
12. Resolution to approve an agreement with Salem Christian Academy School for school nursing services in an amount not to exceed \$6,100 for the period August 22, 2018 through May 23, 2019.
13. Resolution to approve an agreement with Trotwood-Madison City Schools for school nursing services in an amount not to exceed \$37,500 for the period August 20, 2018 through June 3, 2019.
14. Resolution to approve an agreement with Vandalia-Butler City Schools for school nursing services in an amount not to exceed \$9,100 for the period August 23, 2018 through May 31, 2019.
15. Resolution to approve the Notice of Intent to Apply for Funding application to the Ohio Department of Health for the Maternal and Child Health Program in an amount not to exceed \$152,475 for the period October 1, 2018 through September 30, 2020.

16. Resolution to approve the Notice of Intent to Apply for Funding application to 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.
17. Resolution to approve the Intent to Apply for Funding to the March of Dimes Ohio Community Grant Program 2018 for Expanding Utilization of Progesterone Therapy to Reduce Preterm Birth Program in an amount not to exceed \$12,000 for the period May 1, 2018 through March 31, 2019.
18. Resolution to approve the Notice of Intent to Apply for Funding application to 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.
19. Resolution to approve the Continuation Solicitation Reimbursement application from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality Program (MBF) in an amount not to exceed \$222,000 for the period October 1, 2018 through September 30, 2019.
20. Resolution to approve the Continuation Solicitation Reimbursement application from the Ohio Department of Health for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in an amount not to exceed \$2,144,741 for the period October 1, 2018 through September 30, 2019.
21. Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the Summer Free School Lunch Program to a targeted population in an amount not to exceed \$5,000 for the period June 3, 2018 through June 29, 2018.
22. Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the Walk! Downtown Dayton event in an amount not to exceed \$1,000 for the period May 14, 2018 through May 23, 2018.
23. Resolution to approve an agreement with Bike Miami Valley, to provide display signage promoting the “Your Moves” promotional campaign in Dayton, in an amount not to exceed \$7,500 for the period April 1, 2018 through December 31, 2018.
24. Resolution to approve the Acknowledgment of Terms from the Commission on Minority Health for the Dayton Council on Health Equity (Dayton Local Office of Minority Health) in an amount not to exceed \$52,000 for the period July 1, 2018 through June 30, 2019.
25. Resolution to approve an agreement with Julianne Manchester, Ph.D., for program evaluation services for the Dayton Council on Health Equity program in an amount not to exceed \$5,250 for the period July 1, 2018 through June 30, 2019.

16. Office of Health Services Agenda Items:

1. Resolution to approve an agreement with Alpha Media Dayton to provide media services to highlight the Lead Test Awareness campaign for a not to exceed amount of \$6,000.00 for the period May 14, 2018 through July 1, 2018.

2. Resolution to approve an agreement with Lion + Panda to provide a digital marketing campaign using Facebook and Instagram advertising for the Lead Test Awareness campaign in an amount not to exceed \$4,000 for the period May 14, 2018 through June 29, 2018.
3. Resolution to approve an addendum to the agreement with Hazelden Betty Ford Foundation dba Hazelden Publishing (Resolution #16-368 dated November 2, 2016) extending the end date of the agreement from December 31, 2017 to June 30, 2018. All other terms and conditions remain the same.
4. Resolution to approve the maternity licensure for Miami Valley Hospital South as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County.
5. Resolution to approve an agreement with Wright State University, Department of Social Work, wherein Public Health will provide a clinical learning experience to student Devon Stephenson for the period August 1, 2018 through April 30, 2019.

17. Office of the Health Commissioner Agenda Items:

1. Resolution to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded United Health Care HDHP plans, renewal with Superior Dental for the Core dental plan and the Enhanced plan; renewal with FlexBank serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings) and Health Reimbursement Arrangement; renewal of life insurance for employees with Companion Life; and renewed coverage of EAP services with Beacon Health Options in combination with Montgomery County's plan.
2. Resolution to approve a Memorandum of Understanding with St. Vincent de Paul Society District Council of Dayton, Ohio, Inc. for the use of its facility at 1111 South Edwin C. Moses Boulevard, Dayton, Ohio from May 2, 2018 through December 31, 2023 at no cost, for distribution and dispensation of prophylaxis/medication during a state of emergency declared by the Governor of the State of Ohio.
3. Resolution to approve an agreement with Widgix LLC dba SurveyGizmo to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed \$8,400 for the period May 1, 2018 through April 30, 2019.
4. Resolution to approve a revision to the policy titled Bereavement Leave for inclusion in the Personnel Policy Manual.
5. Resolution to approve a revision to the policy titled Injury Leave for inclusion in the Personnel Policy Manual.
6. Resolution to approve a revision to the policy titled Leaves of Absence Without Pay for inclusion in the Personnel Policy Manual.
7. Resolution to approve a revision to the policy titled Military Leave for inclusion in the Personnel Policy Manual.
8. Resolution to approve a revision to the policy titled Transitional Duty for inclusion in the Personnel Policy Manual.

- 18.** Presentation: *Healthy Food Access in Montgomery County* by Robert Harrison, Coordinator Creating Healthy Communities; Haley Riegel, Communities Preventing Chronic Disease Manager and Windai Tolbert, GetUp Montgomery County Manager. (15 min)
- 19.** Presentation: *How Montgomery County Plans to be Ready if Disaster Strikes* by Larry Cleek, Emergency Preparedness Coordinator and Jeff Jordan, Director, Montgomery County Office of Emergency Management. (15 min)
- 20.** Open Session Discussion.
- 21.** Citizen's Time.
- 22.** Adjournment.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at boardagenda@phdmc.org or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.