



**MINUTES OF THE BOARD OF HEALTH MEETING HELD
June 7, 2017**

The regular meeting of the Board of Health was held on June 7, 2017 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, absent; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea.

It was moved by Dr. Laubach to approve the Minutes from the May 3, 2017 meeting; 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, absent; Dr. LeRoy, yea.

Due to time constraints, Mr. Cooper did not review the Health Commissioner/Medical Director's Report. However, he did mention that the report has been reformatted and renamed the PHDMC Monthly Update. He also commented that the Board has been provided a copy of the Community Health Improvement Plan Annual Report as well as an Infant Mortality Report.

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

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

- Nicole Zanowick, Purchasing Assistant
- Mary Mick, WIC Breastfeeding Peer Helper
- Aisha Pitts, Healthy Mommy – Healthy Baby
- Sonja Cherry, Community Health Worker
- Treva Jones, Human Resource Assistant
- Celena Chance-Pearson, Community Health Advocate
- Kristin Freeman, Disease Intervention Specialist
- Joshua Peters, IT Systems Analyst

Dr. LeRoy expressed his wish to abstain from agenda items #17, #37 and #41. Dr. Page abstained from agenda item #23.

RESOLUTION #17-158

It was moved by Ms. Meadows to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Dr. Laubach. 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 #17-159

It was moved by Mr. Sims 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, yea; Dr. Rhodes, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-160

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

1. Jessie Underwood as PHN I effective 5-3-17

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 #17-161

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

1. Asmahan Yunis-Oginga was employed as Case Manager, effective 4-24-17.
2. Emily Fuson was employed as Intern II, effective 5-1-17.
3. Marisa Walterbusch was employed as Intern II, effective 5-1-17.
4. Kristin Freeman was employed as Communicable Disease Investigator I, effective 5-11-17.
5. Treva L. Jones was employed as Human Resources Assistant, effective 5-15-17.
6. Joshua Peters was employed as Systems Analyst/Project Manager, effective 5-15-17.

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 #17-162

It was moved by Ms. Meadows to approve the following Leaves of Absence without pay:

1. Robin Carroll for 136 hours
2. Diane Haney for 160 hours
3. Aimee Hemmelgarn for 8 hours
4. Georgena L. Lane for 16 hours
5. Sheila Mobley for 64 hours
6. Nicola Roberts for 38.5 hours
7. Marlissa Williamson for 51.75 hours

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 #17-163

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

RESOLUTION #17-164

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

RESOLUTION #17-165

It was moved by Dr. Page to approve a renewal agreement with Emdeon to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient insurance eligibility utilizing the eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2017 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-

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

RESOLUTION #17-166

It was moved by Dr. Page to approve a one year renewal agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089 dated April 1, 2015 and Resolution #16-079 dated March 2, 2017) for armored car services for the period April 1, 2017 through March 31, 2018 in an amount not to exceed \$10,360.04; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-167

It was moved by Dr. Page to approve the first year of a three (3) year agreement with Microsoft Corporation to provide volume licensing pricing for Microsoft products for the period June 1, 2017 through May 30, 2018. There is no cost associated with this agreement; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-168

It was moved by Dr. Page to approve an agreement with CDW Government LLC to provide consultation services to assist in the implementation of Microsoft Office 365 for Public Health operations for the period June 1, 2017 through December 31, 2017 in an amount not to exceed \$38,870; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-169

It was moved by Dr. Page to approve an agreement with Dell Marketing LLC to provide software infrastructure to assist in the implementation of Microsoft Office 365 for Public Health operations for the period June 1, 2017 through December 31, 2017 in an amount not to exceed \$79,302; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-170

It was moved by Dr. Page to approve an agreement with Microsoft Corporation to provide a complementary subscription of the Brainstorm® Quickhelp for Microsoft Office 365 End-User Training Program for 90 days (to be determined) after the implementation of Microsoft Office 365. There is no cost associated with this complementary subscription and the subscription will be utilized between June 1, 2017 and December 31, 2017; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-171

It was moved by Dr. Page to approve an agreement with APG Office Furnishings to provide and install office workstations and office equipment for the Public Health clinic for the period June 1, 2017 through December 31, 2017 in an amount not to exceed \$379,595; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-172

It was moved by Dr. Page to approve a one year agreement with UniFirst Corporation for providing Uniform Rental and Cleaning Services to certain Public Health employees (approximately 50) and Floor Mat Rental and Cleaning Services to certain Public Health locations in an amount not to exceed \$16,800 for the period July 1, 2017 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-173

It was moved by Dr. Page to approve the first 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, 2017 through May 31, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-174

It was moved by Dr. Page to approve an addendum to the agreement with Spectrum (Time Warner Business Class) to provide an ELAN Network connection to various Public Health facilities, increase the Ethernet LAN Speed connections at various Public Health Facilities and change the not to exceed amount to \$48,640 for the period May 1, 2017 to April 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-175

It was moved by Dr. Page to approve an amendment to the agreement with A-1 Able Pest Doctors (Resolution #17-019 dated January 4, 2017) to add a termite application fee of \$504 and change the not to exceed amount to \$1,467.60; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-176

It was moved by Dr. Page to approve an amendment to the 2017 lease agreement with the City of Dayton (Resolution #16-344 dated November 2, 2016) for the Sunrise Center 1st Floor to add additional rooms and change the not to exceed amount to \$13,964.17; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-177

It was moved by Dr. Page to approve a (1) one year renewal to the 2015 lease agreement with Elizabeth Place Holdings, LLC (Resolution #15-116 dated May 6, 2015 and Resolution #16-334 dated November 4, 2016) for space at One Elizabeth Place for Public Health Addiction Services offices for the period April 1, 2017 through March 31, 2018 in an amount not to exceed \$162,842.26; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-178

It was moved by Dr. Laubach to approve an agreement with the Ohio Environmental Protection Agency for Public Health to administer the 2017 Mosquito Control Grant Award in the amount of

\$12,211.20 for the period June 7, 2017 through June 30, 2018 (as requested in the Grant Application dated March 28, 2017); seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-179

It was moved by Dr. Laubach to approve an agreement with Community Health Centers of Greater Dayton (CHCGD) for Public Health to provide certain Environmental Health services to CHCGD patients. Such services will consist of consultations to provide information on health risks of unhealthy environment conditions and the necessary actions to abate them; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #17-180

It was moved by Dr. Laubach to approve a renewal agreement with Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services in the amount of \$97,926 for the period January 1, 2017 through December 31, 2017; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-181

It was moved by Dr. Laubach to approve an agreement with Stony Hollow Landfill, Inc. to reimburse the Regional Air Pollution Control Agency (RAPCA) for charges incurred to conduct ambient air monitoring in the community at two locations off-site of the Stony Hollow Landfill, one monitor located in or near Pinnacle Park, Moraine and one monitor located in or near Highland Hills Park, Dayton for the period May 15, 2017 through August 31, 2017; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-182

It was moved by Dr. Laubach to approve an extension to the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2016-2017 (Resolution #15-348 dated November 4, 2015) extending the end date to September 30, 2017 and increasing the state funding amount by an estimated \$311,200; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-183

It was moved by Dr. Laubach to approve a variance from Ohio Administrative Code 3701-29-06 (G)(3)(c) which specifies isolation distances from water supplies, for property located at 363 West Salem Street, Clayton, Ohio; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-184

It was moved by Mr. Orr to approve an application for the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Maternal and Child Health Program 2018 (MP18) in an amount not to exceed \$385,574 for the period October 1, 2017 through September 30, 2018; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea;

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

RESOLUTION #17-185

It was moved by Mr. Orr to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator, to provide diabetes education services to clients enrolled in the Diabetes Education and Prevention Program, in an amount not to exceed \$9,600 for the period July 1, 2017 through December 31, 2017; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, abstained; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-186

It was moved by Dr. Laubach to approve an agreement with the Miamisburg Police Department to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members and other household residents or friends as indicated in the agreement for the period May 3, 2017 through May 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; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-187

It was moved by Dr. Laubach to approve an agreement with the West Carrollton Police Department to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members and other household residents or friends as indicated in the agreement for the period May 3, 2017 through May 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; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-188

It was moved by Dr. Laubach to approve compensation for participation in the NIATx Opioid MAT (Medication Assisted Treatment) Expansion Project. Public Health will receive \$1,000 compensation for each of three surveys completed at the beginning, middle and end of the study for a total of \$3,000; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-189

It was moved by Dr. Laubach to approve an agreement and amendment with Sanofi Pasteur, Inc. for the Expanded Access IND Program to provide Stamaril Vaccine against yellow fever in an amount of \$1,500 for listed criteria met and \$115 per Stamaril Vaccine for the period mid-2017 to mid-2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-190

It was moved by Dr. Laubach to approve a renewal agreement with Kettering Network Radiologists Incorporated for over-reads of x-rays performed in the Tuberculosis Clinic in an amount not to exceed \$6,000 for the period July 1, 2017 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr.

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

RESOLUTION #17-191

It was moved by Dr. Laubach to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County for (4) four Public Health employees to attend ADAMHS required training at the 31st National Conference on Problem Gambling in Portland, Oregon held July 21, 2017 through July 22, 2017 in an amount not to exceed \$13,000; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-192

It was moved by Dr. Laubach to approve an agreement with Alpha Media Dayton to provide media services to market and highlight Gambling Addiction Services to a targeted population in an amount not to exceed \$11,956 for the period June 1, 2017 through July 31, 2017; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-193

It was moved by Dr. Laubach to approve an agreement with iHeartMEDIA Dayton to provide media services to market and highlight Gambling Addiction Services to a targeted population in an amount not to exceed \$11,956 for the period June 1, 2017 through September 1, 2017; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-194

It was moved by Dr. Laubach to approve an agreement with Commuter Advertising, Inc. to provide exterior bus display signage on Greater Dayton RTA buses to deliver the message of Addiction Services Gambling Addiction Program in an amount not to exceed \$15,000 for the period June 1, 2017 through December 31, 2017; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-195

It was moved by Dr. Laubach to approve an agreement with Commuter Advertising, Inc. to provide location based digital media services and interior bus display signage on Greater Dayton RTA buses to deliver the message of Addiction Services Gambling Addiction Program in an amount not to exceed \$9,449.23 for the period June 1, 2017 through December 31, 2017; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-196

It was moved by Dr. Laubach to approve an agreement with Commuter Advertising, Inc. to provide audio media services and bus display signage on Greater Dayton RTA buses to deliver the message of AIDS/HIV Awareness in Dayton in an amount not to exceed \$20,000 for the period June 1, 2017 through December 31, 2017; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-197

It was moved by Dr. Laubach to approve an agreement with Sinclair Community College for Public Health to provide practicum learning experiences to Mental Health Technology students for the period June 7, 2017 through June 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; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-198

It was moved by Dr. Laubach to approve an agreement with Wilberforce University for Public Health to provide clinical learning experiences to Rehabilitation Counseling students for the period June 7, 2017 through June 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; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-199

It was moved by Dr. Laubach to approve an agreement with Wright State University for Public Health to provide practicum learning experiences to Clinical Mental Health Counseling students for the period June 7, 2017 through June 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; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #17-200

It was moved by Dr. Laubach to approve an application for the National Association of County and City Health Officials Grant to prevent HIV and STDs in Adolescents (10-19 years old) through CDC-developed school-based approaches in the amount of \$20,000 for the period September 1, 2017 through September 29, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-201

It was moved by Dr. Laubach to accept the Notice of Award amending the HIV Prevention Grant (Resolution #16-407 dated November 11, 2016) increasing funding in the amount of \$20,000 for a total award of \$447,317 for the period January 1, 2017 through December 31, 2017. These are Federal funds through the Ohio Department of Health; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-202

It was moved by Mr. Orr to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded Anthem PPO and 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); 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. All service agreements and benefit(s) coverage are effective beginning July 1, 2017 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-203

It was moved by Mr. Orr to approve a Letter of Understanding from Wright State Physicians, Inc. for Thomas E. Herchline, MD to provide medical examinations and treatment to patients in the Public Health Clinic; Laboratory Director; and collaboration with Advance Practice Nurses in the Immunization, STD and TB Programs until such time as the PHDMC Medical Director is fully credentialed in an amount not to exceed \$71,500 for the period June 7, 2017 through June 6, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #17-204

It was moved by Mr. Orr to approve an agreement with William Burkhart to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2018 Public Health Emergency Preparedness Grant in an amount not to exceed \$74,593 for the period July 1, 2017 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #17-205

It was moved by Mr. Orr to approve an agreement with Dr. Linda J. Burrs dba Step Up to Success! to conduct management training; participate in monthly Diversity Council meetings; and provide consulting as may be requested by Public Health regarding the development of a Cultural Diversity and Inclusion Workplace System in an amount not to exceed \$67,800 for the period July 5, 2017 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Mr. Sims, yea; Mr. Spires, absent; Dr. Rhodes, yea; Dr. LeRoy, yea. Motion carried.

Jenny Marsee gave a presentation titled *RAPCA Update*. Topics included: RAPCA Overview, Air Quality and Monitoring Data, Funding Challenges and Proposed Fee Program.

Board member comments:

Regarding Agenda Item #15

Mr. Sims asked how the conditions are at Elizabeth Place and have we considered an alternative location.

Mr. Barnhart replied that they have not been as responsive to our needs as we would like and Mr. Cooper added that it is not our intention to stay at Elizabeth Place and we are looking at a long range facility plan.

Regarding Agenda Items #29 - #34

Mr. Cooper offered clarification regarding the above agenda items stating that there are Casino Revenue funds that are provided by the Ohio Department of Mental Health and Addiction Services that flow to the local Alcohol, Drug Addiction and Mental Health Services Boards in each county. We, through our contract with ADAMHS, coordinate the Problem Gambling Prevention Coalition within Montgomery County and we offer this service as part of our Addiction Services prevention program. Pursuant to our contract with ADAMHS, these funds need to be used for training and community awareness and these resolutions reflect how we are using the funds earmarked for problem gambling.

Ms. Lepore-Jentleson asked if we have statistics regarding problem gambling in our community (i.e. how many people have presented for treatment).

Ms. Howard replied that outreach has been successful so far but we are just beginning to collect the data.

Regarding Agenda Item #41

Mr. Sims asked when our Medical Director will be fully credentialed.

Dr. Dohn replied that the process began last October and we are still waiting for two health care programs to respond.

Regarding the RAPCA presentation

Dr. LeRoy asked why Darke County is not monitored.

Ms. Marsee replied that monitoring locations are decided upon by using the highest air events of emission and Darke County is fairly rural with very few facilities.

Dr. Page asked how our new fee proposals compare with other areas of the state.

Ms. Marsee replied that RAPCA has researched the other programs in the state and she believes that we are in line with the fees that are currently being charged.

Mr. Orr asked why we are beginning to charge fees now as opposed to not charging fees in the past; is it because there have been cuts at the federal level for EPA activity or is it just a timing issue for us.

Ms. Marsee replied that it was time to make a change as far as the Human Services Levy goes as well as the changes that our new Administration is making. Mr. Cooper also stated that we were directed by our Community Review Team in 2015 to look at opportunities to enhance our revenues for the RAPCA program. We were directed to revisit, reassess and update our fee system within the six county jurisdictions.

Mr. Sims asked if it would be beneficial to invest in the equipment to monitor AQI.

Ms. Marsee replied that there are 188 hazardous air pollutants and the thought continues to be that the best way to regulate and manage those pollutants is through regulation permitting.

Mr. Sims asked if RAPCA has reached out to legislation to be an advocate for us regarding State funding.

Ms. Marsee replied that the OEPA Director provided testimony regarding the state budget and we are working with our national association regarding the federal portion.

Mr. Sims asked that RAPCA follow-up with a presentation to the Board outlining RAPCA's revenue and expenses.

Mr. Sims recognized Tom Hut regarding his PSA on mosquitos and thanked him.


There were no comments during Citizen's Time.

It was moved by Dr. Laubach to adjourn into Executive Session to consider a status report regarding the Health Commissioner's employment performance objectives and goals; 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.

It was moved by Mr. Sims to reconvene into Regular Session; seconded by Dr. Rhodes. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, absent; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; 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 July 5, 2017 at 12:00 noon.


Secretary


President