

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



March 6, 2019 – 12:00 noon

Our mission is to improve the quality of life in our community by achieving the goals of public health: prevention, promotion and protection.

1. Call to Order.
2. Roll call.
3. Nominations and Selection of a new President-elect.
4. Approval of the February 6, 2019 Board of Health Meeting Minutes.
5. Public Health Monthly Update.
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. Preliminary 2020 Budget Presentation by Jordan Barnhart (15 mins.)
- 14. Office of Administration Agenda Items:**
 1. Resolution to approve the 2020 Preliminary Budget for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
 2. Resolution to approve an addendum to an agreement with CDW Government LLC (Resolution #18-132 dated April 4, 2018) extending the end date of the agreement from December 31, 2018 to June 30, 2019.
 3. Resolution to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116 dated May 6, 2015, Resolution #16-334 dated November 4, 2016, Resolution #17-177 dated June 7, 2017 and Resolution #18-089 dated March 7, 2018) for space at One Elizabeth Place for Public Health Addiction Services office in an amount not to exceed \$172,759.68 for the period April 1, 2019 through March 31, 2020.

4. Resolution to approve an addendum to the agreement with eSolutions (Resolution #18-216, dated June 6, 2018) to add Additional Services fees, and to change the not to exceed amount to \$2,496 for the period June 8, 2018 through June 7, 2019.
5. Resolution to approve an extension to the agreement with FlexBank, Inc. (Resolution #18-065, dated February 7, 2018) to serve as the agent for a Health Reimbursement Arrangement in an amount not to exceed \$2,000 for the period July 1, 2018 through June 30, 2019.
6. Resolution to approve an amendment to the 2018 agreement with Open Text Corporation, (Resolution #18-094, dated March 7, 2018) to increase the monthly overage fee to \$200 and change the not to exceed amount to \$5,588 for the period March 1, 2018 through February 28, 2019.
7. Resolution to approve an amendment to the 2019 agreement with Open Text Corporation, (Resolution #19-064, dated February 2, 2019) to increase the monthly overage fee to \$225 and change the not to exceed amount to \$5,888 for the period March 1, 2018 through February 28, 2020.
8. Resolution to approve a one (1) year evergreen renewal to the agreement with GARDA CL Great Lakes, Inc., (Resolution #15-089, dated April 1, 2015, Resolution #16-079, dated March 2, 2016, Resolution #17-166, dated June 7, 2017, and Resolution #18-092, dated March 7, 2018) for armored car services in an amount not to exceed \$11,390.76 for the period April 1, 2019 through March 31, 2020.
9. Resolution to approve additional funding of a two (2) year agreement with Stericycle, Inc (Resolution #17-286, dated September 5, 2017 and Resolution #18-352, dated October 3, 2019) changing the not to exceed amount to \$5,000 for the period October 1, 2018 through September 30, 2019.
10. Resolution to approve an addendum to the Group agreement with Buckeye Community Health Plan (Resolution #13-007, dated January 9, 2013) the addendum consists of the inclusion of Behavioral Health Services as a covered service, updated Medicaid and Compensation Schedule updates for practitioner services for Behavioral Health and agency services for Behavioral Health Disclosure Form and a new Compensation Schedule.
11. Resolution to approve an addendum to the Behavioral Health Laboratory Compensation Provider Services agreement with Molina HealthCare of Ohio, Inc (Resolution #05-217, dated August 1, 2005) the addendum consists of an updated Summary Disclosure Form and a new Compensation Schedule.
12. Resolution to approve an agreement to provide limited funding to the Community Health Centers of Greater Dayton for the provision of health care and dental care services to low income and medically needy families in Montgomery County in an amount not to exceed \$150,000 for the period January 12, 2019 through March 30, 2020.
13. Resolution to approve an agreement with Diane Zucker for consulting services, compliance audits and training sessions on documentation and coding for Medicaid reimbursement in an amount not to exceed \$7,000 for the period January 1, 2019 through December 31, 2019.

14. Resolution to approve an agreement with Sinclair Community College to provide facility rental, catering, audio visual services and parking at the Sinclair Conference Center for the Public Health Employee Recognition Dinner on April 23, 2019 in an amount not to exceed \$6,815.01.
15. Resolution to approve a personal services agreement with Edward “Eddie” Osborne, dba Music Notes Production to provide live musical entertainment for the Public Health Employee Recognition Dinner in an amount not to exceed \$300 on April 23, 2019.
16. Resolution to authorize Montgomery County to pay by warrant the attached invoices.

15. Office of Environmental Health Agenda Items:

1. Resolution to approve an agreement with the Union County Health Department to be a sub-grantee to receive Ohio Department of Health Radon Prevention & Education Grant funding in an amount not to exceed \$12,000 for deliverables completed as outlined in Attachment A, Section 1, Table 1 of the agreement for the period October 1, 2018 through September 30, 2019.

16. Office of Health Promotion Agenda Items:

1. Resolution to approve a Room License Agreement with Dayton Metro Library for the use of the Community Room at the West Carrollton branch for meetings/activities held by various Public Health entities for the period January 17, 2019 through December 31, 2020. There is no charge associated with this agreement.
2. Resolution to approve an agreement with Five Rivers MetroParks (FRMP) to provide non-exclusive access to the RiverScape MetroPark Pavilion and west terrace for the WALK! Downtown Dayton event at no cost on May 22, 2019.
3. Resolution to approve an agreement with SWN Communications Inc. d/b/a One Call Now to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) program in an amount not to exceed \$6,418.78 for the period April 1, 2019 through March 31, 2020.
4. Resolution to approve a personal services agreement with Charles Johnson IV to provide subject matter expert presentation services for the 2019 Infant Mortality Conference Reception & Roundtable on September 26, 2019 and the Keynote Address at the conference on September 27, 2019 in an amount not to exceed \$3,700.

17. Office of Health Services Agenda Items:

1. Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for Addiction Services in an amount not to exceed \$617,674 for the period January 1, 2019 through December 31, 2019.
2. Resolution to approve an agreement with Equitas Health, Inc., replacing in its entirety the Statement of Work Deliverables and Expected Outcomes of the prior agreement (Resolution #19-091 and dated February 6, 2019) as indicated in Attachment A. All other terms and conditions remain as stated in prior agreement.

3. Resolution to approve an agreement with Greene County Public Health to provide partner services to HIV and/or syphilis positive clients within Greene County, Ohio, for the period January 1, 2019 through December 31, 2019. There is no monetary obligation by either party associated with this agreement.
4. Resolution to approve a monthly fee change to an agreement with Change HealthCare Solutions, Inc., (Resolution #18-309, dated September 5, 2018). There is no change to the not to exceed amount of this agreement.
5. Resolution to approve a renewal agreement with Change HealthCare Solutions, Inc., 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 \$4,500 for the period February 3, 2019 through February 2, 2020.
6. Resolution to accept a stipend in the amount of \$1,500 from the University of Wisconsin-Madison for Addictions Services' participation in the NIATx Opioid MAT Expansion project. The research included 70 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 medications.
7. Resolution to approve an agreement with Lexis Nexis Risk Solutions FL Inc. to provide Web Search capabilities to locate specific individuals related to disease intervention cases by Public Health in an amount not to exceed \$4,500 for the period March 1, 2019 through February 29, 2020.

18. Office of the Health Commissioner Agenda Items:

1. Resolution to approve an agreement with D & P Barry Properties LLC to use the Community Room within the Barry Staff Building located at 230 Webster Street, Dayton, Ohio 45402 for Public Health events, subject to its availability, for the period March 6, 2019 through March 5, 2020. There is no cost associated with this agreement.
2. Resolution to approve an agreement with Emily Surico to facilitate instituting a real-time surveillance data system offered by Ohio Detection Mapping Application Program (ODMAP) through High Intensity Drug Trafficking Areas (HIDTA) in Montgomery County in an amount not to exceed \$33,600 for the period March 6, 2019 through July 31, 2019.

19. Presentation: Dogs on Patios by Jennifer Wentzel (10 mins.)

20. Open Session Discussion.

21. Citizen's Time.

22. Meeting 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.