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. Approval of the September 4, 2019 and September 18, 2019 Board of Health Meeting Minutes.


5. General public comments regarding current agenda items.

6. 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.

7. Bills and Travel.

8. Travel Requests.

9. Resignations, Terminations, Retirements.

10. Appointments.

11. Leaves of absence without pay.

12. Office of Administration:
   1. Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list).

   2. Resolution to approve an agreement with CDW Government LLC to provide consultant and support services for small IT related installation projects or scheduled maintenance to assist Public Health in its daily operations in an amount not to exceed $10,000 for the period October 2, 2019 through December 31, 2020.

   3. Resolution to approve an addendum to an agreement with eClinicalWorks (Resolution #19-071, dated February 6, 2019, Resolution #19-292, dated July 3, 2019, and Resolution #19-334, dated August 7, 2019) to provide a one-time full backup of all system data and daily transaction logs thereafter of the eClinical Works EMR System for use by various Public Health departments and changing the not to exceed amount to $41,376.32.

   4. Resolution to approve an addendum to an agreement with Riverside Computing, Inc. dba Agil IT (Resolution #19-029, dated January 2, 2019) increasing the not to exceed amount to $10,000 for the period January 1, 2019 through December 31, 2019.
5. Resolution to approve an addendum to an agreement with Spectrum (Time Warner Business Class) to add a site to the existing list of Public Health facilities utilizing ELAN & Internet communications and to increase the total not to exceed amount to $52,946.08 for the period May 1, 2019 through April 30, 2020.

6. Resolution to approve an addendum to an agreement with Sonitrol of SW Ohio (Resolution #19-018, dated January 2, 2019) adding a new site to covered Public Health locations and increasing the not to exceed amount to $10,506.

7. Resolution to approve an agreement with Stericycle, Inc. to provide medical waste disposal services for various Public Health programs in an amount not exceed $3,500 for the period October 1, 2019 through September 30, 2020.

8. Resolution to approve the first year of a two year Second Lease Amendment of a lease agreement with Elizabeth Place Holdings, LLC (Resolution #15-275, dated October 7, 2015, Resolution #16-335, dated November 2, 2016, Resolution #18-130, dated April 8, and Resolution #18-351, dated October 3, 2018) to lease approximately 1,900 Sq. Ft. of office space to support Addiction Services programs in an amount not to exceed $35,723.36 for the period November 1, 2019 through October 31, 2020.

9. Resolution to approve the second year of two (2) one year renewal periods to the agreement with The St. Vincent DePaul Society District Council of Dayton (Resolution #06-372, dated November 1, 2006, Resolution #17-378, dated November 1, 2017, and Resolution #19-013, dated January 2, 2019) for office space at the Job Center housing the Children with Medical Handicaps in an amount not to exceed $28,499.16 for the period November 1, 2019 through October 31, 2020.

13. Office of Environmental Health:

   1. Second Reading and Public Hearing of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2020 Environmental Health license fee changes in the Food program (including Risk, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law.

   2. Second Reading and Public Hearing of a resolution to approve the proposed fee changes in the Plumbing Inspection program. Such fees shall be effective on the earliest date allowed by law.

   3. Resolution to enter into a contract with Heuker Excavating LLC for a household sewage treatment system upgrade for the property located at 7130 Phillipsburg-Union Rd., Clay Twp., OH in an amount not to exceed $28,999 for the period October 2, 2019 through December 31, 2019 (per Resolution #18-165).

   4. Resolution to approve a renewal agreement with Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspections services in the amount of $151,740 for the period January 1, 2020 through December 31, 2020.

   5. Resolution to approve a proposed leasing agreement with Pollen Sense for the Regional Air Pollution Control Agency (RAPCA) to lease and trial the Real-Time Airborne Particulate
Sensor for purposes of collecting data on pollen and mold for the area in an amount not to exceed $900 for the period November 1, 2019 through October 21, 2020.

6. Resolution to approve an amendment to the OEPA Contract for the current budget period October 1, 2018 through September 30, 2019. The original contract and application were approved under Resolution #17-333. This amendment reflects the final state funding amount to RAPCA for this budget period of $1,314,090.

7. Resolution to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environmental Protection Agency (Ohio EPA) for fiscal years 2020-2021. This request includes RAPCA applying for $1,179,764 in state funding for fiscal year FY 2020 and $939,207 in state funding for FY 2021. This funding is awarded each year and can be considered a “renewal”. The proposed project period is October 1, 2020 through June 30, 2021. *Note: project period extension to September 30, 2021 and additional funding shall be applied for upon approval of Ohio’s State budget in mid-2021.

14. Office of Health Promotion
   1. Resolution to approve 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 $81,898 for the period October 1, 2019 through September 30, 2020.
   2. Resolution to approve an addendum to an agreement with Premier Health Specialists, Inc. dba Lifestages Centers for Women (Resolution #19-154, dated April 3, 2019) to decrease the funding amount and decrease the not to exceed total to $145,000.
   3. Resolution to approve an agreement with The Center for Community Solutions to provide four (4) training sessions focusing on advancing participants advocacy policy, planning and work agenda skills at the cost of $1,000 per session for a total not to exceed amount of $4,000 for the period October 2, 2019 through December 31, 2019.

15. Office of Health Services
   1. Resolution to rescind an agreement with MONCO Enterprises, Inc. (Resolution #19-227, dated May 1, 2019) to provide equipment and services for secure document destruction to Public Health’s Addiction Services.
   2. Resolution to approve the first year of a three (3) year agreement with 2 one (1) year renewal options with Boundless Community Pathways, Inc. to provide containers and services for secure document destruction through MONCO Enterprises, Inc. for Public Health’s Addiction Services areas in an amount not to exceed $1,000 for the period April 1, 2019 through March 31, 2020.
   3. Resolution 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, Resolution #17-389, dated November 1, 2017, and Resolution #18-366, dated October 3, 2018) 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, 2019 through October 6, 2020.
4. Resolution to approve the first year of a five (5) year agreement with Remarkable Health for installation, implementation, and hosting services for the CTI One EMR system to be used in the daily operations of the Addiction Services programs in an amount not to exceed $61,760 for the period October 2, 2019 through October 1, 2020. The full term of the agreement will run for the period October 2, 2019 through October 1, 2024 for a total not to exceed amount of $277,760.

5. Resolution to approve an Early Intervention Provider Contract with the Ohio Department of Developmental Disabilities (DODD) to provide early intervention services to pediatric therapy patients for the period October 2, 2019 through June 30, 2021. Public Health will invoice DODD for services provided.

6. Resolution to approve an agreement with Speech and Language Associates to provide speech and hearing therapy services for the Home Care Program in an amount not to exceed $11,000 for the period October 1, 2019 through September 30, 2020.

7. Resolution to approve a subgrant agreement for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) in the amount of $142,000 for the period October 1, 2019 through September 30, 2020.

8. Resolution to approve an agreement with the Ohio Department of Mental Health and Addiction Services, Ohio Pharmacy Services, to provide select pharmaceuticals to Public Health – Dayton & Montgomery County for the period October 2, 2019 through June 30, 2021.

9. Resolution to approve a renewal to the Prescription Service Agreement with Walgreen Co. (Resolution #17-330, dated October 4, 2017, and Resolution #18-365, dated October 3, 2018) 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, 2019 through October 3, 2020.

10. Resolution to approve an agreement with Heather Demetriades, CNP for medical services required for Addiction Services clients in the Medicated Assisted Treatment clinic in an amount not to exceed $88,400 for the period October 2, 2019 through October 1, 2020.

11. Resolution to approve an agreement with Ulysses Wayland Burley III, UBtheCure LLC to facilitate a sexual health discussion forum on sexually transmitted infections in the older population on September 17, 2019 in an amount not to exceed $4,390.

16. Office of the Health Commissioner:
   1. Resolution to approve a modified Data Use and Services agreement with the University of Pittsburgh to update the Ohio Department of Health FY20 Ohio Contract No. 36816 and to extend the term to June 30, 2020, at no cost.

   2. Resolution to approve the first year of a five-year agreement with Ascendant Management Group LLC (dba ClearPoint Strategy) to provide installation, user training, and continuing support for the ClearPoint Strategy program performance software system with a total not to exceed amount of $190,700 for the term of this agreement, this amount includes $17,500 of consulting time for needs deemed outside the scope of this agreement. The first year of
this agreement is for the period October 2, 2019 through October 1, 2020 in an amount not to exceed $47,400.

3. Resolution to accept a sponsorship from Kettering Health Network for the 2019 and 2020 COAT Prescription Branch Conference events in the amount of $6,600 for the period October 17, 2019 through December 31, 2020.

17. Presentation: Community Health Assessment / Community Health Improvement Plan Update by Jeffrey A. Cooper (15 min)

18. Open Session Discussion.

19. Citizen’s Time.

20. 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.