

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

March 4, 2020 – 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. Approval of the February 5, 2020 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
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. Financial Update.
8. Bills and Travel.
9. Travel Requests.
10. Resignations, Terminations, Retirements.
11. Appointments.
12. Leaves of absence without pay.
13. Preliminary 2021 Budget Presentation by Jordan Barnhart (15 mins.)
14. **Office of Administration:**
 1. Resolution to approve the 2021 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 certain appropriation transfers (per the attached list).
 3. Resolution to approve disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list).
 4. Resolution to approve an addendum to the agreement with Kenner Technologies, Inc. (Resolution #19-025, dated January 2, 2019 and Resolution #09-510, dated December 4, 2019) that provided installation, training, full integration and support for the MicroSoft Dynamics for Talent Human Resources Information System; adding supplemental work to support the installation of the Compensation module, and changing the not to exceed amount of the contract to \$139,725. All other terms and conditions remain the same.

5. Resolution to approve an addendum to an agreement with Affordable Language Services, LTD (Resolution #18-043, dated February 7, 2018 and Resolution #19-063, dated February 6, 2019), to increase the not to exceed amount to \$5,000 for the period February 7, 2020 through February 6, 2021.
6. Resolution to approve booking agreements with the Mandalay Banquet & Event Center to provide venue space, logistics/support, food, and audio/video equipment and services for Public Health All Staff Town Hall meetings to be held on May 15, 2020 and November 6, 2020. The not to exceed cost of each meeting will be \$6,382 and the not to exceed amount of this agreement is \$12,764.
7. Resolution to approve revisions to the policy titled Donation of Sick Leave for inclusion in the Personnel Policy Manual.
8. Resolution to approve revisions to the policy titled Employee Recognition Policy for inclusion in the Personnel Policy Manual.
9. Resolution to approve revisions to the policy titled Replacement of Public Health Property for inclusion in the Personnel Policy Manual.
10. Resolution to authorize Montgomery County to pay, by warrant, the attached invoices.

15. Office of Health Promotion:

1. Resolution to approve a Memorandum of Understanding with CareSource Management Group Co. to improve health outcomes for identified CareSource members to decrease the infant mortality rate through healthy birth and continuing care outcomes. There is no cost associated with this Memorandum of Understanding.
2. Resolution to approve an agreement with Five Rivers Health Centers to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its expansion of the Centering Program for pregnant women and the implementation of a Doula/Community Health Worker program in an amount not to exceed \$490,180 for the period January 1, 2020 through December 31, 2021.
3. Resolution to approve an agreement with Calvary Baptist Church to provide facilities rental for multiple cooking demonstrations as part of Minority Health Month 2020 activities in an amount not to exceed \$150 for the period April 1, 2020 through April 30, 2020.
4. Resolution to approve a facility agreement with Sinclair Conference Center to provide facility and equipment rental, catering and participant parking for the Public Health Film Screening of “Toxic”- Red Carpet Event to be held on April 16, 2020 in an amount not to exceed \$1,421.26.
5. Resolution to approve an agreement with Burnette Clingman to provide Mistress of Ceremony and Commentator for the Public Health Film Screening of “Toxic”- Red Carpet Event to be held on April 16, 2020 in an amount not to exceed \$400.

6. Resolution to terminate an agreement with Julianne Manchester, Ph.D. (Resolution #19-266, dated June 5, 2019) for program evaluation services for the Dayton Council on Health Equity program effective January 2, 2020.
7. Resolution to approve an agreement with Jennifer E. Subban, M.U.R.P., Ph.D., for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health program in an amount not to exceed \$2,625 for the period January 1, 2020 through June 30, 2020.
8. Resolution to terminate an agreement with Sandra Murnen, M.S., CDE, Diabetes Educator (Resolution #19-459, dated November 6, 2019) for diabetes education services to clients enrolled in Public Health Diabetes Education and Prevention Programs effective March 5, 2020.
9. Resolution to approve an agreement with Health Ministries Program of Premier Health to provide sponsorship funding for a May 7, 2020 workshop entitled “E-Cigs and Weed-What Faith Communities Need to Know about Nicotine and Marijuana” in an amount not to exceed \$500.
10. Resolution to approve a Notice of Intent to apply for the Mom’s Quit for Two Program grant from the Ohio Department of Health in an amount not to exceed \$121,501.50 for the period July 1, 2020 through June 30, 2021.

16. Office of Health Services

1. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for the utilization of Basis 24 (Behavior & Symptom Identification Scale) and Perception of Care tools beginning December 23, 2019, automatically renewing when new license agreements are executed. ADAMHS shall pay The McLean Corporation for the Board’s designated providers to utilize these tools.
2. Resolution to approve an agreement with Gatlyn Dame Group, Inc., to perform HIV and STI prevention activities supporting the Ohio HIV Prevention Statewide Initiative within Region 9 focusing on transgender persons of color 18-30 years of age for the period March 4, 2020 through December 31, 2020 in an amount not to exceed \$10,000.
3. Resolution to approve an application for the Get Vaccinated Ohio – Public Health Initiative Subgrant in the amount of \$175,385 for the period July 1, 2020 through June 30, 2021. These are Federal funds through the Ohio Department of Health.
4. Resolution to approve an auto-renewal extension to the agreement with Lexis Nexis Risk Solutions FL Inc. (Resolution #19-137, dated March 6, 2019) to provide Web Search capabilities to locate specific individuals related to disease intervention cases by Public Health departments in an amount not to exceed \$4,500 for the period March 1, 2020 through February 28, 2021.
5. Resolution to approve an agreement with Camisha Chambers to provide keynote speaker services for the Red Pump event to be held on March 13, 2020 in an amount not to exceed \$100.

17. Office of the Health Commissioner

- 1.** Resolution to approve an Educational Affiliation Agreement with Wright State University, Boonshoft School of Medicine, to provide practice placement and culminating experience to Master of Public Health students for the period March 4, 2020 through March 31, 2022. There is no monetary obligation.
- 2.** Resolution to accept a Medical Reserve Corps award and approve an agreement with the National Association of County and City Health Officials to enhance the capability of the Medical Reserve Corps Program in the amount of \$2,500 for the period of March 4, 2020 until August 31, 2020.
- 3.** Resolution to approve an amendment to the agreement with CCTDJ LLC dba eLearningForce America's (Resolution #20-039, dated January 3, 2020) to modify aggregate insurance limits and to change the vendor name to ELEARNINGFORCE Corporation dba ELEARNINGFORCE Amerca's. All other terms and conditions remain the same.
- 4.** Resolution to approve a facility rental confirmation with Sinclair Conference Center to provide facility and multimedia equipment rental, catering, and participant parking for the Community Overdose Action Team's Prescription Branch Conference on May 11, 2020 in an amount not to exceed \$4,857.50.

18. Open Session Discussion.

19. Citizen's Time.

20. The Board will adjourn into Executive Session to discuss imminent court action.

21. Adjourn into Open Session.

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.

Interpreters for hearing impaired individuals or bi-lingual interpreters are available upon request at all Public Health – Dayton & Montgomery County public participation meetings and organized events. Requests should be made at least one week prior to the meeting date. To request an interpreter, please call 937-225-5700.