

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING



April 1, 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 March 4, 2020 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. 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.
6. Financial Update.
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 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 attached list).
 3. Resolution to approve a Customer Service Order with Charter Communications Operating, LLC (Spectrum) increasing ELAN Bandwidth to assist in the daily operations at various Public Health facilities and increasing the not to exceed amount from \$52,946.08 to \$59,546.56 for the period January 1, 2020 through December 31, 2020.
 4. Resolution to approve an addendum to an agreement with App Architecture (Resolution #20-005, dated January 3, 2020) to provide lead consultant services for a Facilities Master Plan for Public Health, adding Option 2: Update CAD floor plans for the Reibold Building and increasing the not to exceed amount to \$109,883.

5. Resolution to approve two (2) addendums to an agreement with eClinicalWorks (Resolution #19-509, dated December 4, 2019,) to remove 2 FTE from provider list and add 3 FTE to provider list for medical records and practice support licenses in an amount not to exceed \$50,722.77 for the period January 1, 2020 through December 31, 2020.
6. Resolution to approve an addendum to an agreement with eSolutions (Resolution #18-216, dated June 6, 2018, Resolution #19-113, dated March 6, 2019 and Resolution #19-181, dated May 1, 2019) to add FTE to provider list for payment/billing services in an amount not to exceed \$7,436 for the period January 1, 2020 through December 31, 2020.
7. Resolution to approve an extension to an agreement with Mechanical Systems of Dayton (Resolution #17-076, dated March 1, 2017, Resolution #18-093, dated March 17, 2018 and Resolution #19-016, dated January 2, 2019) to provide general maintenance of HVAC systems at various Public Health facilities and maintenance of HVAC at various RAPCA mobile sites in an amount not to exceed \$15,439.84 for the period April 1, 2020 through March 31, 2021.

13. Office of Environmental Health:

1. Resolution to approve a variance request from the Household Sewage Treatment System Rules, OAC 2701-29 for required isolation distance, for swimming pool located at 10725 Frederick Pk., Butler Township, Ohio.

14. Office of Health Promotion:

1. Resolution to approve an extension addendum to a Memorandum of Understanding with Molina Healthcare of Ohio, Inc. (Resolution #18-227 dated June 6, 2018) changing the end date to May 31, 2021. All other terms and conditions remain the same.
2. Resolution to approve a Memorandum of Understanding with Richard Allen Schools to provide Public Health the ability to offer Every Parent Matters programs and services including 24/7 Dads classes to fathers of Richard Allen School students for the period January 1, 2020 through December 31, 2020. There is no cost associated with this Memorandum of Understanding.
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, 2020 through March 31, 2021.
4. Resolution to approve a donation from Butler County Community Health Consortium for Minority Health Month activities in an amount not to exceed \$800 for the month of April 2020.
5. Resolution to approve the PROCLAMATION of April as Minority Health Month.

15. Office of Health Services:

1. Resolution to approve an agreement with the Community Health Centers of Greater Dayton Behavioral Health Care, Inc. to secure primary care and dental care for adult clients of Addiction Services identified as being without a primary care physician for the period April 1, 2020 through March 31, 2021. There is no monetary obligation associated with this agreement.

2. Resolution to approve an evergreen extension to an agreement with LexisNexis VitalChek Network Inc. (VitalCheck), (Resolution #19-167, dated April 3, 2019) providing the use of point of purchase payment devices and payment reimbursement services to the Public Health clinic changing the end date of the agreement to April 2, 2021.

16. Office of the Health Commissioner:

1. Resolution to accept the Notice of Award from the Ohio Department of Health for Coronavirus Response in the amount of \$463,736 for the period March 16, 2020 through March 15, 2021.
2. Resolution to approve an Addendum to the Memorandum of Understanding with the University of Dayton (Resolution #19-548 dated December 4, 2019) establishing guidance for the destination of a non-publicized, limited access POD, adding additional language outlining new provisions. All other terms and conditions remain the same.
3. Resolution to approve revisions to the policy titled Overtime Policy regarding COVID-19 overtime for exempt staff during emergency for inclusion in the Policy manual.
4. Resolution to approve the COVID-19 Pandemic Employee Leave whereas Public Health is implementing flexible leave policies and will be adding 80 hours of special vacation time for all employees to use before December 31, 2020.
5. Resolution to approve the continuation application for the Subrecipient Drug Overdose Prevention (DR21) grant through the Ohio Department of Health (ODH), Office of Health Improvement and Wellness, Violence and Injury Section, in an amount not to exceed \$165,000 for the period September 1, 2020 through August 31, 2021.
6. Resolution to approve an agreement to enhance the programmatic activities of CDC GRANT #6NU38OT-000306-02-01, CFDA #93.421 with the National Association of County and City Health Officials (NACCHO) in an amount not to exceed \$50,000 for the period January 14, 2020 through July 31, 2020.
7. Resolution to approve an agreement with Taft Stettinius & Hollister LLP to conduct a workplace investigation in an amount not to exceed \$5,000 for the period March 1, 2020 through December 31, 2020.

17. Open Session Discussion.

18. 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.

In response to the ongoing COVID-19 pandemic and to protect the health of employees and the public, all Public Health – Dayton & Montgomery County Board of Health meetings will be closed to the public until further notice. Meetings will be livestreamed via Facebook at <https://www.facebook.com/PublicHealthDMC/>