



# INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 6, 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 April 1, 2020 and April 15, 2020 Board of Health Meeting Minutes.
4. Introduction of new employees.
5. Public Health Monthly Update.
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. **Office of Administration:**
  1. Resolution to approve certain appropriation transfers (per 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 the following renewal agreements: Health Care coverage under Montgomery County's self-funded United Health Care HDHP plans, vision coverage with EyeMed Vision Care, Superior Dental for the Core dental plan and the Enhanced plan, life insurance for employees with Companion Life, coverage of EAP services with Beacon Health Options in combination with Montgomery County's plan; and approval of the myCafeteriaPlan serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings). All service agreements and benefit(s) coverage are effective beginning July 1, 2020 through December 31, 2020.

4. Resolution to terminate an agreement with FlexBank Inc. (Resolution #19-114, dated March 6, 2019, and Resolution #18-065, dated February 7, 2018) to serve as agent for the Health Reimbursement Arrangement effective June 30, 2020. Per the agreement, FlexBank will continue to process all run-out claims for a period of 90 days after the termination date.
5. Resolution to approve an evergreen extension of an 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, including a 2% price adjustment increase in an amount not to exceed \$5,500 for the period February 3, 2020 through February 2, 2021.
6. Resolution to approve an extension to the agreement with Topaz Information Solutions (Resolution #19-182, dated May 1, 2019) to provide electronic claims, print-to-paper claims, and electronic remittance utilizing the NextGen Clearinghouse in an amount not to exceed \$5,000 for the period June 1, 2020 through May 31, 2021.
7. Resolution to approve a Memorandum of Understanding with Montgomery County Ohio, Central Services to participate in the Copier Charges County per Click program in an amount not to exceed \$70,000 for the period January 1, 2020 through December 31, 2020.
8. Resolution to approve an agreement with Premier Health Specialists, Inc. dba Lifestages Centers for Women to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center to the Premier Health Specialists, Inc. dba Lifestages Centers for Women in an amount not to exceed \$3,969 for the period January 1, 2020 through December 31, 2020.
9. Resolution to approve an agreement with Midwest Refreshments to receive a ten percent (10%) commission from sales associated with the Charles Drew Health Center vending machines for the period January 1, 2020 through December 31, 2020. There is no cost associated with this agreement.
10. Resolution to approve an addendum to an agreement with the Mandalay Banquet & Event Center (Resolution #20-093, dated March 4, 2020) to cancel the May 15, 2020 (EO2963) event portion of the agreement and to adjust the not to exceed amount to \$6,382.
11. Resolution to authorize Montgomery County to pay by warrant the attached invoice.

**14. Office of Environmental Health:**

1. Resolution to approve a Notice of Award for RAPCA from the U.S. Environmental Protection Agency under the Clean Air Act, Section 103 for the period April 1, 2020 through March 31, 2021 in an amount not to exceed \$191,214.
2. Resolution to accept a Notice of Award from the Ohio Environmental Protection Agency for application of Mosquito Control funding for the 2020 season in the amount of \$10,400 for the period May 1, 2020 through June 30, 2021.
3. Resolution to approve an agreement with the City of Centerville for mosquito control services in an amount not to exceed \$3,000 for the period May 1, 2020 through November 1, 2020.

4. Resolution to approve an agreement with the City of Dayton for mosquito control services in an amount not to exceed \$2,300 for the period May 1, 2020 through November 1, 2020.
5. Resolution to approve an agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed \$1,000 for the period May 1, 2020 through November 1, 2020.
6. Resolution to approve an agreement with the City of Vandalia for mosquito control services in an amount not to exceed \$3,000 for the period May 1, 2020 through November 1, 2020.
7. Resolution to rescind an agreement with Greene County Public Health (Resolution #20-062 dated February 5, 2020) to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an 'as needed' basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2020 through December 31, 2020.
8. Resolution to approve an agreement with Greene County Public Health to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an 'as needed' basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate in an amount not to exceed \$10,000 for the period January 1, 2020 through December 31, 2020.

**15. Office of Health Promotion:**

1. Resolution to rescind a Memorandum of Understanding with CareSource Management Group Co. (Resolution #20- 098, dated March 4, 2020) to improve health outcomes for identified CareSource members to decrease infant mortality rate through healthy birth and continuing care outcomes.
2. Resolution to approve a Memorandum of Understanding with CareSource Management Group Co. to improve health outcomes for identified CareSource members to decrease infant mortality rate through healthy birth and continuing care outcomes. There is no cost associated with the Memorandum of Understanding.
3. Resolution to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health for the Moms and Babies First Program grant in an amount not to exceed \$222,000 for the period October 1, 2020 through September 30, 2021.
4. Resolution to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health for the Ohio Equity Institute 2.0 Program grant in an amount not to exceed \$319,327 for the period October 1, 2020 through September 30, 2021.
5. Resolution to approve a Notice of Intent to apply for the Maternal and Child Health Program grant from the Ohio Department of Health in an amount not to exceed \$276,000 for the period October 1, 2020 through September 30, 2021.
6. Resolution to approve a Notice of Intent to apply for the Cribs for Kids® and Safe Sleep Program grant from the Ohio Department of Health in an amount not to exceed \$64,500 for the period October 1, 2020 through September 30, 2021.

7. Resolution to terminate an agreement with Jennifer E. Subban, M.U.R.P., Ph.D (Resolution #20-104, dated March 4, 2020) for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health program. The date of termination is effective May 8, 2021.

**16. Office of Health Services:**

1. Resolution to approve an application for funding to the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Prevention Program in the amount of \$270,000 for the period July 1, 2020 through June 30, 2021.
2. Resolution to approve a lease agreement with the Life Enrichment Center, with two (2) one (1) year renewal options, to lease approximately 566 Sq. Ft. for Public Health's CarePoint Syringe Exchange Program in an amount not to exceed \$2,880 for the period April 2, 2020 through April 1, 2021.
3. Resolution to approve an addendum to an agreement with Heather Demetriades, CNP (Resolution #19-433, dated October 3, 2019) to increase the total hours worked from 20 to 40 hours per week in response to the COVID-19 emergency and increase the total not to exceed amount from \$88,400 to \$124,100. All other terms and conditions shall remain as stated in the prior agreement.
4. Resolution to terminate an agreement with Melnea Paige, PAIGE ONE LLC (Resolution #19-094, dated February 6, 2019) to provide training supervision for two Public Health social work staff whom required 150 supervision hours for licensure. This termination is effective May 6, 2020.

**17. Office of the Health Commissioner:**

1. Resolution to approve an addendum to an agreement with The Ohio State University (Resolution #19-320, dated July 3, 2019 and Resolution #19-351, dated August 7, 2019) for facilitation services for the 2019 Community Health Improvement Plan extending the end date of the agreement from March 31, 2020 to December 31, 2020. All other terms and conditions remain the same.
2. Resolution to approve an addendum to an agreement with the Center for Public Health Practice at the Ohio State University College of Public Health (Resolution #20-037, dated January 3, 2020) to provide facilitation services to conduct an evaluation of the Community Overdose Action Team and the Montgomery County Prevention Coalition and develop a strategic plan for drug overdose prevention in Montgomery County extending the end date of the agreement to August 31, 2020.
3. Resolution to accept a Notice of Award from the Ohio Department of Health for additional funding through the Drug Overdose Prevention (DR) Grant (Resolution #19-401, dated September 4, 2020) to support implementation of the ODMAP in the amount of \$40,000 for the period September 1, 2019 through August 31, 2020.
4. Resolution to approve an agreement with Dr. Karen Townsend, KTownsend Consulting to develop and deliver universally understood Implicit Bias training in a virtual environment for Public Health staff and community partners to promote inclusive behaviors in the

workplace and the community in an amount not to exceed \$47,500 for the period June 1, 2020 through December 31, 2021.

5. Resolution to approve an agreement with Widgix LLC dba SurveyGizmo (Resolution #18-202, dated May 2, 2018 and Resolution #19-170, dated April 3, 2019) to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed \$7,440 for the period May 1, 2020 through May 1, 2021.
6. Resolution to rescind a facility rental confirmation with Sinclair Conference Center scheduled to be held on May 11, 2020 (Resolution #20-116, dated March 4, 2020) to provide facility and multimedia equipment rental, logistical support, catering, and participant parking for the Community Overdose Action Team's Prescription Branch Conference.

18. Open Session Discussion.

19. Meeting Adjournment.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at [boardagenda@phdmc.org](mailto: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/>