



# INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

June 3, 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 May 6, 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 the attached list).
  2. Resolution to approve an agreement with HealthSpace USA Inc. to provide a COVID-19 contact tracing software tool for operational use by various Public Health departments at no cost for the period May 19, 2020 through December 31, 2020.
  3. Resolution to approve an agreement with MNJ Technologies to provide a UniTrends recovery server appliance and 3-year Platinum support services for the recovery server appliance in an amount not to exceed \$53,383.95 for the period June 1, 2020 through May 31, 2021.
  4. Resolution to approve the first year of a three (3) year agreement with MNJ Technologies to provide license and support services for the UniTrends Forever Cloud server backup system and disaster recovery cloud based (SaaS) solution for protection for all virtual servers and data on an amount not to exceed \$73,327. The total not to exceed cost of the 1st year of this agreement will be \$25,098.50 for the period June 1, 2020 through May 31, 2021.

5. Resolution to approve the second year of a two (2) year agreement with Cellco Partnership dba Verizon Wireless to provide cellular and broadband services, cellular devices, accessories and telecommunications consultation services for Public Health operations in an amount not to exceed \$95,000 for the period June 1, 2020 through May 31, 2021.
6. Resolution to approve the third year of a six (6) year agreement with A1 Sprinkler & Systems Integration, LLC to provide annual sprinkler inspection services and testing to the fire suppression system at Drew Health Center in an amount not to exceed \$540 for the period June 22, 2020 through June 21, 2021.
7. Resolution to approve the third year of a six (6) year agreement with COPP Integrated Systems to provide annual inspection services and testing to the fire indicator panel system at Drew Health Center in an amount not to exceed \$1,838 for the period June 20, 2020 through June 19, 2021.
8. Resolution to approve an extension of the agreement with Change Health Care (Resolution #10 -216, dated June 16, 2010; Resolution #11-273, dated September 7, 2011; Resolution #12-145, dated June 5, 2012; Resolution #13-145, dated June 5, 2013; Resolution #14-153, dated June 4, 2014; Resolution #16-141, dated May 4, 2016; Resolution #17-165, dated June 7, 2017; Resolution #18-215, dated June 6, 2018, and Resolution #19-237, dated June 5, 2019) to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient eligibility utilizing eClinical Works Practice Management System in an amount not to exceed \$5,688 for the period July 1, 2020 through June 30, 2021.
9. Resolution to approve an extension of an agreement with Change Health Care Solutions, Inc., (Resolution #17-10, dated January 4, 2017; Resolution #18-309, dated September 5, 2018; and Resolution #19-135, dated March 6, 2020) 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, 2020 through February 2, 2021.
10. Resolution to approve an extension to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6, 2018, Resolution #19-113, dated March 6, 2019, Resolution #19-181, dated May 1, 2019, and Resolution #19-336, dated August 7, 2019) to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments in an amount not to exceed \$7,199 for the period June 8, 2020 through June 7, 2021.
11. Resolution to approve an addendum to an agreement with eClinicalWorks. (Resolution #19-509, dated December 4, 2019) to add a license to an existing Public Health staff account to include the ability to bill and be reimbursed for POLR (Provider of Last Resort) Intervention Care. There is no cost associated with this Addendum. All other terms and conditions remain the same.
12. Resolution to approve an addendum to an agreement with Gallagher Benefit Services, Inc. (Resolution #17-316, dated September 6, 2017, Resolution #18-062, dated February 7, 2018, Resolution #18-409, dated November 7, 2018, Resolution #19-241, dated June 6, 2019, and Resolution #20-019, dated January 3, 2020) to conduct a comprehensive classification and compensation study, modifying the prior agreement extending the agreement end date to December 31, 2020. All other terms and conditions remain the same.

13. Resolution to approve an addendum to an agreement with Mechanical Systems of Dayton, Inc. (Resolution #20-129, dated April 1, 2020) to add a general HVAC maintenance at a Public Health facility, and increase the not to exceed amount to \$26,326.84 for the contract period. All other terms and conditions remain the same.

14. Resolution to approve an addendum to an agreement with Progressive Services, Inc. (Resolution #20-055, dated February 5, 2020) to add a day porter position at a Public Health facility, increase the amount of support response hours, and increase the not to exceed amount to \$170,580 for the contract period. All other terms and conditions remain the same.

**14. Office of Environmental Health:**

1. Resolution to approve a Letter of Agreement for federal Congestion Mitigation / Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA). Per RAPCA’s request, the total funding awarded is \$36,000. The CMAQ project period is for July 1, 2020 through June 30, 2021. RAPCA will contract with Sonoma Technology Inc. to assist RAPCA with air quality forecasting tools.

2. Resolution to approve an agreement between Sonoma Technology, Inc. (STI) and Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA) for continued Air Quality Forecasting Enhancement subscription and ozone forecasting and model updates. The funding for this project is \$19,000, funded through the Miami Valley Regional Planning Commission’s Federal pass-through grant to RAPCA. The contract period is July 1, 2020 through June 15, 2021.

**15. Office of Health Promotion:**

1. Resolution to approve an agreement with Julius Beckham, Ph. D., M.P.A., for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health program in an amount not to exceed \$437.50 for the period January 1, 2020 through June 30, 2020; with a not to exceed cost of \$5,250 for an automatic renewal term period of July 1, 2020 through June 30, 2021.

2. Resolution to approve an addendum to an agreement with DAR Public Relations (Resolution #10-457 dated November 6, 2019) providing marketing services to the Every Parent Matters campaign extending the end date of the agreement to December 31, 2020. All other terms and conditions remain the same.

**16. Office of Health Services:**

1. Resolution to approve an agreement with the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Addiction Services Prevention Program in an amount not to exceed \$270,900 for the period July 1, 2020 through June 30, 2021.

2. Resolution to approve a Lot License Agreement with the City of Dayton, Ohio for the utilization of the outdoor parking lot located at 1520 Germantown Street, Dayton, Ohio 45417 for the Public Health mobile unit to provide outreach service to vulnerable populations for the period June 8, 2020 through December 31, 2023 with mutually agreeable extensions. There is no cost associated with this agreement.

- 3.** Resolution to approve an agreement with Mad River Board of Education for school nursing services provided to East Dayton Christian School in an amount not to exceed \$57,000 for the period August 17, 2020 through May 21, 2021.
- 4.** Resolution to approve a renewal agreement with Salem Christian Academy for school nursing services in an amount not to exceed \$6,300 for the period August 19, 2020 through May 21, 2021.
- 5.** Resolution to approve an agreement with Michael E. Short to provide Physical Therapy sessions for clients of Public Health Home Care in an amount not to exceed \$12,000 for the period July 1, 2020 through June 30, 2021.
- 6.** Resolution to approve the second 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, 2020 through March 31, 2021.
- 7.** Resolution to approve an extension to the lease agreement with Life Enrichment Center (Resolution #13-103, dated April 3, 2013, Resolution #14-069, dated March 3, 2014, Resolution #16-077, Resolution #17-084, dated March 1, 2017, and Resolution #19-185, dated May 1, 2019)), for lease of space for various Public Health programs in an amount not to exceed \$2,880 for the period April 1, 2020 through March 31, 2021.
- 8.** Resolution to approve an addendum to an agreement with Cirrus Concept Consulting, Inc., dba Alto Health Care Staffing (Resolution #20-009, dated January 3, 2020) to provide health care staff in response to COVID-19 Pandemic response for various Public Health departments, and increase the not to exceed amount to \$241,737.50. There are no other changes associated with this addendum.
- 9.** Resolution to approve an addendum to an agreement with SHC Services, Inc., dba Supplemental Health Care. (Resolution #20-010, dated January 3, 2020) to provide health care staff in response to COVID-19 Pandemic response for various Public Health departments, and increase the not to exceed amount to \$478,737.50. There are no other changes associated with this addendum.
- 10.** Resolution to approve an addendum to an agreement with TriState Biomedical Solutions LLC / Medical Equipment Services to add cloud storage for X-Ray images and change the not to exceed amount to \$4,900 for the period December 1, 2019 through November 30, 2020.
- 11.** Resolution to rescind the agreement with Camisha Chambers (Resolution #20-112 dated March 4, 2020) to provide keynote speaker services for the Red Pump event that was scheduled to be held on March 13, 2020 in an amount not to exceed \$100.00.
- 12.** Resolution to rescind an Educational Affiliation Agreement with Wright State University (Resolution #19-472 dated November 6, 2019) to provide students with practicum experience in mental health to fulfill degree requirements.

13. Resolution to approve an Educational Affiliation Agreement with Wright State University to provide students with practicum experience in mental health to fulfill degree requirements for the period March 4, 2020 through March 3, 2021. There is no cost associated with this agreement.
14. Resolution to accept the Notice of Award for the Get Vaccinated Ohio – Public Health Initiative Grant 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.

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

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness PHEP Core and PHEP Regional FY 2021 Grant in the amount of \$358,858 for the period July 1, 2020 through June 30, 2021.
2. Resolution to accept the Notice of Award from the Ohio Department of Health for COVID-19 Contact Tracing for the period May 1, 2020 through December 30, 2020 in an amount not to exceed \$570,354.
3. Resolution to approve an agreement with the City of Dayton to serve as a planner for assisting Public Health – Dayton & Montgomery County in the emergency response to COVID-19 in an amount not to exceed \$20,000 for the period May 6, 2020 through May 21, 2021.
4. Resolution to approve an agreement with Families of Addicts, The Life Enrichment Center to provide personnel for a fentanyl test strip distribution program throughout Montgomery County, Ohio in an amount not to exceed \$4,160 for the period June 3, 2020 through June 1, 2021.

18. Open Session Discussion.

19. The Board will adjourn into Executive Session to consider the appointment and employment of public employees.

20. Adjourn into Open Session.

21. 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/>