



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

October 7, 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 September 2, 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 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 transfer of \$389,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Air Pollution Fund, OCA 281314, Grant 812009-040000, Object Code #4810 Operating Subsidy Interfund Transfer.
  4. Resolution to approve the first year of two (2) one (1) year renewal lease options with Blue Chip Brothers and Harris J. Harbor, LLC for office space located at 8 Prestige Plaza, Unit 109, Miamisburg, Ohio 45342 to be utilized for the Women, Infants and Children (WIC) services in an amount not to exceed \$34,884 for the period August 1, 2020 through July 31, 2021.

5. Resolution to approve the final year of a three (3) year agreement with Charles E. Harris & Associates, Inc. for accounting services in an amount not to exceed \$1,800 for the period January 1, 2021 through December 31, 2021.
6. Resolution to approve an addendum to the agreement with Dell Technologies (Resolution #20-282, dated August 5, 2020) to add 70 F3 Licenses and 4 Dynamic 365 Talent Attract/Hiring Licenses and increase the not to exceed amount to \$269,232.88. All other terms and conditions remain the same.
7. Resolution to approve an addendum to the agreement with GARDA CL Great Lakes, Inc. (Resolution #15-089, dated April 1, 2015, Resolution #16-079, dated March 2, 2016, Resolution #17-166, dated June 7, 2017, Resolution #18-092, dated March 7, 2019, Resolution #19-117, dated March 6, 2019 and Resolution #20-016, dated January 3, 2020) to add a 5% insurance adjustment monthly increase and to change the not to exceed amount to \$12,236.28 for the period April 1, 2020 through March 31, 2021.
8. Resolution to approve a revision to the Overtime Policy, Section No. 220 of the Personnel Policy Manual to allow an option of compensation monetary payout on December 31, 2020. Eligible employees who are accruing comp time will be eligible to accrue more than 240 hours of comp time and will not lose it after 180 days, until June 30, 2021. Comp time accrual eligibility will still follow the Overtime Policy.
9. Resolution to authorize Montgomery County to pay by warrant the attached invoice.
10. Resolution to approve the solicitation and publication of a Request for Proposal for contractor services for the development of the CARES COVID19 Marketing Campaign.

**14. 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 2021 Environmental Health license fee changes in the Food program (including Risk, Mobile, Temporary, Vending and Plan Review) and in the Body Art and Recreation Vehicle Parks, Camps and Park-Camps program. Such fees shall be effective on the earliest date allowed by law.
2. Resolution to approve an amendment to the OEPA contract for the current budget period October 1, 2019 to June 30, 2021. The original contract and application were approved under Resolution #19-419. This amendment reflects the final state funding amount to RAPCA of \$1,291,357.
3. Resolution to approve an agreement between the Regional Air Pollution Control Agency (RAPCA) and Union County Health Department (UCHD) to be a sub-grantee to receive Ohio Department of Health (ODH) Radon Prevention & Education Grant funding in an amount not to exceed \$12,000 for deliverables completed as outlined in the agreement for the period October 1, 2020 through September 30, 2021. The agreement requires matching funds in the amount of \$4,800.
4. Resolution to approve a renewal agreement with the Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services in the amount of \$163,800 for the period January 1, 2021 through December 31, 2021.

5. Resolution to approve a variance request from the Ohio Household Sewage Treatment System Rules, Ohio Administrative Code 3701-29-06 (G) which specifies general provisions and prohibitions including horizontal separation distances at 221 Aullwood Rd. Dayton OH 45414.

**15. Office of Health Promotion:**

1. Resolution to approve an agreement with Montgomery County Alcohol Drug Addiction and Mental Health Services (MCADAMHS) for an award for the Community Conscious Retailer Program in an amount not to exceed \$128,742 for the period July 1, 2020 through June 30, 2021.
2. Resolution to accept a Notice of Award for the Cribs for Kids and Safe Sleep grant from the Ohio Department of Health in an amount not to exceed \$52,500 for the period October 1, 2020 through September 30, 2021.
3. Resolution to accept a Notice of Award for the Ohio Equity Institute 2.0 grant from the Ohio Department of Health in an amount not to exceed \$319,327 for the period October 1, 2020 through September 30, 2021.
4. Resolution to accept a Notice of Award for the Ohio Healthy Programs Technical Assistance for Child Care Centers and Public Preschools grant from the Ohio Department of Health in an amount not to exceed \$75,000 for the period October 1, 2020 through September 30, 2021.
5. Resolution to accept a Notice of Award for the Disparities in Maternal Health Community grant from the Ohio Department of Health in an amount not to exceed \$50,000 for the period October 1, 2020 through September 29, 2021.
6. Resolution to accept a Notice of Award for the Covid-19 Care Resource Coordination Support grant from the Ohio Department of Health in an amount not to exceed \$502,563 for the period August 1, 2020 through December 30, 2020.

**16. Office of Health Services:**

1. Resolution to accept the amended Notice of Award from the Ohio Department of Health (ODH) for the STI Prevention Grant (Resolution #20-030, dated January 3, 2020) increasing the not to exceed amount by \$34,922 for a new total amount of \$120,497 for the period January 1, 2020 through December 31, 2020.
2. Resolution to approve the Subgrant Agreement Amendment #1 with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program (Resolution #19-430, dated October 2, 2019) increasing the not to exceed amount by \$37,100 for a new total amount of \$179,100 and extending the end date to June 30, 2021.
3. Resolution to approve the second year of a (2) two year extension to the agreement with MEDIVISTA MEDIA, LLC (Resolution #16-082, dated March 2, 2016, Resolution #17-083, dated March 1, 2017, Resolution #17-313, dated September 6, 2017, and Resolution #19-350, dated August 7, 2019) for subscription services to the Everwell Health News

network in an amount not to exceed \$1,896 for the period September 1, 2020 through August 31, 2021.

4. Resolution to approve an addendum to the agreement with eClinicalWorks (Resolution #19-590, dated December 4, 2019, Resolution #20-127, dated April 1, 2020, and Resolution #20-208, dated June 3, 2020) to add a dummy billing license to remove a full time FTE, and to decrease the not to exceed amount to \$55,047.77 for the period January 1, 2020 through December 31, 2020.
5. Resolution to approve an addendum to an agreement with eClinicalWorks (Resolution #19-590, dated December 4, 2019, Resolution #20-127, dated April 1, 2020, and Resolution #20-208, dated June 3, 2020) to add a lab Bi-directional interface between Dayton Children's Hospital and eClinical EMR system and to change the not to exceed amount to \$55,722.77 for the period January 1, 2020 through December 31, 2020.
6. Resolution to accept a donation from Dayton Power and Light for Theraworx Protect Bathing Wipes to be divided among programs to distribute to clients. Approximate donation amount is 154 cases.

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

1. Resolution to approve the second year of a five (5) year agreement with Ascendant Management Group LLC (dba ClearPoint Strategy) to provide 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 not to exceed amount of \$37,700 for the second year of this agreement includes the yearly base cost of \$32,700 plus \$5,000 of consulting time for the period October 2, 2020 through October 1, 2021.
2. Resolution to approve an addendum to the agreement with Emily Surico (Resolution #19-139, dated March 6, 2019, Resolution #19-352, dated August 7, 2019, Resolution #19-541, dated December 4, 2019, and Resolution #20-310, dated August 5, 2020) to include funding contingency requirements; add two deliverables to Attachment A Scope of Services; increase the not to exceed cost by \$38,400; and change the end date of the agreement to August 31, 2021. All other terms and conditions remain the same.
3. Resolution to approve an addendum to an agreement with HealthSpace USA Inc (Resolution #20-199, dated June 3, 2020) to add the HS Cloud Suite for COVID19 complaint management, extend the end date of the agreement and increase the not to exceed amount to \$31,900 for the period May 19, 2020 through December 31, 2021.

**18. Presentation: 2020 Strategic Planning Process (10 min.)**

**19. Open Discussion.**

20. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan.
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](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>