Our mission is to lead and innovate by working with our community to achieve the goals of public health: prevention, promotion, and protection.

1) Roll call.

2) Transition of Board leadership

3) Approval of the March 4, 2015 and March 18, 2015 Minutes.

4) Health Commissioner/Medical Director’s Report.

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) Bills and Travel.

8) Travel Requests.

9) Resignations, Terminations, Retirements:

10) Appointments:

11) Leaves of absence without pay:

12) Agenda Items:

**Division of Administration:**

1. **Resolution to approve certain appropriation transfers (per the attached list).**

2. **Resolution to approve the first year of a two (2) year agreement with GARDA CL GREAT LAKES, INC. to provide Armored Car Services for Public Health in an amount not to exceed $9,890.72 for the period April 1, 2015 through March 31, 2016.**

3. **Resolution to approve an agreement with Reach Out of Montgomery County to subsidize operations in an amount not to exceed $80,000 for the period January 1, 2015 through December 31, 2015.**
4. Resolution to approve a renewal agreement with Kronos Incorporated for software support and educational services in an amount not to exceed $12,015.09 for the period May 4, 2015 through May 3, 2016.

5. Resolution to approve a revision to Public Health’s Personnel Policy, Section 410 titled Policy Governing Travel Expenses including attendance at Conferences and Training Programs.

Division of Disease Prevention:
6. Resolution to approve an application for renewal of the Ohio Department of Health, Child and Family Health Services grant for Public Health – Dayton & Montgomery County Healthy Mommy-Healthy Baby program in the amount of $330,000 for the period July 1, 2015 through June 30, 2016.

7. Resolution to approve an agreement with Mahogany’s Child Miami Valley Hospital/Premier Health to perform HIV risk reduction and prevention services for African American women in an amount not to exceed $2,400 for the period April 1, 2015 through December 31, 2015.

8. Resolution to approve an agreement with Bowling Green State University wherein Public Health will provide community dietary service-learning experiences without monetary obligation to dietetic students for the period May 6, 2015 through June 30, 2016.

9. Resolution to approve an amendment to the agreement with Delta Health Technologies (Resolution #14-342 dated December 3, 2014) for Home Care’s Electronic Medical Records to allow for a 3.8 percent increase in Application Support fees and/or Recurring fees effective February 1, 2015.

10. Resolution to approve a renewal agreement with Charles E. Russell Oxyclean Ambulatory Opiate Detox Centers, LLC to provide medical services required for Public Health clinics for the period April 2, 2015 through April 1, 2016 in an amount not to exceed $78,000.

Office of the Health Commissioner:
11. Resolution to approve application to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for SFY 2016 funding for alcohol and drug addiction services in the amount of $911,646 for the period July 1, 2015 through June 30, 2016.

12. Resolution to approve an agreement with the Ohio Department of Health to receive compensation for monitoring travelers who reside in Montgomery County and have traveled to Ebola-affected countries for the required 21-day temperature monitoring period not to exceed a Pro Rata Share of $93,526 of all Ohio LHD for the period December 22, 2014 through June 30, 2015.
13. Resolution to approve an agreement to provide financial support to Bike Miami Valley in furtherance of bike sharing in the amount of $20,000 for the period April 1, 2015 through April 10, 2016.

14. Resolution to approve an agreement with Julianne Manchester, Ph.D. to provide facilitator services at a community forum in support of Minority Health Month in an amount not to exceed $350 for the period April 1, 2015 through May 30, 2015.

15. Resolution to approve an agreement with Dakota Center to provide use of space services on April 11, 2015 in support of Minority Health Month in an amount not to exceed $275.

16. Resolution to approve an agreement with the Wesley Community Center to provide use of space services on April 25, 2015 in support of Minority Health Month in an amount not to exceed $362.

17. Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 25 radio spots and a 30 minute talk show program in support of Minority Health Month for the period March 16, 2015 through April 19, 2015 in an amount not to exceed $892.50.

Presentation:

PHDMC Diversity and Inclusion Assessment
by Dr. Linda Burrs, StepUpTo Success

13) Board member’s comments.

14) Citizen’s Time.

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.