



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 6, 2015 – 12:00 noon

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) Approval of the April 1, 2015 Minutes.
- 3) Health Commissioner/Medical Director's Report.
- 4) General public comments regarding current agenda items.
- 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) Bills and Travel.
- 7) Travel Requests.
- 8) Resignations, Terminations, Retirements:
- 9) Appointments:
- 10) Leaves of absence without pay:
- 11) Agenda Items:

Division of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve a one year agreement with eClinical Works for use of the "eClinicalTouch" iPad app** in an amount not to exceed \$900 for the period March 18, 2015 through March 17, 2016.
3. **Resolution to approve the first 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 \$52,000 for the period June 1, 2015 through May 31, 2016.

4. **Resolution to approve the first year of a five (5) year agreement with Time Warner Business Class to provide an ELAN Fiber Network and Internet access to various Public Health facilities** in an amount not to exceed \$19,480 for the period May 1, 2015 through April 30, 2016; **and a Memorandum of Understanding regarding the go-live date and system rebate offer.** This includes a one-time construction fee of \$2,000 associated with the initial term of this agreement.
5. **Resolution to approve a renewal agreement with Emdeon to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA) and patient insurance eligibility utilizing the eClinical Works Practice Management System** in an amount not to exceed \$4,740 for the period July 1, 2015 through June 30, 2016.
6. **Resolution to approve a renewal agreement with West Notifications, Inc. dba Televox Software to provide consulting services and software to support an automated patient reminder system** in an amount not to exceed \$4,800 for the period June 1, 2015 through May 31, 2016.
7. **Resolution to approve a Lease Amendment with Elizabeth Place Holdings, LLC for space at One Elizabeth Place to house the Center for Alcoholism and Drug Addiction Services (CADAS) to extend the lease through March 31, 2017. For the period April 1, 2015 through March 31, 2016 the not to exceed amount is \$158,099.28.**
8. **Resolution to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded Anthem PPO and HDHP plans; renewal of the Core dental plan and the addition of an Enhanced plan with Superior Dental; renewal with FlexBank serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings); renewal of life insurance for employees with Companion Life; and renewed coverage of EAP services with Value Options in combination with Montgomery County's plan.** All service agreements and benefit(s) coverage are effective July 1, 2015 through June 30, 2016.

Division of Disease Prevention:

9. **Resolution to approve an agreement with Ohio Department of Job and Family Services (ODJFS) to provide health screening examination services for refugees** in an amount not to exceed \$49,068 for the period July 1, 2015 through September 30, 2015, or upon issuance of the State of Ohio purchase order, whichever is later.

Division of Environmental Health:

10. **Resolution to approve a renewal agreement with the City of Vandalia for mosquito control services** in an amount not to exceed \$3,000 for the period May 6, 2015 through November 1, 2015.

11. **Resolution to approve a renewal agreement with the City of Dayton for mosquito control services** in an amount not to exceed \$2,300 for the period May 6, 2015 through November 1, 2015.
12. **Resolution to approve a renewal agreement with Five Rivers Metro Parks for mosquito control services** in an amount not to exceed \$4,000 for the period May 6, 2015 through November 1, 2015.
13. **Resolution to approve a variance from OAC 3701-27-07(J) to allow drilling of a new well on a property located at 1823 Brandt Pike, Riverside, Ohio.**
14. **Resolution to approve an amendment to the cooperative agreement for federal funding from the U.S. Environmental Protection Agency under the Clean Air Act Section 105 to the Regional Air Pollution Control Agency (Resolution #13-235 dated August 7, 2013) increasing FY 2015 funding from \$470,477 to \$473,784.**
15. **Resolution to approve increased funding in the amount of \$2,443 and a revised work plan to the Clean Air Act Section 103 grant application (Resolution #14-101 dated April 2, 2014) increasing the amount to \$399,487 for the period April 1, 2014 through March 31, 2016.**

Office of the Health Commissioner:

16. **Resolution to accept the Acknowledgement of Terms from the Ohio Commission on Minority Health for continuation of the Local Office of Minority Health grant** in the amount of \$42,500 for the period July 1, 2015 through June 30, 2016.
17. **Resolution to approve an agreement with Five Rivers MetroParks to provide non-exclusive access to RiverScape MetroPark for the Walk! Downtown Dayton event, at no cost, on May 13, 2015.**
18. **Resolution to approve an agreement with Commuter Advertising to provide digital and print transit media services on Greater Dayton RTA buses to support the prediabetes awareness strategies related to the Communities Preventing Chronic Disease Grant** in an amount not to exceed \$9,459.52 for the period May 6, 2015 through September 29, 2015.
19. **Resolution to approve an agreement with Key Ads, Inc. to provide outdoor advertising via billboards within Montgomery County to support the prediabetes awareness strategies related to the Communities Preventing Chronic Disease Grant** in an amount not to exceed \$10,000 for the period May 6, 2015 through September 29, 2015.
20. **Resolution to approve an agreement with Wright State University for a Project Facilitator to manage implementation of Public Health's infant mortality reduction initiatives in Montgomery County** in an amount not to exceed \$18,639.55 for the period May 6, 2015 through November 6, 2015.

21. **Resolution to approve an agreement with Wright State University for an Epidemiologist and Office of the Health Commissioner Liaison for Public Health** in an amount not to exceed \$30,020.11 for the period July 1, 2015 through December 31, 2015.
22. **Resolution to approve a Letter of Understanding with Wright State Physicians, Inc. for Thomas E. Herchline, M.D. to provide medical supervision of all Public Health personnel; collaboration with Advance Practice Nurses; review and approval of medical protocols and consultation to administration and the Board of Health** in an amount not to exceed \$35,750 for the period June 7, 2015 through June 6, 2016.
23. **Resolution to approve a Letter of Understanding with Wright State Physicians, Inc. for Thomas E. Herchline, M.D. to provide medical examinations and treatment to patients in the Public Health Clinic** in an amount not to exceed \$71,500 for the period June 7, 2015 through June 6, 2016.
24. **Resolution to accept the Notice of Award for the Ohio Department of Health Emergency Ebola Supplemental FY16 (PHEP) grant** in the amount of \$386,686 for the period April 1, 2015 through September 30, 2016.
25. **Resolution to approve a Memorandum of Understanding for Ebola funding with the Champaign Health District** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.
26. **Resolution to approve a Memorandum of Understanding for Ebola funding with the Clark County Combined Health District** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.
27. **Resolution to approve a Memorandum of Understanding for Ebola funding with the Darke County General Health District** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.
28. **Resolution to approve a Memorandum of Understanding for Ebola funding with the Greene County Combined Health District** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.
29. **Resolution to approve a Memorandum of Understanding for Ebola funding with Miami County Public Health** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.
30. **Resolution to approve a Memorandum of Understanding for Ebola funding with Preble County Public Health** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.
31. **Resolution to approve a Memorandum of Understanding for Ebola funding with the Sidney-Shelby County Health Department** in an amount not to exceed \$27,000 for the period April 1, 2015 through September 20, 2016.

32. Resolution to approve the solicitation and publication of a Request for Proposal for consultant services to provide a Community Health Improvement Plan project facilitator.

Quarterly Financial Update
by Jordan Barnhart, Director, Division of Administration

- 12) Board member's comments.
- 13) Citizen's Time.
- 14) The Board will adjourn into Executive Session to consider the potential discipline of a Public Health employee.
- 15) Potential Board action regarding a personnel matter.

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.