



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

July 1, 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 June 3, 2015 and June 17, 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 an agreement with Northwoods for infrastructure consulting** in an amount not to exceed \$6,150 for the period July 1, 2015 through December 31, 2015.
2. **Resolution to approve a one year agreement with eClinicalWorks for the use of the eClinicalWorks eHUB interfaces** in an amount not to exceed \$1,250 for the period July 1, 2015 through June 30, 2016.

Division of Disease Prevention:

3. **Resolution to approve an agreement with NTI Upstream for speaking and travel expenses incurred by Ira J. Chasnoff, M.D. for his participation in the Think for Two conference hosted by Public Health to be held at Wright State University on September 10, 2015** in an amount not to exceed \$4,610.
4. **Resolution to approve an agreement with Wright State University's Nutter Center for the FASD Coalition event hosted by Public Health on September 10, 2015** in an amount not to exceed \$475.
5. **Resolution to approve an Addendum to the Agreement with Lion & Panda (Resolution 15-022, dated January 7, 2015) extending the completion date to December 31, 2015.** All other terms and conditions remain as stated in the prior agreement.
6. **Resolution to approve an agreement with Cedarville University to provide clinical learning experience for nursing students** from June 3, 2015 through June 2, 2016. There is no monetary obligation.

Division of Environmental Health:

7. **Resolution to accept the Notice of Award amending the final federal funding from the U.S. Environmental Protection Agency under the Clean Air Act Section 103 to the Regional Air Pollution Control Agency (Resolution #14-101 dated April 2, 2014 and Resolution #15-124 dated May 6, 2015) increasing funding from \$397,044 to \$399,487** for the grant period of April 1, 2014 through March 31, 2016.
8. **Resolution to accept the Notice of Award from the Miami Valley Regional Planning Commission for Congestion Mitigation/Air Quality (CMAQ) funding** in the amount of \$16,400 for the period July 1, 2015 through June 30, 2016.
9. **Resolution to approve an application by the Regional Air Pollution Control Agency (RAPCA) for the Ohio Department of Health (ODH) State Indoor Radon Grant (SIRG)** in the amount of \$30,000 for the period October 1, 2015 through September 30, 2016.
10. **Resolution to approve an agreement between Sonoma Technology and the Regional Air Pollution Control Agency (RAPCA) for continued Air Quality Forecasting Enhancement subscription and Ozone forecasting model updates** in the amount of \$18,500 for the period July 1, 2015 through June 15, 2016.
11. **Resolution to approve an agreement with the Ohio Department of Health to loan one Niton XLp 300 Series, Lead-Based Paint X-Ray Fluorescence Analyzer to Public Health** for the period of July 1, 2015 through June 30, 2017 at no cost.

Office of the Health Commissioner:

12. **Resolution to approve the amendment to the Notice of Award from the Ohio Department of Health for continuation of the Creating Healthy Communities Program grant (Resolution #15-035 dated January 7, 2015) increasing the amount to \$175,000 for the period January 1, 2015 through December 31, 2015.**
13. **Resolution to approve an application for Year 2 funding from the Ohio Department of Health (Resolution #14-307 dated November 5, 2014) for the Preventing Obesity, Diabetes and Heart Disease and Stroke in Ohio Communities grant in an amount not to exceed \$400,000 for the period September 30, 2015 through September 29, 2016.**
14. **Resolution to approve an agreement with Lion + Panda to provide social media advertising to support the implementation of the Ohio Department of Health funded Preventing Obesity, Diabetes, Heart Disease and Stroke in Ohio Communities Award for the period July 1, 2015 through September 29, 2015 in the amount of \$5,000.**
15. **Resolution to approve an agreement with Alpha Media Dayton to provide radio advertising to support the implementation of the Ohio Department of Health funded Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities Award for the period July 1, 2015 through September 29, 2015 in the amount of \$7,000.**
16. **Resolution to approve a grant application to the Ohio Commission on Minority Health for FY2016 Minority Health Month in the amount of \$3,000 for the period September 1, 2015 through June 30, 2016.**
17. **Resolution to approve submission of a proposal to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board to support the Montgomery County Prevention Coalition in the amount of \$167,000 for the period September 1, 2015 through December 31, 2016.**
18. **Resolution to approve an agreement with Havens of Ohio, LLC (Woodhaven) for the Center for Alcoholism and Drug Addiction Services (CADAS) to accept referrals from Woodhaven for clients needing assessment and treatment services from July 1, 2015 through June 30, 2017. There is no monetary obligation on the part of either party.**
19. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County for the Center for Alcoholism and Drug Addiction Services (CADAS) in an amount not to exceed \$580,548 for the period July 1, 2015 through June 30, 2016.**
20. **Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County for a Responsible Gambling Advertising Campaign in an amount not to exceed \$103,681.28 for the period June 4, 2015 through December 31, 2015.**

21. **Resolution to approve an agreement with The Ohio State University, College of Public Health, Center for Public Health Practice, to provide consulting services in facilitating, creating and publishing a Community Health Improvement Plan for Public Health** in an amount not to exceed \$24,992 for the period July 1, 2015 through January 31, 2016. Should Public Health require more than 10 meetings with contractor team as included in the not to exceed pricing, additional meetings will be charged \$1,200 per occurrence.

Introducing PHDMC's Data Resources and Tracking Portal
by Dawn Ebron

Opportunity Mapping: Montgomery County, OH
by Dawn Ebron

- 12) Board member's comments.
- 13) 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.