



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

November 4, 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 October 7, 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:
 - 2016 Budget Presentation by Jordan Barnhart
(Budget materials are being sent by regular mail)

Division of Administration:

1. **Resolution to approve the 2016 Budget and the 2016 Appropriations for the Board of Health Fund, Air Resources Study Trust Fund, Food Service Fund, Federal Fund and Capital Fund.**
2. **Resolution to approve a 1½ % Wage Scale Adjustment for employees, effective January 4, 2016.**
3. **Resolution to approve a 1 step merit award for “non-topped out” employees at the time of their evaluation date and a 1 step increase for successful probationary employees at their six month evaluation. Employees who have been “topped out” for a minimum of two years will receive lump sum awards of 1% for an “outstanding” and a 0.5% for “exceeds/commendable” at the time of their evaluation. All increases are for the period beginning January 1, 2016 and ending December 31, 2016.**

4. **Resolution to approve the 2016 portion of facility leases per the attached list.**
5. **Resolution to approve the Public Health – Dayton & Montgomery County 2014 Audit Report.**
6. **Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per the attached list).**
7. **Resolution to approve an agreement with Midwest Refreshments to receive a ten percent (10%) commission from the vending machines at the Drew Health Center, 1323 West Third Street, Dayton, Ohio, for the period January 1, 2016 through December 31, 2016.**
8. **Resolution to approve an agreement with Sonitrol of SW Ohio for monthly monitoring services at the Drew Health Center, 1323 W. Third St., Dayton, Ohio and the Vogel Health Center, 6175 W. Third St., Dayton, Ohio and West Carrollton WIC, 113 Central Avenue, West Carrollton, Ohio, in an amount not to exceed \$1,700 for the period January 1, 2016 through December 31, 2016.**
9. **Resolution to approve a renewal agreement with A-1 Able Pest Doctors to provide general pest control services for Drew Health Center and Vogel Health Center in an amount not to exceed \$835 for the period January 1, 2016 through December 31, 2016.**
10. **Resolution to approve a renewal agreement with J. L. Baker dba Medical Equipment Services for periodic maintenance on computer radiography equipment in the TB Clinic in an amount not to exceed \$1,800 for the period January 1, 2016 through December 31, 2016.**
11. **Resolution to approve a renewal agreement with Dayton-Liederkrantz-Turner, Inc. to furnish 16 parking spaces to the employees of the Public Health – Dayton and Montgomery County WIC program assigned to the Sunrise Center located at 1320 East Fifth Street, Dayton, Ohio, in an amount not to exceed \$2,400 for the period January 1, 2016 through December 31, 2016.**
12. **Resolution to approve renewal agreements with Progressive Janitorial Services, Inc. for the period January 1, 2016 through December 31, 2016, as follows:**
 1. **Janitorial services at the Charles Drew Health Center, Support Services Building, in the amount of \$2,455 per month, not to exceed \$29,460.**
 2. **Day Porter services at the Charles Drew Health Center in the amount of \$1,105 per month, not to exceed \$13,260.**
 3. **Floor care services at the Charles Drew Health Center, Support Services Building, in the amount of \$900 per month, not to exceed \$10,800.**
 4. **Floor care services at the Charles Drew Health Center, Medical Annex, in the amount of \$750 per month, not to exceed \$9,000.**
 5. **Floor care services at the Sunrise WIC and West Carrollton WIC Clinics in the amount of \$305 each per quarter, not to exceed \$1,220.**

Division of Disease Prevention:

13. **Resolution to approve an agreement with NaphCare, Inc., for Public Health to provide health services through the Sexually Transmitted Disease Clinic to inmates at the Montgomery County Jail** in an amount not to exceed \$27,000 for the period November 5, 2015 through November 6, 2016.
14. **Resolution to approve a renewal agreement with Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic** in an amount not to exceed \$2,000 for the period January 1, 2016 through December 31, 2016.
15. **Resolution to approve an amendment to the agreement with Wright State University's Nutter Center (Resolution #15-173, dated July 1, 2015) to add videotaping and the services of an audio/visual technician for the Think for Two conference held on September 10, 2015 increasing the total not to exceed amount to \$790.**

Division of Environmental Health:

16. **Second Reading & Public Hearing - Resolution to approve a recommendation of the Health District Licensing Council to adopt the proposed 2016 Environmental Health Division license fee changes in the Food Program (including Risk, Mobile, Temporary and Vending). Such fees shall be effective on the earliest date allowed by law.**
17. **Resolution to approve a Personal Services Contract with the Ohio Department of Health (ODH) to conduct lead investigations without risk assessment for Medicaid eligible participants less than 6 years of age with a blood lead level >5 and <10ug/dl at the rate of \$100 each, and lead investigations with risk assessment for Medicaid eligible participants less than 6 years of age with a blood level >10ug/dl at the rate of \$600 each, not to exceed the ODH contract funding source, for the period October 30, 2015 through June 30, 2017.**
18. **Resolution to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environmental Protection Agency (OEPA) for fiscal years 2016-2017. RAPCA will apply for state funding in the amount of \$1,338,690 for FY 2016 and \$1,022,149 for FY 2017. The proposed project period is October 1, 2015 through June 30, 2017.**
19. **Resolution to apply for and accept the Notice of Award (NOA) for the Ohio Department of Health (ODH) State Indoor Radon Grant (SIRG) in the amount of \$30,000 to continue the Indoor Radon Program for the project period October 1, 2015 through September 30, 2016.**

Office of the Health Commissioner:

20. **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 \$68,515 for the period January 1, 2016 through December 31, 2016.

21. **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 amount not to exceed \$38,096 for the period November 7, 2015 through November 6, 2016.
 22. **Resolution to approve an agreement with the University of Nebraska Medical Center to participate in the City MatCH Institute for Equity in Birth Outcomes to support our infant mortality reductions initiatives in Montgomery County** in an amount not to exceed \$40,000 for the period April 1, 2015 through March 31, 2016.
 23. **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 \$333,815 of all Ohio LHD for the period July 1, 2015 through September 30, 2016.
 24. **Resolution to approve an agreement with Sinclair Community College wherein Public Health will provide practicum learning experiences to mental health technology students**, at no cost to either party, for the period November 4, 2015 through June 30, 2017.
 25. **Resolution to approve an agreement with Wright State University wherein Public Health will provide practicum learning experiences to clinical mental health counseling students**, at no cost to either party, for the period October 7, 2015 through June 30, 2017.
 26. **Resolution to approve an agreement with Neon Movies for use of the premises for the Violence Prevention MLK Teen Celebration on January 19, 2016** in an amount not to exceed \$750.
 27. **Resolution to approve the Notice of Award from the Ohio Department of Health for the FY2016 Public Health Emergency Preparedness Grant funding in the amount of \$364,858** for the period July 1, 2015 through June 30, 2016.
 28. **Resolution to approve the Notice of Award from the Ohio Department of Health for the Preventing Obesity, Diabetes and Health Disease and Stroke in Ohio Communities Grant Year 2 funding in the amount of \$400,000** for the period September 30, 2015 September 29, 2016.
 29. **Resolution to approve the Acknowledgement of Terms for the Minority Health Month grant from the Ohio Commission on Minority Health, increasing the amount of the award from \$3,000 to \$8,000** for the period September 18, 2015 through April 30, 2016.
- 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.