



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 2, 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 November 4, 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 the transfer of \$150,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Capital Fund, OCA 481502, Project 810502 / 010000, Object Code #4815 Capital Interfund Transfer, to provide funding for "on-going" major facility improvement projects.**
2. **Resolution to approve the transfer of \$650,000 from the General Fund, OCA 281182, Object Code #8815 Capital Interfund Transfer, to the Capital Fund, OCA 481510, Project 810510 / 010000, Object Code #4815 Capital Interfund Transfer, to provide funding for the Reibold Clinic relocation.**
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 811709 / 040000, Object Code #4810 Operating Subsidy Interfund Transfer.**

4. **Resolution to approve the transfer of \$183,689 within the Air Resources Fund, OCA 281314 Grant 811409 / 040000, Object Code #4810 to OCA 281311 Grant 811409 / 010000 Object Code #4810 Operating Subsidy Interfund Transfer. This is an allocation of Resolution #14-322 dated December 3, 2014, to align local revenue with final grant expense.**
5. **Resolution to approve certain appropriation transfers (per the attached list).**
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 the Sheriff's Office of Montgomery County, Ohio to provide security services to Public Health offices, staff and clients located in the Reibold Building and Reibold Parking Garage in an amount not to exceed \$120,105 for the period January 1, 2016 through December 31, 2016. The cost will be shared equally between Public Health and the Montgomery County Department of Job & Family Services.**
8. **Resolution to approve an Interagency Agreement with the Montgomery County Department of Job & Family Services for the reimbursement of one-half the cost of security services provided to offices, staff and clients of Public Health and the Montgomery County Department of Job & Family Services in the Reibold Building and Reibold Parking Garage in an amount not to exceed \$60,052 for the period January 1, 2016 through December 31, 2016.**
9. **Resolution to approve an agreement with Miami Valley Interpreters, LLC to provide language and translation services in an amount not to exceed \$25,900 for the period January 1, 2016 through December 31, 2016.**
10. **Resolution to approve an agreement with VocaLink Language Services to provide language and translation services in an amount not to exceed \$7,460 for the period January 1, 2016 through December 31, 2016.**
11. **Resolution to approve an agreement with the Ohio Department of Health to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center in an amount not to exceed \$5,452.46 for the period January 1, 2016 through December 31, 2016.**
12. **Resolution to approve an agreement with Tanisha Richmond, DPM, for the lease of space at the Charles Drew Health Center located at 1323 West Third Street, Dayton, Ohio 45402 for the period January 1, 2016 through December 31, 2016. Public Health shall provide 1,076.39 Sq. Ft. of space, which, in lieu of rent, Dr. Richmond shall provide podiatry care for referred indigent patients. Public Health shall also lease to Dr. Richmond an additional 902 Sq. Ft. of space at the rate of \$8.71 per Sq. Ft. for a total rental income for 2016 of \$7,856.42.**
13. **Resolution to approve an agreement with the Community Health Centers of Greater Dayton to lease 9,705 Sq. Ft. of office space located at the Charles Drew Health Center in an amount not to exceed \$84,531 for the period January 1, 2016 through December 31, 2016.**

14. **Resolution to approve grant funding for Uncompensated Costs to the Community Health Centers of Greater Dayton (CHCGD) for services provided at the Southview Health Center and Alex Central Health Center for the period July 1, 2015 through September 30, 2015 in an amount not to exceed \$119,343. This funding is provided per the Community Benefit Grant agreement, dated October 3, 2012 and is in line with the budgeted amount.**
15. **Resolution to approve an agreement with the Ohio Opportunities for Ohioans with Disabilities to install and operate vending machines at various Public Health facilities for the period January 1, 2016 through June 30, 2017. There is no cost associated with this agreement; however, Public Health will receive 1.5% of the adjusted gross monthly sales.**
16. **Resolution to approve an agreement with Merchants Security Service of Dayton, Inc., to provide security guard services, facility alarm response services and remote clinic money pickups to assist various Public Health entities in their daily operations in an amount not to exceed \$94,884.56 for the period January 1, 2016 through December 31, 2016.**
17. **Resolution to approve an agreement with Diane Zucker for consulting services, compliance audits and training sessions on documentation and coding for Medicaid reimbursement in an amount not to exceed \$5,000 for the period January 1, 2016 through December 31, 2016.**
18. **Resolution to approve a one (1) year renewal agreement with Cirrus Concept Consulting, Inc. dba Alto Health Care Staffing, One Elizabeth Place, Dayton, Ohio 45408 to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed \$230,766.56 for the period January 1, 2016 through December 31, 2016.**
19. **Resolution to approve the second year of a two year agreement with United Way of Greater Dayton dba United Way's Helplink 2-1-1, to provide 24/7 backup information and referral services to assist various Public Health entities in their daily operations in an amount not to exceed \$5,010 for the period January 1, 2016 through December 31, 2016.**
20. **Resolution to approve the third year of a three (3) year agreement with Mechanical Systems of Dayton to provide general maintenance of HVAC Systems and referral services to assist various Public Health locations in an amount not to exceed \$12,936 for the period April 1, 2016 through March 31, 2017.**
21. **Resolution to approve the first year of a three year agreement with Taft Stettinius & Hollister LLP for legal services in an amount not to exceed \$50,000 for the period January 1, 2016 through December 31, 2016.**
22. **Resolution to approve routine and recurring out-of-district travel under the conditions and circumstances set forth in the Resolution.**

Division of Disease Prevention:

23. **Resolution to accept the Notice of Award for the HIV Prevention Grant in the amount of \$427,317** for the period January 1, 2016 through December 31, 2016. These are grant funds through the Ohio Department of Health.
24. **Resolution to approve an agreement with Darke County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio** in an amount not to exceed \$1,300 for the period January 1, 2016 through December 31, 2016.
25. **Resolution to accept an agreement with Miami County Public Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Miami County, Ohio** in an amount not to exceed \$1,300 for the period January 1, 2016 through December 31, 2016.
26. **Resolution to accept an agreement with Middletown City Health Department to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Butler County, Ohio** in an amount not to exceed \$10,000 for the period January 1, 2016 through December 31, 2016.
27. **Resolution to accept an agreement with Preble County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Preble County, Ohio** in an amount not to exceed \$1,300 for the period January 1, 2016 through December 31, 2016.
28. **Resolution to accept an agreement with Warren County Combined Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Warren County, Ohio** in an amount not to exceed \$10,000 for the period January 1, 2016 through December 31, 2016.
29. **Resolution to approve an agreement with Planned Parenthood Southwest Ohio to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Butler and Warren Counties, Ohio** in an amount not to exceed \$6,000 for the period January 1, 2016 through December 31, 2016.
30. **Resolution to approve the one (1) year renewal agreement with the AIDS Resource Center Ohio (Resolution #15-024, dated January 7, 2015) to provide Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men in Butler and Warren counties; Healthy Relationships focusing on HIV Positives; and Mpowerment focusing on All Men having Sex with Men** in an amount not to exceed \$49,000 for the period January 7, 2016 through December 31, 2016.
31. **Resolution to approve the one (1) year renewal agreement with the AIDS Resource Center Ohio (Resolution #14-341, dated December 3, 2014) to provide Counseling, Testing and Referral (CTR) focusing on High Risk Heterosexuals with a primary focus on African American (AA) Women and (AA) Youth; Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men; and Mpowerment focusing on African American (AA) Men Having Sex with Men** in an amount not to exceed \$50,594 for the period January 1, 2016 through December 31, 2016.

32. **Resolution to approve an agreement with Medical Forms Management, Inc. (Medforms) to supply various copyrighted patient forms to various Public Health entities for their daily operations** for the period December 2, 2015 through December 1, 2016. There is no cost associated with this Forms License Agreement.
33. **Resolution to approve an agreement with Commuter Advertising to create and supply audio advertising regarding Public Health WIC services on public transit** in an amount not to exceed \$6,600 for the period December 2, 2015 through September 30, 2016.
34. **Resolution to approve an agreement with Sinclair Workforce Development to provide Assessment Based Coaching and Teambuilding services to assist various Public Health entities in their daily operations** in an amount not to exceed \$21,950 for the period December 1, 2015 through July 31, 2016.
35. **Resolution to approve an agreement with Ohio Northern University, Raabe College of Pharmacy, wherein Public Health will provide advanced pharmacy practice experience to pharmacy students** for the period December 1, 2015 through December 31, 2016. There is no monetary obligation.
36. **Resolution to approve an amendment to the agreement with the Dayton Board of Education (Resolution #15-215, dated August 5, 2015) decreasing the hours for school nursing services to St. Benedict the Moor and decreasing the not to exceed amount to \$13,350 effective November 23, 2015.** All other terms and conditions remain as stated in the prior agreement.
37. **Resolution to approve an agreement with Mara V. Lamb to provide nutrition services to Home Care patients** in an amount not to exceed \$500 for the period January 1, 2016 through December 31, 2016.

Division of Environmental Health:

38. **Third and Final Reading. 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.**

Office of the Health Commissioner:

39. **Resolution to approve application to the Ohio Department of Health, Office of Health Improvement and Wellness, Bureau of Maternal and Child Health grant to support the Moms Quit for Two Program** in the amount of \$30,000 for the period January 1, 2016 through June 20, 2017.
40. **Resolution to approve a no-cost Data Use and Services renewal agreement with the University of Pittsburgh to analyze local over-the-counter drug and thermometer purchases for disease surveillance** for the period July 1, 2015 through June 30, 2016.

41. **Resolution to approve an agreement with Sandra Murnen, Certified Diabetes Educator, to provide diabetes services for the Diabetes Education and Prevention Program** in an amount not to exceed \$16,640 for the period January 1, 2016 through December 31, 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.