



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

April 6, 2016 – 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) Transition of Board leadership
- 3) Approval of the March 2, 2016 and March 16, 2016 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:

Office of Administration:

1. **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).**
2. **Resolution to approve the solicitation and publication of a Request for Proposal for contractor services to provide maintenance and repair services to include asphalt repair and replacement, seal coating and striping of parking lots and driveways at Charles Drew Health Center.**

3. **Resolution to approve an addendum to the agreement with Merchants Security Service, Inc. (Resolution #15-379, dated December 2, 2015 and Resolution #16-081 dated March 2, 2016) to add additional hours for a guard to monitor the Drew employee parking gate during emergency repairs increasing the not to exceed amount to \$104,864.88. All other terms and conditions remain the same.**
4. **Resolution to approve an addendum to the agreement with Sonitrol of SW Ohio (Resolution #15-339 dated November 4, 2015) to add a one-time installation/upgrade charge of \$4,987 and increase the monthly monitoring not to exceed amount \$2,136 for the period January 1, 2016 through December 31, 2016.**
5. **Resolution to approve the second 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 \$34,200.24 for the period May 1, 2016 through April 30, 2017.**

Office of Environmental Health:

6. **Third and Final Reading. Resolution to approve revisions to the Montgomery County Board of Health Local Regulation 810 (Rabies Prevention and Control).**
7. **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 April 6, 2016 through November 1, 2016.**
8. **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 April 6, 2016 through November 1, 2016.**
9. **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 April 6, 2016 through November 1, 2016.**

Office of the Health Commissioner:

10. **Resolution to approve application to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for SFY 2017 funding for alcohol and drug addiction services for the period July 1, 2016 through June 30, 2017 in an amount not to exceed \$796,000.**
11. **Resolution to approve an agreement with Wright State University Center for Interventions, Treatment, and Addictions Research to provide consulting services to research and publish the Montgomery County Poisoning Death Review in an amount not to exceed \$64,467 for the period April 1, 2016 through March 31, 2017.**

12. **Resolution to approve an agreement with Lynn A. Harden to provide facilitation services for community forums sponsored by the Dayton Council on Health Equity in an amount not to exceed \$1,600 for the period March 29, 2016 through June 30, 2016.**
13. **Resolution to approve the Southwest Ohio Local Health District Mutual Aid Agreement for reciprocal emergency management assistance or aid for purposes of preparing for; responding to; and recovering from an incident, disaster, exercise, training activity, planned event or emergency, any of which requires additional resources at no cost.**
14. **Resolution to approve an amendment to the agreement with William Burkhart to serve as Regional Public Health Emergency Preparedness Coordinator (Resolution #15-162 dated June 3, 2015) changing the amount of hours the Contractor shall provide in performance of the prior agreement; establish an hourly rate for reimbursement of the Contractor; and reduce the total not to exceed amount of the prior agreement by \$32,989.07. All other terms and conditions remain the same as stated in the prior agreement.**
15. **Resolution to approve a policy titled Compliance with HIPAA Requirements Policy #550 for inclusion in the Personnel Policy Manual.**
16. **Resolution to rescind the policy titled Course of Action for Breach of Privacy and Security of Protected Health Information Policy #555 as it appears in the Personnel Policy Manual.**
17. **Resolution to rescind a policy titled Patient Rights Regarding Protected Health Info Policy #560 as it appears in the Personnel Policy Manual.**

Office of Health Promotion:

18. **Resolution to approve an agreement with Commuter Advertising to provide audio, 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 \$12,000 for the period April 6, 2016 through September 30, 2016.**
19. **Resolution to approve an agreement with Five Rivers MetroParks to provide non-exclusive access to RiverScape MetroPark Pavilion and west terrace for the Walk! Downtown Dayton event, at no cost, on May 18, 2016.**

Presentations:

Community Health Centers of Greater Dayton
by Gregg Hopkins, Executive Director

Five Rivers Health Centers
by Gina McFarlane-El, Executive Director

Reach Out
by Sharon Sherlock, Executive Director

- 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.