



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

May 4, 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) Nominations and selection of President Elect
- 3) Approval of the April 6, 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:

### Presentation

*Public Health Code of Ethics – Principles of the Ethical Practice of Public Health  
by Kenneth C. Dahms, Wright State University*

### Office of Administration:

1. **Resolution to approve certain appropriation transfers (per the attached list).**
2. **Resolution to approve an agreement with Allied Environmental Services, Inc. to provide a one-time transportation and recycling services of miscellaneous mercury containing devices in an amount not to exceed amount of \$470.30.**
3. **Resolution to approve the second year of a two (2) year agreement with Celco 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 \$53,238.85 for the period June 1, 2016 through May 31, 2017.**

4. **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 \$4,900 for the period June 1, 2016 through May 31, 2017.
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 \$5,688 for the period July 1, 2016 through June 30, 2017.
6. **Resolution to approve authorization for the Montgomery County Auditor to pay by warrant the attached invoice.**

Office of Disease Prevention:

7. **Resolution to approve the Notice of Award from the Ohio Department of Health for the Child and Family Health Services Program to increase the funding amount from \$314,989 to \$388,471 and extend the grant period end date from June 30, 2016 to September 30, 2016.**
8. **Resolution to approve application for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS)** in the amount of \$228,000 for the period October 1, 2016 through September 30, 2017.
9. **Resolution to approve a renewal agreement with Charles E. Russell Oxyclean Ambulatory Opiate Detox Centers, LLC to provide medical services required for Public Health clinics** from April 2, 2016 through April 1, 2017, in an amount not to exceed \$78,000.00.
10. **Resolution to approve an amendment to the agreement with Middletown City Health Department (Resolution #15-389 dated December 2, 2015) to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Butler County, Ohio changing the not to exceed amount from \$10,000 to \$14,000** for the period January 1, 2016 through December 31, 2016. All other terms and conditions remain as stated in the prior agreement.

Office of the Health Commissioner:

11. **Resolution to approve application to the Ohio Department of Health, Injury Prevention Program, Prescription Drug Overdose Prevention grant** in an amount not to exceed \$310,000 for the period of July 1, 2016 through August 31, 2019.
12. **Resolution to accept a Medical Reserve Corps Challenge Award and approve an agreement with the National Association of County and City Health Officials (NACCHO) to enhance the capacity of the Montgomery County Medical Reserve Corps** in the amount of \$15,000 for the period of January 5, 2016 through July 31, 2016.

13. **Resolution to approve the Acknowledgement of Terms grant award from the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (Local Office of Minority Health) in an amount not to exceed \$52,500 for the period July 1, 2016 through June 30, 2017.**
14. **Resolution to approve an agreement with Lion + Panda to provide a digital marketing campaign to increase the awareness of the risks of problem gambling that targets millennials in an amount not to exceed \$12,000 for the period May 4, 2016 through October 30, 2016.**
15. **Resolution to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded Anthem PPO and HDHP plans, renewal with Superior Dental for the Core dental plan and the Enhanced plan; 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 Beacon Health Options (formerly Value Options) in combination with Montgomery County's plan. All service agreements and benefit(s) coverage are effective beginning July 1, 2016 through June 30, 2017.**
16. **Resolution to approve a policy titled Performance Evaluations for inclusion in the Personnel Policy Manual.**
17. **Resolution to approve a revision to the policy titled Employee Status for inclusion in the Personnel Policy Manual.**
18. **Resolution to approve a revision to the policy titled Full-Time Employees-Hours of Work for inclusion in the Personnel Policy Manual.**
19. **Resolution to approve a revision to the policy titled Health Care Benefits for inclusion in the Personnel Policy Manual.**
20. **Resolution to approve a revision to the policy titled Lunch Hour and Breaks for inclusion in the Personnel Policy Manual.**
21. **Resolution to approve a revision to the policy titled Probationary Periods for inclusion in the Personnel Policy Manual.**

Office of Health Promotion

22. **Resolution to approve an application for Year 3 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, 2016 through September 29, 2017.**

23. **Resolution to approve an agreement with Key Ads, Inc. to provide outdoor advertising via billboards within Montgomery County to support the pre-diabetes awareness strategies related to the Communities Preventing Chronic Disease grant in an amount not to exceed \$14,722 for the period May 4, 2016 through December 31, 2016.**
24. **Resolution to approve an agreement with Green Umbrella – Produce Perks to support Public Health’s Creating Healthy Communities to provide Produce Perks \$1 tokens to designated Dayton-area Farmers’ Markets/Community Supported Agriculture (CSAs) customers in an amount not to exceed \$8,782 for the period of May 4, 2016 through December 31, 2016.**
25. **Resolution to accept a donation from Centene Management Company in the amount of \$453.40 for the Violence Prevention Program Picnic in support of the National Night Out Against Crime Celebration located at Residence Park on August 2, 2016.**

Office of Environmental Health:

26. **Resolution to approve the Notice of Award from the U.S. Environmental Protection Agency for Clean Air Act Section 103 funding in the amount of \$186,543 for the first year April 1, 2016 through March 31, 2017 of the two year grant cycle.**

*Presentation*  
*PHDMC Mosquito Control Program*  
*by Tom Hut, Supervisor, Bureau of Special Services*

- 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](mailto: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.