



## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

April 4, 2018 – 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. Call to Order.
2. Roll call.
3. Approval of the March 7, 2018 Board of Health Meeting Minutes.
4. Public Health Monthly Update.
5. Introduction of new employees.
6. General public comments regarding current agenda items.
7. 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.
8. Bills and Travel.
9. Travel Requests.
10. Resignations, Terminations, Retirements.
11. Appointments.
12. Leaves of absence without pay.
13. **Office of Administration Agenda Items:**
  1. Resolution to approve certain appropriation transfers (per the attached list).
  2. 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).
  3. Resolution to approve the transfer of \$700,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Federal Fund, OCA 281501, Object Code #4810 Operating Subsidy Interfund Transfer.
  4. Resolution to approve the first year of a two (2) year renewal agreement with Elizabeth Place Holdings, LLC to lease approximately 1,900 Sq. Ft. of office space to support Addiction Services programs in an amount not to exceed \$34,682.92 for the period November 1, 2017 through October 31, 2018.

5. Resolution to approve the first year of a two (2) year renewal agreement with Elizabeth Place Holdings, LLC to lease approximately 2,478 Sq. Ft. of office space to support the Addiction Services MAT program in an amount not to exceed \$45,244.92 for the period February 1, 2018 through January 31, 2019.
6. Resolution to approve an agreement with CDW Government LLC to provide consultation services to assist in the implementation of Microsoft Enterprise Mobility + Security for Public Health operations in an amount not to exceed \$20,750 for the period April 4, 2018 through December 31, 2018.
7. Resolution to approve an addendum to the agreement with Merchants Security Service of Dayton, Inc. (Resolution #18-011 dated January 3, 2018) to insert a corrected price sheet to the agreement. There is no change in the not to exceed amount.
8. Resolution to approve an addendum to the agreement with Spectrum (Time Warner Business Class) to provide an ELAN Network connection to various Public Health facilities, to extend the end date on the current agreement to April 30, 2020 and approve a not to exceed amount of \$48,640 for the period May 1, 2018 through April 30, 2019.
9. Resolution to approve an agreement with Created Solutions LLC to provide team development workshops and consulting services in an amount not to exceed \$14,960 for the period April 11, 2018 through June 30, 2018.
10. Resolution to authorize the Montgomery County Auditor to pay, by warrant, the attached invoice.

**14. Office of Environmental Health:**

1. Resolution to approve an application to the Ohio EPA for Mosquito Control funding for the 2018 season in the amount of \$10,000.

**15. Office of Health Promotion Agenda Items:**

1. Resolution to approve an agreement with Buckeye Health Plan, an Ohio Medicaid Managed Care Plan, for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates in an amount not to exceed \$3,177,387 for the period January 1, 2018 through June 30, 2019.
2. Resolution to approve an agreement with CareSource, an Ohio Medicaid Managed Care Plan, for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates in an amount not to exceed \$3,177,387 for the period January 1, 2018 through June 30, 2019.
3. Resolution to approve an agreement with Molina Healthcare of Ohio, an Ohio Medicaid Managed Care Plan, for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates in an amount not to exceed \$3,177,387 for the period January 1, 2018 through June 30, 2019.

4. Resolution to approve an agreement with Paramount Advantage, an Ohio Medicaid Managed Care Plan, for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates in an amount not to exceed \$3,177,387 for the period January 1, 2018 through June 30, 2019.
5. Resolution to approve an agreement with UnitedHealthcare Community Plan, an Ohio Medicaid Managed Care Plan, for the Enhanced Maternal Health Program to target geographic areas of Ohio that have high infant mortality rates in an amount not to exceed \$3,177,387 for the period January 1, 2018 through June 30, 2019.
6. Resolution to approve an amendment to the agreement with DAR Public Relations (Resolution #17-253 dated August 2, 2017 and Resolution #17-426 dated December 6, 2017) to provide Infant Mortality Marketing services, changing the period of performance end date to May 31, 2018. All other terms and conditions remain the same.
7. Resolution to approve the application for the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Program in an amount not to exceed \$107,000 for the period July 1, 2018 through June 30, 2019.
8. Resolution to approve an agreement with Screen Vision Media to provide media services to provide cinema advertising on 12 movie screens at Dayton Dollar Saver-Huber Heights to highlight tobacco cessation activities to a targeted population in an amount not to exceed \$1,482 for the period April 4, 2018 through May 30, 2018.
9. Resolution to approve a Proclamation declaring April 2018 as Minority Health Month

**16. Office of Health Services Agenda Items:**

1. Resolution to approve an agreement with Preble County General Health District to provide tuberculosis services for uninsured residents of Preble County in an amount not to exceed the current rate at time of service for the period April 4, 2018 through December 31, 2018.
2. Resolution to approve an agreement with Alpha Media Dayton to provide media services to provide radio advertisement to highlight school immunization to a targeted population in an amount not to exceed \$5,000 for the period April 4, 2018 through May 27, 2018.
3. Resolution to approve an agreement with the Ohio Department of Health for the Ohio Healthy Homes and Lead Poisoning Prevention Program in the amount of \$10,000 for the period April 4, 2018 through June 30, 2018.
4. Resolution to approve an agreement with Wright State University, Miami Valley College of Nursing and Health, wherein Public Health will provide a clinical learning experience to Family Nurse Practitioner student, Melissa Pombo, for the period May 7, 2018 through July 26, 2018. There is no monetary obligation.
5. Resolution to approve an agreement with Dayton Liederkrantz Turner to provide 25 parking spaces for Sunrise WIC staff in an amount not to exceed \$3,900 for the period January 1, 2018 through December 31, 2018.

**17.** Presentation: 2018 Human Services Levy Review by Jeffrey A. Cooper (*15 min.*)

**18.** Open Session Discussion.

**19.** Citizen's Time.

**20.** Adjournment.

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.