

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

July 11, 2018 – 12:00 noon



*Our mission is to improve the quality of life in our community by achieving the goals of public health: prevention, promotion and protection.*

1. Call to Order.
2. Roll call.
3. Approval of the June 6, 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. Proposed Fees. First Reading by title only, of a resolution to approve revisions to the Uniform System of Fees, referred to as the Public Health – Dayton & Montgomery County Board of Health Schedule A – Maintenance Fee System, to pay costs of the local air pollution control program in Montgomery County, Ohio. **(no vote)**
14. **Office of Administration Agenda Items:**
  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 first year of a six (6) year agreement with A1 Sprinkler & Systems Integration, LLC to provide annual sprinkler inspection services and testing to the fire suppression system at Drew Health Center in an amount not to exceed \$540 for the period June 22, 2018 through June 21, 2019.

3. Resolution to approve the first year of a six (6) year agreement with COPP Integrated Systems to provide annual inspection services and testing to the fire indicator panel system at Drew Health Center in an amount not to exceed \$1,838 for the period June 20, 2018 through June 19, 2019.

**15. Office of Environmental Health:**

1. Resolution to approve an agreement with the Ohio Environmental Protection Agency to administer the 2018 Mosquito Control Grant Award in the amount of \$10,000 for the period July 1, 2018 through June 30, 2019.
2. Resolution to approve the Letter of Agreement with the Miami Valley Regional Planning Commission for Congestion Mitigation/Air Quality (CMAQ) funding in the amount of \$35,000 for the period July 1, 2018 through June 30, 2019.
3. Resolution to approve an agreement with Sonoma Technology, Inc. (STI) for continued Air Quality Forecasting Enhancement subscription and ozone forecasting and model updates in an amount not to exceed \$18,000 from July 1, 2018 through June 30, 2019.

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

1. Resolution to approve an agreement with West Dayton Health Promotion Partnership to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support implementation of the Ohio Department of Medicaid funded Male Ambassador Program in an amount not to exceed \$30,000 for the period June 1, 2018 through September 30, 2019.
2. Resolution to approve an agreement with Help Me Grow Brighter Futures to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support implementation of the Ohio Department of Medicaid funded Home Visiting Program in an amount not to exceed \$2,173,940 for the period June 1, 2018 through September 30, 2019.
3. Resolution to approve an agreement with Catholic Social Services of the Miami Valley to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support implementation of the Ohio Department of Medicaid funded Neighbor Navigator Program in an amount not to exceed \$139,924 for the period June 1, 2018 through September 30, 2019.
4. Resolution to approve an agreement with West Dayton Health Promotion Partnership to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support implementation of the Ohio Department of Medicaid funded Neighbor Navigator Program in an amount not to exceed \$213,350 for the period June 1, 2018 through September 30, 2019.
5. Resolution to approve an agreement with Miami Valley Organizing Collaborative to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support implementation of the Ohio Department of Medicaid funded Community of Hope Project in an amount not to exceed \$156,250 for the period June 1, 2018 through September 30, 2019.

6. Resolution to approve an application for the Ohio Commission on Minority Health for FY2019 Minority Health Month grant in an amount not to exceed \$3,500 for the period September 1, 2018 through June 30, 2019.
7. Resolution to approve the intent to apply for the Racial and Ethnic Approaches to Community Health (REACH) Funding Opportunity CDC-RFA-DP18-1813 in an amount not to exceed \$4,500,000 for the period September 29, 2018 through September 29, 2023.
8. Resolution to approve an application for the Continuation Solicitation Reimbursement for the Creating Healthy Communities Program from the Ohio Department of Health in an amount not to exceed \$135,000 for the period January 1, 2019 through December 31, 2019.
9. Resolution to accept the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation grant in an amount not to exceed \$107,000 for the period July 1, 2018 through June 30, 2019.
10. Resolution to approve an agreement with K12 Gallery & TEJAS to provide materials, equipment, staff, and design content to create a mural highlighting a healthy lifestyle message, including an anti-tobacco message in an amount not to exceed \$7,450 for the period July 31, 2018 through December 31, 2018.
11. Resolution to approve an agreement with WDAO Radio, Johnson Communications, Inc., to provide 50 radio spots, and a 30-minute talk show highlighting Pre-Diabetes awareness, in an amount not to exceed \$1,600 from July 16, 2018 through August 31, 2018
12. Resolution to an agreement with Alpha Media Dayton to provide media services to highlight Pre-Diabetes awareness in an amount not to exceed \$4,400 for the period July 16, 2018 through August 21, 2018.
13. Resolution to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator, to provide diabetes education services for the Diabetes-Self Management Program in an amount not to exceed \$8,320 for the period July 3, 2018 through December 31, 2018.
14. Resolution to approve an agreement with the City of Dayton where Public Health – Dayton & Montgomery County will donate two adjustable basketball hoops and pay for installation at the City of Dayton Greater Dayton Recreation Center in an amount not to exceed \$8,089.

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

1. Resolution to approve amendment #3 to the subgrant agreement for the Refugee Health Screening Services Program grant with the Ohio Department of Job and Family Services (ODJFS) (Resolution #17-150 dated May 3, 2017, Resolution #17-227 dated July 5, 2017 and Resolution # 17-311 dated September 6, 2017). Attachment A “Core Screening Procedures for Refugees” has been updated, the section regarding data sharing has been removed, the not to exceed amount has been increased to \$413,158 and the end date extended to June 30, 2019.

2. Resolution to approve an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County for Addiction Services in an amount not to exceed \$433,837 for the period July 1, 2018 through December 31, 2018.
3. Resolution to amend the agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Montgomery County (Resolution #17-307, dated September 6, 2017) extending the contract period to August 31, 2018. All other terms and conditions remain the same.

**18. Office of the Health Commissioner Agenda Items:**

1. Resolution to approve an agreement with Wright State Physicians, Inc. for Thomas E. Herchline to provide medical examinations and treatment to patients in the Public Health Clinic and Laboratory Director in an amount not to exceed \$39,460.20 for the period June 7, 2018 through June 6, 2019.
2. Resolution to approve an Educational Affiliation Agreement with Wright State University, Boonshoft School of Medicine, to provide practice placement and culminating experience to Master of Public Health students effective June 1, 2018 through March 31, 2020. There is no monetary obligation.
3. Resolution to approve an amendment to the agreement with Gallagher Benefit Services, Inc. (Resolution #17-316, dated September 6, 2017) as consultant to conduct a comprehensive classification and compensation study, extending the term of agreement from June 30, 2018 to December 31, 2018.
4. Resolution to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! L.L.C to provide Diversity and Inclusion Training; and consulting as may be requested by Public Health regarding the development of a Cultural Diversity and Inclusion Workplace System in an amount not to exceed \$8,325 for the period July 11, 2018 through December 31, 2018.
5. Resolution to approve an agreement with Families of Addicts to provide personnel and expertise to the Opioid Pilot Project from the National Association of County and City Health Officials and the Centers for Disease Control and Prevention in an amount not to exceed \$23,800 for the period July 11, 2018 through February 28, 2019.
6. Resolution to approve an agreement with WestCare Ohio Inc. dba East End Community Services to provide personnel and expertise to the Opioid Pilot Project from the National Association of County and City Health Officials and the Centers for Disease Control and Prevention in an amount not to exceed \$34,400 for the period July 11, 2018 through February 28, 2019.
7. Resolution to accept a donation of 10,000 medication disposal pouches from United Healthcare on behalf of the Community Overdose Action Team (COAT).

**19. Open Session Discussion.**

**20. Citizen's Time.**

21. The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance objectives and goals.
22. 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.