

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

October 3, 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 September 5, 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. Second Reading and Public Hearing** of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2019 Environmental Health license fee changes in the Food program (including Risk, Mobile, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law (**no vote**).
14. **Proposed Fees. Third and Final Reading** 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 (**vote**).

**15. 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 second year of a (2) two-year renewal agreement with Elizabeth Place Holdings, LLC. (Resolution #15-275 dated October 7, 2015, Resolution #16-335 dated November 2, 2016, and Resolution #18-130 dated April 4, 2018) to lease approximately 1,900 Sq. Ft. of office space to support Addiction Services programs in an amount not to exceed \$35,723.39 for the period November 1, 2018 through October 31, 2019
4. Resolution to approve the second year of a (2) two-year agreement with Stericycle, Inc. (Resolution #17-286 dated September 5, 2017) to provide medical waste disposal services for various Public Health programs in an amount not exceed \$1,350 for the period October 1, 2018 through September 30, 2019.
5. Resolution to approve a renewal agreement with the Montgomery County Board of County Commissioners, serving as the Administrative Agent for the Montgomery County Family and Children First Council (FCFC), to service and maintain the FCFC Indicator Website in an amount not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019.
6. Resolution to approve an extension to the agreement with Kronos Incorporated (Resolution #18-038 dated February 7, 2018) for professional services to support Public Health's transition to Montgomery County's Kronos Timekeeper Workforce Central system, extending the end date period from July 31, 2018 to December 31, 2018. All other terms and conditions remain the same.
7. Resolution to approve an agreement with Think Tank, Inc. to provide COPE Simulation training in support of awareness and sensitivity of socioeconomic issues in an amount not to exceed \$5,200 for the period October 1, 2018 through December 31, 2018.

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

1. Resolution to approve a variance from Ohio Administrative Code 3701-39-06 (E)(5) which states "no sewage or effluent shall be discharged to an abandoned well, drainage well, a dry well or cesspool, a sink hole or other connection to ground water" at 1935 William Lane, Kettering, OH. Owner is requesting variance to replace the old existing tank but maintain the use of the existing dry wells.

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

1. Resolution to approve an agreement with Central State University (CSU) Dayton for the Preventing Obesity, Diabetes, and Heart Disease and Stroke in Ohio Communities. The agreement shall allow Diabetes Prevention Program participants at Public Health – Dayton & Montgomery County and Diabetes Dayton to utilize the Cardio Room at CSU Dayton at no cost for period August 1, 2018 through August 1, 2020.

2. Resolution to approve an agreement with the City of Dayton to provide funding of the Perimeter Multi-Use Trail for the City of Dayton Welcome Park Bike Park Project, in an amount not to exceed \$30,000 for the period January 1, 2018 through October 31, 2018.
3. Resolution to approve an addendum to the agreement with The Lamar Companies (Resolution #18-287 dated August 1, 2018) to add additional speaker informational material to the billboards to market and highlight the EveryOne Reach One Conference to a targeted population for an additional \$200 increasing the not to exceed amount to \$1,400 for the period August 13, 2018 through September 30, 2018.
4. Resolution to approve an agreement with Five Rivers Health Centers to coordinate activities that aim to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support the implementation of the Ohio Department of Health funded, existing CenteringPregnancy© expanding to include CenteringPregnancy© (with the Opioid Assessment and Intervention optional) in an amount not to exceed \$202,151 for the period May 1, 2018 through July 30, 2019.
5. Resolution to accept the Notice of Award from the Ohio Department of Health for the Ohio Equity Institute 2.0 Program in an amount not to exceed \$297,452 for the period October 1, 2018 through September 30, 2019.
6. Resolution to accept the Notice of Award from the Ohio Department of Health for the Cribs for Kids and Safe Sleep Program in an amount not to exceed \$59,000 for the period October 1, 2018 through September 30, 2019.
7. Resolution to approve an agreement with Ohio State University on behalf of its College of Education and Human Ecology, Department of Human Sciences to establish dietetic students who will participate in community dietary service-learning experiences at Public Health – Dayton & Montgomery County to aid in the education of dietetic professionals for the period November 1, 2018 through October 31, 2019.

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

1. Resolution to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Addiction Services in an amount not to exceed \$288,263 for the period July 1, 2018 through June 30, 2019.
2. Resolution to approve a renewal to the Prescription Service Agreement with Walgreen Co. to provide bottling and labeling of medications for various Public Health clinic areas in an amount not to exceed \$35,000 for the period October 4, 2018 through October 3, 2019.
3. Resolution to approve a renewal to the Service Subscription Agreement with DeVero, Inc. (Resolution #15-281 dated October 7, 2015, Resolution #16-306 dated October 5, 2016, Resolution #17-345 dated October 4, 2017 and Resolution #17-389 dated November 1, 2017), to provide an online service to collect and manage patient information and a document management service to provide fax services directly to the DeVero patient system in an amount not to exceed \$20,000 for the period October 7, 2018 through October 6, 2019.

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

1. Resolution to accept the Notice of Award from the U.S. Department of Justice, Office of Justice Programs, funding under the FY 18 Comprehensive Opioid Abuse Site-based Program in the amount of \$1,000,000 for the period October 1, 2018 through September 30, 2021.
2. Resolution to approve an agreement with Ascend Innovations to provide analysis of data as it relates, such as but not limited to, the Community Health Assessment, Public Health – Dayton and Montgomery County’s Overdose Outreach Project, and the Overdose Fatality Review in an amount not to exceed \$12,000 for the period October 3, 2018 through October 2, 2020.
3. Resolution to approve an agreement with Wright State University, Boonshoft School of Medicine, to provide educational experiences for medical students for the period October 3, 2018 through October 2, 2020. There is no monetary obligation.
4. Resolution to approve an agreement with Casey Steckling to provide a two-hour development training titled: Recovery Language Training, in an amount not to exceed \$150 for the period October 3, 2018 through December 31, 2018.
5. Resolution to approve adoption of the revised Bylaws of the Public Health – Dayton & Montgomery County Board of Health effective October 3, 2018.

*Presentation:*

20. Open Session Discussion.

21. Citizen’s Time.

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.