

INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 5, 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 November 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.

2019 Budget Presentation by Jordan Barnhart
(Budget materials sent via email)

13. Office of Administration Agenda Items:

1. Resolution to approve the 2019 Budget and the 2019 Appropriations for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
2. Resolution to approve a 1.5% wage scale adjustment for employees effective January 7, 2019.
3. Resolution to approve a 1 step merit award for non-topped out employees at the time of their evaluation date and a 1 step increase for successful probationary employees at their six-month evaluation. Employees who have been topped out for a minimum of two years will receive a lump sum award of 1% for an overall rating of 2.0 at the time of their evaluation. All increases are for the period beginning January 1, 2019 through December 31, 2019.

4. Resolution to approve the 2019 portion of facility leases per the attached list.
5. Resolution to approve the transfer of \$32,512 within the Air Resources fund OCA 281314 grant 811809-040000 Object Code #4810 Operating Subsidy Interfund Transfer to the Air Resources Fund OCA 281311 Grant 811809-010000 Object Code #4810 Operating Subsidy Interfund Transfer. This is an allocation of Resolution #17-373 dated November 1, 2017 to align local revenue with final grant expense.
6. Resolution to approve the transfer of \$1,000,000 from the General Fund, OCA 281182, Object Code #8815 Operating Subsidy Interfund Transfer, to the Capital Fund, OCA 481502, Project 810502/010000, Object Code #4815 Capital Interfund Transfer, to provide funding for “on-going” major facility improvement renovations.
7. Resolution to approve certain appropriation transfers (per the attached list).
8. Resolution to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list).
9. Resolution to approve the one (1) year renewal term of the agreement with Cirrus Concept Consulting, Inc. dba Alto Health Care Staffing (Resolution #17-416, dated December 6, 2017), to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed \$263,427.80 for the period January 1, 2019 through December 31, 2019.
10. Resolution to approve the one (1) year renewal term of an agreement with SHC Services, Inc. dba Supplemental Health Care (Resolution #17-417 dated December 6, 2017), to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed \$58,639.10 for the period January 1, 2019 through December 31, 2019.
11. Resolution to approve an agreement with Charles E. Harris & Associates, Inc. for accounting services for the 2018 audit in an amount not to exceed \$1,800 for the period January 1, 2019 through December 31, 2019.
12. Resolution to approve an agreement with Tronitech, Inc. to provide preventative maintenance, emergency repairs, and replacement parts for the Reader/Scanner/Printer in Vital Statistics (Serial #35021516) in an amount not to exceed \$1,221.58 for the period January 30, 2019 through January 29, 2020.
13. Resolution to approve an agreement with United Way of Greater Dayton dba United Way’s Helplink 2-1-1, Inc. to provide 24/7 backup information and referral services to assist various Public Health programs in their daily operations in an amount not to exceed \$8,114.10 for the period January 1, 2019 through December 31, 2019.
14. Resolution to approve an agreement with Vertiv Corporation to provide preventative maintenance and emergency service maintenance of Uninterruptable Power Systems (UPS) and Sealed Battery Systems to the Public Health computer server room in an amount not to exceed \$9,014.36 for the period January 1, 2019 through December 31, 2019.

15. Resolution to approve an agreement for routine and recurring out-of-district travel under the conditions and circumstances set forth in the resolution.

14. Office of Environmental Health Agenda Items:

1. Resolution to approve an agreement with Ritter Plumbing Co, Inc. for a household sewage treatment system upgrade for the property located at 7173 Kimmel Road, Clayton, Ohio in an amount not to exceed \$7,500 for the period December 5, 2018 through November 30, 2019 (see resolution #18-165).

15. Office of Health Promotion Agenda Items:

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the Creating Healthy Communities Program in an amount not to exceed \$135,000 for the period January 1, 2019 through December 31, 2019.

16. Office of Health Services Agenda Items:

1. Resolution to accept the Notice of Award from the Ohio Department of Health for the HIV Prevention Grant in the amount of \$496,334.33 for the period January 1, 2019 through December 31, 2019.
2. Resolution to accept the Notice of Award from the Ohio Department of Health for the Sexually Transmitted Disease Control Program Grant in the amount of \$85,574.88 for the period January 1, 2019 through December 31, 2019.
3. Resolution to approve an agreement with the C-3 Group to provide an Awareness Advertising Campaign (with feedback reporting) for HIV/STD Prevention targeting Montgomery, Greene, and Clark counties utilizing both digital and radio platforms in an amount not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019.
4. Resolution to approve an agreement with Kettering Adventist Healthcare dba Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic in an amount not to exceed \$2000 for the period January 1, 2019 through December 31, 2019.
5. Resolution to approve an agreement with the 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 January 1, 2019 through December 31, 2019.

17. Office of the Health Commissioner Agenda Items:

1. Resolution to approve an agreement with Ascend Innovations to enhance, develop and implement a code base upfront system to ensure quarterly data requests are delivered to the Overdose Fatality Review in an amount not to exceed \$10,000 for the period December 1, 2018 through December 31, 2018.
2. Resolution to approve an agreement with Ascend Innovations to provide the delivery of services, create an understanding of procedures, expectations, needs assessments, data source identification and project management per the deliverables documentation submitted

by Public Health for the FY2018 Department of Justice Comprehensive Opioid Abuse Site Based Program Award Number 2018-PM-BX-K094 in an amount not to exceed \$150,000 for the period October 1, 2018 through September 30, 2019.

3. Resolution to approve an agreement with the Association of Ohio Health Commissioners, Inc. for the purpose of improving communications between the Ohio Department of Health, the Association of Ohio Health Commissioners (AOHC), and local health departments on emergency preparedness issues in an amount not to exceed \$5,335 for the period July 1, 2018 through June 30, 2019.
4. Resolution to approve an agreement with the State of Ohio Attorney General's Bureau of Criminal Investigation (BCI) for participation in the BCI Retained Applicant Fingerprint Database (Rapback) continuous criminal record monitoring service to obtain criminal records check in an amount not to exceed \$1,750 for the period December 1, 2018 through November 30, 2019.
5. Resolution to approve the first year of a three-year agreement with Taft Stettinius & Hollister LLP for legal services in an amount not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019.

18. Open Session Discussion.

19. Citizen's Time.

20. Meeting Adjournment.

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.