The regular meeting of the Board of Health was held on April 3, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. LeRoy.

Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea.

Dr. LeRoy spoke regarding the passing of Dr. Laubach and asked for a moment of silence in remembrance of him.

Mr. Sims made a motion to nominate Ms. Meadows to serve as President-Elect of the Board of Health for the 2019-2021 term; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

Mr. Orr moved to approve the nomination for Ms. Meadows to serve as President-Elect of the Board of Health for the 2019-2021 term; seconded by Mr. Sims. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

Mr. Cooper thanked Dr. LeRoy for serving as President of the Board of Health for the 2017-2019 term and welcomed Mr. Sims as incoming President.

Mr. Cooper welcomed Bob Downing to the Board of Health. Mr. Downing will serve as the Public Health Licensing Council’s representative to the Board of Health.

It was moved by Dr. Page to approve the Minutes from the March 6, 2019 meeting; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff’s activities relative to our mission and vision for Public Health.

Cheryl Scroggins announced that April is Minority Health Month and thanked the Board for their support. Public Health is set to kick-off Minority Health Month with a series of events aimed at reducing health disparities and improving health outcomes among minorities in Montgomery County. Minority Health Month is a 30-day health and wellness campaign that was instituted by the Ohio Commission on Minority Health and is celebrated nationally. Throughout the month there will be special events and programs designed to improve people’s health. All Minority Health Month events are free and open to the public. The full calendar of events is located on Public Health’s website at www.phdmhc.org.

Mr. Cooper announced that the District Advisory Council (DAC) annual meeting was held on March 27. The DAC meets annually in March for the purposes of electing its officers, appointing Board of Health members, and receiving updates and special reports from the Board of Health. The DAC consists of a representative from each jurisdiction (city and township) in Montgomery County.
John Applegate (Union) and Jesse Lightle (Washington Township) were elected to serve as officers of the DAC for the 2019 – 2020 term. Ms. Patricia Meadows was reappointed as a Board of Health member by the City of Dayton, and Bob Downing was appointed by the Public Health Licensing Council. Public Health updates included a summary of programs and services, financial highlights and an overview of collective impact models aimed at reducing infant deaths, the opioid crisis, and building a food equity plan.

Mr. Cooper announced that the Robert Wood Johnson Foundation released the 2019 County Health Rankings on March 19. Rankings are updated each year to provide communities with up-to-date information on the health of their residents. The model utilized in the County Health Rankings measures how healthy people are today and how long they can expect to live (health outcomes) based on the many factors that impact health within the community environment (health factors). These rankings aid county officials in their long-term planning to help make their communities healthier and safer places to live, learn, work, and play.

Montgomery County fell in rankings in both Overall Health Outcomes and Overall Health Factors compared to its 2018 standings. The largest drop (5-spot drop) in rankings under Overall Health Outcomes was in the Length of Life measure - a measure of premature death, calculated as years of potential life lost before age 75. The years of data used for the Length of Life measure were 2015-2017, the timeframe that Montgomery County experienced the highest number of deaths due to drug overdoses. Montgomery County has been diligent in its efforts to address the opioid crisis and deaths due to drug overdoses fell in 2018 as a result. The less than favorable Length of Life measure will rebound as Montgomery County continues to make advancements in treating and preventing drug addiction as well as addressing the social determinants of health.

In Overall Health Factors, the largest decline in rankings (21 spots) occurred in the Physical Environment measure. Montgomery County scored poorly in the Air and Water Quality measures, which together, account for half of the Physical Environment tally. The measurement for air pollution tracks the average daily density of fine particulate matter in the air, and the presence or absence of a reported drinking water violation determines the water quality score. County officials have been addressing the underlying issues in both instances. Montgomery County air and water quality are held to high standards; Montgomery County routinely monitors its air and water quality to ensure they are free of hazards pollutants and are safe to breathe and drink.

Barb Marsh announced that on March 4, Public Health employees participated in a Mayoral Site Visit Roundtable hosted by Dayton Mayor Nan Whaley. Public Health, Ascend Innovations, and ADAMHS met with the Mayor of Madison, Wisconsin and staff to discuss the Community Overdose Action Team (COAT) Data Committee reports and data sharing among organizations. Other COAT members joined a larger group meeting where the COAT structure and the Center for American Progress report was presented. The visitors then visited Life Enrichment Center where they received information from Public Health’s CarePoint Program, the GROW Team, Families of Addicts, Oasis House and Sidewalk Soldiers.

Jennifer Wentzel announced that the Ohio Uniform Food Code was updated on March 1. The food code is updated every five years to align with the Federal Model Code. Most of the changes were minor. Environmental Health is reaching out to businesses by providing a summary page during inspections that can also be found on our website. Public Health expects additional rule changes by the end of the year to address “Dogs on Patios” as discussed at the March Board of Health meeting. Some of the major updates included in the Food Code are: Latex gloves are no longer permitted to be used in food service operations and retail food establishments; Sanitizers and cleaning agents must be available on site during all hours of operation; Food employees shall effectively restrain hair by wearing hair restraints such as hats, hair coverings or nets, beard restraints, and clothing that covers body hair; For new or renovated operations,
the drain of the culinary sink or three compartment sink shall contain an indirect connection as specified in Ohio plumbing code; Hard maple or an equivalently hard, close-grained wood may be used for: wood fermentation tanks, wood maturation barrels, and other wood used in the alcoholic beverage making process; and the Person in Charge shall ensure food temperatures are being maintained by daily oversight of employees’ routine monitoring of food temperatures.

Dr. Dohn gave an overview of the 2018 Annual Communicable Disease Report. Topics included: Hepatitis A (# of cases across Ohio, Distribution of Montgomery County Hepatitis A cases, PHDMC Reponse; and Why the Hepatitis A curve is going down); Syphilis (# of new cases in Montgomery County, and The Plan for Syphilis); HIV (# of new HIV/AIDS cases in Montgomery County, and A Personal Perspective).

Mr. Cooper encouraged everyone to read the entire update for additional information.

Mr. Cooper introduced the following new employee and welcomed her to Public Health:
• Stacey N. Shern - Supervisor Bureau Chronic Disease Prevention

There were no general public comments regarding current agenda items.

Mr. Sims expressed his wish to abstain from agenda item #17-2.

RESOLUTION #19-140
It was moved by Dr. LeRoy to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-141
It was moved by Ms. Meadows to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-142
It was moved by Mr. Orr to approve the following Resignations, Terminations, and Retirements:
2. Linda Betts as Public Health Nurse II effective 2-28-19.
3. Kristy Ruiz as Office Support Specialist II effective 3-4-19.
4. Bradly Vagedes as Account Clerk II effective 3-8-19.
Seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-143
It was moved by Dr. LeRoy to approve the following Appointment:
1. Stacy Nicole Shern was employed as Supervisor Bureau Chronic Disease Prevention effective 3-19-19.
Seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-144
It was moved by Dr. Page to approve the following Leaves of Absence without pay:
1. Coyote Capasso for 43 hours
2. Loral P. Crump for 6.5 hours
3. Kristie N. Dinh for 20 hours
4. Nicola Roberts for 16 hours
5. Raysa Williams for 40.5 hours
6. Marlisa Williamson for 24.75 hours

Seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-145
It was moved by Mr. Orr to approve certain appropriation transfers (per the attached list); seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-146
It was moved by Mr. Orr 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); seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-147
It was moved by Mr. Orr to approve the transfer of $1,000,000 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; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-148
It was moved by Mr. Orr to approve application to Optum/United Behavior Health for acceptance into the Optum/OptumHealth Behavioral Solutions of California (Optum) provider network; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-149
It was moved by Mr. Orr to approve the fourth year of an agreement with Spectrum (Time Warner Business Class) (Resolution #15-113, dated May 6, 2015, Resolution #16-116, dated April 6, 2016, Resolution #17-102, dated April 7, 2017, Resolution #17-174, dated June 7, 2017, and Resolution #18-134, dated April 4, 2018) to provide an ELAN Network connection to various Public Health facilities in an amount not to exceed $48,640 for the period May 1, 2019 through April 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-150
It was moved by Mr. Orr to approve an agreement with Liftoff Entertainment to provide a photo booth for employee entertainment as part of the Employee Recognition Dinner on April 23, 2019 in an amount not to exceed $600; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-151
It was moved by Mr. Orr to approve a personal services agreement with Carolyn E. Wright dba C Elaine Wright Associates LLC to provide subject matter expert speaking services for a Public Health staff event on May 10, 2019 in an amount not to exceed $700; seconded by Ms. Lepore-Jentleson. Roll Call: Mr.
Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-152
It was moved by Dr. LeRoy to accept a Notice of Award from the National Environmental Health Association for application of the National Environmental Assessment Reporting System Mini Grant for local government food agencies in the amount of $1,900 for the period March 30, 2019 through June 30, 2019; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-153
It was moved by Mr. Orr to approve an agreement with The Ohio State University on behalf of the Kirwan Institute for the Study of Race and Ethnicity to conduct seminars on Implicit Bias as part of the 2019 Infant Mortality Conference to be held on September 27, 2019 in an amount not to exceed $4,800; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-154
It was moved by Mr. Orr to approve an agreement with Premier Health Specialists, Inc., dba Lifestyles Centers for the expansion of the CenteringPregnancy prenatal care delivery services in an amount not to exceed $345,000 for the period June 1, 2018 through September 30, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, abstained; Motion carried.

RESOLUTION #19-155
It was moved by Mr. Orr to approve a Memorandum of Understanding with Wesley Community Center Inc. to provide assistance to Public Health to meet the deliverables of the Ohio Department of Health MP 19 Objective 3 Adolescent Health Resiliency and Development for the period April 3, 2019 through September 30, 2019. There is no cost associated with this Memorandum of Understanding; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-156
It was moved by Mr. Orr to approve an agreement with Miami Valley Housing Opportunities to provide facility rental space and support staff for a Parent Celebration Event to be held on April 27, 2019 in an amount not to exceed $400; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-157
It was moved by Mr. Orr to approve an amendment to the agreement with Buckeye Health Plan (Resolution #18-138 dated April 4, 2018 and Resolution #18-222 dated June 6, 2018) for the Enhanced Maternal Health Program, increasing the total amount of the Enhanced Payment from $3,354,024 to $3,901,684 (an increase of $547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-158
It was moved by Mr. Orr to approve an amendment to the agreement with CareSource (Resolution #18-139 dated April 4, 2018 and Resolution #18-223 dated June 6, 2018) for the Enhanced Maternal Health Program increasing the total amount of the Enhanced Payment from $3,354,024 to $3,901,684 (an
increase of $547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-159
It was moved by Mr. Orr to approve an amendment to the agreement with Molina Healthcare of Ohio, Inc. (Resolution #18-140 dated April 4, 2018 and Resolution #18-224 dated June 6, 2018) for the Enhanced Maternal Health Program increasing the total amount of the Enhanced Payment from $3,354,024 to $3,901,684 (an increase of $547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-160
It was moved by Mr. Orr to approve an amendment to the agreement with Paramount Advantage (Resolution #18-141 dated April 4, 2018 and Resolution #18-225 dated June 6, 2018) for the Enhanced Maternal Health Program, increasing the total amount of the Enhanced Payment from $3,354,024 to $3,901,684 (an increase of $547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-161
It was moved by Mr. Orr to approve an amendment to the agreement with UnitedHealthcare Community Plan (Resolution #18-142 dated April 4, 2018 and Resolution #18-226 dated June 6, 2018) for the Enhanced Maternal Health Program, increasing the total amount of the Enhanced Payment from $3,354,024 to $3,901,684 (an increase of $547,660); and changing the termination date of the agreement from September 30, 2019 to December 31, 2019; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-162
It was moved by Mr. Orr to approve the PROCLAMATION of April as Minority Health Month; seconded by Dr. LeRoy. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-163
It was moved by Ms. Lepore-Jentleson to approve an application for the Get Vaccinated - Public Health Initiative (GV) Grant in the amount of $176,549 for the period July 1, 2019 through June 30, 2020. These are Federal funds through the Ohio Department of Health; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-164
It was moved by Ms. Lepore-Jentleson to approve an agreement with St. Vincent de Paul Gateway Shelters, LLC to provide addiction treatment to St. Vincent de Paul shelter guests requesting alcohol or drug treatment assistance for the period March 6, 2019 through March 5, 2020. There is no cost associated with this agreement; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.
RESOLUTION #19-165
It was moved by Ms. Lepore-Jentleson to approve an agreement with NaphCare, Inc., for Public Health to provide health services through the Sexually Transmitted Disease Clinic to inmates at the Montgomery County Jail in an amount not to exceed $30,000 for the period December 7, 2018 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-166
It was moved by Ms. Lepore-Jentleson to approve an agreement with Family Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed $5,000 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-167
It was moved by Ms. Lepore-Jentleson to approve an agreement with LexisNexis VitalChek Network Inc. (VitalChek), to provide the use of point of purchase payment devices and payment reimbursement services to the Public Health clinic for the period April 3, 2019 through April 2, 2020. There is no charge associated with this agreement; seconded by Ms. Meadows. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-168
It was moved by Mr. Orr to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant in the amount of $362,828 for the period July 1, 2019 through June 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-169
It was moved by Mr. Orr to approve an agreement with Montgomery County Alcohol, Drug and Mental Health Services to construct data for further distilled analysis to Ascend for the purposes of fulfilling the requirements for the Department of Justice Comprehensive Opioid Abuse Site-based grant, “360 Addiction Database” Project in an amount not to exceed $15,000 for the period October 1, 2018 to September 30, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-170
It was moved by Mr. Orr to approve an extension to the agreement with Widgiz LLC dba SurveyGizmo (Resolution #18-202, dated May 2, 2018), to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed $8,400 for the period May 1, 2019 through April 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-171
It was moved by Mr. Orr to terminate an agreement (Resolution #18-465, dated December 5, 2018) with Taft Stettinius & Hollister LLP for legal services effective April 3, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.
RESOLUTION #19-172
It was moved by Mr. Orr to approve the solicitation and publication of a Request for Proposal for facilitation services to plan, recruit, and facilitate workgroup meetings to aid in the development of action plans for each health priority of the 2020-2022 Montgomery County Community Health Improvement Plan (CHIP); seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

RESOLUTION #19-173
It was moved by Mr. Orr to approve the solicitation and publication of a Request for Proposal for contractor services to provide a program Performance Management System for Public Health; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Motion carried.

Open Session Discussion

Regarding the 2019 County Health Rankings Report for Montgomery County
Mr. Orr expressed his concern regarding the ongoing odor emitting from the landfill.

Dr. Page referenced data regarding Quality of Life under Overall Health Outcomes Rank and asked what made the ranking jump significantly from 2015-2016. Mr. Cooper replied that the indicators were: percent of adults reporting fair or poor health, average number of mentally unhealthy days reported and percent of live births with low birth weight.

Dr. Page asked if we could provide further clarification as to why the decline hasn’t improved in the last 4 years. Mr. Cooper replied that we will research and report back to him.

Other
Mr. Sims thanked Dr. LeRoy for his comments regarding the passing of Dr. Laubach. Mr. Sims stated that Dr. Laubach was committed to the Board and provided great insight for all Board members and he will be missed.

There were no comments during Citizen’s Time.

It was moved by Dr. LeRoy to adjourn into Executive Session to discuss the Health Commissioner’s employment performance goals and workplan; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

It was moved by Ms. Meadows to reconvene into Regular Session; seconded by Mr. Sims. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for May 1, 2019 at 12:00 noon.

[Signatures]
Secretary
President