MINUTES OF THE BOARD OF HEALTH MEETING HELD
May 1, 2019

The regular meeting of the Board of Health was held on May 1, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

It was moved by Dr. LeRoy to approve the Minutes from the April 3, 2019 meeting; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; 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.

Maleka James announced the EveryOne Reach One Infant Mortality Task Force is alerting the public about a recent increase in infant deaths in Montgomery County resulting from unsafe sleep practices. So far in 2019, there have been two confirmed deaths and five more pending that are related to unsafe sleep practices. In 2017-2018 there were a total of ten deaths related to unsafe sleep practices. EveryOne Reach One would like to remind parents, family members and friends about proper safe sleep procedures. Infants should always sleep Alone, on their Back and in a Crib. There should be nothing loose placed in the crib, such as blankets or toys which may cause the baby to suffocate. Parents should not sleep with their child, either in bed or on the couch.

To help reduce sleep-related deaths the EveryOne Reach One Infant Mortality Task Force is launching a Safe Sleep Ambassador Program designed to educate the public regarding safe sleep practices. The program will be managed by Public Health - Dayton & Montgomery County and will encompass a “train the trainer” model to expand safe sleep education throughout Montgomery County. Training will be offered to public and private organizations, including but not limited to faith-based organizations.

Dr. Dohn announced that according to the CDC, 704 measles cases have been confirmed through April 26 in the U.S. this year. This is the second-highest total since measles was declared “eliminated” in the year 2000. The number of cases this year already exceeds the 667 cases reported in the Disneyland measles outbreak of 2014.

So far in 2019, 22 states have reported confirmed cases of measles: Arizona, California, Colorado, Connecticut, Florida, Georgia, Illinois, Indiana, Iowa, Kentucky, Maryland, Massachusetts, Michigan, Missouri, Nevada, New Hampshire, New Jersey, New York, Oregon, Tennessee, Texas, and Washington, according to this CDC report. As of April 29, there were no reported cases of the measles in Montgomery County. The last measles case in Montgomery County was in 2005.

Measles is a highly contagious disease caused by a virus and can be very serious for young children. It spreads through coughing and sneezing. It is so contagious that one person may infect up to 90% of the people around him or her. Symptoms include high fever, cough, runny nose, red, watery eyes and a rash of tiny red spots. It can lead to pneumonia, encephalitis and death.

Children should be fully immunized against measles. They need two doses of measles vaccine: one dose at age 12-15 months, and one dose at age 4-6 years. More information is available at www.phdmc.org.
Mr. Cooper announced that the 73rd Ohio Environmental Health Association’s Annual Education Conference was held in Columbus in April this year. Various topics were presented ranging from health equity to integrated pest management to emerging contaminants to rabies. Several Environmental Health staff attended the two-day conference. Representatives from Public Health presented three different breakout sessions. Jennifer Wentzel co-presented with Preble County Public Health on the “Hepatitis A Statewide Outbreak.” This session addressed “lessons learned” and how Public Health addressed the outbreak. Larry Cleek spoke on “Preparing for Disasters.” The session was focused on personal preparedness essentials and gave attendees ideas on how to prepare themselves for a disaster. Julie Goode and Matt Tyler Spoke on “Creating a Culture of Quality in Public Health.” Lessons learned were shared about how Public Health continues to advance quality improvement.

Matt Tyler was elected to Vice President-Elect and will chair the 75th annual conference in 2021. Jennifer Wentzel received the distinguished Ivan Baker Memorial Membership Award for her contributions to the association. Jennifer received the district award this past October making her eligible for the state award.

Jennifer Wentzel announced that during the summer, Public Health sanitarians inspect approximately 337 pools in Montgomery County to ensure they are safe. Healthy and Safe Swimming Week, May 20-26 highlights the roles that swimmers, parents of young swimmers, aquatics and beach staff, residential pool owners, and public health officials play in preventing disease outbreaks, drowning, and pool chemical injuries. Chemicals like chlorine are added to pool water to kill germs and stop them from spreading, helping to keep swimmers healthy. However, mishandling pool chemicals can cause injuries. Operators of public pools, hot tubs/spas, or water playgrounds and owners of residential pools or hot tubs/spas can take steps to prevent pool chemical injuries, such as reading and following directions on product labels of pool chemicals before using them.

Swimmers and parents of young swimmers can also promote healthy and safe swimming through pool chemistry. When swimmers don’t shower before getting in pools, hot tubs/spas, or water playgrounds or pee in the water, free chlorine (the form of chlorine that kills germs) combines with pee, poop, sweat, dirt, and personal care products. This means there is less free chlorine to kill germs and unwanted chemical compounds are produced. One example is a group of irritants called chloramines, which makes eyes red and sting, causes skin irritation and rashes, and respiratory problems. These chloramines are different from the type of chloramine that is sometimes used to treat our drinking water. Some tips for healthy swimming include: Check out the latest inspection results. You can typically find inspection scores online or onsite; Do your own mini-inspection. Use test strips to check disinfectant (chlorine or bromine) level and pH before getting in the water. Most superstores, hardware stores, and pool-supply stores sell test strips; Shower before you get in the water. Rinsing off in the shower for just one-minute helps get rid of most stuff that might be on swimmer’s body; Check yourself! Keep the pee, poop, sweat, blood, and dirt out of the water; Don’t swim or let children swim when sick with diarrhea; and don’t swallow the water. Just one mouthful of water with diarrhea germs can make you sick for up to 3 weeks.

Mr. Cooper announced that every two years, the Ohio Department of Health’s State WIC office conducts a Program Management Evaluation of Public Health’s WIC program. The evaluation includes a rigorous review of general and system administration, financial management, certification, nutrition education, food issuance and breastfeeding. The program received an excellent review with the evaluator stating, “Montgomery County’s WIC staff provides exceptional participant-friendly and effective service, comprehensive employee training, detailed quarterly activity reporting, and participant-centered nutrition counseling. The program exceeds expectations by hosting interns and volunteering to participate on the State Funding Committee and the Nutrition and Breastfeeding Advisory Committee. All staff are to be commended for a job well done.”
Mr. Cooper also congratulated Jessica Carder, a registered dietitian and WIC Nutritionist, who was named “Most Supportive Health Professional” by the Ohio Lactation Consultant Association at their annual conference. Jessica does an amazing job promoting breastfeeding to all prenatal moms and supporting breastfeeding families.

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:
- Shanise Wade - Project Manager, Maternal & Child Health

There were no general public comments regarding current agenda items.

Dr. LeRoy expressed his wish to abstain from agenda item #16-6 and Mr. Orr abstained from agenda item #16-11.

RESOLUTION #19-174
It was moved by Ms. Meadows to approve the Bills and Travel as presented. A list follows in the Minutes; 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, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-175
It was moved by Dr. LeRoy to approve the Travel Requests 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, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-176
It was moved by Ms. Meadows to approve the following Resignations, Terminations, and Retirements:
1. Shauna Boggs as Registered Sanitarian II effective 3-22-19.
2. Sarah Cooley as Registered Sanitarian I effective 3-29-19.
3. Lois Jernigan as Human Resources Coordinator effective 3-29-19.
5. ChiQuita Walker as Office Support Specialist II effective 4-12-19.
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, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-177
It was moved by Dr. LeRoy to approve the following Appointment:
1. Shanise L. Wade was employed as Project Manager Maternal & Child Health effective 4-15-19.
2. Mary E. Stafford was employed as Office Support Specialist I effective 4-15-19.
Seconded by Dr. Page. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-178
It was moved by Dr. Page to approve the following Leaves of Absence without pay:
1. Coyote Capasso for 75.5 hours
2. Stacy Shern for 16 hours
3. Caren Stevens for 62.5 hours
4. ChiQuita Walker for 16 hours
5. Raysa Williams for 83.5 hours
6. Marlisa Williamson for 49.25 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, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #19-179
It was moved by Mr. Orr to approve certain appropriation transfers (per attached list); 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-180
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 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-181
It was moved by Mr. Orr to approve the second year of a two (2) year agreement with eSolutions, Inc. (Resolution #18-216, dated June 6, 2018 and Resolution #19-113, dated March 6, 2019) to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments in an amount not to exceed $2,496 for the period June 8, 2019 through June 7, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-182
It was moved by Mr. Orr to approve an extension to the agreement with Topaz Information Solutions (Resolution #18-217, dated June 6, 2018) to provide electronic claims, print-to-paper claims, and electronic remittance utilizing the NextGen Clearinghouse in an amount not to exceed $5,000 for the period June 1, 2019 through May 31, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-183
It was moved by Mr. Orr to approve the second 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, 2019 through June 21, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-184
It was moved by Mr. Orr to approve the second 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, 2019 through June 19, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-185
It was moved by Mr. Orr to approve a one (1) year extension to the lease agreement with Life Enrichment Center (Resolution #13-103, dated April 3, 2013, Resolution #14-069, dated March 3, 2014, Resolution #16-077, dated March 2, 2016 and Resolution #17-084, dated March 1, 2017), for lease of space for various Public Health programs in an amount not to exceed $2,880 for the period April 1, 2019 through March 31, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-186
It was moved by Mr. Orr to approve and renew the following agreements: Health Care coverage under Montgomery County's self-funded United Health Care HDHP plans; renewal with Superior Dental for the Core dental plan and the Enhanced plan; renewal with FlexBank serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings); renewal of life insurance for employees with Companion Life; and renewed coverage of EAP services with Beacon Health Options (formerly Value Options) in combination with Montgomery County's plan; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-187
It was moved by Mr. Orr to approve an extension to the agreement with FlexBank, Inc. (Resolution #18-065, dated February 7, 2018 and Resolution #19-114, dated March 6, 2019) to serve as the agent for a Health Reimbursement Arrangement in an amount not to exceed $2,000 for the period July 1, 2019 through June 30, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-188
It was moved by Mr. Orr to approve the solicitation and publication of a Request for Proposal for contractor services to provide total roof replacement at Vogel Health Center; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-189
It was moved by Mr. Orr to approve the solicitation and publication of a Request for Proposal for contractor services to provide total roof replacement at Charles Drew Health Center; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-190
It was moved by Mr. Orr to approve revisions to the policy titled Bereavement Leave for inclusion in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-191
It was moved by Mr. Orr to approve revisions to the policy titled Definition of Immediate Family for inclusion in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-192
It was moved by Mr. Orr to approve revisions to the policy titled Donation of Sick Leave for inclusion in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.
RESOLUTION #19-193
It was moved by Mr. Orr to rescind the policy titled Employee Attendance at Public Meetings as it appears in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-194
It was moved by Mr. Orr to rescind the policy titled Holiday Pay at Termination of Employment as it appears in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-195
It was moved by Mr. Orr to approve revisions to the policy titled Holiday for inclusion in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-196
It was moved by Mr. Orr to approve revisions to the policy titled Jury Duty/Witness in Court for inclusion in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-197
It was moved by Mr. Orr to rescind the policy titled Leave For Religious Holidays as it appears in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-198
It was moved by Mr. Orr to rescind the policy titled Overtime Eligibility on a Holiday as it appears in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-199
It was moved by Mr. Orr to approve revisions to the policy titled Sick Leave for inclusion in the Personnel Policy Manual; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-200
It was moved by Ms. Lepore-Jentleson to accept a Notice of Award from the Ohio Environmental Protection Agency for application of Mosquito Control funding for the 2019 season in the amount of $8,610 for the period May 1, 2019 through April 30, 2020; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-201
It was moved by Ms. Lepore-Jentleson to approve an agreement with the City of Centerville for mosquito control services in an amount not to exceed $3,000 for the period May 1, 2019 through November 1,
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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-202
It was moved by Ms. Lepore-Jentleson to approve an agreement with the City of Dayton for mosquito control services in an amount not to exceed $2,300 for the period May 1, 2019 through November 1, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-203
It was moved by Ms. Lepore-Jentleson to approve an agreement with the City of Vandalia for mosquito control services in an amount not to exceed $3,000 for the period May 1, 2019 through November 1, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-204
It was moved by Ms. Lepore-Jentleson to approve an agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed $1,000 for the period May 1, 2019 through November 1, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-205
It was moved by Ms. Lepore-Jentleson to approve an agreement between the Greene County Combined Health District and Public Health - Dayton & Montgomery County's Regional Air Pollution Control Agency (RAPCA) to adopt fees for management, technical, engineering and field enforcement services relative to the local air pollution control program in Greene County and to adopt a Uniform System of Fees for the purpose of helping to pay for the costs of the local air pollution control program in Greene County; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-206
It was moved by Mr. Orr to approve reallocated and increased funding from the Ohio Department of Health for the Cribs for Kids Program to deliver breastfeeding education and work place policy development to businesses in Montgomery County in an amount not to exceed $15,000 for the period October 1, 2018 through September 30, 2020; seconded by Mr. Rhodes. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-207
It was moved by Mr. Orr to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Maternal and Child Health Program in an amount not to exceed $144,475 for the period October 1, 2019 through September 30, 2020; seconded by Mr. Rhodes. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-208
It was moved by Mr. Orr to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Moms and Babies First Program in an amount not to exceed $222,000 for the period October 1, 2019 through September 30, 2020; seconded by Mr. Rhodes. Roll Call: Mr.
Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-209
It was moved by Mr. Orr to approve the Continuation Solicitation Reimbursement from the Ohio Department of Health for the Ohio Equity Institute 2.0 (OE20) Program in an amount not to exceed $297,452 for the period October 1, 2019 through September 30, 2020; seconded by Mr. Rhodes. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-210
It was moved by Mr. Orr to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health for the Ohio WIC Program in an amount not to exceed $2,093,100 for the period October 1, 2019 through September 30, 2020; seconded by Mr. Rhodes. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-211
It was moved by Mr. Orr to approve the Memorandum of Understanding (MOU) with Dakota Street Center to support Adolescent Health and Resiliency Development at no cost for the period May 1, 2019 through September 20, 2019; seconded by Mr. Rhodes. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-212
It was moved by Mr. Orr to approve the Memorandum of Understanding (MOU) with Adventure Central at Wesleyan Metropark to support Adolescent Health and Resiliency Development at no cost for the period May 1, 2019 through September 20, 2019; seconded by Mr. Rhodes. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-213
It was moved by Mr. Downing to approve a renewal agreement with Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julienne High School for school nursing services in an amount not to exceed $65,600 for the period August 20, 2019 through May 28, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-214
It was moved by Mr. Downing to approve a renewal agreement with City Day Community School for school nursing services in an amount not to exceed $8,300 for the period August 14, 2019 through May 21, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-215
It was moved by Mr. Downing to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Holy Angels School for school nursing services in an amount not to exceed $6,300 for the period August 21, 2019 through May 21, 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, yea; Mr. Sims, yea; Motion carried.
RESOLUTION #19-216
It was moved by Mr. Downing to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Immaculate Conception School for school nursing services in an amount not to exceed $7,200 for the period August 21, 2019 through May 22, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-217
It was moved by Mr. Downing to approve a renewal agreement with Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner for school nursing services in an amount not to exceed $38,200 for the period August 19, 2019 through May 29, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-218
It was moved by Mr. Downing to approve a renewal agreement with Mound Street Academies for school nursing services in an amount not to exceed $70,200 for the period August 8, 2019 through May 21, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, abstained, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-219
It was moved by Mr. Downing to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Our Lady of the Rosary School for school nursing services in an amount not to exceed $38,200 for the period August 14, 2019 through May 27, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-220
It was moved by Mr. Downing to approve a renewal agreement with Saint Helen School for school nursing services in an amount not to exceed $25,400 for the period August 15, 2019 through May 21, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-221
It was moved by Mr. Downing to approve a renewal agreement with Salem Christian Academy for school nursing services in an amount not to exceed $6,200 for the period August 21, 2019 through May 21, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-222
It was moved by Mr. Downing to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Anthony School for school nursing services in an amount not to exceed $7,200 for the period August 21, 2019 through May 28, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-223
It was moved by Mr. Downing to approve a renewal agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Benedict the Moor for school nursing services in an amount not to exceed $8,300 for the period August 15, 2019 through May 22, 2020; seconded by Ms.
Lepore-Jentleson. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, abstained; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-224
It was moved by Mr. Downing to approve a renewal agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School for school nursing services in an amount not to exceed $9,300 for the period August 21, 2019 through May 29, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-225
It was moved by Mr. Downing to approve an agreement with Mad River Board of Education for school nursing services provided to St. Helen School in an amount not to exceed $15,000 for the period August 15, 2019 through May 21, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-226
It was moved by Mr. Downing to approve an agreement with the Municipal Court of Montgomery County Ohio Eastern Division to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, others with possible symptoms or involvement with mood altering substances, family members, household residents or friends for the period April 1, 2019 through April 1, 2021. There is no monetary obligation; 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-227
It was moved by Mr. Downing to approve the first year of a three (3) year agreement with two one (1) year renewal options with MONCO Enterprises, Inc. to provide containers and services for secure document destruction for Public Health’s Addiction Services areas in an amount not to exceed $1,000 for the period April 1, 2019 through March 31, 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, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-228
It was moved by Ms. Lepore-Jentleson to approve an application for the Ohio Department of Health Drug Overdose Prevention grant in an amount not to exceed $140,000 for the period September 1, 2019 through August 31, 2020; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.

RESOLUTION #19-229
It was moved by Ms. Lepore-Jentleson to approve an agreement with Dr. Gabriela Pickett Ph.D. to provide a presentation on Latino Cultural Sensitivity training as part of Diversity & Inclusion training for Public Health staff in an amount not to exceed $200 for the period May 1, 2019 through August 31, 2019; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea, Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, yea; Mr. Sims, yea; Motion carried.
**Open Session Discussion**

Ms. Meadows commended Jessica Carder, a registered dietitian and WIC Nutritionist, who was named “Most Supportive Health Professional” by the Ohio Lactation Consultant Association at their annual conference for her accomplishments in promoting breastfeeding to all prenatal moms and supporting breastfeeding families.

Dr. LeRoy asked if we could provide an update on our Miami Valley Aquifer at an upcoming meeting to which Mr. Cooper replied yes.

There were no comments during Citizen’s Time.

It was moved by Dr. Rhodes 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, yea; Mr. Sims, yea; Dr. LeRoy, yea. Motion carried.

It was moved by Dr. Rhodes to reconvene into Regular Session; 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, absent. Motion carried.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for June 5, 2019 at 12:00 noon.

[Signatures]

Secretary

President