The regular meeting of the Board of Health was held on September 4, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

It was moved by Dr. Block to approve the Minutes from the August 7, 2019 meeting; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, 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.

Ms. Williams announced that to meet Public Health’s strategic goal to "use the collective impact model to address high priority health needs," the Montgomery County Food Equity Coalition has been developed with stakeholders, partner organizations, and community members. The Food Equity Coalition has been implemented using the Incident Command System and Whole Measures for Community Food Systems frameworks. The coalition's first goal is to develop a comprehensive, system-wide approach to improve community food security within Montgomery County. The Backbone Support section and six branches have begun meeting monthly to develop a Food Equity Plan with measurable outcomes. The branches include: Food Insecurity, Thriving Local Economies, Sustainable Ecosystems, Strong Communities, Healthy People, and Vibrant Farms. The plan will be presented at the Montgomery County Food Summit on November 20 at Sinclair Community College.

Ms. Wentzel announced that the Bureau of General Services received results of the Ohio Department of Health’s (ODH) five-week long food survey conducted this summer. The survey is conducted every three years by ODH and its purpose “is to determine whether Public Health is carrying out the mandated program requirements as set forth in the Ohio Revised and Administrative Codes.” The report found that the Food Service Operation Program is meeting the standards set forth by the survey methodology and is approved to continue as the licensor for Montgomery County.

Staff were evaluated in the field performing inspections of restaurants to determine their ability to apply the food code. These were one-on-one inspections conducted with ODH staff that identified potential violations at an operation. To pass this parameter, more than 50% of the staff had to identify at least 80% of the violations noted by the ODH surveyor. Thirteen staff were evaluated averaging 88% violations identified across the board.

Staff were also involved in two other surveys conducted by ODH this spring, the Public Swimming Pool Program and the Campground Program. Both of these programs were found to be operating satisfactorily, and Public Health was approved to continue as the licensor for Montgomery County.

Dr. Dohn announced that each year millions of Americans suffer from hay fever. Public Health’s Regional Air Pollution Control Agency (RAPCA) wants you to know there are things you can do to reduce your exposure to pollen and mold spores which cause allergies. Symptoms of hay fever include spasms of sneezing, a stuffy-up, runny, itchy nose, itchy and swollen eyes, and itching and mucus in the throat. For many people in the Miami Valley, these symptoms start each year in mid-August.
Hay fever, also known as allergic rhinitis, occurs in susceptible individuals when airborne pollen and mold spores are inhaled. These substances are completely harmless to the non-allergic individuals. The pollens that cause seasonal hay fever are primarily produced by trees in the spring, grasses in early summer, and ragweed in late summer.

Ragweed is found in abundance in the Miami Valley and is the major cause of hay fever in the Dayton/Springfield area. As Fall approaches, shorter days and longer nights stimulate pollination in the ragweed plant. This results in a continuing emergence of ragweed pollen from August to October. The first hard frost kills ragweed and usually ends the season for most sufferers.

RAPCA helps allergy sufferers avoid exposure to the pollen and mold spores by measuring the pollen and mold counts and posting them on their website (http://www.rapca.org). In addition, RAPCA reports daily pollen and mold counts Monday through Friday to area news media. The readings measure the amount of pollen found during the previous 24-hour period, from 8:00 a.m. to 8:00 a.m.

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

Mr. Cooper introduced the following new employees and welcomed them to Public Health:

- Candace Edwards - Office Support Specialist II - Health Services
- Stephanie Bramel - Office Support Specialist I - Health Services
- Brennan McCabe - ITS Intern I - Administration
- Lauren Christian - Office Support Specialist I - Health Services
- Molly Sanders - Purchasing Assistant - Administration

There were no general public comments regarding current agenda items.

Dr. Orlowski expressed her wish to abstain from agenda items #14-2 and #17-2, Dr. LeRoy expressed his wish to abstain from agenda items #14-2, #17-2 and #17-20 and Mr. Sims expressed his wish to abstain from agenda item #17-23.

RESOLUTION #19-355
It was moved by Dr. Block to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-356
It was moved by Dr. Rhodes to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-357
It was moved by Ms. Meadows to approve the following Resignations, Terminations, and Retirements:

1. Michael J. Buchanan as Registered Sanitarian II effective 7-31-19.
3. Windai Tolbert as Get Up Montgomery County Project Manager effective 8-9-19.
4. Greg King as Wellfield Protection Specialist effective 8-16-19.
5. Paul LaGasse as Intern II effective 8-16-19.
7. Candice Holliday as Purchasing Assistant effective 8-23-19.

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

RESOLUTION #19-358
It was moved by Mr. Orr to approve the following Appointments:
1. Stephanie M. Bramel was employed as Office Support Specialist I effective 8-19-19.
2. Candace E. Edwards was employed as Office Support Specialist II effective 8-19-19.
3. Tonika Knight was employed as Office Support Specialist II effective 8-19-19.
4. Brennan L. McCabe was employed as Intern II effective 8-19-19.

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

RESOLUTION #19-359
It was moved by Ms. Lepore-Jentleson to approve the following Leaves of Absence without pay:
1. Heather Demetriades for 8 hours
2. Sheila Harris for 17 hours
3. Susan D. Herzelfeld for 145.50 hours
4. Lorial Kimble for 28 hours
5. Karen Kownacki for 12 hours
6. Gwendolyn Reynolds for 159.50 hours
7. Caren Stevens for 79.25 hours
8. Shanise L. Wade for 32 hours
9. Raysa Williams for 22.25 hours
10. Marlisa Williamson for 9.75 hours

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


RESOLUTION #19-360
It was moved by Mr. Orr to approve an agreement with HOR (House of Restoration) Community Solutions, LLC for transitional housing services for Addiction Services clients in an amount not to exceed $220,900 for the period September 1, 2019 through August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-361
It was moved by Mr. Orr to approve an agreement with Wright State University, Boonshoft School of Medicine, Department of Internal Medicine and Miami Valley Hospital, wherein Public Health will provide a clinical learning experience to Infectious Disease Fellows in the Tuberculosis Clinic for the period September 4, 2019 through August 31, 2020. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, abstained; Ms. Meadows, yea; Dr. Orlowski, abstained; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-362
It was moved by Mr. Orr to approve an application for the HIV Prevention Grant in the amount of $496,334 for the period January 1, 2020 through December 31, 2020. These are Federal funds through the Ohio Department of Health; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-363
It was moved by Mr. Orr to approve an application for the Sexually Transmitted Infections Prevention Grant in the amount of $85,575 for the period January 1, 2020 through December 31, 2020. These are Federal funds through the Ohio Department of Health; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-364
It was moved by Mr. Orr to approve an agreement with Catholic Social Services to provide referrals of refugees to Public Health for health screening services for the period October 1, 2019 through September 30, 2021. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-365
It was moved by Mr. Orr to approve an agreement with Dayton Metro Library, for Public Health to hold an HIV and Aging Symposium on September 17, 2019 from 4:00pm to 8:00pm in an amount not to exceed $350; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-366
It was moved by Mr. Orr to approve an agreement with the Dayton Metro Library for Public Health to hold an LGBTQ Youth Summit November 4-5, 2019 from 9:30am to 4:00pm in an amount not to exceed $350; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-367
It was moved by Ms. Meadows to approve certain appropriation transfers (per attached list); seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-368
It was moved by Ms. Meadows to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for rental of 87,504 square feet of office space in the Montgomery County Reibold Building in an amount not to exceed $1,030,797.12 for the period January 1, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-369
It was moved by Ms. Meadows 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, 2019 through September 30, 2020; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-370
It was moved by Ms. Meadows to rescind an agreement with eClinicalWorks to provide Practice Revenue Cycle Management Optimization Consulting for the eClinicalWorks software system (Resolution #19-335, dated August 7, 2019); seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-371
It was moved by Ms. Meadows to approve an addendum to the agreement with eClinicalWorks to provide Revenue Cycle Management Optimization Consulting Services to various Public Health departments (Resolution #19-071, dated February 6, 2019, Resolution #19-292, dated July 3, 2019, and Resolution #19-334, dated August 7, 2019) changing the not to exceed amount to $34,176.32. for the period January 1, 2019 through December 31, 2019; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-372
It was moved by Ms. Meadows to approve revisions to the policy titled Nepotism for inclusion in the Personal Policy Manual; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

FIRST READING
Mr. Sims read, by title only, the First Reading of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2020 Environmental Health license fee changes in the Food program (including Risk, Temporary and Vending) and in the Body Art program. Such fees shall be effective on the earliest date allowed by law.

FIRST READING
Mr. Sims read, by title only, the First Reading of a resolution to approve the proposed fee changes in the Plumbing Inspection program. Such fees shall be effective on the earliest date allowed by law.

RESOLUTION #19-373
It was moved by Mr. Orr to approve an Educational Affiliation Agreement with Sinclair Community College to provide community dietary service-learning experiences to dietetic interns for the period October 1, 2019 through September 30, 2021. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-374
It was moved by Mr. Orr to approve an Educational Affiliation Agreement with Wright State University Boonshoft School of Medicine’s RESIDENCY PROGRAM to provide nutrition service-learning experiences at Public Health – Dayton & Montgomery County for the period September 4, 2019 through August 31, 2021. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, abstained; Ms. Meadows, yea; Dr. Orlowski, abstained; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-375
It was moved by Mr. Orr to approve an agreement with Welco LKA, Inc. to provide implementation services, materials, and support services for the BABY & ME Tobacco Free Program in an amount not to exceed $13,992.50 for the period July 1, 2019 through June 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-376
It was moved by Mr. Orr to accept the Notice of Award 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 Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-377
It was moved by Mr. Orr to accept the Notice of Award from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality Program in an amount not to exceed $222,000 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-378
It was moved by Mr. Orr 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, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-379
It was moved by Mr. Orr to accept the Notice of Award from the Ohio Department of Health for the WIC Administration Program in an amount not to exceed $2,093,100 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-380
It was moved by Mr. Orr to accept an increase of $10,000 awarded for the grant received from the Ohio Commission on Minority Health to support the Dayton Council on Health Equity (local office of minority health), for the period July 19, 2019 through June 30, 2020, increasing the not to exceed amount to $52,500; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-381
It was moved by Mr. Orr to approve an agreement with Prime Time Party Rental, Inc. to provide venue services and equipment for the Infant Mortality Conference Community Summit to be held at the Dayton Boys & Girls Club on September 28, 2019 in an amount not to exceed $1,363.75; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-382
It was moved by Mr. Orr to approve an agreement with Cindy Wasson dba Awesome Faces, to provide face painting services for the Infant Mortality Conference Community Summit to be held on September 28, 2019 in an amount not to exceed $250; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-383
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from Buckeye Health Plan for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-384
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from Molina Health Care for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-385
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from Paramount Advantage for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-386
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from the City of Dayton Water Department for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-387
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from Montgomery County for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-388
It was moved by Mr. Orr to accept a donation in an in kind amount not to exceed $1,100 (300 bags and 100 T-shirts) from Montgomery County Job & Family Services for the 2019 Infant Mortality Conference that will be held September 27, 2019.; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-389
It was moved by Mr. Orr to accept an in-kind donation from Bob Ross Auto to include a car and driver for September 26-27, 2019 for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-390
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from Delta Sigma Theta Sorority Inc., Dayton Alumnae Chapter for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-391
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from Dayton Chapter of the Links, Inc. for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-392
It was moved by Mr. Orr to accept a donation in an amount not to exceed $1,500 from the Community Health Centers of Greater Dayton for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, abstained; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-393
It was moved by Mr. Orr to accept a donation in an amount not to exceed $3,000 from Five Rivers Health Centers for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-394
It was moved by Mr. Orr to accept a donation from Kettering Health Network in an amount not to exceed $2,500 ($1,000 in-kind for CME Application and volunteering at the table and $1,500 cash) for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-395
It was moved by Mr. Orr to accept a donation in an amount not to exceed $10,000 from Premier Health for the 2019 Infant Mortality Conference that will be held September 27, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, abstained. Motion carried.

RESOLUTION #19-396
It was moved by Mr. Orr to accept a grant from the Ohio Commission on Minority Health to support the 2019 3rd Annual Everyone Reach One Infant Mortality Conference in an amount not to exceed $5,000 for the period May 19, 2019 through November 30, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-397
It was moved by Dr. LeRoy to approve an agreement with the Ohio Department of Health (ODH) for the purpose of improving communications between ODH, the Association of Ohio Health Commissioners (AOHC) and Ohio local health departments (LHDs) on preparedness issues that impact public
preparedness goals in an amount not to exceed $5,278 for the period July 1, 2019 through June 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-398
It was moved by Dr. LeRoy to approve an agreement with Greater Dayton Area Health Information Network (GDAHIN) for Public Health - Dayton & Montgomery County to develop and conduct a hospital regional functional exercise in an amount not to exceed $30,000 for the period August 1, 2019 through June 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-399
It was moved by Dr. LeRoy to approve an agreement with the Dayton Metro Library for the Community Health Improvement Plan Stakeholders Kick-off meeting on October 1, 2019 from 9:30am to 1:30pm in an amount not to exceed $175; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-400
It was moved by Dr. LeRoy to approve a facility rental agreement with Sinclair Conference Center to provide facility and equipment rental, catering, and participant parking for the Community Overdose Action Team Prescription Branch Conference on October 17, 2019 in an amount not to exceed $6,267.50; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-401
It was moved by Dr. LeRoy to accept the Notice of Award from the Ohio Department of Health for the Drug Overdose Prevention Grant in the amount of $180,000 for the period September 1, 2019 through August 31, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Open Session Discussion

Comments regarding the Transitional Housing Program
Mr. Sims asked where the housing is located. Mr. Roberts replied we have a home in Trotwood, one Whitmore Ave. in Dayton and one on Kings Highway in Dayton.

Ms. Meadows asked what the length of stay in the program is. Mr. Roberts replied the expected stay is 12-18 months.

Dr. Block asked if the homes were in safe locations. Mr. Roberts replied yes.

Ms. Lepore-Jentleson asked if the houses will be staffed full time. Mr. Roberts replied that someone will be there at night. The goal is to have occupants of the house working during the day.
Dr. Block asked if the occupants would have the ability to work on physical health during their stay. Mr. Roberts replied yes. The women have a facility close to their home and the men will have the ability to be involved in various sports activities.

Ms. Lepore-Jentleson asked if the occupants would have access to work readiness training. Mr. Roberts replied yes.

General comments
Ms. Meadows asked Ms. Williams if she is planning on filling the Community Coordinator for Health Equity position. Ms. Williams replied yes. A personnel requisition has been completed and Human Resources is working on the job posting.

Comments regarding Gun Violence
Ms. Lepore-Jentleson asked the Board to have a discussion to consider taking a position on gun control. Mr. Cooper replied that he will be participating in the AOHC (Association of Health Commissioners) Gun Violence Task Force meeting on September 11. Mr. Cooper would like to present the findings from that discussion to the Board of Health and then move forward with a policy or position statement.

Ms. Meadows asked if it is possible to look at a model similar to Franklin County in the interim to which Mr. Cooper replied yes.

Mr. Sims commented that it is our intent to discuss this issue in more detail at the Mid-Month Board meeting on September 18.

Citizens Time
Maleka James addressed the Board to invite them to the 3rd Annual EveryOne Reach One Infant Mortality Conference being held at Sinclair Community College on Friday, September 27.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for October 2, 2019 at 12:00 noon.

[Signatures]
Secretary
President