The regular meeting of the Board of Health was held on November 6, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

It was moved by Dr. Rhodes to approve the Minutes from the October 2, 2019 and October 16, 2019 meetings; seconded by Ms. Lepore-Jentleson. Orr. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yes; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. 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 the 9th Annual Montgomery County Food Summit: Bringing Solutions to the Table will take place on Wednesday, November 20 from 8:00 AM – 12:00 PM at Sinclair Community College. The Montgomery County Food Equity Coalition will be presenting the Montgomery County Food Equity Plan by exploring connections between Vibrant Farms, Thriving Local Economies, Sustainable Ecosystems, Healthy People, Strong Communities, and Food Insecurity.

The coalition will identify strategic goals to improve community food security in Montgomery County, in addition to highlighting organizations and resources that complement the Food Equity Plan. Montgomery County Commissioner Judy Dodge will also be announcing the winner of the 2019 Food Champion Award, the first award of its kind.

Ms. Wentzel announced that RAPCA Asbestos Program Coordinator, Sarah Gessner, was awarded a Coin Award, which is a symbol of excellence, by the U.S. Attorney’s Office, Southern District of Ohio for her work on an investigation.

The case involved the renovation of an old steam generation plant located in downtown Dayton. As part of the renovation process, an asbestos survey was required to identify all asbestos containing material, so it could be properly remediated before renovations began.

The initial asbestos survey of the building did not include the roof that was suspected of containing asbestos and two untrained “scrapers” were hired to remove the roofing material before the scheduled asbestos survey could be performed. In addition to removing the material without a proper survey, the scrapers removed the material without proper containment and improperly disposed of the asbestos containing roofing materials at their personal residence.

RAPCA provided the Ohio Attorney General’s Office and U.S. EPA Criminal Investigation Division with the local investigation findings of the improper removal incident. Sarah’s hard work and skillful investigation helped lead the criminal investigators with the Ohio AG’s Office and U.S. EPA to the successful prosecution of a local businessman for federal criminal violations of the Clean Air Act.
Ms. Marsh announced that the Community Overdose Action Team (COAT) recently received the Promising Practice Award from the Ohio Injury Prevention Partnership (OIPP). OIPP’s mission is to prevent injuries in Ohio by promoting evidence-based interventions and collaborative partnerships. Priority areas for OIPP include falls among older adults, drug overdose, and child/youth injury.

The OIPP Promising Practice Award recognizes outstanding community-based interventions aimed at reducing the incidence of injury and violence in Ohio. It is their hope that through recognition of innovative and effective programs such as the COAT, that partners across the state will consider similar strategies in their injury prevention efforts.

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:
- Tonika Knight – Office Support Specialist II - Health Services
- Kelly Scranton – Sanitarian-In-Training – Environmental Health
- Susan Bigelow – PH Nurse II – Health Services
- Donna Rowe – PH Nurse II - Health Services
- Jillian Brookshire – Human Resources Coordinator – Administration
- Taralyn Wilmer – Part-time Lab Tech – Health Services
- Graciela Evans – Project Manager/Registered Dietician – Health Promotions

There were no general public comments regarding current agenda items.

Dr. Block expressed his wish to abstain from agenda item #17-5, Dr. LeRoy and Dr. Orlowski expressed their wish to abstain from agenda item #16-11.

**RESOLUTION #19-438**

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

**RESOLUTION #19-439**

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

**RESOLUTION #19-440**

It was moved by Dr. Block to approve the following Resignations, Terminations, and Retirements:
1. Michael Carey as Senior Analyst/Network Engineer effective 9/29/19.
3. Dione Simmons as Birth Outcomes Supervisor effective 10/18/19.
Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

**RESOLUTION #19-441**

It was moved by Ms. Meadows to approve the following Appointments:
1. Kelly Scranton was employed as Sanitarian in Training effective 9/30/19.
2. Joe Weidner was employed as Interim IT Systems Analyst/Network Engineer effective 9/30/19.
3. Susan Bigelow was employed as Public Health Nurse II effective 10/15/19.
4. Donna Rowe was employed as Public Health Nurse II effective 10/15/19.
5. Jillian Brookshire was employed as Human Resources Coordinator effective 10/16/19.
6. Taralyn Wilmer was employed as Laboratory Technician effective 10/28/19.
Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-442
It was moved by Dr. Block to approve the following Leaves of Absence without pay:
1. Leah Beason for 8 hours
2. Coyote Capasso for 10 hours
3. Arriel M. Cole for 37.25 hours
4. Dana Fernandez for 8 hours
5. Christina M. Fowler for 80 hours
6. Sheila Harris for 18.25 hours
7. Lorial Kimble for 55.25 hours
8. Hadley C. Rodebeck for 80 hours
9. Gwendolyn Reynolds for 40 hours
10. Robert Schoone for 9 hours
11. Ana P. Stahl for 235.50 hours
12. Caren Stevens for 206.50 hours
13. Raysa Williams for 152.75 hours
14. Marlisa Williamson for 52.50 hours
Seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-443
It was moved by Ms. Meadows to approve the 2018 audit report; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-444
It was moved by Ms. Meadows to approve the transfer of $1,000,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Capital Fund, OCA 481502, Project 810502/010000, Object Code #4815 Capital Interfund Transfer, to provide funding for “on-going” major facility improvement projects; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-445
It was moved by Ms. Meadows to approve certain appropriation transfers (per attached list); seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-446
It was moved by Ms. Meadows to approve an agreement with Sun Technologies, Inc. to provide temporary staffing, short term staffing, contract staffing, and contract-to-hire staffing to support Information Technology specific requirements in an amount not to exceed $42,000 for the period November 6, 2019 through November 5, 2020; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr.
Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-447
It was moved by Ms. Meadows to approve an agreement with TEKsystems, Inc. to provide temporary staffing to support Information Technology specific requirements in an amount not to exceed $42,000 for the period November 6, 2019 through November 5, 2020; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-448
It was moved by Ms. Meadows to approve an agreement with Quest Technology Management to provide consulting services for development of an Information Security Policy in an amount not to exceed $20,000 for the period November 6, 2019 through December 31, 2019; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-449
It was moved by Ms. Meadows to approve revisions to the policy titled Culturally and Linguistically Appropriate Services for inclusion in the Personnel Policy Manual; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-450
It was moved by Ms. Meadows to approve revisions to the policy titled Interim Appointments (Classified Employees) for inclusion in the Personnel Policy Manual; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-451
It was moved by Ms. Meadows to approve revisions to the policy titled Professional Appearance for inclusion in the Personnel Policy Manual; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-452
It was moved by Ms. Meadows to rescind the policy titled Tuition Reimbursement Program as it appears in the Personnel Policy Manual; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-453
It was moved by Ms. Meadows to approve revisions to the policy titled Tuition Reimbursement for inclusion in the Personnel Policy Manual; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-454
Third and Final Reading. It was moved by Dr. Rhodes 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; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block,
yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-455
Third and Final Reading. It was moved by Ms. Meadows to approve the proposed fee changes in the Plumbing Inspection program. Such fees shall be effective on the earliest date allowed by law; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-456
It was moved by Dr. Rhodes to approve an agreement with Union County Health Department (UCHD) to be a sub-grantee to receive Ohio Department of Health (ODH) Radon Prevention & Education Grant funding in an amount not to exceed $12,000 for deliverables completed as outlined in agreement for the period October 1, 2019 through September 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-457
It was moved by Ms. Meadows to approve an agreement with DAR Public Relations, Inc. to provide an “Every Parent Matters” marketing services campaign in an amount not to exceed $92,270 for the period November 15, 2019 through June 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-458
It was moved by Ms. Meadows to approve an agreement with Lion Creative Studios, LLC dba Wilderness Agency to provide a series of digital advertising campaigns to maximize the service impact and support to pregnant women, mothers and families through Public Health’s “EveryOne Reach One” Infant Mortality Task Force Project in an amount not to exceed $200,000 for the period October 18, 2019 through October 17, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-459
It was moved by Ms. Meadows to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator to provide diabetes education to clients enrolled in Public Health Diabetes Education and Prevention Programs in an amount not to exceed $8,320 for the period January 1, 2020 through June 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-460
It was moved by Ms. Meadows to approve a donation agreement with The Dayton Foundation to donate $150,000 to the Dayton Foundation “Greater Dayton Disaster Relief Fund”. These are re-allocated funds from the Ohio Department of Medicaid funding award; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-461
It was moved by Ms. Meadows to accept the Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Program in an amount not to exceed $112,000 for the period July
1, 2019 through June 30, 2020; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-462
It was moved by Ms. Lepore-Jentleson to approve an agreement with Clark County Combined Health District to provide activities supporting the Ohio HIV Vulnerability Assessment within Clark County in an amount not to exceed $5,625 for the period November 6, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-463
It was moved by Ms. Lepore-Jentleson to approve an amendment to the agreement with Equitas Health, Inc. (Resolution #19-091, dated February 6, 2019), to provide Healthy Relationships and Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men (MSM) increasing the not to exceed amount to $80,000 for the period February 6, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-464
It was moved by Ms. Lepore-Jentleson to approve an agreement with Gatlyn Dame Group, Inc. to perform HIV and STI prevention activities supporting the Ohio HIV Prevention Statewide Initiative within Region 9 in an amount not to exceed $7,000 for the period November 6, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-465
It was moved by Ms. Lepore-Jentleson to approve an agreement with Miami University Sexuality to provide HIV and STI prevention activities supporting the Ohio HIV Prevention Statewide Initiative in an amount not to exceed $7,000 for the period November 6, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-466
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 January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-467
It was moved by Ms. Lepore-Jentleson to approve an agreement with Rainbow Elder Care of Greater Dayton to provide activities to address HIV prevention in intergenerational populations in an amount not to exceed $7,000 for the period November 6, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.
RESOLUTION #19-468
It was moved by Ms. Lepore-Jentleson to approve an agreement with Mechanical Systems of Dayton, Inc. to provide planned preventative maintenance for refrigeration and temperature control for refrigerators and freezers utilized in Immunization and TB clinical spaces in the Reibold Clinic in an amount not to exceed $1,520 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-469
It was moved by Ms. Lepore-Jentleson to approve a service agreement with Tristate Biomedical Solutions/Medical Equipment Services for periodic maintenance Option #1 on the Universal Anthem X-ray System Rayence Panel equipment in the TB Clinic in an amount not to exceed $1,300 for the period December 1, 2019 through November 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-470
It was moved by Ms. Lepore-Jentleson to approve an Educational Affiliation Agreement with Sinclair Community College to provide students with practicum experience in mental health to fulfill degree requirements for the period November 6, 2019 through November 5, 2020. There is no cost associated with this agreement; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-471
It was moved by Ms. Lepore-Jentleson to approve an Educational Affiliation Agreement with Wilberforce University to provide students with practicum experience in mental health to fulfill degree requirements for the period November 6, 2019 through November 5, 2020. There is no cost associated with this agreement; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-472
It was moved by Ms. Lepore-Jentleson to approve an Educational Affiliation Agreement with Wright State University to provide students with practicum experience in mental health to fulfill degree requirements for the period November 6, 2019 through November 5, 2020. There is no cost associated with this agreement; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, abstained; Ms. Meadows, yea; Dr. Orlowski, abstained; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-473
It was moved by Ms. Lepore-Jentleson to approve an agreement with the Ohio Department of Health for two initial subscription licenses to Clear Impact for the period October 1, 2019 through the earlier of (A) September 30, 2021 or (B) ODH terminates use of the Clear Impact service. Public Health and other local Ohio Health Departments will create scorecards for their community health Improvement plans and agency strategic plans and provide permission for the Ohio Department of Health to view. There is no cost for the licenses and Clear Impact will provide free training to the license holders; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.
RESOLUTION #19-474
It was moved by Ms. Lepore-Jentleson to approve a subrecipient agreement with Ascend Innovations for assistance with the implementation of a cross-systems integrated dataset entitled “360° Addiction Database” to create a comprehensive view of the addicted population in Montgomery County, Ohio in an amount not to exceed $500,000 for the period October 1, 2019 to September 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-475
It was moved by Ms. Lepore-Jentleson to approve a Subrecipient Agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services under the FY18 Comprehensive Opioid Abuse Site-based Program; Project Title: 360 Degree Addiction Database project in an amount not to exceed $39,000 for the period October 1, 2018 through September 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-476
It was moved by Ms. Lepore-Jentleson to approve a subrecipient agreement with the Montgomery County Coroner’s Office and Miami Valley Regional Crime Lab to establish a process for problem solving, both programatically and administratively, for individuals presenting with mental illnesses or addictions in Montgomery County, Ohio 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 $145,846.84 for the period of October 1, 2019 through September 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-477
It was moved by Ms. Lepore-Jentleson to accept a sponsorship from Premier Health for the 2019 and 2020 provider events presented by the Community Overdose Action Team (COAT) in the amount of $8,000 for the period October 17, 2019 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, abstained; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-478
It was moved by Ms. Lepore-Jentleson to approve a Personal Services Agreement with Wesley Weidle to provide a presentation to the participants of the 2019 Community Overdose Action Team conference “Substance Use Disorder & Recovery: The Emerging Landscape” on October 17, 2019 in an amount not to exceed $200; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-479
It was moved by Ms. Lepore-Jentleson to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! to conduct diversity and inclusion training in an amount not to exceed $1,900 for the period November 1, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

Kristie Hunter-Conley, Supervisor Vital Statistics, gave a presentation titled “Vital Statistics Program”. Topics included: Budget; 2018 Birth/Death Certificates Issued; Community Partners; Required Knowledge; Memorial Day Tornado Relief; Vital Statistics Staff and The Journey to the Future.
There were no Board member comments during Open Session Discussion.

There were no comments during Citizen’s Time.

Being no further business, Dr. LeRoy declared the meeting adjourned. The next regular meeting is scheduled for December 4, 2019 at 12:00 noon.

[Signatures]

Jeff Cooper
Secretary

[Signatures]

President