The regular meeting of the Board of Health was held on December 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, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yes; 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 November 6, 2019 meeting; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yes; 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.

Mr. Cooper announced that two of our Board members have served their respective full terms. Jan LePore-Jentleson and Gary L. LeRoy, M.D. were appointed to the Board of Health on January 1, 2005 by the City of Dayton. Ms. LePore-Jentleson and Dr. LeRoy have tirelessly given time and resources to improve population health in Montgomery County. We are forever grateful to their commitment and dedication to Public Health and for their guidance and counsel over the past fifteen years!

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:
- Kelly Ann Bowen – Tobacco Free Coordinator - Health Promotions
- Richard J. Farrington – Office Service Worker I - Administration
- Samuel I. Hoium – IT Systems Analyst/Project Manager - Administration
- Victoria E. Bordfeld – Nutritionist I – Health Promotions
- Angela M. Armstrong – Certified Peer Recovery Supporter – Health Services

There were no general public comments regarding current agenda items.

Dr. LeRoy expressed his wish to abstain from agenda item #18-4.

RESOLUTION #19-480
It was moved by Mr. Orr 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-481
It was moved by Dr. LeRoy 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-482
It was moved by Ms. Meadows to approve the following Resignations, Terminations, and Retirements:
1. Shante Eisele as Wellfield Protection Specialist effective 11/8/19.
2. Felicia Foreman as Office Support Specialist II effective 11/8/19.
5. Megan Hartley as Office Support Specialist II effective 11/22/19.
Seconded by Dr. LeRoy. Roll Call: Dr. Block, yea; Mr. Downing, yea; 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 #19-483
It was moved by Mr. Orr to approve the following Appointments:
1. Kara Thomas was employed as Interim Community Coordinator for Health Equity effective 9/1/19.
2. Kelly Bowen was employed as Tobacco-Free Coordinator effective 11/14/19.
3. Victoria Bordfeld was employed as Public Health Nutritionist I effective 11/18/19.
4. Richard Farrington was employed as Office Service Worker I effective 11/18/19.
5. Samuel Hoium was employed as IT Systems Analyst/Project Manager effective 11/18/19.
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, yea; Dr. Rhodes, yea; Mr. Sims, yea.
Motion carried.

RESOLUTION #19-484
It was moved by Dr. LeRoy to approve the following Leaves of Absence without pay:
1. Leah Beason for 66.50 hours
2. Graciela Evans for 16 hours
3. Lorilea Kimble for 35 hours
4. Ana P. Stahl for 65.50 hours
5. Caren Stevens for 74.75 hours
6. Raysa Williams for 160 hours
7. Marilisa Williamson for 69.25 hours
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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Jordan Barnhart gave a presentation titled 2020 Budget Review. He explained the budget development process, reviewed specific executive summary charts and explained the primary changes in operation revenue for 2020 vs. 2019 as well as expenses for 2020 vs. 2019. Mr. Barnhart also reviewed the revenue and expense projections for 2020 and explained the projected fund balance from 2018 through 2020.

RESOLUTION #19-485
It was moved by Mr. Orr to approve the 2020 Budget for the Board of Health Fund with estimated expenses of $27,223,200 and estimated revenues of $25,241,983 from 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-486
It was moved by Mr. Orr to approve the 2020 Budget for the Air Resources Study Trust Fund with estimated expenses of $2,908,576 and estimated revenues of $2,392,434 from 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-487
It was moved by Mr. Orr to approve the 2020 Budget for the Food Service Fund with estimated expenses of $1,411,442 and estimated revenues of $1,388,825 from 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-488
It was moved by Mr. Orr to approve the 2020 Budget for the Federal Fund with estimated expenses of $8,222,139 and estimated revenues of $7,784,596 from 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-489
It was moved by Mr. Orr to approve the 2020 Budget for the Capital Fund with estimated expenses of $500,000 and estimated revenues of $1,000,000 from 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-490
It was moved by Mr. Orr to approve the 2020 Appropriations for the Board of Health Fund to the County Auditor's Office, with estimated expenses of $27,223,200 and total estimated revenues of $25,241,983 when combined with the estimated December 31, 2019 unencumbered fund balance of $2,604,301, total $27,846,284 which constitutes the 2020 Certificate of Estimated Resources for the Board of Health for 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-491
It was moved by Mr. Orr to approve the 2020 Appropriations for the Air Resources Study Trust Fund to the County Auditor's Office, with estimated expenses of $2,908,576.00 and total estimated revenues of $2,392,434 when combined with the estimated December 31, 2019 unencumbered fund balance of $1,629,453, total $4,021,887 which constitutes the 2020 Certificate of Estimated Resources for the Board of Health for 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-492
It was moved by Mr. Orr to approve the 2020 Appropriations for the Food Service Fund to the County Auditor's Office, with estimated expenses of $1,411,442 and total estimated revenues of $1,388,825 when combined with the estimated December 31, 2019 unencumbered fund balance of $840,882, total $2,229,707 which constitutes the 2020 Certificate of Estimated Resources for the Board of Health for 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-493
It was moved by Mr. Orr to approve the 2020 Appropriations for the Federal Fund to the County Auditor's Office, with estimated expenses of $8,222,139 and total estimated revenues of $7,784,596 when combined with the estimated December 31, 2019 unencumbered fund balance of $737,843, total $8,522,439 which constitutes the 2020 Certificate of Estimated Resources for the Board of Health for 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-494
It was moved by Mr. Orr to approve the 2020 Appropriations for the Capital Fund to the County Auditor's Office, with estimated expenses of $500,000 and total estimated revenues of $1,000,000 when combined with the estimated December 31, 2019 unencumbered fund balance of $1,963,725, total $2,963,725 which constitutes the 2020 Certificate of Estimated Resources for the Board of Health for 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-495
It was moved by Mr. Orr to approve a 1.5% Wage Scale Adjustment for employees effective January 11, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-496
It was moved by Mr. Orr to approve a 1 step merit award for non-topped out employees at the time of their evaluation date and a 1 step increase for successful probationary employees at their six-month evaluation. Employees who have been topped out for a minimum of two years will receive a lump sum award of 1.0% for an overall rating above a 2.0 at the time of their evaluation. All increases are for the period beginning January 1, 2020 and ending 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTIONS #19-497 through #19-505
It was moved by Mr. Orr to approve the 2020 portion of facility leases per the attached list; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-506
It was moved by Mr. Orr to approve the transfer of $389,000 from the General Fund OCA 281182 object code #8810 Operating Subsidy Interfund Transfer to: $96,417 Air Resources Fund OCA 281311 Grant 811909-010000 object code #4810 Operating Subsidy Interfund Transfer and $292,583 OCA 281314 Grant 811909-040000 object code #4810 Operating Subsidy Interfund Transfer; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-507
It was moved by Mr. Orr to approve certain appropriation transfers (per the attached list); 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-508
It was moved by Mr. Orr to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list); seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; 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 #19-509
It was moved by Mr. Orr to approve an agreement with eClinicalWorks for electronic medical records and practice support licenses, cloud hosting services, daily transaction logs and storage, support, messages, and maintenance in an amount not to exceed $34,600.20 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-510
It was moved by Mr. Orr to approve an addendum to the agreement with Kenner Technologies, Inc. (Resolution #19-025 dated January 2, 2019) to provide installation, training, full integrations and support for the Microsoft Dynamics for Talent Human Resources Information System; increasing the not to exceed amount to $110,725, adding an additional Compensation module and changing the end date of the agreement to 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-511
It was moved by Mr. Orr to approve an agreement with Tronitech, Inc. to provide preventative maintenance, emergency repairs, and replacement parts for the microfilm Reader/Scanner/Printer in Vital Statistics (Serial #35021516) in an amount not to exceed $1,258.23 for the period January 30, 2020 through January 29, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-512
It was moved by Mr. Orr to approve the renewal term of an agreement with United Way dba United Way’s Helplink 2-1-1, Inc. (Resolution #18-451, dated December 5, 2018) to provide 24/7 backup information and referral services to assist Public Health programs in their daily operations in an amount not to exceed $8,276.19 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-513
It was moved by Mr. Orr to approve the second year of a three (3) year Service Agreement with Vertiv Corporation, to provide preventative maintenance and emergency service maintenance of Uninterruptable Power Systems (UPS) and Sealed Battery Systems to the Public Health computer server room in an amount not to exceed $9,014.36 for the period January 12, 2020 through January 11, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-514
It was moved by Mr. Orr to approve the second year of a five (5) year Service Agreement with Indoor Wireless, to monitor and maintain an in building bi-directional amplifier system to boost cellular service inside the Reibold Building to assist Public Health operations in an amount not to exceed $4,886.80 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-515
It was moved by Mr. Orr to approve a Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio to provide certain custodial services (emptying of all office trash receptacles) to Public Health offices and staff areas located in the Reibold Building in an amount not to exceed $12,000 for the period January 1, 2020 through December 31, 2020. This Letter of Understanding includes four (4) one (1) year renewal periods after the initial term; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-516
It was moved by Mr. Orr to approve an agreement with A-1 Able Pest Doctors, to provide pest control services at various Public Health facilities in an amount not to exceed $963.60 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-517
It was moved by Mr. Orr to approve an agreement with Campbell’s Property Maintenance LLC to provide Landscaping, Property Maintenance, and Snow Removal services to various Public Health facilities in an amount not to exceed $63,410 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-518
It was moved by Mr. Orr to approve the second year of a three-year agreement with Charles E. Harris & Associates for 2019 year-end accounting services in an amount not to exceed $1,800 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-519
It was moved by Mr. Orr to approve an agreement for routine and recurring out-of-district travel under the conditions and circumstances set forth in the Resolution; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-520
It was moved by Mr. Orr to authorize Montgomery County to pay by warrant the attached invoice; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-521
It was moved by Dr. LeRoy to approve the first year of a two-year renewal agreement with the City of Dayton to provide Well Field Protection Services in an amount not to exceed $358,704 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-522
It was moved by Mr. Orr to approve an agreement with The Ohio State University Kirwan Institute for the Study of Race and Ethnicity to provide a presentation on Social Determinants of Health to participants of the Montgomery County Collective Impact Training on January 30, 2020 in an amount not to exceed $1,585; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-523
It was moved by Mr. Orr to approve an agreement with the Neon Movies to host, present a movie and lead a discussion as part of the “MLK Teen Celebration” in an amount not to exceed $750 on January 20, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-524
It was moved by Mr. Orr to approve an agreement with Clark County Combined Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Clark County, Ohio and to provide partner services and linkage to care/re-engagement to care for clients in Region 9 in an amount not to exceed $45,000 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-525
It was moved by Mr. Orr to approve an agreement with Clark County Combined Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Clark County, Ohio and to provide test kits and condoms as needed and as funding allows for the period January 1, 2020 through December 31, 2020. There is no monetary obligation on the part of either party; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-526
It was moved by Mr. Orr to approve an agreement with Darke County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed $1,500 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-527
It was moved by Mr. Orr to approve an agreement with Family Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Darke County, Ohio in an amount not to exceed $5,000 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-528
It was moved by Mr. Orr to approve an agreement with Greene County Public Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Greene County, Ohio in an amount not to exceed $35,500 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-529
It was moved by Mr. Orr to approve an agreement with Miami County Public Health to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Miami County, Ohio in an amount not to exceed $5,000 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-530
It was moved by Mr. Orr to approve an agreement with Preble County General Health District to provide activities supporting the Ohio HIV Prevention Statewide Initiative within Preble County, Ohio in an amount not to exceed $5,000 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-531
It was moved by Mr. Orr to approve an agreement with Equitas Health to verify follow-up for HIV positive individuals referred for services who reside in Region 9 (Clark, Darke, Greene, Miami, Montgomery and Preble counties) as per the Linkage to Care program for the HIV Prevention Grant for the period January 1, 2020 through December 31, 2020. There is no monetary obligation by either party associated with this agreement; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-532
It was moved by Mr. Orr to approve an agreement with Equitas Health, Inc., to provide services supporting the Ohio Department of Health HIV and STD Prevention Projects for Region 9 to facilitate Mpowerment (OMUnity), ARTAS and Counseling, Testing and Referral (CTR) focusing on Men Having Sex with Men (MSM) specifically MSM of color between the ages of 13-24 years in an amount not to exceed $60,000 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-533
It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Medication Assisted Treatment (MAT) Program to provide MAT services at criminal institutions according to the State Opioid Response (SOR) grant guidelines in the amount of $10,000 for the period July 1, 2019 through June 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-534
It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Medication Assisted Treatment (MAT) Program to provide MAT services via the Addictions Treatment Program (ATP) grant in the amount of $10,000 for the period October 30, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-535
It was moved by Mr. Orr to approve an agreement with the Ohio Department of Health to participate in the Medicaid Administrative Claiming (MAC) process for the period July 1, 2019 through June 30, 2021. The agreement reimburses Public Health – Dayton & Montgomery County the appropriate federal
financial participation for relevant MAC claims; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-536
It was moved by Mr. Orr to approve an agreement with Kettering Adventist Healthcare dba Kettering Health Network to provide Radiology services to patients using the Tuberculosis Clinic in an amount not to exceed $2,000 for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-537
It was moved by Mr. Orr to approve an agreement with Preble County General Health District to provide tuberculosis services for uninsured residents of Preble County in an amount not to exceed the current rate at time of service for the period January 1, 2020 through December 31, 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-538
It was moved by Mr. Orr to rescind an agreement with Remarkable Health (Resolution #19-427, dated October 2, 2019) for the installation, implementation, and hosting services for an EMR system for use in Public Health Addiction Services area; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-539
It was moved by Mr. Orr to approve the first year of a five (5) year agreement with Remarkable Health for installation, implementation, and hosting services for the CTI One EMR system to be used in the daily operations of the Addiction Services programs in an amount not to exceed $277,760 for the period December 1, 2019 through November 30, 2024. The first year not to exceed cost will be $61,760 for the period December 1, 2019 through November 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-540
It was moved by Mr. Orr to approve a Subrecipient Agreement with the Montgomery County Sheriff’s Office to assist with implementation of a cross-system integrated dataset titled “360° Addiction Database” to create a comprehensive view of the addicted population in Montgomery County in an amount not to exceed $20,000 for the period 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-541
It was moved by Mr. Orr to approve an addendum to an agreement with Emily Surico (Resolution #19-139 dated March 6, 2019, and Resolution #19-325 dated August 7, 2019) for instituting a real time surveillance data system tracking High Intensity Drug Trafficking Areas in Montgomery County; extending the end date of the agreement to December 31, 2020 and updating the existing Scope of Services with additional deliverables. All other terms and conditions remain as stated in the prior 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #19-542
It was moved by Mr. Orr to approve an agreement with the Greater Dayton Area Hospital Association to promote and advocate for the exploration and implementation of a hospitals Level of Care approach for substance use disorders in an amount not to exceed $15,500 for the period December 4, 2019 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-543
It was moved by Mr. Orr to approve an agreement with Community Health Centers of Greater Dayton to implement a comprehensive, sustainable system for behavioral health within Community Health Centers of Greater Dayton clinical locations in an amount not to exceed $53,000 for the period December 2, 2019 through August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; 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 #19-544
It was moved by Mr. Orr to approve an agreement with Ascend Innovations to develop, administer, analyze, and provide a final report on an Internal Customer Satisfaction Survey to Public Health staff in an amount not to exceed $3,000 for the period December 4, 2019 through March 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-545
It was moved by Mr. Orr to approve an agreement with The Ohio State University Kirwan Institute for the Study of Race and Ethnicity to provide Active Bystander training for various Public Health staff on January 31, 2020 in an amount not to exceed cost of $3,690; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-546
It was moved by Mr. Orr to approve a Master Services Agreement with the C-3 Group L.L.C to provide advertising support to Public Health for various advertising campaigns and related projects on an as needed basis. The total cost of all 2020 individual PHDMC purchase orders referencing this Master Services Agreement shall not exceed $204,100 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-547
It was moved by Mr. Orr to approve a facility rental agreement with Sinclair Conference Center to provide facility and equipment rental, catering, and participant parking for the Montgomery County Collective Impact Training meeting on January 30, 2020 in an amount not to exceed $10,399; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-548
It was moved by Mr. Orr to approve establishing guidance for the destination of the University of Dayton as a non-publicized, limited access POD. This MOU shall be effective December 4, 2019 through December 3, 2020 unless and until either party terminates it by giving thirty (30) days advance written notice to the other; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #19-549
It was moved by Mr. Orr to adopt a Health Equity in All Policies approach to improve population health in Montgomery County as set forth in the resolution; 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, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Maleka James, Supervisor, Bureau Maternal and Child Health and Kara Thomas, Community Engagement Coordinator, gave a presentation titled Infant Mortality in Montgomery County. Topics included: Community Health Priorities; Definition of Infant Mortality; Why Babies Die in Montgomery County; Preterm Birth Report Card; Disparities in Birth Outcomes; Infant Mortality Trends by Race; Racial Disparities in Preterm Birth; Efforts to Reduce Infant Mortality; and Collaboration. Kara reviewed the EveryOne Reach Once Infant Mortality Conference that was held on Thursday, September 26, 2019. A few of the session topics were: Community Resources Increasing Infant Vitality; Fathering With a Purpose; Foundational Introduction to Implicit Bias; How Implicit Bias can Create Barriers to Health Equity through the Lens of Infant Mortality and Race.

Open Session Discussion

Comments regarding the Budget presentation
Ms. Lepore-Jentleson asked Mr. Barnhart to explain the Reach Out allocation and asked if the funding would be given to the pharmacy since it is still in operation. Mr. Barnhart explained that the allocation listed in the budget for Reach Out is a placeholder at this time. Our intent is to meet with Reach Out to determine what type of funding, if any, we will provide. Mr. Cooper commented that we would need to go through a Community Strategic Planning process to have agreement from all parties as to the model that’s implemented moving forward and what component Public Health would support.

Comments regarding the Infant Mortality presentation
Dr. LeRoy asked, other than awareness, is there a “take home” message that we can share with our state or nation regarding how Montgomery County has addressed this issue. Ms. James replied that we are actively seeking other ways to engage our community regarding this topic. Through the funding that we have received we are trying to develop strategic ways to approach our community through community conversations. We need to educate our community as to what the issue is and work with our community to see what solutions are available.

Ms. Lepore-Jentleson stated that she would like to see a Pilot initiative involving obstetrician’s and other providers caring for pregnant women conduct an ACEs Survey (Adverse Childhood Experiences) to find out if the stressors that the mother may be experiencing are related to the infant mortality issues.

Mr. Sims thanked our county partners for their support.

General comments
Dr. LeRoy thanked Mr. Cooper and the Executive Team for their excellent leadership and for their support in our community.

Ms. Lepore-Jentleson also thanked Mr. Cooper and the Executive Team for their excellent leadership and contributions to the community. She stated that Public Health – Dayton and Montgomery County has made great strides in the last 15 years. She stated that from a community point of view, she is so grateful to have such a robust, vibrant Public Health institution.
Mr. Sims thanked Mr. Cooper and the leadership team for their efforts in 2019.

There were no comments during Citizen’s Time.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for January 3, 2020 at 12:00 noon.

Secretary

President