The regular meeting of the Board of Health was held on January 3, 2020 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. Meadows, yea; Dr. Orlowski, absent; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea.

It was moved by Ms. Meadows to approve the Minutes from the December 4, 2019 meeting; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, absent; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Mr. Cooper did not review the Monthly Update due to time constraints and encouraged everyone to read the update.

There were no new employees to introduce this month.

There were no general public comments regarding current agenda items.

Dr. Orlowski expressed her wish to abstain from agenda item #17-4.

The Board members referenced that they reviewed the Financial Update provided to them. There were no comments regarding the update.

RESOLUTION #20-001
It was moved by Ms. Meadows to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-002
It was moved by Mr. Orr to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-003
It was moved by Ms. Meadows to approve the following Resignations, Terminations, and Retirements:

1. Lauren Christian as Office Support Specialist I effective 12/2/19.
2. Michael Mann as Chemical Dependency Prevention/Training Specialist II effective 12/2/19.
3. Christopher Williams as Project Manager Infant Mortality OEI effective 12/6/19.
4. Marlisa Williamson as Office Support Specialist II effective 12/20/19.

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

There were no Appointments to approve at this time.
RESOLUTION #20-004
It was moved by Ms. Meadows to approve the following Leaves of Absence without pay:
  1. Leah Beason for 40 hours
  2. Kelly A. Bowen for 8 hours
  3. Susan D. Herzfeld for 3 hours
  4. Lorieal P. Kimble for 35.75 hours
  5. Rebecca R. Miller for 16 hours
  6. Mary E. Stafford for 115 hours
  7. Heather J. Wasch for 17 hours
  8. Raysha Williams for 40.50 hours
  9. Marlisa Williamson for 46.25 hours
  10. Taraly M. Wilmer for 68 hours
Seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Michael Gaines gave a presentation titled Facilities Master Plan. Topics included: Background; Priorities; Leased Space Summary; 2019 Lease Distribution; Funding Sources; Revised Status Update; Consultant Selection Criteria; Cross Functional Review Team; Consultants; and Next Steps.

RESOLUTION #20-005
It was moved by Mr. Orr to approve an agreement with App Architecture to provide consultant services in the preparation of a Facilities Master Plan for Public Health in an amount not to exceed $106,883 for the period January 3, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-006
It was moved by Mr. Orr to approve an addendum to the Lease Agreement with Community Health Centers of Greater Dayton to lease 9,705 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2020 through December 31, 2020. The 2020 rental income for the lease will be $91,712.28; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-007
It was moved by Mr. Orr to approve an agreement with the Ohio Department of Health to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center for the period January 1, 2020 through December 31, 2020. The 2020 rental income for the lease will be $5,915.70; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-008
It was moved by Mr. Orr to approve an agreement with Dr. Tanisha Richmond, D.P.M. to lease 902 Sq. Ft. of office space located at the Charles Drew Health Center at $9.45 Sq. Ft. with another 1,076.39 Sq. Ft. leased at no cost in lieu of services to indigent patients for the period January 1, 2020 through December 31, 2020. The 2020 rental income for the lease will be $8,523.90; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-009
It was moved by Mr. Orr to approve an agreement with Cirrus Concept Consulting, Inc. dba Alto Health Care Staffing, to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed $361,409.08 for the period January 1, 2020 through
December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-010
It was moved by Mr. Orr to approve an agreement, with a one-year renewal term with SHC Services, Inc. d.b.a. Supplemental Health Care to provide 24/7 supplemental staffing services to assist various Public Health programs in their daily operations in an amount not to exceed $13,286.84 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-011
It was moved by Mr. Orr to approve an agreement with Miami Valley Interpreters, LLC, to provide language interpretation and translation services to various Public Health programs in an amount not to exceed $70,000 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-012
It was moved by Mr. Orr to approve an agreement with Vocalink, Inc. d/b/a Vocalink Global to provide language interpretation and translation services in an amount not to exceed $13,310 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-013
It was moved by Mr. Orr to approve the first year of a three (3) year agreement with Generator Systems, Inc. to provide preventative, emergency maintenance, and parts for the Standby Generator at Charles Drew Health Center in an amount not to exceed $2,350.22 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-014
It was moved by Mr. Orr to approve an agreement with Riverside Computing, Inc. d.b.a. Agil IT to provide assistance on an “as needed basis” for IT infrastructure consulting in an amount not to exceed $10,000 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-015
It was moved by Mr. Orr to approve an agreement with the Montgomery County Microfilming Board for microfilming services in an amount not to exceed $36,000 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-016
It was moved by Mr. Orr to approve a rate increase effective January 1, 2020 and a one (1) year evergreen renewal to an agreement with GARDA CL Great Lakes, Inc. (Resolution #15-089, dated April 1, 2015, Resolution #16-079, dated March 2, 2016, Resolution #17-166, dated June 7, 2017, Resolution #18-092, dated March 7, 2019, and Resolution #19-117, dated March 6, 2019) for armored car services in an amount not to exceed $11,945.16 for the period April 1, 2020 through March 31, 2021; seconded by Ms.
Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-017
It was moved by Mr. Orr to approve an extension to the agreement with Merchants Security Service of Dayton, Inc. (Resolution #19-017, dated January 2, 2019), to provide security guard services at various Public Health facilities, facility alarm response services, remote clinic money pickups, guard services for meetings held at Drew Health Center for various Public Health entities, and duties required for maintenance, repairs and operations (MRO) and Acts of God to assist various Public Health entities in their daily operations in an amount not to exceed $136,641.65 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-018
It was moved by Mr. Orr to approve the second year of a four (4) year agreement with the Sheriff’s Office of Montgomery County, Ohio to provide security services to Public Health offices, staff and clients located in the Reibold Building and Reibold Parking Garage in an amount not to exceed $138,402 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-019
It was moved by Mr. Orr to approve an addendum to an agreement with Gallagher Benefit Services, Inc. (Resolution #17-316, dated September 6, 2017, Resolution #18-062, dated February 7, 2018, Resolution #18-409, dated November 7, 2018, and Resolution #19-241, dated June 6, 2019) to conduct a comprehensive classification and compensation study, modifying the prior agreement extending the end date to June 30, 2020 and increasing the not to exceed amount by $3,000 to $63,500; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-020
It was moved by Dr. Block to approve enforcement actions for Food Service Operations and Retail Food Establishments pursuant to Ohio Administrative Code Chapters 901 and 3701 and Ohio Revised Code Chapter 3717; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-021
It was moved by Dr. Block to approve the First Amendment of the agreement with the City of Dayton to provide assistance with the source water protection program in an amount not exceed $520,960 for the period January 1, 2018 through December 31, 2019. (The original agreement, Resolution #17-423 dated December 6, 2017, shows a not to exceed amount of $460,960. This new amount will cover the final 4th-quarter payment of the two-year contract); seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-022
It was moved by Mr. Orr to approve an Infant Mortality Grant Agreement with Buckeye Health Plan to receive payment for services rendered to Buckeye Health Plan clients participating in the $3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #20-023
It was moved by Mr. Orr to approve an Infant Mortality Grant Agreement with CareSource to receive payment for services rendered to CareSource clients participating in the $3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-024
It was moved by Mr. Orr to approve an Infant Mortality Grant Agreement with Molina Healthcare of Ohio to receive payment for services rendered to Molina Healthcare of Ohio clients participating in the $3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-025
It was moved by Mr. Orr to approve an Infant Mortality Grant Agreement with Paramount Advantage to receive payment for services rendered to Paramount Advantage clients participating in the $3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-026
It was moved by Mr. Orr to approve an Infant Mortality Grant Agreement with UnitedHealthcare Community Plan of Ohio, Inc. to receive payment for services rendered to UnitedHealthcare Community Plan of Ohio, Inc. clients participating in the $3,610,000 Covered Families and Children Medicaid program to target geographic areas of Ohio that have high infant mortality for the period January 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-027
It was moved by Mr. Orr to approve an interagency agreement between the Montgomery County Department of Job and Family Services (MCDJFS) Child Support Enforcement Agency (CSEA) and Montgomery County Department of Strategic Initiatives and Public Health – Dayton & Montgomery County to foster a partnership to share the responsibility of funding the Fatherhood Initiative position in an amount not to exceed $65,650.95 for the period October 1, 2019 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-028
It was moved by Mr. Orr to approve an agreement with the C-3 Group to provide an advertising campaign promoting Dr. Martin Luther King Day activities sponsored by Public Health utilizing both digital and radio platforms in an amount not to exceed $1,500 for the period January 14, 2020 to January 20, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea: Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-029
It was moved by Mr. Orr to accept the Notice of Award for the HIV Prevention Grant in the amount of $496,334 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll
Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-030
It was moved by Mr. Orr to accept the Notice of Award for the STI Prevention Grant in the amount of $85,575 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-031
It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Project Save of Miami Valley in an amount not to exceed $227,796 for the period October 1, 2019 through September 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-032
It was moved by Mr. Orr to approve a Subaward agreement with Wright State University to receive $10,000 for payment for services provided to Wright State clients participating in the Substance Abuse Treatment and HIV Prevention for African-American Women at High Risk for HIV/AIDS in Montgomery County for the period September 30, 2019 through September 29, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, abstained; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-033
It was moved by Mr. Orr to approve an agreement with the Miamisburg Municipal Court to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, their family members, and other household residents or friends as indicated in the agreement for the period January 3, 2020 through December 31, 2020. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-034
It was moved by Mr. Orr to approve an agreement with Mara V. Lamb, MS, RD, LD, CDE, to provide nutrition services to Public Health Home Care patients on an as needed basis in an amount not to exceed $500 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-035
It was moved by Mr. Orr to approve an agreement with For Your Health to provide First Aid, CPR, and Basic Life Safety training to various Public Health staff in an amount not to exceed $6,800 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-036
It was moved by Ms. Meadows to approve an Application for the Overdose Prevention and Response Mentorship Program with the National Association of County and City Health Officials (NACCHCO) for the period January 2020 to July 31, 2020. The amount awarded will be contingent on the number of eligible applications received and the number of mentees applicants are willing to mentor; seconded by
Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-037
It was moved by Ms. Meadows to approve an agreement with the Center for Public Health Practice at the Ohio State University College of Public Health to provide facilitation services to conduct an evaluation of the Community Overdose Action Team and the Montgomery County Prevention Coalition and develop a strategic plan for drug overdose prevention in Montgomery County in an amount not to exceed $5,400 for the period January 1, 2020 through June 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-038
It was moved by Ms. Meadows to approve a Mutual Aid Agreement with Southwest-West Central Ohio Regions to provide for mutual assistance or aid among the participating political subdivisions created by the Ohio Revised Code Section 3709 and to establish a method by which a participating health district may seek assistance or aid. The Agreement shall become effective upon signature of all parties and remain binding until the Board of Health of any party requests termination, at no cost; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-039
It was moved by Ms. Meadows to approve an agreement with CCTDJ, LLC dba ELEARNINGFORCE America’s to provide cloud licenses and support for the LMS365 learning management system in an amount not to exceed $10,393 for the period January 1, 2020 through December 31, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-040
It was moved by Ms. Meadows to approve the solicitation and publication of a Request for Proposal for contractor services to provide Implicit Bias Training Services to Public Health staff; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Haley Carretta, Project Manager-Food Systems, gave a presentation titled Montgomery County Food Equity Plan. Topics included: Montgomery County Statistics; Food in the News (store closings); What Are We Doing About It; Food Equity Coalition; Collective Impact; Incident Command System; Incident Action Plan; Whole Measures for Community Food Systems; 2019 Food Equity Plan-Mission, Objectives, Food Insecurity, Strong Communities, Sustainable Ecosystems, Health People, Vibrant Farms and Thriving Local Economy.

Open Session Discussion

Comments regarding the Facilities Master Plan presentation
Mr. Sims asked if we are comfortable with the contractor’s qualifications and experience as we are ensuing something that is unprecedented for us. Mr. Gaines replied yes.

Ms. Meadows asked what type of diversity and inclusion was observed when reviewing contractors. Mr. Clark replied that App Architects is a small, women owned business and the electrical contractor is a Hispanic agency.
Comments regarding the Montgomery County Food Equity Plan presentation
Ms. Meadows suggested that preparation instructions be given to residents as they are distributing fresh produce as some may not be aware how to prepare it.

Mr. Sims asked if we were in communication with the grocery stores that are still in existence to see what challenges they may be facing and how we can assist them. Ms. Carretta replied yes.

Mr. Orr asked if Dayton’s economic development community has any recommendations as to what they could do to help. Ms. Carretta replied that we are currently researching the issue.

Dr. Orlowski commented that she would like to see addressed is the maximization of the federal programs that exist.

General Comments
Mr. Orr asked if the movie being shown at the Neon for the Martin Luther King Teen Celebration will have a discussion session following the movie. Ms. Williams replied yes.

Citizens Time
Victoria Nalls addressed the Board regarding forming a partnership between Public Health and the Say Why to Drugs organization.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for February 5, 2020 at 12:00 noon.

[Signatures]