The regular meeting of the Board of Health was held on April 1, 2020 at 12:00 noon, via conference call and streamed on Facebook Live for the public. The meeting was called to order by Mr. Sims.

Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea.

It was moved by Dr. Block to approve the Minutes from the March 4, 2020 meeting; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, 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 Public Health, along with the Ohio Department of Health (ODH) and the Centers for Disease Control and Prevention (CDC), is closely monitoring and responding to the COVID-19 pandemic. As of April 1, the United States now has over 186,000 confirmed cases, with 2,199 in Ohio. The latest US case count can be found on the CDC’s website.

On Sunday, March 22, under the direction of Ohio Governor Mike DeWine, Ohio Department of Health Director Amy Acton issued a Director’s Order to require all Ohioans to stay in their homes March 23 through April 6 to prevent the further spread of COVID-19. This order prohibits holding gatherings of any size and closes all nonessential businesses. It does NOT prohibit essential activities like going to the grocery store, receiving medical care, or taking your pet for a walk. Residents can return home from out of state and can leave the state.

Public Health is considered an essential operation in the fight against COVID-19 and will remain open. However, in support of Director Acton’s order, Public Health is practicing social distancing across all parts of the agency and employees are working remotely as needed.

Beginning March 30, 2020, hours for the Public Health Clinic were changed to 8:00 am to 12:00 pm Monday through Friday. The Clinic provides specialty services for Sexually Transmitted Diseases (STD), Immunizations, Tuberculosis (TB), and Refugee Health. This change will be in effect until further notice.

As a reminder, Public Health’s specialty clinics are limited to those services and cannot provide COVID-19 diagnosis, testing or treatment. If you have been tested for COVID-19, contact your physician to obtain the results.

Public Health is working with our healthcare, Fire / EMS, law enforcement, emergency management, city and county officials and other partners to slow the spread of COVID-19 within Montgomery County and our collective efforts are aimed at flattening the epidemic curve.
There were no abstentions.

The Board members referenced that they reviewed the February 2020 Financial Update provided to them. There were no comments regarding the update.

**RESOLUTION #20-118**
It was moved by Ms. Meadows 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, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-119**
It was moved by Mr. Downing to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Rodriguez. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-120**
It was moved by Dr. Rhodes to approve the following Resignations, Terminations, and Retirements:
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-121**
It was moved by Mr. Orr to approve the following Appointments:
1. Kimberly Kokladas was employed as Public Health Nutrition Associate, effective 3/2/20.
2. Melissa R. Stricklin was employed as Public Health Nutrition Associate, effective 3/2/20.
3. Jody A. Might was employed as Vital Records Specialist I, effective 3/16/20.
4. Alexis B. Neace was employed as Office Support Specialist I, effective 3/16/20.
5. Devesh D. Patel was employed as Programmer/Systems Administrator, effective 3/16/20.
Seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-122**
It was moved by Dr. Orlowski to approve the following Leaves of Absence without pay:
1. Angela M. Armstrong for 37.85 hours
2. Ashley M. Carr for 8 hours
3. Lorieal P. Kimble for 24.5 hours
4. Patricia Pressel for 113.50 hours
5. Gwendolyn Reynolds for 160 hours
6. Nicola R. Roberts for 26 hours
7. Caren M. Stevens for 36.5 hours
8. Raysa Williams for 16 hours
Seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-123**
It was moved by Mr. Orr to approve certain appropriation transfers (per the attached list); seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-124**
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 Mr. Downing.
Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-125**
It was moved by Mr. Orr to approve a Customer Service Order with Charter Communications Operating, LLC (Spectrum) increasing ELAN Bandwidth to assist in the daily operations at various Public Health facilities and increasing the not to exceed amount from $52,946.08 to $59,546.56 for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-126**
It was moved by Mr. Orr to approve an addendum to an agreement with App Architecture (Resolution #20-005, dated January 3, 2020) to provide lead consultant services for a Facilities Master Plan for Public Health, adding Option 2: Update CAD floor plans for the Reibold Building and increasing the not to exceed amount to $109,883; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-127**
It was moved by Mr. Orr to approve two (2) addendums to an agreement with eClinicalWorks (Resolution #19-509, dated December 4, 2019,) to remove 2 FTE from provider list and add 3 FTE to provider list for medical records and practice support licenses in an amount not to exceed $50,722.77 for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-128**
It was moved by Mr. Orr to approve an addendum to an agreement with eSolutions (Resolution #18-216, dated June 6, 2018, Resolution #19-113, dated March 6, 2019 and Resolution #19-181, dated May 1, 2019) to add FTE to provider list for payment/billing services in an amount not to exceed $7,436 for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-129**
It was moved by Mr. Orr to approve an extension to an agreement with Mechanical Systems of Dayton (Resolution #17-076, dated March 1, 2017, Resolution #18-093, dated March 17, 2018 and Resolution #19-016, dated January 2, 2019) to provide general maintenance of HVAC systems at various Public Health facilities and maintenance of HVAC at various RAPCA mobile sites in an amount not to exceed $15,439.84 for the period April 1, 2020 through March 31, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-130**
It was moved by Ms. Meadows to approve a variance request from the Household Sewage Treatment System Rules, OAC 2701-29 for required isolation distance, for swimming pool located at 10725 Frederick Pk., Butler Township, Ohio; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #20-131
It was moved by Mr. Downing to approve an extension addendum to a Memorandum of Understanding with Molina Healthcare of Ohio, Inc. (Resolution #18-227 dated June 6, 2018) changing the end date to May 31, 2021. All other terms and conditions remain the same; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-132
It was moved by Mr. Downing to approve a Memorandum of Understanding with Richard Allen Schools to provide Public Health the ability to offer Every Parent Matters programs and services including 24/7 Dads classes to fathers of Richard Allen School students for the period January 1, 2020 through December 31, 2020. There is no cost associated with this Memorandum of Understanding; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-133
It was moved by Mr. Downing to approve an agreement with SWN Communications Inc. d/b/a One Call Now to provide text and voice messages to various participants of the Women, Infants, and Children (WIC) program in an amount not to exceed $6,418.78 for the period April 1, 2020 through March 31, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-134
It was moved by Mr. Downing to approve a donation from Butler County Community Health Consortium for Minority Health Month activities in an amount not to exceed $800 for the month of April 2020; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-135
It was moved by Mr. Downing to approve the PROCLAMATION of April as Minority Health Month; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-136
It was moved by Dr. Orlowski to approve an agreement with the Community Health Centers of Greater Dayton Behavioral Health Care, Inc. to secure primary care and dental care for adult clients of Addiction Services identified as being without a primary care physician for the period April 1, 2020 through March 31, 2021. There is no monetary obligation associated with this agreement; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-137
It was moved by Dr. Orlowski to approve an evergreen extension to an agreement with LexisNexis VitalChek Network Inc. (VitalCheck), (Resolution #19-167, dated April 3, 2019) providing the use of point of purchase payment devices and payment reimbursement services to the Public Health clinic changing the end date of the agreement to April 2, 2021; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-138
It was moved by Ms. Meadows to accept the Notice of Award from the Ohio Department of Health for Coronavirus Response in the amount of $463,736 for the period March 16, 2020 through March 15, 2021;
seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-139
It was moved by Ms. Meadows to approve an Addendum to the Memorandum of Understanding with the University of Dayton (Resolution #19-548 dated December 4, 2019) establishing guidance for the destination of a non-publicized, limited access POD, adding additional language outlining new provisions. All other terms and conditions remain the same; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-140
It was moved by Ms. Meadows to approve revisions to the policy titled Overtime Policy regarding COVID-19 overtime for exempt staff during emergency for inclusion in the Policy manual; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-141
It was moved by Ms. Meadows to approve the COVID-19 Pandemic Employee Leave whereas Public Health is implementing flexible leave policies and will be adding 80 hours of special vacation time for all employees to use before 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-142
It was moved by Ms. Meadows to approve the continuation application for the Subrecipient Drug Overdose Prevention (DR21) grant through the Ohio Department of Health (ODH), Office of Health Improvement and Wellness, Violence and Injury Section, in an amount not to exceed $165,000 for the period September 1, 2020 through August 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-143
It was moved by Ms. Meadows to approve an agreement to enhance the programmatic activities of CDC GRANT #6NU38OT-000306-02-01, CFDA #93.421 with the National Association of County and City Health Officials (NACCHO) in an amount not to exceed $50,000 for the period January 14, 2020 through July 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-144
It was moved by Ms. Meadows to approve an agreement with Taft Stettinius & Hollister LLP to conduct a workplace investigation in an amount not to exceed $5,000 for the period March 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

Open Session Discussion

Comments regarding community response actions to COVID-19

Mr. Sims thanked Public Health for their efforts in responding to the COVID-19 pandemic.
Ms. Meadows asked if all hospitals are working together to facilitate a regional plan. Mr. Sims responded that from his perspective he feels that hospitals are working together.

Dr. Block stated that Premier Health is setting up an outpatient follow-up plan for individuals being released from the hospital who were COVID-19 positive.

Dr. Dohn added that the emergency plans are in place and to some extent the plans for the hospitals are based on something like the tornado where you might have a lot of injured people, but this is different, and considerations are changing as we learn more about this organism.

Ms. Rodriguez asked if, when using telehealth, a patient’s first visit is required to be in person. Dr. Dohn replied that he is not aware of that stipulation.

**General Comments**

Mr. Orr thanked Mr. Sims and Mr. Cooper for providing helpful information regarding COVID-19.

Ms. Rodriguez asked how health authorities are going to make the decision that it’s safe to socialize and/or return to work. Dr. Dohn replied that there will be no point at which we can say that the virus is gone and that the process as it unfolds will begin to dictate when we can roll back the restrictions and what we can expect as a result.

Dr. Block announced that there has been some recent legislation at the state level by individuals who are trying to make it illegal for healthcare professionals to treat anyone who has gender dysphoria. He stated that he is working with Jerry Mallicoat, our Project Manager, LGBTQ Health Initiatives, to draft a statement in the event the legislation passes and would like the Board to review it and make a stand against it. Mr. Sims responded that there would be no objection from the Board and to keep the Board and Mr. Cooper informed so they can determine what is needed from them.

Mr. Sims again thanked Mr. Cooper and Public Health for the work they are doing regarding the COVID-19 pandemic and added Mr. Cooper has the full support of the Board in whatever needs may arise.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for May 6, 2020 at 12:00 noon.

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*Jeffrey Cooper*  
Secretary

*Ken Sim*  
President