MINUTES OF THE BOARD OF HEALTH MEETING HELD
May 6, 2020

The regular meeting of the Board of Health was held virtually on May 6, 2020 at 12:00 noon, via TEAMS 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. Rhodes to approve the Minutes from the April 1, 2020 and April 15, 2020 meetings; seconded by Ms. Meadows. 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 introduced the following new employees:
Doneka M. Ivy-Marsh
Devesh Petal
Alexis B. Neace
Jody A. Might
Alese Wilkins
Quentina Konah
Thomas Maly
Pattye J. Pridgen
Sara E. Baker
Moses T. Kamanzi
Christina K. Gustin

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), are closely monitoring and responding to the COVID-19 (coronavirus) global pandemic. As of May 5, 2020, the United States has reported 1.2 million cases with 71,000 deaths. Ohio has reported 20,969 cases with 1,135 deaths. Montgomery County has documented 328 cases with 10 deaths.

On April 30, Director Acton issued the “Director’s Stay Safe Ohio Order” that reopens businesses, with exceptions, and continues a Stay Healthy and Safe at Home Order. If you have questions after reading the order, please call the Ohio Department of Health’s COVID-19 Hotline at 1-833-427-5634, open seven days a week from 9am-8pm.

Dr. Block and Mr. Sims expressed their wish to abstain from agenda item #13-8. Dr. Orlowski expressed her wish to abstain from agenda item #16-1.

Board members referenced that they reviewed the March 2020 Financial Update provided to them. There were no comments regarding the update.
RESOLUTION #20-145
It was moved by Dr. Block to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-146
It was moved by Ms. Meadows to approve the Travel Requests as presented. A list follows in the Minutes; 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.

There were no resignations, terminations or retirements.

RESOLUTION #20-147
It was moved by Dr. Rhodes to approve the following Appointments:
1. Quinta L. Konah was employed as Health Education Specialist, effective 3/30/20.
2. Thomas A. Maloy was employed as IT Systems Analyst/Network Engineer, effective 3/30/20.
3. Connie L. Taylor was employed as Office Support Specialist II, effective 3/30/20.
4. Aleese T. Wilkins was employed as Office Support Specialist II, effective 3/30/20.
5. Pattye J. Pridgen was employed as Vital Records Specialist I, effective 4/13/20.
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 #20-148
It was moved by Mr. Orr to approve the following Leaves of Absence without pay:
1. Angela M. Armstrong for 80 hours
2. Coyote R. Capasso for 24 hours
3. Gwendolyn Reynolds for 160 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 #20-149
It was moved by Dr. Rhodes to approve certain appropriation transfers (per attached list); 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 #20-150
It was moved by Dr. Rhodes 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. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-151
It was moved by Dr. Rhodes to approve the following renewal agreements: Health Care coverage under Montgomery County's self-funded United Health Care HDHP plans, vision coverage with EyeMed Vision Care, Superior Dental for the Core dental plan and the Enhanced plan, life insurance for employees with Companion Life, coverage of EAP services with Beacon Health Options in combination with Montgomery County's plan; and approval of the myCafeteriaPlan serving as the Third Party Administrator for the Flexible Spending Account (Medical & Dependent Care Savings). All service agreements and benefit(s) coverage are effective beginning July 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #20-152
It was moved by Dr. Rhodes to terminate an agreement with FlexBank Inc. (Resolution #19-114, dated March 6, 2019, and Resolution #18-065, dated February 7, 2018) to serve as agent for the Health Reimbursement Arrangement effective June 30, 2020. Per the agreement, FlexBank will continue to process all run-out claims for a period of 90 days after the termination date; 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 #20-153
It was moved by Dr. Rhodes to approve an evergreen extension of an agreement with Change HealthCare Solutions, Inc., to utilize the Emdeon One product to provide electronic claims, print-to-paper claims and electronic remittance advice (ERA) for the Home Care Program, including a 2% price adjustment increase in an amount not to exceed $5,500 for the period February 3, 2020 through February 2, 2021; 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 #20-154
It was moved by Dr. Rhodes to approve an extension to the agreement with Topaz Information Solutions (Resolution #19-182, dated May 1, 2019) to provide electronic claims, print-to-paper claims, and electronic remittance utilizing the NextGen Clearinghouse in an amount not to exceed $5,000 for the period June 1, 2020 through May 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-155
It was moved by Dr. Rhodes to approve a Memorandum of Understanding with Montgomery County Ohio, Central Services to participate in the Copier Charges County per Click program 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-156
It was moved by Dr. Rhodes to approve an agreement with Premier Health Specialists, Inc. dba Lifestages Centers for Women to lease 626 Sq. Ft. of office space located at the Charles Drew Health Center to the Premier Health Specialists, Inc. dba Lifestages Centers for Women in an amount not exceed $3,969 for the period January 1, 2020 through December 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, abstained; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, abstained. Motion carried.

RESOLUTION #20-157
It was moved by Dr. Rhodes to approve an agreement with Midwest Refreshments to receive a ten percent (10%) commission from sales associated with the Charles Drew Health Center vending machines for the period January 1, 2020 through December 31, 2020. There is no cost associated with this agreement; 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 #20-158
It was moved by Dr. Rhodes to approve an addendum to an agreement with the Mandalay Banquet & Event Center (Resolution #20-093, dated March 4, 2020) to cancel the May 15, 2020 (EO2963) event portion of the agreement and to adjust the not to exceed amount to $6,382; 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 #20-159
It was moved by Dr. Rhodes to authorize Montgomery County to pay by warrant the attached invoice; 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 #20-160
It was moved by Dr. Rhodes to approve a Notice of Award for RAPCA from the U.S. Environmental Protection Agency under the Clean Air Act, Section 103 for the period April 1, 2020 through March 31, 2021 in an amount not to exceed $191,214; 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 #20-161
It was moved by Dr. Rhodes to accept a Notice of Award from the Ohio Environmental Protection Agency for application of Mosquito Control funding for the 2020 season in the amount of $10,400 for the period May 1, 2020 through June 30, 2021; 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 #20-162
It was moved by Dr. Rhodes to approve an agreement with the City of Centerville for mosquito control services in an amount not to exceed $3,000 for the period May 1, 2020 through November 1, 2020; 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 #20-163
It was moved by Dr. Rhodes to approve an agreement with the City of Dayton for mosquito control services in an amount not to exceed $2,300 for the period May 1, 2020 through November 1, 2020; 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 #20-164
It was moved by Dr. Rhodes to approve an agreement with Five Rivers Metro Parks for mosquito control services in an amount not to exceed $1,000 for the period May 1, 2020 through November 1, 2020; 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 #20-165
It was moved by Dr. Rhodes to approve an agreement with the City of Vandalia for mosquito control services in an amount not to exceed $3,000 for the period May 1, 2020 through November 1, 2020; 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 #20-166
It was moved by Dr. Rhodes to rescind an agreement with Greene County Public Health (Resolution #20-062 dated February 5, 2020) to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an 'as needed' basis at the rate of $50 per hour plus mileage reimbursement at the current IRS rate 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #20-167
It was moved by Dr. Rhodes to approve an agreement with Greene County Public Health to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an "as needed" basis at the rate of $50 per hour plus mileage reimbursement at the current IRS rate 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-168
It was moved by Dr. Rhodes to rescind a Memorandum of Understanding with CareSource Management Group Co. (Resolution #20-098, dated March 4, 2020) to improve health outcomes for identified CareSource members to decrease infant mortality rate through healthy birth and continuing care outcomes; 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 #20-169
It was moved by Dr. Rhodes to approve a Memorandum of Understanding with CareSource Management Group Co. to improve health outcomes for identified CareSource members to decrease infant mortality rate through healthy birth and continuing care outcomes. There is no cost associated with the Memorandum of Understanding; 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 #20-170
It was moved by Dr. Rhodes to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health for the Moms and Babies First Program grant in an amount not to exceed $222,000 for the period October 1, 2020 through September 30, 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 #20-171
It was moved by Dr. Rhodes to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health for the Ohio Equity Institute 2.0 Program grant in an amount not to exceed $319,327 for the period October 1, 2020 through September 30, 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 #20-172
It was moved by Dr. Rhodes to approve a Notice of Intent to apply for the Maternal and Child Health Program grant from the Ohio Department of Health in an amount not to exceed $276,000 for the period October 1, 2020 through September 30, 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 #20-173
It was moved by Dr. Rhodes to approve a Notice of Intent to apply for the Cribs for Kids® and Safe Sleep Program grant from the Ohio Department of Health in an amount not to exceed $64,500 for the period October 1, 2020 through September 30, 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 #20-174
It was moved by Dr. Rhodes to terminate an agreement with Jennifer E. Subban, M.U.R.P., Ph.D (Resolution #20-104, dated March 4, 2020) for program evaluation services for the Dayton Council on Heath Equity Local Office of Minority Health program. The date of termination is effective May 8, 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 #20-175
It was moved by Dr. Rhodes to approve an application for funding to the Alcohol, Drug Addiction & Mental Health Services Board for Montgomery County for the Prevention Program in the amount of $270,000 for the period July 1, 2020 through June 30, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, abstained: Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-176
It was moved by Dr. Rhodes to approve a lease agreement with the Life Enrichment Center, with two (2) one (1) year renewal options, to lease approximately 566 Sq. Ft. for Public Health's CarePoint Syringe Exchange Program in an amount not to exceed $2,880 for the period April 2, 2020 through April 1, 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 #20-177
It was moved by Dr. Rhodes to approve an addendum to an agreement with Heather Demetriades, CNP (Resolution #19-433, dated October 3, 2019) to increase the total hours worked from 20 to 40 hours per week in response to the COVID-19 emergency, and increase the total not to exceed amount from $88,400 to $124,100. All other terms and conditions shall remain as stated in the prior agreement; 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 #20-178
It was moved by Dr. Rhodes to terminate an agreement with Melnea Paige, PAIGE ONE LLC (Resolution #19-094, dated February 6, 2019) to provide training supervision for two Public Health social work staff whom required 150 supervision hours for licensure. This termination is effective May 6, 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 #20-179
It was moved by Dr. Rhodes to approve an addendum to an agreement with The Ohio State University (Resolution #19-320, dated July 3, 2019 and Resolution #19-351, dated August 7, 2019) for facilitation services for the 2019 Community Health Improvement Plan extending the end date of the agreement from March 31, 2020 to December 31, 2020. 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 #20-180
It was moved by Dr. Rhodes to approve an addendum to an agreement with the Center for Public Health Practice at the Ohio State University College of Public Health (Resolution #20-037, dated January 3, 2020) 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 extending the end date of the agreement to August 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 #20-181
It was moved by Dr. Rhodes to accept a Notice of Award from the Ohio Department of Health for additional funding through the Drug Overdose Prevention (DR) Grant (Resolution #19-401, dated September 4, 2020) to support implementation of the ODMAP in the amount of $40,000 for the period September 1, 2019 through August 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 #20-182
It was moved by Dr. Rhodes to approve an agreement with Dr. Karen Townsend, KTowensd Consulting to develop and deliver universally understood Implicit Bias training in a virtual environment for Public Health staff and community partners to promote inclusive behaviors in the workplace and the community in an amount not to exceed $47,500 for the period June 1, 2020 through December 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 #20-183
It was moved by Dr. Rhodes to approve an extension to the agreement with Widgix LLC dba SurveyGizmo (Resolution #18-202, dated May 2, 2018 and Resolution #19-170, dated April 3, 2019) to provide on-line survey and marketing research tools for various Public Health departments in an amount not to exceed $7,440 for the period May 1, 2020 through May 1, 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 #20-184
It was moved by Dr. Rhodes to rescind a facility rental confirmation with Sinclair Conference Center scheduled to be held on May 11, 2020 (Resolution #20-116, dated March 4, 2020) to provide facility and multimedia equipment rental, logistical support, catering, and participant parking for the Community Overdose Action Team’s Prescription Branch Conference; 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 #20-185
It is hereby resolved by the Public Health – Dayton & Montgomery County Board of Health to approve an agreement with Champaign Health District to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-186
It was moved by Dr. Rhodes to approve an agreement with Clark County Combined Health District to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-187
It was moved by Dr. Rhodes to approve an agreement with Darke County General Health District to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-188
It was moved by Dr. Rhodes to approve an agreement with Greene County Public Health to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-189
It was moved by Dr. Rhodes to approve an agreement with Miami County Public Health to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-190
It was moved by Dr. Rhodes to approve an agreement with Preble County Public Health to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-191
It was moved by Dr. Rhodes to approve an agreement with Sidney-Shelby County Health Department to engage in regional emergency operations planning and coordination by using the one-time grant funding awarded by the Public Health Emergency Preparedness Regional grant to purchase either laptops, software or Portable Data Networks to plan and respond to public health emergencies in an amount not to exceed $8,125 for the period May 6, 2020 through May 21, 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 #20-192
It was moved by Dr. Rhodes to accept the Notice of Award Revision from the Ohio Department of Health for Coronavirus Response (Resolution #20-138, dated April 1, 2020) in the amount of $681,584 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.
Open Session Discussion

Board members thanked Jeff and staff for their work and commitment in responding to the COVID-19 pandemic and added Mr. Cooper has the full support of the Board in whatever needs may arise.

Mr. Orr expressed his concern regarding a restaurant he visited when picking up a “to go” order. He stated that half of the staff was not wearing a mask and the individual who brought him his order was not wearing gloves.

Mr. Cooper responded that our Environmental Health staff is preparing a plan for how we will move forward to work with businesses around the requirements and protocols they must meet with the new Stay Safe Ohio order.

Mr. Orr also expressed his concern regarding the effect, if any, contamination from COVID-19 may be having on our waste water facilities.

Mr. Cooper responded that we receive a literature review several times a week that covers topics associated with the COVID-19 disease. As we review the literature related to exposure, testing, immunity, etc., should we find information regarding environmental contamination, we will share with the Board.

Dr. Block also responded that in reviewing a study from Stanford University, they are looking at waste water as a way to track viral testing since a lot of genetic material is being shed through stool. He stated that there doesn’t seem to be much concern about waste water facilities not sanitizing.

Dr. Rhodes suggested that Mr. Barnhart schedule a time to meet with our new Board members to review the budget process.

Mr. Sims again thanked Mr. Cooper and Public Health for the work they are doing regarding their response to the COVID-19 pandemic.

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

[Signatures]

Secretary

President