MINUTES OF THE BOARD OF HEALTH MEETING HELD
August 5, 2020

The regular meeting of the Board of Health was held virtually on August 5, 2020 at 12:00 noon, via ZOOM 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 July 1, 2020 and July 15, 2020 meetings; 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.

Mr. Cooper introduced the following new employees: Tyler R. Bryant and Lakesha R. Hazlip. Mr. Cooper also shared photos of all new staff hired from February 2020 to date.

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff's activities relative to our mission and vision for Public Health. He gave an update regarding COVID-19, our response efforts and reviewed the dates/locations of upcoming Public Health Community Mask Distribution.

Dr. Dohn announced that August is National Immunization Awareness Month (NIAM). This annual observance highlights the importance of getting recommended vaccines throughout your life. You have the power to protect yourself and your family against serious diseases (like whooping cough, cancers caused by HPV, and pneumonia) through on-time vaccination. Public Health's Immunization Clinic is open Monday to Friday 8:00 am to 4:30 pm (closed 11:15 am to 12:15 pm) for lunch.

Mr. Cooper announced that August is National Breastfeeding Awareness Month. This year’s theme “Support Breastfeeding for a Healthier Planet” focuses on the importance of supporting all members of a breastfeeding family, as well as working to advocate for breastfeeding supportive environments that contribute to healthier local communities.

Mr. Cooper encouraged everyone to read the full Monthly Update for additional information.

Dr. Orlowski expressed her wish to abstain from agenda item #16-10.

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

RESOLUTION #20-274
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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-275
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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #20-276
It was moved by Dr. Rhodes to approve the following Resignations, Terminations and Retirements:
2. Ashley Carr as Public Health Nutritionist I effective 7/20/20.
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 #20-277
It was moved by Dr. Rhodes to approve the following Appointments:
1. Lea J. Kelly was employed as Community Health Advocate II, effective 7/13/20.
2. Cindy M. Risner was employed as Public Health Nurse II, effective 7/13/20.
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.

RESOLUTION #20-278
It was moved by Ms. Meadows to approve the following Leaves of Absence without pay:
1. LaQuitta Jones for 15.5 hours
2. Moses T. Kamanzi for 118 hours
3. Lorieal P. Kimble for 1.25 hours
4. Jeniece Lyons for 141.25 hours
5. Emily M. Mullan for 2 hours
6. Donna A. Rowe for 6 hours
7. Raysa Williams for 10.5 hours
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 #20-279
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. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-280
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 the 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 #20-281
It was moved by Mr. Orr to approve a Master Lease Agreement with Dell Financial Services LLC to lease Dell hardware and Dell desktops, laptops, tablets, monitors, and other IT related equipment to support Public Health for various Public Health emergency response incidents and normal business activities requirements on an as needed basis. The total cost of any yearly individual Public Health – Dayton & Montgomery County purchase orders referencing this Master Lease Agreement shall not exceed $100,000; 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 #20-282
It was moved by Mr. Orr to approve the first year of a three (3) year agreement with Dell Technologies to provide Microsoft Volume Licensing Online Services for Public Health in an amount not to exceed $254,509.32 for the period August 1, 2020 through July 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 #20-283
It was moved by Mr. Orr to cancel the agreement with Kronos Incorporated (Resolution #20-245, dated July 1, 2020) for additional software and education services; 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 #20-284
It was moved by Mr. Orr to approve an addendum to the agreement with Kronos Incorporated (Resolution #20-052, dated February 5, 2020) to include additional software and education services, increase the not to exceed amount from $12,960.01 to $21,320.01 and extend the end date of the agreement to 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 #20-285
It was moved by Mr. Orr to approve an addendum to the agreement with MNJ Technologies (Resolution #20-201 dated June 3, 2020) to update Attachment A from MNJ quote number 0001261869 to MNJ quote number 00012162409 and increase the not to exceed amount from $73,327 to $84,292; 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 #20-286
It was moved by Mr. Orr to approve an agreement with Quest Technology Management to provide consulting services to perform Business Impact Analysis & Business Continuity Planning against potential threats to Public Health infrastructure in an amount not to exceed $50,000 for the period August 5, 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 #20-287
It was moved by Mr. Orr to approve an agreement with Dayton Liederkranz-Turner to provide thirty (30) parking spaces for Public Health Sunrise staff in an amount not to exceed $4,680 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 #20-288
It was moved by Mr. Orr to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for year one of four renewal agreements, for the rental of 87,504 square feet of office space in the Montgomery County Reibold Building in an amount not to exceed $1,058,798.40 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 #20-289
It was moved by Mr. Orr to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for the rental of 5,947 square feet of space on the Reibold Building Fourth Floor for use in the Public Health COVID-19 Pandemic response activities in an amount not to exceed $71,958.70 for the period September 1, 2020 through August 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 #20-290
It was moved by Mr. Orr to approve the second year of two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio to support various Public Health departments in an amount not to exceed $13,784.99 for the period September 1, 2020 through August 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 #20-291
It was moved by Mr. Orr to approve the second year of two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio to support various Public Health departments in an amount not to exceed $18,520.89 for the period September 1, 2020 through August 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 #20-292
It was moved by Mr. Orr to approve an addendum to the agreement with COPP Integrated Systems (Resolution #20-204, dated June 3, 2020) for fire panel testing and maintenance at Drew Health Center providing an allowable 2% cost increase to the agreement and increasing the not to exceed cost to $1,874.76; 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 #20-293
It was moved by Mr. Orr to approve the second year of a two (2) year agreement with Unifirst (Resolution #19-337, dated August 7, 2019) to provide uniform rental and cleaning services to certain public health employees and floor mat rental and cleaning services to certain public health locations in an amount not to exceed $16,800 for the period July 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 #20-294
It was moved by Mr. Orr to approve an agreement with Screenpointe to provide background checks for prospective Public Health employees for the period August 1, 2020 through July 31, 2021 in an amount not to exceed $6,000; 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 #20-295
It was moved by Mr. Orr to approve the 2019 Audit report; 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 #20-296
It was moved by Dr. Rhodes to cancel an agreement with Julius Beckham, Ph. D., M.P.A. (Resolution 20-214, dated June 3, 2020) for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health program; 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 #20-297
It was moved by Dr. Rhodes to approve the first year of a two (2) year agreement with Julius Beckham, Ph. D., M.P.A., for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health program in an amount not to exceed $5,250 for the period August 1, 2020 through June 30, 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 #20-298
It was moved by Mr. Downing to approve an agreement with City Day Community School for school nursing services in an amount not to exceed $8,500 for the period August 12, 2020 through May 26, 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 #20-299
It was moved by Mr. Downing to approve an agreement with Compunet Clinical Laboratories to provide access to the Atlas Portal for use by various Public Health entities to access medical information of patients, including, but not limited to, laboratory results. There is no cost associated with this agreement; 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 #20-300
It was moved by Mr. Downing to approve the first year of a two (2) year agreement with eSolutions to provide e-commerce payment/billing services for the Remarkable Health Mental Health EMR System for Addiction Services for the period August 1, 2020 through July 31, 2021 in an amount not to exceed $3,420; 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 #20-301
It was moved by Mr. Downing to approve an addendum to the agreement with Cirrus Concept Consulting (Resolution #20-009, dated January 3, 2020 and Resolution #20-223, dated June 3, 2020) adding parking charges of $40 per month for temporary staff working on COVID-19 contact tracing activities and increasing the not to exceed amount from $241,737.50 to $250,137.50; 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 #20-302
It was moved by Mr. Downing to approve a License Agreement with the Human Rights Campaign Foundation for trademark use of the LGBTQ Healthcare Equality Leader mark effective August 5, 2020 and shall automatically terminate upon publication of the first subsequent HEI report for which business fails to submit a corresponding survey; 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 #20-303
It was moved by Dr. Rhodes to approve an agreement with the Association of Ohio Health Commissioners, Inc., for the purpose of improving communications between the Ohio Department of Health, the Association of Ohio Health Commissioners, and local health departments on preparedness issues that impact public preparedness goals, in an amount not to exceed $5,278 for the period July 1, 2020 through June 30, 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 #20-304
It was moved by Dr. Rhodes to accept the Notice of Award from the Ohio Department of Health for the Drug Overdose Prevention Grant in the amount of $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 #20-305
It was moved by Dr. Rhodes to accept the Notice of Award from the Ohio Department of Health for Coronavirus Response Supplemental in an amount not to exceed $450,521 for the period March 1, 2020 through December 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-306
It was moved by Dr. Rhodes to accept a revision to the Notice of Award from the Ohio Department of Health for COVID-19 Contact Tracing (Resolution #20-231, dated June 3, 2020) increasing the amount of the award from $570,354 to $1,799,991 for the period May 1, 2020 through December 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, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-307
It was moved by Dr. Rhodes to approve the Ohio Department of Health (ODH) Contact Tracing Assistance Application to receive contact tracing assistance, at no cost, to reduce the transmission of COVID-19. The agreement will become effective upon execution by both parties and shall remain in effect until the parties' obligations are complete, or the Application is otherwise terminated by ODH; 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 #20-308
It was moved by Dr. Rhodes to approve a revision to the COVID-19 Pandemic Vacation Leave Policy, Section No.305, Procedure D, until further notice. All employees may carry over more than 240 hours of vacation leave on his/her employment anniversary date due to COVID-19 response; 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 #20-309
It was moved by Dr. Rhodes to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! LLC to provide Diversity and Inclusion training regarding the development of a Cultural Diversity and Inclusion Workplace System in an amount not to exceed $7,500 for the period July 1, 2020 through June 30, 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 #20-310
It was moved by Dr. Rhodes to approve an addendum to the agreement with Emily Surico (Resolution #19-139, dated March 6, 2019, Resolution #19-352, dated August 7, 2019, and Resolution #19-541, dated December 4, 2019) to include educational outreach and training, and Equipment Usage. There are no additional costs or changes to the prior agreement as a result of this addendum; 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 #20-311
It was moved by Dr. Rhodes to approve the first year of a three (3) year agreement with Tableau Software LLC to provide four software creator licenses to create dashboards for Public Health websites in an amount not to exceed $3,124 for the period August 1, 2020 through July 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 #20-312
It was moved by Dr. Rhodes to direct the Health Commissioner and Medical Director to establish an ad hoc group to explore possibilities for Public Health - Dayton & Montgomery County to become an academic local health department in association with the Master OF Public Health program, Boonshoft School of Medicine, Wright State University; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, abstain; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-313
It was moved by Dr. Rhodes to approve a Business Associate Agreement with Dayton Children’s Hospital to set forth the terms and conditions under which protected health information (PHI) and electronic protected health information (ePHI), as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and Regulations enacted thereunder, created and received by Business Associate on behalf of Coverred Entity, may be used or disclosed for the period August 3, 2020 and shall terminate in accordance with the termination provision in this agreement. There is no monetary obligation attached to this agreement; 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

Dr. Block asked if the funding we are receiving from ODH to assist with COVID-19 response is helping to fill gap with some of our financial shortcomings. Ms. Marsh replied that we have received approximately $3.2M to date from ODH. A portion of the funding was specifically issued as an Emergency Preparedness Grant as well as funding received specifically for contact tracing. Mr. Gaines also replied that having the grant funding is definitely alleviating some pressure that we have on our budget.

Mr. Orr shared that he received a COVID-19 test from two different facilities and was very pleased with the turnaround time in receiving his results.

Dr. Rhodes asked if there have been any updates regarding contact tracing stemming from the outbreak in Miamisburg due to a pool party/sleep over involving a large group of individuals. Dr. Dohn replied that the follow-up did not go as well as we would have liked due to non-cooperation and the delay in getting test results back in a timely manner.

Ms. Meadows shared that she participated in the pop-up testing at Trotwood Madison High School and was able to observe the staff. She was very pleased with their work and coordination and commended them on their teamwork.

Mr. Sims expressed his concern about the increase of drug overdoses we are experiencing. Ms. Marsh replied that part of it is because people are more socially isolated and a lot of individuals lost the support of the in person AA and NA meetings when the “stay at home” order went into effect. She stated that the Community Overdose Action Team (COAT) continues to operate and the behavioral health care organizations are still open and some have resumed in-person sessions as well as tele-health sessions.
Our outreach teams are also responding to drug overdoses with law enforcement daily. Mr. Cooper added that our CarePoint Syringe Services Program continues to operate.

Mr. Sims thanked leadership and staff for continually “rising to the occasion” in their response to the COVID-19 pandemic.

It was moved by Dr. Orlowski to adjourn into Executive Session to consider the appointment and employment of public employees; 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.

It was moved by Dr. Block to reconvene into Regular Session; 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.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for September 2, 2020 at 12:00 noon.