MINUTES OF THE BOARD OF HEALTH MEETING HELD
April 7, 2021

The regular meeting of the Board of Health was held virtually on April 7, 2021 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; Mr. Sims, yea.

It was moved by Ms. Meadows to approve the Minutes from the March 3, 2021 and the March 17, 2021 meetings; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Mr. Cooper introduced new employees, Justin Day and Cleave Baker, and shared their photo with the Board.

Mr. Cooper and various staff gave an update on our COVID-19 response. Mr. Cooper stated that our incidence rate has risen from 150 cases per 100,000 population to 167.1 cases per 100,000 population and that nearly 30 percent of Ohioans have received at least one dose of the vaccine.

Ms. Marsh referenced our Vaccine Summary which was created by Dawn Ebron. This summary allows us to track vaccine doses that are being delivered, administered, and transferred to other sites. It also provides information on our Points of Dispensing (PODS). The summary is updated weekly, and information pulled from the summary can be found on our website. Ms. Marsh announced that we have administered 62,342 vaccines in the community to date and approximately 6,000 of those doses were in our minority communities.

Ms. Howard gave an overview of the new layout of our PODs since we have opened the vaccine up to the general population. She also announced that we currently have 27 nurses from ProLink that will be assisting us for the next 8 weeks.

Ms. Williams provided an update on our minority community outreach and the Spanish Community Forum. She announced that we continue to host PODs for our minority communities as well as additional engagement. She stated our data is guiding the work we are doing, and we are becoming more intentional in our outreach efforts. We are in the process of implementing “on the go” PODs which will be held in specific neighborhoods. We are also partnering with Rite Aid to host a Latino and Hispanic POD on April 16 and April 17. The kickoff event will be held entirely in Spanish via Zoom on April 8. Ms. Williams stated we are also working with the Human Relations Council to address refugees, immigrant and people of color community. Public Health is also working with the Greater Dayton RTA to provide mobile COVID-19 Vaccination Clinics. These mobile vaccination clinics are designed to bring vaccination opportunities directly to local neighborhoods and help remove barriers to vaccination.

Ms. Wentzel announced that on April 5 the Ohio Department of Health issued a simplified health order that streamlines previous orders into a single order that underscores the most important tenets of infection prevention. The new order will focus on our best defense measures against COVID-19 such as wearing a mask, social distancing, limiting large gatherings, being outside and practicing good hand hygiene.
Dr. Gaines gave an update on the progress in securing additional vaccine sites. Mr. Clark announced that our last day at the Dayton Convention Center will be April 24. We have negotiated a contract with SugarCreek Packaging to use their facility on Gettysburg Ave. to create a larger clinic for our underserved population in West Dayton and we are meeting with Sinclair College to discuss the use of the Dayton campus and the Centerville campus as potential vaccine clinic sites.

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

Dr. Block expressed his wish to abstain from agenda items #14-5 and #16-5. Mr. Sims abstained from agenda item #16-5.

Board members referenced that they reviewed the February 2021 Financial Update provided to them. There were no comments regarding the update.

RESOLUTION #21-114
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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-115
It was moved by Dr. Block 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-116
It was moved by Mr. Orr to approve the following Resignations, Terminations and Retirements:
1. Allison Rice as Chemical Dependency Program Coordinator-CBAT, effective 2/26/21.
Seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-117
It was moved by Ms. Meadows to approve the following Appointments:
Seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-118
It was moved by Dr. Block to approve the following Leaves of Absence without pay:
1. Jillian Botteicher for 80 hrs.
2. Quentin Konah for 12 hrs.
3. Tonika M. Knight for 31 hrs.
5. Rayna Williams for 37.75 hrs.
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Presentation: Fabrice Junin, MPH gave a presentation titled Minority Health Month 2021. Topics included: Minority Health Advisory Council (Vision, Current Membership); What's New; National Minority Health Month 2021; Self-Care Saturdays and Community Forums.
RESOLUTION #21-119
It was moved by Mr. Orr to approve the PROCLAMATION of April as Minority Health Month; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-120
It was moved by Mr. Orr to approve a Notice of Intent to Apply for Funding from the Ohio Department of Health for the Disparities in Maternal Health Community Grant Program in an amount not to exceed $165,000 for the period October 1, 2021 through September 29, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-121
It was moved by Mr. Orr to accept a Notice of Award from the Ohio Department of Health for the Disparities in Maternal Health Community Program in an amount not to exceed $70,000 for the period October 1, 2020 through September 29, 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-122
It was moved by Mr. Orr to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health for the Maternal and Child Health Program – MP22 in an amount not to exceed $132,000 for the period October 1, 2021 through September 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-123
It was moved by Mr. Orr to approve an intent to apply for the CareSource Healthy Beginnings at Home Replication Model (HBAH) Grant to improve maternal and infant health outcomes through the provision of housing stabilization services and rental assistance in an amount not to exceed $7,000 for the period June 30, 2021 through August 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, abstain; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-124
It was moved by Mr. Orr to approve an intent to apply for the Cradle Cincinnati Learning Cohort 2021-2022 Grant for maternal and child health to help with changing not just racial disparities in birth outcomes but also the conditions that drive inequity in maternal and infant health in an amount not to exceed $20,000 for the period May 1, 2021 through April 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-125
It was moved by Mr. Orr to approve an addendum with Produce Perks Midwest (Resolution #21-108, dated March 3, 2021) to add additional responsibilities under Section A: Public Health Responsibilities (regarding patient tracking sheets and distribution of PRx produce prescriptions) and Section B: Produce Perks Midwest Responsibilities (regarding providing PRx produce prescriptions and reimbursement for postage); seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-126
It was moved by Mr. Orr to approve an agreement with OnSolve, dba 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 $4,856.22 for the period April 1, 2021 through March 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-127
It was moved by Mr. Orr to approve an Educational Affiliation Agreement with the University of Cincinnati to provide Master of Public Health students with practicum service-learning experience to fulfill degree requirements for the period March 3, 2021 through December 31, 2021. 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-128
It was moved by Mr. Orr to approve an agreement with A’Nisa Amaru Megginson to provide a pre-recorded session instructing viewers on the basics of meditation for Public Health’s Minority Health Month Initiative on April 10, 2021 in an amount not to exceed $500; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-129
It was moved by Mr. Orr to approve an agreement with Reka Prasad to provide a pre-recorded session instructing viewers on the basics of meditation for Public Health’s Minority Health Month Initiative on April 10, 2021 in an amount not to exceed $500; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-130
It was moved by Mr. Orr to approve an agreement with Crystal Allen to provide a pre-recorded session instructing viewers on the basics of meditation for Public Health’s Minority Health Month Initiative on April 17, 2021 in an amount not to exceed $250; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-131
It was moved by Mr. Orr to approve an agreement with Soul Palette to lead a live paint session instructing twenty participants on the basics and health benefits of painting as a hobby for Public Health’s Minority Health Month Initiative on April 24, 2021 in an amount not to exceed $1,025; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-132
It was moved by Mr. Downing 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-133
It was moved by Mr. Downing to approve the disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale or disposal; seconded by Ms. Meadows. Roll Call: Dr. Block,
yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-134**

It was moved by Mr. Downing to approve an addendum to an agreement with Affordable Language Services, (Resolution #20-092, dated March 4, 2020, Resolution #20-435, dated December 2, 2020 and Resolution #21-073, dated February 3, 2021) to include telephonic and video interpreter services of rare languages for the Refugee Program including TB Service and general health screenings. All other terms and conditions remain the same; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-135**

It was moved by Mr. Downing to approve an addendum to the agreement with Kenner Technologies, Inc. for database support services of the Microsoft Dynamics for Talent Human Resource Information System, (Resolution #19-025, dated January 2, 2019, Resolution #19-510, dated December 4, 2019, Resolution #20-091, dated March 4, 2020, Resolution #21-025, dated January 6, 2021, and Resolution #21-105, dated March 3, 2021) reimbursing up to $3,600 for 5 Microsoft Dynamics HR Administrator Licenses for the period March 2021 through August 2021, and increasing the not to exceed amount from $196,225 to $198,825. There are no other changes associated with this addendum; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-136**

It was moved by Mr. Downing to approve an addendum to the agreement with eClinical Works LLC (Resolution #21-020, dated January 6, 2021) to modify language regarding Full Time Equivalent (FTE) licenses available for future use. All other terms and conditions remain the same; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-137**

It was moved by Mr. Downing to approve a funding increase to the agreement with Open Text Corporation, (Resolution #16-078, dated March 2, 2016, Resolution #16-170, dated June 1, 2016, Resolution #17-077, dated March 1, 2017, Resolution #18-094, dated March 7, 2018, Resolution #19-239, dated June 5, 2019, and Resolution #20-054, dated February 5, 2020) to pay for overages due to COVID Contact Tracing activities requirement increasing the not to exceed amount from $10,252 to $17,142.87 for the period March 1, 2019 through February 28, 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; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-138**

It was moved by Mr. Downing to approve an addendum to the agreement with Open Text Incorporated (Resolution #16-078 dated March 2, 2016, Resolution #17-077 dated March 1, 2017, Resolution #18-094 dated March 7, 2018, Resolution #19-239 dated June 5, 2019, and Resolution #20-054 dated February 5, 2020) increasing the not to exceed amount from $8,540 to $20,452 and to extend the end date to 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, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-139**

It was moved by Mr. Downing to approve the third year of a five (5) year Service Agreement with Indoor Wireless (Resolution #18-380, dated November 7, 2018 and Resolution #19-514, dated December 4, 2019) to monitor and maintain an inbuilding bi-directional amplifier system to boost cellular service
inside the Reibold Building to assist in Public Health operations in an amount not to exceed $4,886.80 for the period January 1, 2021 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, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-140
It was moved by Mr. Downing to approve an agreement with Mechanical Systems of Dayton, Inc. to provide general maintenance of HVAC systems at various Public Health facilities and maintenance of heating and air conditioning equipment at various RAPCA mobile sites in an amount not to exceed $26,326.84 for the period April 1, 2021 through March 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-141
It was moved by Mr. Downing to approve an agreement with Midwest Refreshments to receive a ten percent (10%) commission from sales associated with the Charles Drew Health Center and the Sunrise Health Center vending machines for the period January 1, 2021 through December 31, 2021. 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-142
It was moved by Mr. Downing to approve the final phase of the Decision Band Method (DBM) classification structure, implementation of position title changes as listed on the attached; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-143
It was moved by Mr. Downing 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-144
It was moved by Ms. Meadows to approve an agreement with the Clark County Combined Health District to provide HIV test kits and condoms as needed and as funding allows; provide Counseling, Testing and Referral (CTR) guidelines and monitor and audit compliance related to CTR for the period January 1, 2021 through December 31, 2021. There is no monetary obligation; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-145
It was moved by Ms. Meadows to approve an agreement with Clark County Combined Health District to ensure that Clark County has access to medications for treatment of syphilis as needed in an amount not to exceed $10,000 for the period April 7, 2021 through December 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-146
It was moved by Ms. Meadows to approve a Services Agreement with ProLink Healthcare, LLC, to provide staffing for COVID-19 vaccination clinic PODS for the period January 8, 2021 through June 30, 2021. There is no monetary obligation; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing,
yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-147
It was moved by Ms. Meadows to approve an addendum to the agreement with SHC Services, dba Supplemental Health Care (Resolution #20-010, dated January 3, 2020; Resolution #20-224, dated June 3, 2020; and Resolution #20-456, dated December 2, 2020) to add $620,000 for additional nursing and health care activities related to Public Health’s COVID-19 Pandemic response, and increase the not to exceed amount of this agreement from $1,761,126.84 to $2,381,126.84. 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-148
It was moved by Ms. Meadows to approve the maternity licensure for Miami Valley Hospital as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County; seconded by Mr. Orr. Roll Call: Dr. Block, abstain; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, abstain. Motion carried.

RESOLUTION #21-149
It was moved by Mr. Downing to approve an extension to the agreement with Widgix LLC dba SurveyGizmo (Resolution #18-202, dated May 2, 2018, Resolution #19-170 dated April 3, 2019 and Resolution #20-183 dated May 6, 2020) 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, 2021 through April 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-150
It was moved by Mr. Downing to approve a revision to the Notice of Award (NOA) from the Ohio Department of Health for the Public Health Emergency Preparedness Grant (Resolution #20-230 dated June 3, 2020) increasing the not to exceed amount from $358,858 to $359,940.28 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-151
It was moved by Mr. Downing to approve an application for Continuation Solicitation Reimbursement for additional funding from the Ohio Department of Health for the Drug Overdose Prevention (DR22) Grant for the period September 1, 2021 through August 31, 2022 in an amount not to exceed $190,000; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-152
It was moved by Mr. Downing to approve a Subaward Agreement with the National Association of County and City Health Officials (NACCHO) to enhance the programmatic activities of CDC Grant #5NU38OT00306-03-00, CFDA #93.421 as described in Attachment I, in an amount not to exceed $184,426 for the period November 25, 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-153
It was moved by Mr. Downing to approve an agreement with Team Rubicon to provide emergency preparedness support activities, COVID vaccination logistical support, and general support services at various Public Health mass immunization sites, for emergency preparedness activities and other Public
Health emergency needs. 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-154
It was moved by Mr. Downing to accept a Notice of Award from the Ohio Department of Health for COVID-19 Vaccine Equity Supplemental Local Health Department Subgrants Program in an amount not to exceed $471,483 for the period December 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-155
It was moved by Mr. Downing to approve an agreement with Bethesda Temple Apostolic Church to provide facilities and equipment to support Public Health in its response to a catastrophic biological incident or other public health emergency requiring mass dispensing of medical counter measures for the period March 8, 2021 through December 31, 2022. There is no monetary compensation to this agreement; however, Public Health will replenish restroom disposables, trash can liners, and perform a facility clean up after the final use of the space; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-156
It was moved by Mr. Downing to approve an agreement with St. Margaret’s Episcopal Church to provide facilities and equipment to support Public Health in its response to a catastrophic biological incident or other public health emergency requiring mass dispensing of medical counter measures for the period January 23, 2021 through December 31, 2022. Public Health will reimburse the not to exceed cost of $1,178.10 for operational costs incurred by St. Margaret’s Episcopal Church for the COVID-19 vaccination clinic held January 23, 2021 through March 22, 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; Mr. Sims, yea. Motion carried.

RESOLUTION #21-157
It was moved by Mr. Downing to approve an agreement with SugarCreek to utilize space at 900 North Gettysburg Avenue, Dayton, Ohio 45417 as a location to provide mass dispensing of medical countermeasures as a temporary Point of Dispensing site for emergency preparedness activities and other Public Health emergency needs. 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; Mr. Sims, yea. Motion carried.

Open Session Discussion

Dr. Orlowski announced that it is National Public Health Week and thanked Public Health for the work they do, not just during this pandemic but always.

Mr. Sims also thanked Public Health for their continued efforts and hard work.

Regarding the Minority Health Month presentation
Board members expressed their thanks for the work that is being done with regard to Minority Health Month and stated the presentation was very informative.
It was moved by Ms. Meadows to adjourn into Executive Session to discuss the Health Commissioner’s employment performance goals and workplan; 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.

It was moved by Mr. Orr 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, absent; Mr. Sims, yea. Motion carried.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for May 5, 2021 at 12:00 noon.

[Signatures]

Secretary

President