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

The regular meeting of the Board of Health was held virtually on July 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, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea.

Mr. Sims welcomed two new Board members: Alonzo Patterson III, MD and Rev. Dr. Benjamin Speare-Hardy II.

It was moved by Ms. Meadows to approve the Minutes from the June 2, 2021 and the June 16, 2021 meetings; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Mr. Cooper introduced new employees, Allison Yancey, Angela Gibson, Richelle Frabotta, Kevin Jackson and Emma Smale and shared their photo with the Board.

Mr. Cooper and various staff gave an update on our COVID-19 response. Mr. Cooper stated that we continue with our contact tracing and case investigation work, however, our efforts around responding to citizens’ concerns and our call center have diminished. We still maintain an inventory of Personal Protective Equipment (PPE) and are looking at a plan as to how to disseminate the PPE into the community. Mr. Cooper also stated that there has been a significant decline in COVID testing statewide as well as vaccination distribution. There have been approximately 52,706 cases to date and 1,056 deaths. As of July 1, our incidence rate was at 17.9 cases per 100,000 population in Montgomery County and the statewide average is 19.6 per 100,000 population.

Ms. Marsh announced that for the month of June we had 11 fixed site vaccine clinics operating. Our last day at the Gettysburg location was June 25 and the Clyo Rd. location ended on June 28. A lot of our vaccine distribution has been transferred to mobile clinics. We held 36 mobile clinics in June and will be holding mobile clinics through July. We continue outreach to our homebound population, shelters, food banks, correctional institutions and various other partners in the community.

Ms. Williams announced that we continue our outreach to our underserved minority populations. We are working with Ace Healthy Products who is a minority owned organization who is doing outreach and vaccination through a mobile unit partnership through ODH. Most of our outreach now will be community based grassroots oriented which means we will be working with organizations such as Dayton Street Soldiers and Owens Entertainment to do canvassing and door to door outreach for us. We are also partnering with local events such as the HBCU kickoff event at Central State University on July 11 and will have vaccines available. We continue to work with the Latino Excellence Hispanic Community Coalition, the Refugee Coalition and the Riley Show to provide outreach.

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

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

**RESOLUTION #21-220**

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

**RESOLUTION #21-221**

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, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-222**

It was moved by Dr. Orlowski to approve the following Resignations, Terminations and Retirements:
1. Eleora Mantle as Environmental Health Intern, effective 5/27/21.
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-223**

It was moved by Dr. Block to approve the following Appointments:
1. Janice M. Schultz as Budget Management Senior Manager, effective 6/1/21.
2. Angela M. Gibson as Executive Assistant II, effective 6/14/21.
3. Allison N. Yancey as HIV Intervention Specialist, effective 6/14/21.
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-224**

It was moved by Dr. Block to approve the following Leaves of Absence without pay:
1. Robert E. Depp, Jr. for 8 hrs.
3. Heather J. Wasch for 72.75 hrs.
4. Raysa Williams for 7.75 hrs.
Seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #21-225**

It was moved by Dr. Orlowski to approve certain appropriation transfers (per the attached list); seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #21-226
It was moved by Dr. Orlowski to approve disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale, or disposal; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-227
It was moved by Dr. Orlowski to approve the second year of two (2) one (1) year renewal lease options with Blue Chip Brothers and Harris J. Harbor, LLC (#20-347, dated October 7, 2020) for office space located at 8 Prestige Plaza, Unit 109, Miamisburg, Ohio 45342 to be utilized for Women, Infants, and Children (WIC) services in an amount not to exceed $35,581.68 for the period August 1, 2021 through July 31, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-228
It was moved by Dr. Orlowski to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for rental of 87,504 square feet of office space in the Montgomery County Reibold Building in an amount not to exceed $788,411 for the period January 1, 2021 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-229
It was moved by Dr. Orlowski to approve a Letter of Understanding with the Board of Montgomery County, Ohio, Commissioners for rental of 5,847 square feet of office space on the Fourth Floor of the Montgomery County Reibold Building in an amount not to exceed $52,681.47 for the period September 1, 2021 through August 31, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-230
It was moved by Dr. Orlowski to approve an agreement with Quest Technology Management to provide technical on-call support for Information Technology Services in an amount not to exceed $5,000 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-231
It was moved by Dr. Orlowski to approve an addendum to an agreement with Quest Technology Management (Resolution #20-286, dated August 5, 2020) to provide consulting services to perform a Business Impact Analysis & Business Continuity Plan against potential threats to Public Health infrastructure extending the end date of the agreement from June 30, 2021 to June 30, 2022. All other terms and conditions remain the same; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-232
It was moved by Dr. Orlowski to approve an agreement with Quest Technology Management to provide consulting services to perform a Security Posture Assessment to identify potential threats to Public Health Information Technology infrastructure in an amount not to exceed $27,500 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr.
Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-233
It was moved by Dr. Orlowski to approve the first year of a three (3) year agreement with Quest Technology Management to provide 24/7 cybersecurity intrusion detection and response time to targeted attacks and breaches to Public Health Information Technology infrastructure. The first year of this agreement shall have a not to exceed amount of $33,840 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-234
It was moved by Dr. Orlowski to approve an addendum to the agreement with Screenpointe for background checks for prospective new employees (Resolution #20-294, dated August 5, 2020) to define the contract period and add a Termination clause to the agreement in an amount not to exceed $4,800.00 for the period August 1, 2021 through July 31, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-235
It was moved by Dr. Orlowski to approve the first year of a three (3) year agreement with West Enterprises Inc., dba Uniglobe Travel Designers to provide a travel management tool to assist Public Health programs in daily operations in an amount not to exceed $50,000 for the period August 1, 2021 through July 31, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-236
It was moved by Dr. Orlowski to approve revisions to the Holiday Policy, Section 347, for inclusion in the Personnel Policy manual; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-237
It was moved by Dr. Orlowski to authorize Montgomery County to pay by warrant the attached invoices; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-238
It was moved by Ms. Meadows to approve a Letter of Agreement for federal Congestion Mitigation / Air Quality (CMAQ) funding from the Miami Valley Regional Planning Commission (MVRPC) to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA). Per RAPCA’s request, the total funding awarded is $35,000. The CMAQ project period is for July 1, 2021 through June 30, 2022. RAPCA will contract with Sonoma Technology Inc. to assist RAPCA with air quality forecasting tools; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #21-239
It was moved by Ms. Meadows to approve an agreement between Sonoma Technology, Inc. (STI) for continued Air Quality Forecasting Enhancement subscription and ozone forecasting and model updates. The funding for this project is $20,000, funded through the Miami Valley Regional Planning Commission's Federal pass-through grant to RAPCA. The contract period is July 1, 2021 through June 15, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-240
It was moved by Ms. Meadows to approve a renewal agreement with the Ohio Department of Health to conduct investigations of smoking complaints in an amount not to exceed $125 per investigation for the period July 1, 2021 through June 30, 2023; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-241
It was moved by Dr. Orlowski to approve a Notice of Intent to apply for funding from the Commission on Minority Health for the FY2022 Minority Health Month (MHM) Grant in an amount not to exceed $3,500 for the period April 1, 2022 through April 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-242
It was moved by Dr. Orlowski to approve the second year of a two (2) year agreement (#20-297, dated August 5, 2020) 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 July 1, 2021 through June 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-243
It was moved by Dr. Orlowski to accept a Notice of Award from the Ohio Department of Health Bureau of Maternal, Child & Family Health. WIC grant in an amount not to exceed $3,000 for the period July 1, 2021 through September 29, 2021; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-244
It was moved by Dr. Orlowski to approve a Continuation Solicitation Reimbursement from the Ohio Department of Health Bureau of Maternal, Child and Family Health Cribs for Kids grant in an amount not to exceed $80,000 for the period October 1, 2021 through September 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-245
It was moved by Dr. Orlowski to accept a Notice of Award from the Ohio Department of Health for the Moms Quit for Two grant in an amount not to exceed $99,028.74 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #21-246
It was moved by Ms. Meadows to approve an agreement with City Day Community School for school nursing services in an amount not to exceed $8,600 for the period August 12, 2021 through May 26, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-247
It was moved by Ms. Meadows to approve an agreement with DECA High School for school nursing services in an amount not to exceed $13,600 for the period August 12, 2021 through May 28, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-248
It was moved by Ms. Meadows to approve an agreement with DECA Middle School for school nursing services in an amount not to exceed $70,700 for the period August 12, 2021 through May 28, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-249
It was moved by Ms. Meadows to approve an agreement with DECA Prep for school nursing services in an amount not to exceed $70,700 for the period August 12, 2021 through May 28, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-250
It was moved by Ms. Meadows to approve an agreement with East Dayton Christian School for school nursing services in an amount not to exceed $58,100 for the period August 23, 2021 through May 27, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-251
It was moved by Ms. Meadows to approve an agreement with Salem Christian Academy for school nursing services in an amount not to exceed $6,400 for the period August 19, 2021 through May 21, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-252
It was moved by Ms. Meadows to approve an agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School for school nursing services in an amount not to exceed $9,700 for the period August 17, 2021 through May 28, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-253
It was moved by Ms. Meadows to approve a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program in the amount of $38,000
for the period July 1, 2021 through September 30, 2021. These are Federal funds through the Ohio Department of Health; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-254
It was moved by Ms. Meadows to approve a Subsidy Agreement with the Ohio Department of Health (ODH) for the purchase of Naloxone for the Syringe Exchange Program in an amount not to exceed $3,571.43 for the period June 1, 2021 through June 30, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-255
It was moved by Ms. Meadows to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to provide MAT services in an amount not to exceed $10,000 for the period September 30, 2020 through September 29, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-256
It was moved by Ms. Meadows to approve an addendum to an agreement with Topaz Information Systems (Resolution #20-125, dated May 6, 2020) to change the vendor name to NextGen Healthcare and extend the end date of the agreement to December 31, 2021. All other terms and conditions remain the same; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-257
It was moved by Ms. Meadows to approve the second year of a two (2) year agreement with eSolutions (#20-300, dated August 5, 2020) to provide e-commerce payment/billing services for the Remarkable Health Mental Health EMR System for Addiction Services in an amount not to exceed $3,505.50 for the period August 1, 2021 through July 31, 2022; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-258
It was moved by Ms. Meadows to approve an addendum to an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (Resolution #20-255, dated July 1, 2020) to increase the not to exceed amount from $9,724 to $25,000 for the period July 1, 2020 through June 30, 2021. All other terms and conditions remain the same; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-259
It was moved by Ms. Meadows to accept the Notice of Award for the Get Vaccinated Ohio – Public Health Initiative Grant in the amount of $176,385 for the period July 1, 2021 through June 30, 2022. These are Federal funds through the Ohio Department of Health; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #21-260
It was moved by Ms. Meadows to approve the maternity licensure for Miami Valley Hospital South as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-261
It was moved by Dr. Speare-Hardy to accept a Notice of Award from the Federal Emergency Management Agency (FEMA) for FEMA-4507-DR-OH COVID-19 Response in an amount not to exceed $1,533,542 for the period December 24, 2020 through September 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-262
It was moved by Dr. Speare-Hardy to approve a Notice of Award from the Ohio Department of Health for the COVID-19 Enhanced Operations grant in an amount not to exceed $1,567,380 for the period December 1, 2020 through July 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-263
It was moved by Dr. Speare-Hardy to approve a revision to the Notice of Award from the Ohio Department of Health for the Coronavirus Response Supplemental grant (Resolution #21-060, dated January 6, 2021 and Resolution #20-305, dated August 5, 2020) increasing the not to exceed amount from $945,686 to $1,312,790 for the period March 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-264
It was moved by Dr. Speare-Hardy to accept a revision to a Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant (Resolution #20-230, dated June 3, 2020 and Resolution #21-150, dated April 7, 2021) increasing the not to exceed amount from $359,940.28 to $373,327.41 and extending the end date to December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-265
It was moved by Dr. Speare-Hardy to approve a Notice of Award from the Ohio Department of Health for Continuation Solicitation Reimbursement for additional funding for the Drug Overdose Prevention (DR22) Grant in an amount not to exceed $160,000 for the period September 1, 2021 through August 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-266
It was moved by Dr. Speare-Hardy to approve a Memorandum of Understanding (MOU) with Brookville Fire Department for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective.
until the earlier date of five (5) years from the executed date, or termination by either party through the automated process; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-267
It was moved by Dr. Speare-Hardy to approve a Memorandum of Understanding (MOU) with the Dayton Police Department for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-268
It was moved by Dr. Speare-Hardy to approve a Memorandum of Understanding (MOU) with Five Rivers MetroParks for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-269
It was moved by Dr. Speare-Hardy to approve a Memorandum of Understanding (MOU) with Washington Township Fire Department for sharing Overdose Detection Mapping Application Program (ODMAP) data as facilitated by Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA). There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by either party through the automated process; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-270
It was moved by Dr. Speare-Hardy to approve an agreement with the Families of Addicts, The Life Enrichment Center to provide personnel for a fentanyl test strip distribution program throughout Montgomery County, Ohio in an amount not to exceed $3,625 for the period June 2, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-271
It was moved by Dr. Speare-Hardy to approve the first year of a three (3) year agreement with Ascend Innovations for overdose SMS system implementation, creation of a Content Management System, Account Management System and system security in an amount not to exceed $49,950 for the period July 7, 2021 through July 6, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #21-272
It was moved by Dr. Speare-Hardy to approve the second year of a three (3) year agreement with Tableau Software LLC (Resolution #20-311, dated August 5, 2020) 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 2021 through July 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-273
It was moved by Dr. Speare-Hardy to approve an agreement with William Burkhart to serve as Regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2022 Public Health Preparedness Appendix B1 in an amount not to exceed $33,872.28 for the period July 1, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-274
It was moved by Dr. Speare-Hardy to approve an agreement with Dr. Linda J. Burrs dba Step Up To Success! L.L.C. to provide Introduction for Diversity and Inclusion training for six (6) sessions in an amount not to exceed $9,000 for the period July 1, 2021 through June 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Open Session Discussion

Regarding the COVID-19 Update
Dr. Benjamin Speare-Hardy asked if the 17.9 cases per 100,000 population were unvaccinated individuals. Mr. Cooper replied that the majority of cases that are currently being reported are unvaccinated individuals.

Mr. Sims commented that we have done great work and there is still a lot of opportunity on how to continue to educate individuals on the importance of getting vaccinated.

General Comments
Ms. Meadows thanked and commended Public Health regarding the positive response we received from the Public Health Accreditation Board (PHAB) for Public Health’s “Continued Commitment to Improvement” during crisis response..... “In the past year, Public Health - Dayton & Montgomery County has faced the challenge of responding to the COVID-19 pandemic. The department has been able to use their quality improvement expertise to inform and improve their COVID-19 response, which is a testament to their progress toward building a culture of quality.”

To maintain accreditation, Public Health is required to annually submit a written report to PHAB. The feedback received represents the combined efforts of all our employees and validates that Public Health continues to be a high performing health department.

It was moved by Mr. Sims to adjourn into Executive Session to consider the appointment and employment of a public employee; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
It was moved by Ms. Meadows to reconvene into Regular Session; seconded by Dr. Alonzo Patterson. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, absent; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, absent. Motion carried.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for August 4, 2021 at 12:00 noon.

[Signatures]

Secretary

President