MINUTES OF THE BOARD OF HEALTH MEETING HELD
August 4, 2021

The regular meeting of the Board of Health was held on August 4, 2021 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea.

It was moved by Mr. Orr to approve the Minutes from the July 7, 2021 meeting; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Mr. Cooper introduced new employees, Redina Counce, John Scannell, Lisa Simmons and Logan Williams and shared their photo with the Board.

Mr. Cooper and various staff gave an update on our COVID-19 response. Mr. Cooper stated COVID-19 cases continue to rise in Montgomery County. During July, cases increased each week, and the 7-day average daily case count increased by 455%. The number of COVID-19 hospitalizations increased by 56% from hospitalizations in June. COVID-19 disease continues to disproportionately affect minority populations.

Dr. Dohn provided information regarding the Delta variant. He stated the Delta variant is highly contagious and more than 2x as contagious as previous variants. The Delta variant causes more infections and spreads faster than early forms of SARS-CoV-2. Vaccination and the use of face masks are the two best ways to prevent the spread of COVID-19.

Ms. Marsh announced that we have administered over 85,000 vaccines. She stated that for the month of July we had 35 mobile outreach events and will continue outreach to our homebound population, shelters, food banks, correctional institutions, and various other partners in the community. Additionally, we have partnered with CareSource to provide incentives for the first dose vaccine at all of our vaccine locations. Ms. Terpstra added that we are also offering the COVID vaccine during our regular immunization clinic hours.

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

Dr. Block and Dr. Orlowski expressed their wish to abstain from agenda item #14-2 and Dr. Block expressed his wish to abstain from agenda item #14-3.

Board members referenced that they reviewed the June 2021 Financial Update provided to them. A detailed review of the financial statement will be given at the September board meeting.

RESOLUTION #21-275
It was moved by Dr. Block to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-276
It was moved by Mr. Orr to approve the following Resignations, Terminations and Retirements:
   1. Norman E. Taylor, Sr. as Data Support Technician, effective 6/30/21.
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea.
Motion carried.

RESOLUTION #21-277
It was moved by Dr. Block to approve the following Appointments:
   1. Richelle R. Frabotta as LGBTQ Health Initiatives Project Manager, effective 6/28/21.
   4. Redina L. Counce as Certified Peer Recovery Supporter, effective 7/12/21.
   5. John A. Scannell as Certified Peer Recovery Supporter, effective 7/12/21.
   6. Lisa E. Simmons as Certified Peer Recovery Supporter, effective 7/12/21.
   7. Logan E. Williams as Air Pollution Control Specialist I, effective 7/12/21.
Seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea.
Motion carried.

RESOLUTION #21-278
It was moved by Dr. Rhodes to approve the following Leaves of Absence without pay:
   1. Sonja R. Talbott for 3.5 hrs.
   2. Heather J. Wasch for 8.75 hrs.
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea.
Motion carried.

RESOLUTION #21-279
It was moved by Mr. Orr to approve the disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale or disposal; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-280
It was moved by Mr. Orr to approve a one (1) year lease agreement with 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 45405 to support various Public Health departments in an amount not to exceed $14,198.52 for the period September 1, 2021 through August 31, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-281
It was moved by Mr. Orr to approve a one (1) year lease agreement with 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 45405 to support various Public Health departments in an amount not to exceed $19,076.52 for the period September 1, 2021 through August 31, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-282
It was moved by Mr. Orr to approve an evergreen extension to an agreement with LexisNexis VitalChek Network, Inc. (VitalChek), (Resolution #19-167, dated April 3, 2019 and Resolution #20-137, dated April 1, 2020) providing the use of point of purchase payment devices and payment reimbursement services to the Public Health Clinic changing the end date of the agreement to April 2, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-283
It was moved by Mr. Orr to approve the second year of a three (3) year agreement with Dell Technologies (Resolution #20-282 dated August 5, 2021 and Resolution #20-349 dated October 7, 2020) to provide Microsoft Volume Licensing Online Services for Public Health in an amount not to exceed $260,789.16 for the period August 1, 2021 through July 31, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-284
It was moved by Mr. Orr to approve revision to the revised Overtime Policy, Section 220, ending COVID-19 compensation for exempt employees effective September 30, 2021; and for COVID-19 compensation time earned, allowing all employees (exempt and non-exempt) in excess of 240 hours of compensation time accrued over 180 days to be extended from June 30, 2021 to September 30, 2021. All employees (exempt and non-exempt) may either use COVID-19 earned comp time hours by September 30, 2021 or receive a monetary compensation payout in the October 22, 2021 payroll; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-285
It was moved by Mr. Orr to approve a revision to the revised Vacation Leave Policy, Section 305, allowing an optional monetary payout to all employees who have more than 240 hours of accrued vacation through November 27, 2021. A maximum of 80 hours will be paid out that are above the 240 hours. The payout will be made in the December 17, 2021 payroll; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-286
It was moved by Mr. Orr to approve the 2020 audit report; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-287
It was moved by Dr. Patterson to approve an Education Affiliation Agreement with Andrews University, an educational non-profit corporation with a primary campus in Berrien Springs, Michigan for their dietetic students to participate in community dietary service-learning experiences at Public Health with no monetary obligation for the period September 1, 2021 through August 31, 2023; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-288
It was moved by Dr. Patterson to approve an Education Affiliation Agreement with Dayton Children’s Hospital, Wright State University Boonshoft School of Medicine Nutrition and Dietetic for their Residency Program with no monetary obligation for the period September 1, 2021 through August 31, 2023; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, abstain; Mr. Downing, yea; Dr. Speare-
Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, abstain; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-289
It was moved by Dr. Patterson to approve an Education Affiliation Agreement with Premier Health Partners through its Premier Health Dietetic Internship for their Premier Health dietetic students to participate in community dietary service-learning experiences at Public Health with no monetary obligation for the period September 1, 2021 through August 31, 2023; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, abstain; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-290
It was moved by Dr. Patterson to approve an Education Affiliation Agreement with Sinclair Community College, an Ohio nonprofit educational corporation of Dayton, Ohio for their college dietetic students to participate in community dietary service-learning experiences at Public Health with no monetary obligation for the period October 1, 2021 through September 30, 2023; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-291
It was moved by Dr. Patterson to approve a Special Use Permit with Five Rivers MetroParks for an Active People, Healthy Montgomery County event on September 15, 2021. There is no monetary obligation for this Permit; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-292
It was moved by Dr. Patterson to approve an agreement with Welko Lka, Inc., for the distribution of Public Health purchased client incentives, at a material cost not to exceed cost of $16,471 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-293
It was moved by Dr. Patterson to accept a Notice of Award from the National Association of County & City Health Officials (NACCHO) for scaling up COVID-19 Prevention and Mitigation Strategies with Refugee, Immigrant, and Migrant Populations Grant in an amount not to exceed $250,000 for the period July 1, 2021 through July 31, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-294
It was moved by Dr. Patterson to accept a Notice of Award from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant in an amount not to exceed $132,000 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-295
It was moved by Dr. Patterson to approve an agreement with Dakota Center, Inc., to coordinate activities that aim to reduce tobacco use among low socioeconomic populations and to improve health equity as outlined by the Ohio Department of Health Tobacco Use Prevention and Cessation Program in an amount
not to exceed $8,000 for the period August 1, 2021 through June 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-296
It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for Risky Business and Strengthening Families support services in an amount not to exceed $270,805 for the period July 1, 2021 through June 30, 2022; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-297
It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to expand the resources of clinicians working with underserved populations to partner with Trauma Recovery/HAP to bring EMDR or other trauma related training to Montgomery County in an amount not to exceed $7,720 for the period May 1, 2021 through September 30, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-298
It was moved by Mr. Orr to approve an agreement with Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner for school nursing services in an amount not to exceed $28,100 for the period August 16, 2021 through June 3, 2022; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-299
It was moved by Mr. Orr to approve an agreement with Emocha Mobile Health Inc. to provide software implementation and software licensing to assist Public Health’s TB Program with electronic directly observed therapy in an amount not to exceed $15,300 for the period August 4, 2021 through July 31, 2022; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-300
It was moved by Mr. Orr to approve an agreement with the C-3 Group to provide advertising support to Public Health’s AIDS Prevention campaign to provide awareness for the prevention of HIV/STD’s in an amount not to exceed $9,592 for the period August 9, 2021 through December 31, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-301
It was moved by Mr. Orr to approve the first year of a two (2) year evergreen extension to the agreement with MediVista Media, LLC (Resolution #16-082, dated March 2, 2016; Resolution #17-083, dated March 1, 2017; Resolution #17-313, dated September 6, 2017; Resolution #19-350, dated August 7, 2019; and Resolution #20-336, dated October 7, 2020) for subscription services to the Everwell Health News Network in an amount not to exceed $1,106 for the period September 1, 2021 through May 16, 2022; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-302
It was moved by Mr. Orr to approve an agreement with Leanne J Stidham, dba For Your Health, to provide qualified instructors, instruction materials, and equipment for First Aid and CPR Classes including Basic Life Support Courses to Public Health Staff at various Public Health locations in an amount not to exceed $6,800 for the period July 1, 2021 through June 30, 2022; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-303
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 (#21-060, dated January 6, 2021, #20-305, dated August 5, 2020 and #21-263, dated July 7, 2021) increasing the to exceed amount from $1,312,790 to $2,065,439 for the period March 1, 2020 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-304
It was moved by Dr. Speare-Hardy to approve an addendum to the agreement with Montgomery County and the City of Dayton (Resolution #20-464, dated December 2, 2020) to connect to their Records Management System (RMS), ESO, with Overdose Detection Mapping Application Program (ODMAP), extending the end date from August 31, 2021 to December 31, 2021. All other terms and conditions remain the same; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-305
It was moved by Dr. Speare-Hardy to approve a Memorandum of Understanding (MOU) with the Montgomery County Coroner 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 in effect 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, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-306
It was moved by Dr. Speare-Hardy to approve an agreement with Ascend Innovations to provide data through the Health Information Exchange as it relates to community health improvement planning, monitoring and evaluation in an amount not to exceed $10,000 for the period August 4, 2021 through December 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Open Session Discussion

Regarding the COVID-19 Update
Dr. Rhodes asked if the Delta variant has a higher mortality rate than SARS-CoV-2. Dr. Dohn replied that it appears to be and seems to be more prevalent in the younger population.

Dr. Benjamin Speare-Hardy asked how vaccinated individuals are faring regarding breakthrough infections due to the Delta variant. Dr. Dohn replied that data shows that vaccinations are clearly preventing serious disease and death.
Mr. Sims asked if we know when this current climb in cases might peak. Dr. Dohn replied that it took the UK approximately two months to peak, however, the United States has more susceptible people than the UK so it will take us a little longer.

**General Comments**
Ms. Meadows asked how we are using the funds that we have received for COVID response. Dr. Gaines replied that the majority of the funds have been used to cover expenses accrued in responding to the pandemic (mass vaccine clinics, outreach, personnel, equipment and supplies needed for the vaccine clinics and contracts for staffing the clinics) as well as providing funds to support our community partners. Mr. Cooper replied that we will provide a summary of total funding that we have received by grant at the September Board meeting.

Dr. Speare-Hardy asked what we are doing for our employee’s mental health in terms of all they have had to deal with during this pandemic. Dr. Gaines replied that we continue to make our Employee Assistance Program (EAP) available to our staff as well as encouraging staff to take vacation time. Our leadership team continues to engage in conversation as to how to support staff as our cases continue to rise again.

Mr. Sims thanked staff for all their efforts in response to the pandemic.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for September 1, 2021 at 12:00 noon.