MINUTES OF THE BOARD OF HEALTH MEETING HELD
October 6, 2021

The regular meeting of the Board of Health was held on October 6, 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 Dr. Block to approve the Minutes from the September 1, 2021 meeting; 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.

Mr. Cooper introduced new employees, Erica Jordan, KaLon Chance and Mauwa Kabala and shared their photo with the Board.

Various articles from the Monthly Update were reviewed:
Larry Cleck gave an update on our COVID-19 response. We continue to operate five Points of Dispensing (PODs) a week, Tuesday through Saturday. The $100 gift card incentive began on September 14 and we have administered approximately 1,332 first dose vaccines since the onset of the incentive. Pfizer booster doses began on September 30 at the Convention Center.

Jennifer Wentzel provided an overview of the Annual Montgomery County Environmental Services Tire Buy Back. The event was held on Sunday, September 19, MCES paid $2 dollars per tire and each vehicle load was limited to a maximum of ten tires. Two Environmental Health Specialists from Public Health’s Solid Waste program participated in the event and there were approximately 11,500 tires collected. During the 8 years the event has been held a total of 108,204 tires have been collected.

Mr. Cooper announced that Public Health’s Public Information Manager, Dan Suffoletto, was named “Communicator of the Year” by the Dayton Chapter of the Public Relations Society of America (PRSA) at its annual Gem City PR Awards banquet. The award is presented annually to an area public relations professional who exhibits exemplary performance in communications during the year.

Ms. Meadows announced Health Commissioner Jeff Cooper was honored for Public Health’s work during the COVID-19 pandemic by the National Conference for Community and Justice of Greater Dayton (NCCJ) at its annual Friendship Fundraising Event. The prestigious Humanitarian Award was presented to individuals that have demonstrated commitment to the mission, vision, and goals of NCCJ. Their mission is to build a community dedicated to eliminating bias, bigotry, and all forms of discrimination. Board member, Dr. Fr. Benjamin Speare-Hardy, II, West Dayton Caravan of Churches was honored as well.

The awards were based on the following criteria:
- Lead, or help empower others to lead efforts to make an organization and/or our community more just and inclusive.
- Educate, advocate, organize and/or mediate to build more inclusive communities.
- Have a reputation for strong and involved community service.
- Promote positive human relations throughout the Dayton area.
- Promote respect and understanding among diverse groups/organizations.
- Have demonstrated the highest standards of honesty and integrity and served as an example for others to follow.
Mr. Cooper encouraged everyone to read the Monthly Update for additional information.

There were no general public comments regarding current agenda items.

There were no abstentions.

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

**RESOLUTION #21-352**
It was moved by Dr. Rhodes 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; 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 #21-353**
It was moved by Dr. Rhodes to approve the Travel Requests as presented. A list follows in the Minutes; 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 #21-354**
It was moved by Ms. Meadows to approve the following Resignations, Terminations and Retirements:
7. Sally Aljanabi as Office Assistant I, effective 9/21/21.
8. Rita Cottrill as Account Clerk II, effective 9/30/21.
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.

Appointments:
There were no appointments to approve.

**RESOLUTION #21-355**
It was moved by Mr. Orr to approve the following Leaves of Absence without pay:
2. Loriel P. Kimble for 34.25 hrs.
3. Leslie Mott for 98.5 hrs.
5. Sonja R. Talbott for 45.50 hrs.
6. Cheryl A. Thompson for 43.5 hrs.
Seconded by Dr. Patterson. 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 #21-356
It was moved by Ms. Meadows 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. 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 #21-357
It was moved by Ms. Meadows to approve the transfer of $389,000 from the General Fund, Cost Center 8101082, Main Account 58010 Operating Subsidy Interfund Transfer to the Air Resources Fund Cost Center 81050010002 Project OP81050010.002 Main Account 48010 Operating Subsidy Interfund Transfer; 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 #21-358
It was moved by Ms. Meadows to accept funding from the Montgomery County American Rescue Plan Act (ARPA) to support the Public Health response to the COVID-19 health emergency in the amount of $3,880,250 for the period March 11, 2021 through December 31, 2024; 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 #21-359
It was moved by Ms. Meadows to approve an addendum to the agreement with Sonitrol of SW Ohio (Resolution #21-016, dated January 2, 2021) increasing the not to exceed amount from $12,315.48 to $12,390.48. All other terms and conditions remain the same; 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 #21-360
It was moved by Ms. Meadows to approve an extension to the agreement with Change Health Care Solutions, Inc., (Resolution #17-010 dated January 4, 2017; Resolution #18-309, dated September 5, 2018; Resolution #19-135, dated March 6, 2020; and Resolution #20-206, dated June 3, 2020) to utilize the Emdeon One product to provide electronic claims, print-to-paper claims, and electronic remittance advice (ERA) to the Home Care Program in an amount not to exceed $4,500 for the period February 1, 2021 through February 2, 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 #21-361
It was moved by Ms. Meadows to approve a Use License Agreement with ASM Global Convention Center Management, LLC to provide facilities, equipment, and support staff for Public Health COVID-19 Vaccination Point of Dispensing (POD) in an amount not to exceed $12,000 for the period September 29, 2021 through December 31, 2021; 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 #21-362
It was moved by Ms. Meadows to approve an agreement with the Dayton Metro Library to provide facilities and equipment to support Public Health as a temporary Point of Dispensing (POD) site for emergency preparedness activities, including communicable disease outbreak investigations, and mass immunization and/or prophylaxis programs for the period September 14, 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 facility cleanup after the final use of the space; 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 #21-363
It was moved by Ms. Meadows to approve an agreement with the Montgomery County Agricultural Society to provide facilities and equipment to support Public Health as a temporary Point of Dispensing (POD) site for emergency preparedness activities, including communicable disease outbreak investigations, and mass immunization and/or prophylaxis programs in an amount not to exceed $5,600 for the period September 16, 2021 through November 18, 2021; 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 #21-364
It was moved by Ms. Meadows to approve an agreement with the Northwest Recreation Center to provide facilities and equipment to support Public Health as a temporary Point of Dispensing (POD) site for emergency preparedness activities, including communicable disease outbreak investigations, and mass immunization and/or prophylaxis programs for the period September 17, 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 facility cleanup after the final use of the space; 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 #21-365
It was moved by Ms. Meadows to approve an agreement with St. Vincent De Paul Society District Council of Dayton. Ohio, Inc. for warehouse space and logistical support of the SNS warehouse for the COVID-19 Pandemic response, in an amount not to exceed $30,000 for the period January 1, 2021 through December 31, 2021; 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 #21-366
It was moved by Ms. Meadows to approve addendums to an agreement with eClinical Works LLC., (Resolution #021-020, dated January 6, 2021) reducing the number of full time equivalent (FTE) providers accessing and updating the eClinical Public Health - Dayton & Montgomery County Electronic Medical Records from 5.75 to 4 and decreasing the not to exceed amount from $56,315.28 to $39,350.25; 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 #21-367
It was moved by Ms. Meadows to approve certain appropriation transfers per the attached list; 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.

SECOND READING AND PUBLIC HEARING
Mr. Sims read, by title only, the Second Reading and Public Hearing of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2022 Environmental Health license fee changes in the Food program (including Risk, Temporary Vending and Plan Review) and in the Body Art and Recreational Vehicle Parks, Camps, Park-Camps, and Transient Accommodation programs. Such fees shall be effective on the earliest date allowed by law.

RESOLUTION #21-368
It was moved by Dr. Patterson to approve a renewal agreement with the Montgomery County Solid Waste Management Policy Committee (SWMPC) for public health inspection services in the amount of $171,105 for the period January 1, 2022 through December 31, 2022; seconded by Dr. Block. 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 #21-369
It was moved by Mr. Downing to approve the Notice of Intent to Apply for Funding from the Ohio Department of Health Bureau of maternal, Child & Family Health for the Ohio Equity Institute Program in an amount no to exceed $437,375 for the period January 1, 2022 through December 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 #21-370
It was moved by Mr. Downing to accept an increase in funding from the Board of the Ohio Commission on Minority Health for the FY22 Minority Health Month Grants from $3,500 to $8,500 for the period September 17, 2021 through April 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 #21-371
It was moved by Mr. Downing to approve an amendment to the Ohio Equity Institute 2.0 Program grant from the Ohio Department of Health (Resolution #20-360, dated October 7, 2020) increasing the grant by $79,831.75 for a total amount of $399,158.75 and extending the end date to December 31, 2021; 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 #21-372
It was moved by Mr. Downing to approve the Notice of Award from the Ohio Department of Health for the Maternal and Child Health Program for an amount not to exceed $132,000 for the period October 1, 2021 through September 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 #21-373
It was moved by Mr. Downing to approve a Notice of Award from the Ohio Department of Health for the Disparities in Maternal Health Community grant in an amount not to exceed $55,000 for the period October 1, 2021 through September 29, 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 #21-374
It was moved by Mr. Downing to accept a Notice of Award from the Ohio Department of Health for the Cribs for Kids and Safe Sleep Program for an amount not to exceed $79,500 for the period October 1, 2021 through September 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 #21-375
It was moved by Mr. Downing to approve the Notice of Award from the Ohio Department of Health for the Ohio Healthy Programs Technical Assistance for Child Care Centers and Public Preschools Program for an amount not to exceed $75,000 for the period October 1, 2021 through September 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 #21-376
It was moved by Mr. Downing to accept a Notice of Award from the Ohio Department of Health for the Ohio Department of Health Help Me Grow Home Visiting Provider Agreement in an amount not to exceed $397,000 for the period October 1, 2021 through June 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 #21-377
It was moved by Mr. Downing to approve a Memorandum of Understanding (MOU) with Miami Valley Child Development Centers to provide space and storage for WIC information and services at the Marilyn E. Thomas Center for the period October 1, 2021 through September 30, 2023. There is no monetary obligation on the part of either party; 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 #21-378
It was moved by Mr. Downing to approve a Memorandum of Understanding (MOU) with Five Rivers Health Centers to provide space and storage for WIC information and services in the Five Rivers' clinic for the period October 1, 2021 through September 30, 2023. There is no monetary obligation on the part of either party; 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 #21-379
It was moved by Mr. Downing to approve a Memorandum of Understanding (MOU) with Greene County Public Health to provide joint oversight, supervision, and implementation of the Cribs for Kids program in Greene County for the period October 1, 2021 through September 30, 2022. There is no monetary obligation on the part of either party; 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 #21-380
It was moved by Mr. Downing to rescind an agreement with C-3 Group (Resolution #21-331, dated September 1, 2021) to provide radio advertising on Mix 107.7 from September 13, 2021 through
September 15, 2021, and a live remote event at RiverScape MetroPark on September 15, 2021 for the Active People – Health Montgomery County Event in an amount not to exceed $1,996.46 for the period September 1, 2021 through September 15, 2021; 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 #21-381
It was moved by Mr. Downing to approve an agreement with C-3 Group to provide a Facebook social media campaign and radio advertising on Hot 102.9 from October 11, 2021 through October 30, 2021 for the Safe Sleep Drive-thru Event on Saturday, October 30, 2021 in an amount not to exceed $2,500 for the period October 11, 2021 through October 30, 2021; 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 #21-382
It was moved by Mr. Downing to approve an agreement with Cincinnati Children’s Hospital Medical Center to participate in the training and related activities as a member of the Cradle Cincinnati Learning Cohort for the period October 6, 2021 through October 5, 2022. Cincinnati Children’s Hospital Medical Center will pay Public Health up to $20,000 for Public Health’s participation in the Cradle Cincinnati Learning Cohort; 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 #21-383
It was moved by Ms. Meadows to approve the Subgrant Agreement Amendment #1 with the Ohio Department of Job and Family Services (ODJFS) for the Refugee Health Screening Services Program (Resolution #21-253, dated July 7, 2021) increasing the not to exceed amount from $38,000 to $210,500 and extending the end date to September 30, 2022; 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 #21-384
It was moved by Ms. Meadows to approve an extension to the agreement with Walgreens to provide bottling and labeling of medications (Resolution #20-331, dated September 2, 2020; Resolution #19-432, dated October 2, 2019; Resolution #18-365, dated October 3, 2018; and Resolution #17-330, dated October 4, 2017) for various Public Health clinic areas in an amount not to exceed $35,000 for the period October 4, 2021 through October 3, 2022; 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 #21-385
It was moved by Ms. Meadows to approve the first year of two (2) one (1) year renewal periods to the agreement with The St. Vincent DePaul Society District Council of Dayton (Resolution #06-372, dated November 1, 2006; Resolution #17-378, dated November 1, 2017; Resolution #19-013, dated January 2, 2019! Resolution #19-415, dated October 2, 2019; and Resolution #20-438, Dated December 2, 2020) for office space at the Job Center housing the Children with Medical Handicaps in an amount not to exceed $28,499.16 for the period November 1, 2021 through October 31, 2022; 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 #21-386
It was moved by Ms. Meadows to approve an extension of an agreement with Netsmart Technologies (Resolution #20-330, dated September 2, 2020; Resolution #19-426, dated October 2, 2019; Resolution #18-366, dated October 3, 2018; Resolution #17-389, dated November 1, 2017; Resolution #17-345, dated October 4, 2017; Resolution #16-306, dated October 5, 2016; Resolution #15-281, dated October 7, 2015) to provide an online service to collect and manage patient information and a document management service to provide fax services directly to DeVerro patient system in an amount not to exceed $20,000 for the period October 7, 2021 through October 6, 2022; 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 #21-387
It was moved by Ms. Meadows to approve an addendum to an agreement with Cirrus Concept Consulting, Inc., dba Alto Health Care Staffing (Resolution #21-052, dated January 6, 2021; Resolution #20-398, dated November 4, 2020; Resolution #20-301, dated August 5, 2020; and Resolution #20-223, dated June 3, 2020) to increase the not to exceed amount from $766,031.48 to $826,031.48; 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 #21-388
It was moved by Ms. Meadows to approve an addendum to an agreement with SHC Services, Inc., dba Supplemental Health Care (Resolution #20-010, dated January 3, 2020; Resolution #20-224, dated June 3, 2020; Resolution #20-332, dated September 2, 2020; Resolution #20-456, dated December 2, 2020; and Resolution #21-147, dated April 7, 2021) to increase the not to exceed amount from $2,381,126.84 to $2,686,277.84; 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 #21-389
It was moved by Ms. Meadows to approve an Educational Affiliation Agreement with the University of Kentucky for Public Health to provide clinical learning experiences to student Randall Carmack for the period January 1, 2022 through December 31, 2022. There is no monetary obligation on the part of either party; 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 #21-390
It was moved by Dr. Speare-Hardy to accept the Notice of Award from the Ohio Department of Health for the Public Health Workforce grant in an amount not to exceed $765,000 for the period September 1, 2021 through June 30, 2023; seconded by Dr. Patterson. 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 #21-391
It was moved by Dr. Speare-Hardy to approve a Modification of a Subaward Agreement (Resolution #21-152, dated April 7, 2021) with the National Association of County and City Health Officials (NACCHO) to enhance programmatic activities of CDC Grant #5NU38OT000306-03-00, CFDA #93.421, increasing the not to exceed amount from $184,426 to $500,000 and extending the end date to July 31, 2022; seconded by Dr. Patterson. 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 #21-392
It was moved by Dr. Speare-Hardy to approve an agreement with C-3 Group to create a video that will serve to educate hospital personnel and other agencies on peer support services and introduce them to the services of Public Health’s Recovery Outreach Team in an amount not to exceed $9,710 for the period October 6, 2021 through December 31, 2021; seconded by Dr. Patterson. 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 #21-393
It was moved by Dr. Speare-Hardy to approve an addendum to an agreement with HealthSpace USA, Inc. (Resolution #20-372, dated October 7, 2020 and Resolution #20-199, dated June 3, 2020) increasing the not to exceed amount from $31,900 to $41,000 and extending the end date to September 30, 2022; seconded by Dr. Patterson. 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 #21-394
It was moved by Dr. Speare-Hardy to approve an agreement with the City of Dayton to serve as a planner for assisting Public Health-Dayton & Montgomery County in the emergency response to COVID-19 in an amount not to exceed $15,000 for the period June 1, 2021 through May 31, 2022; seconded by Dr. Patterson. 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 #21-395
It was moved by Dr. Speare-Hardy to approve an agreement with the City of Kettering to provide security and first aid services at various Points of Dispensing, (POD) within Montgomery County during Public Health’s POD COVID-19 vaccination clinics in an amount not to exceed $28,191.86 for the period December 24, 2020 through September 30, 2021; seconded by Dr. Patterson. 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 #21-396
It was moved by Dr. Speare-Hardy to approve an agreement with the City of Moraine to provide security and first aid services at various Points of Dispensing, (POD) within Montgomery County during Public Health’s (POD) COVID-19 vaccination clinics in an amount not to exceed $3,791.58 for the period December 24, 2020 through September 30, 2021; seconded by Dr. Patterson. 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 #21-397
It was moved by Dr. Speare-Hardy to approve an agreement with the City of Trotwood to provide security and first aid services at various Points of Dispensing, (POD) within Montgomery County during Public Health’s POD COVID-19 vaccination clinics in an amount not to exceed $1,307.56 for the period December 24, 2020 through September 30, 2021; seconded by Dr. Patterson. 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 #21-398
It was moved by Dr. Speare-Hardy to approve an agreement with Harrison Township to provide security and first aid services at various Points of Dispensing, (POD) within Montgomery County during Public Health’s POD COVID-19 vaccination clinics in an amount not to exceed $7,425.81 for the period December 24, 2020 to September 30, 2021; seconded by Dr. Patterson. 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 #21-399**
It was moved by Dr. Speare-Hardy to approve an agreement with Washington Township to provide security and first aid services at various Points of Dispensing (POD) within Montgomery County during Public Health’s POD COVID-19 vaccination clinics in an amount not to exceed $14,813.01 for the period December 24, 2020 through September 30, 2021; seconded by Dr. Patterson. 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**
Mr. Sims thanked Public Health staff for their continued efforts in the COVID-19 response.

There were no comments during Citizen’s Time.

It was moved by Dr. Rhodes 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, 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.

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

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for November 3, 2021 at 12:00 noon.

[Signatures]

Secretary

President