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. Rhodes to approve the Minutes from the October 6, 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.

Various articles from the Monthly Update were reviewed:
Mr. Cooper announced that the number of COVID-19 cases remain high in Montgomery County but are starting to trend down. In the last week, current COVID cases decreased by 18% from 3,767 to 3,104. In Montgomery County as of October 29, there have been 74,918 total cases, 6,620 total hospitalizations, and 1,294 total deaths. Among the county’s total population of 531,687, 53.4% have been fully vaccinated.

Dr. Dohn announced that ODH has issued additional guidelines for K-12 schools regarding quarantine called “Mask to Stay” and “Test to Play”. The changes incorporate mask-wearing and testing to reduce the chance of spread of COVID-19 within structured school settings and provide a safe alternative to out-of-school quarantine. These options only apply to direct contacts in a school environment – those individuals who are identified as being directly exposed to COVID-19 by a positive case in a classroom or other school setting. COVID-19 is spread through sneezing, coughing, talking, and breathing. The best practices for distancing are 3 feet with everyone masked, 6 feet if not masked. Tests can be either PCR or antigen tests, but they must be proctored or observed. “Mask to Stay” guidelines: Direct contacts in a school environment, regardless of vaccination or masking status, may remain in the classroom environment if they - wear a mask for 14 days after their last date of exposure; self-monitor, or parent-monitor, for symptoms of COVID-19; isolate and get tested if they start to experience symptoms associated with COVID-19 (regardless of level of severity). Consistent with guidance for others quarantining in lower-risk environments, students and staff may discontinue these quarantine procedures after seven days — if they meet two basic criteria: one – they don’t develop symptoms, and two – they test negative between days 5-7.

“Test to Play” guidelines: Asymptomatic contacts in a school environment may continue to participate in extracurricular activities if they - wear a mask when able (this includes wearing a mask during transportation, such as traveling on a team bus to and from games; while in locker rooms; while sitting or standing on the sidelines; and any time the mask will not interfere with breathing, the activity in which they are participating, or create a safety hazard); test on initial notification of exposure to COVID-19; test again between days 5-7 following exposure to COVID-19. If they are negative at this time, they will test out of quarantine after day 7 and can resume normal activities. School districts are also encouraged to consider same-day testing for athletic competitions where there is the potential of school-to-school exposure. Those who are fully vaccinated, as well as those who consistently wear masks in school, can already remain in the classroom if exposed to COVID-19 in a school setting.
Larry Cleek announced that we continue our $100 gift card incentive for first dose COVID-19 vaccines. Last week we administered approximately 1,800 vaccines; 218 were first doses and approximately 70% of those vaccines were boosters. We have decreased the number of PODS we are conducting to three days per week operating at the Dayton Convention Center, Northwest Recreation Center and SugarCreek Packing. Pediatric COVID-19 vaccines for 5–11-year-olds will be provided in our clinic. Dayton Children’s Hospital will be providing pediatric COVID-19 vaccines 5 days a week. We are also working with Dayton Children’s to conduct a “Super POD” at UD Arena.

Terra Williams announced the Public Health – Dayton & Montgomery County’s “25 Days of Fitmas Christmas Challenge”. The challenge is designed to help you prioritize your health and well-being during the holiday season. Each week, participants will receive a list of exercises and healthy habits they may choose from. Once the weekly challenge is completed, participants must email pictures of themselves completing the challenge to be eligible for gift card drawings. The “Challenge” begins the week of November 29 and individuals wanting to participate must register Public Health’s website before November 24.

Terra Williams announced that over 200 people joined Public Health during the Safe Sleep Drive-Thru event held on Saturday, October 30 at the Dayton Job Center. Participants received free resources, safe sleep education, infant onesies, pack n’ play cribs and more.

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

There were no general public comments regarding current agenda items.

Dr. Orlowski expressed her wish to abstain from agenda item #16-1.

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

RESOLUTION #21-400
It was moved by Ms. Meadows to approve the Bills and Travel as presented. A list follows in the Minutes; 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 #21-401
It was moved by Mr. Orr to approve the following Resignations, Terminations and Retirements:
1. John Rowe as Air Monitoring Equipment Specialist, effective 10/6/21.
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 #21-402
It was moved by Dr. Speare-Hardy to approve the following Appointments:
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 #21-403
It was moved by Dr. Block to approve the following Leaves of Absence without pay:
1. Angela Boykin for 1 hr.
2. Keneifa Davis for 8 hrs.
3. Lisa Jeter for 1.75 hrs.
4. Lorieal Kimble for 23.25 hrs.
5. Leslie Mott for 72 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 #21-404
It was moved by Dr. Patterson 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.

RESOLUTION #21-405
It was moved by Dr. Patterson to approve an addendum to the agreement with ASM Global Convention Center Management, LLC (Resolution #21-361, dated October 6, 2021) to increase the not to exceed amount from $12,000 to $12,850; 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 #21-406
It was moved by Dr. Patterson 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 #21-407
It was moved by Dr. Patterson to authorize Montgomery County to pay by warrant the attached invoice; 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 #21-408
Third and Final Reading. It was moved by Dr. Rhodes 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; 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 #21-409
It was moved by Dr. Rhodes to approve a renewal agreement with the Ohio Department of Health (ODH) to Act as the ODH Director’s authorized agent in the jurisdiction established by ODH to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH.
for children under six (6) years of age in accordance with O.A.C. Chapter 3701-30 and ODH policy guidance (ODH Public Health Lead Investigation Manual) in an amount not to exceed the Agreement Funding Source for the period July 1, 2021 through June 30, 2023; 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 #21-410
It was moved by Mr. Orr to approve an agreement with Level Up Nutrition & Fitness LLC to produce video recordings providing educational instruction on activities promoting physical wellness, prioritizing historically vulnerable and/or socioeconomically disadvantaged demographic groups in an amount not to exceed $1,000 for the period November 3, 2021 through January 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 #21-411
It was moved by Mr. Orr to approve an agreement with The Black Nutritionist LLC to serve as an educational speaker for a virtually facilitated conversation on the concept of “Decolonizing Your Plate” and culturally competent/sensitive health eating practices in an amount not to exceed $1,500 on November 15, 2021 or before 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 #21-412
It was moved by Mr. Orr to rescind a Memorandum of Understanding with Greene County Public Health (Resolution #21-379, dated October 6, 2021) 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; 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 #21-413
It was moved by Ms. Meadows to approve the first year of a two (2) year agreement with Wright State University for Public Health to provide HIV and Hepatitis C rapid testing, provide personnel to assist in lab compliance monitoring, and provide training to SARDI staff for the period October 1, 2021 through September 30, 2022. Wright State University will pay Public Health up to $15,000 for Public Health’s services; seconded by Dr. Block. Roll Call: Dr. Block, yea; 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 #21-414
It was moved by Dr. Rhodes to approve an agreement with Butler Township Fire Department 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 $1,500 for the period December 24, 2020 to September 30, 2021; 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 #21-415
It was moved by Dr. Rhodes to approve an agreement with Five Rivers MetroParks 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 $1,554.12 for the period December 24, 2020 through September 30, 2021; 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 #21-416
It was moved by Dr. Rhodes to approve a Cooperative Agreement with the Montgomery County Drug Overdose Fatality Review Committee to examine and document the etiology, patterns, trends, and systems response related to unintentional drug overdoses to decrease the incidence of preventable drug overdose deaths. There is no cost associated with the Cooperative Agreement, becoming effective upon signature of all parties; 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 #21-417
It was moved by Dr. Rhodes to approve a Cooperative Agreement with the Montgomery County Suicide Fatality Review Committee to examine and document the etiology, patterns, trends, and systems response related to suicide to decrease the incidence of preventable suicide deaths. There is no cost associated with the Cooperative Agreement, becoming effective upon signature of all parties; 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.

Open Session Discussion
Mr. Sims commented that it’s evident that COVID-19 is here to stay and asked everyone to continue to make good choices and refer back to what was taught at the beginning of the pandemic.

Ms. Meadows stated that she appreciates Public Health’s efforts in utilizing various locations for our POD clinics.

Dr. Speare-Hardy recently received his vaccine at the Northwest Rec Center and commended staff for their professionalism and willingness to assist those in need. He was welcomed and treated with professionalism and the entire process went smoothly.

Dr. Rhodes received his vaccine at the Dayton Convention Center and echoed Dr. Speare-Hardy’s comments. He said the process ran like a well-oiled machine and was grateful for our dedicated staff.

Mr. Cooper announced that William Burkhart, Regional Emergency Preparedness Coordinator, will be retiring at the end of the year. We have developed a full-time position to ensure we continue to invest in regional coordination and will be going through the interview/selection process to fill the position before Mr. Burkhart leaves.

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 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.

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

[Signatures]

Secretary

President