



MINUTES OF THE BOARD OF HEALTH MEETING HELD January 3, 2018

The regular meeting of the Board of Health was held on January 3, 2018 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. Rhodes.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea.

It was moved by Dr. Laubach to approve the Minutes from the December 6, 2017 meeting; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff's activities relative to the seven pillars that support the vision for Public Health:

- Prevent the spread of disease
- Protect against health threats
- Promote healthy behaviors
- Reach out to vulnerable populations
- Mobilize community action through partnerships
- Prepare for and respond to public health emergencies
- Serve as the public health information resource

Mr. Cooper announced on December 13, Public Health's Strategic Planning Group met to review the work completed during the November 17 planning retreat and to draft goals for each of the three agency Strategic Priorities: (1) Reduce the leading causes of preventable disease and premature death (2) Improve the performance of programs and business operations (3) Assure a more competent workforce and inclusive culture. The next step in our planning process will be for the Executive Team to finalize our goals and have teams develop SMART (specific, measurable, achievable, realistic and time bound) objectives for each goal.

Ms. Marsh announced that the Ohio Revised Code is requiring all local health departments and tax-exempt hospitals align their Community Health Assessments (CHA) and Community Health Improvement Plans (CHIP) in a three-year cycle by the year 2020. To reduce costs, meet the mandated obligation for completing an aligned CHA and CHIP and to better direct public health services in the southwest Ohio region, Ohio Department of Health, local health departments and hospital systems have been working throughout 2017 to coordinate unified documents by 2018. The work has included identifying and aligning Public Health Accreditation Board (PHAB) and hospital IRS requirements; identifying data needs; sharing of data; creating a data analysis list and creating questions for focus groups that will convene in the spring of 2018. Public Health will also be working directly with our hospital partners and Montgomery County to align the county strategic plan with the combined CHA and CHIP.

Ms. Wentzel announced that Environmental Health's Bureau of General Services received a report from the Ohio Department of Health (ODH) with results of a survey conducted on our Public Swimming Pool and Spa Program. The purpose of the survey was to determine if Public Health is carrying out the mandated program requirements per Ohio Revised and Administrative Codes. The survey consisted of a review of the licensing and certification procedures, fees, and annual inspection reports. There was also a field review of eleven Sanitarians to evaluate their inspection techniques, including their knowledge and application of the rules. The field portion consisted of the ODH Survey Officer and the Sanitarians conducting inspections separately at

two pool facilities and then comparing and discussing findings at the completion of the field inspection. The Cities of Kettering and Vandalia graciously allowed us to utilize their respective recreation centers for the field portion of the survey. The Sanitarians noted all the same violations as the Survey Officer. Overall, the program earned a score of 88.1 out of a possible 100 with the field and administrative portions combined. As such, Public Health is approved by the Ohio Department of Health as a public swimming pool licenser for our district.

Ms. Hawley gave an update on CLAS training for staff. She stated that Culturally and Linguistically Appropriate Services (CLAS) standards were developed to provide guidance on how to improve service delivery to clients who may not have sufficient access to care based on race, ethnicity, linguistic capacity or cultural background. And while the goal is to benefit the client, there are also great benefits for our organization and staff. CLAS makes sense—from a service perspective, a financial perspective and a legal perspective. By offering services that engage clients from racially, ethnically and linguistically diverse backgrounds, our staff can improve both their health and satisfaction levels. Clients who understand and feel understood, and see positive changes in their health may be more satisfied, better prepared to follow up, and more likely to use the services of Public Health again.

CLAS is also federal law. Title VI of the Civil Rights Act of 1964 prohibits any program receiving federal financial assistance from discriminating based on race, color or national origin (now also interpreted to include discrimination based on limited English proficiency). On a practical level, this requires that agencies receiving federal funding take measures to ensure their services are accessible. Guidelines to accomplish this are outlined in the CLAS standards.

Public Health has developed a self-learning module to help our employees understand the fundamentals of CLAS and how the standards impact the services that we provide to the greater Montgomery County community. Beginning in January 2018 and annually thereafter, Public Health will provide all employees with on-line CLAS education through our employee portal. The presentation will provide baseline education on CLAS concepts and provide on-line CE learning opportunities. The new CLAS training will also be added to the new employee on-boarding process during the week of orientation.

Mr. Cooper encouraged everyone to read the entire report for additional information.

Mr. Cooper introduced the following new employees and welcomed them to Public Health:

- Kathye Hawks – Certified Peer Recovery Supporter
- Mecó Fells – Vital Records Specialist I
- Sara Lawson – Breastfeeding Peer Helper
- Tiffani Wade – Medical Billing Specialist
- Susan Hertzfeld – Epidemiologist

There were no general public comments regarding current agenda items.

Dr. LeRoy expressed his wish to abstain from agenda items #3, #4, #5, #6, #22 and #24.

RESOLUTION #18-001

It was moved by Mr. Spires to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-002

It was moved by Dr. Laubach to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-003

It was moved by Mr. Sims to approve the following Resignations, Terminations, and Retirements:

1. Brittney Mathis as Vital Records Specialist II effective 12-5-17.

Seconded by Dr. Page. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-004

It was moved by Ms. Meadows to approve the following Appointments:

1. LaQuitta Jones was employed as Medical Clerical Assistant, effective 12-4-17.
2. Jacquelyn Judkins was employed as Vital Records Specialist I, effective 12-4-17.
3. Meco D. Fells was employed as Vital Records Specialist I, effective 12-18-17.
4. Kathye Ann Hawks was employed as Certified Peer Recovery Supporter, effective 12-18-17.
5. Susan D. Herzfeld was employed as Epidemiologist, effective 12-18-17.
6. Sara E. Lawson was employed as Breastfeeding Peer Helper, effective 12-18-17.
7. Tiffani M. Wade was employed as Medical Billing Specialist, effective 12-18-17.

Seconded by Mr. Spires. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-005

It was moved by Ms. Lepore-Jentleson to approve the following Leaves of Absence without pay:

1. Ariel Cole for 60.5 hours
2. Beth Hobbs for 160 hours
3. Mary Robinson for 18.5 hours
4. Contana Martin for 12.75 hours
5. Nicola Roberts for 16 hours
6. Raysa Williams for 14 hours
7. Albert D. Wade for 7 hours
8. Alison Dudley for 1 hour

Seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-006

It was moved by Dr. Laubach to approve the Public Health – Dayton & Montgomery County 2016 Audit Report; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-007

It was moved by Dr. Laubach to approve certain appropriation transfers (per the attached list); seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-008

It was moved by Dr. Laubach to approve an agreement with the Community Health Centers of Greater Dayton for the lease of 9,705 Sq. Ft. of office and clinic space located at the Dr. Charles Drew Health Center in an amount not to exceed \$87,636.12 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-009

It was moved by Dr. Laubach to approve an agreement with the Ohio Department of Health for the lease of office space located at the Dr. Charles Drew Health Center in an amount not to exceed \$5,652.78 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-010

It was moved by Dr. Laubach to approve an agreement with Tanisha Richmond, DPM, for the lease of office and clinic space located at the Dr. Charles Drew Health Center for the period January 1, 2018 through December 31, 2018. Public Health shall provide 1,076.39 Sq. Ft. of space, which, in lieu of rent, Dr. Richmond shall provide podiatry care for referred indigent patients. Public Health shall also lease to Dr. Richmond an additional 902 Sq. Ft. of space at the rate of \$9.03 per Sq. Ft. for a total rental income for 2018 of \$8,145.06; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-011

It was moved by Dr. Laubach to approve an agreement with Merchants Security Service of Dayton, Inc. to provide security guard services, facility alarm response services, remote clinic money pickups, guards services for meetings held at Drew Health Center for various Public Health entities and duties required for Maintenance, Repair and Operations (MRO) and Acts of God to assist various Public Health entities in their daily operations in an amount not to exceed \$117,533.36 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-012

It was moved by Dr. Laubach to approve an agreement with the Sheriff's Office of Montgomery County, Ohio to provide security services to Public Health offices, staff and clients located in the Reibold Building and Reibold Parking Garage in an amount not to exceed \$127,335 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-013

It was moved by Dr. Laubach to approve the third of four (1) year renewal terms and Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio authorizing the performance of certain custodial services including the emptying of all office trash receptacles in the Reibold Building in an amount not to exceed \$12,000 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-014

It was moved by Dr. Laubach to approve the fourth of four (1) year renewal terms and Letter of Understanding with the Board of County Commissioners of Montgomery County, Ohio for the collection and processing of mail and postage in an amount not to exceed \$68,000 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-015

It was moved by Dr. Laubach to approve an agreement with Sonitrol of SW Ohio to provide fire and security monitoring services at various Public Health facilities in an amount not to exceed \$7,064 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-016

It was moved by Dr. Laubach to approve a one year renewal of the agreement with United Way of Greater Dayton dba United Way's HelpLink 2-1-1, (Resolution #17-012, dated January 4, 2017) to provide 24/7 backup information and referral services to assist various Public Health entities in their daily operations in an amount not to exceed \$8,114.10 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-017

It was moved by Dr. Laubach to approve an agreement with Riverside Computing, Inc. dba Agil IT for infrastructure consulting in an amount not to exceed \$5,000 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-018

It was moved by Dr. Laubach to approve an agreement with Miami Valley Interpreters, LLC, to provide language interpretation and translation services to various Public Health programs in an amount not to exceed \$60,000 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-019

It was moved by Dr. Laubach to approve an agreement with VocaLink Language Services to provide language and translation services in an amount not to exceed \$12,060 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-020

It was moved by Dr. Laubach to approve an agreement with A-1 Able Pest Doctors to provide pest control services at various Public Health facilities in an amount not to exceed \$963.60 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-021

It was moved by Dr. Laubach to approve a Memorandum of Understanding with Montgomery County, Ohio, Central Services to participate in the Copier Charges County per Click Program in an amount not to exceed \$51,000 for the period January 1, 2018 through December 31, 2018; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-022

It was moved by Mr. Orr to approve an agreement with Neon Movies to use the facility to conduct the Dr. Martin Luther King, Jr. Teen Celebration in observance of non-violence on the Dr. Martin Luther King, Jr. National Holiday in an amount not to exceed \$750.00 on January 15, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-023

It was moved by Mr. Orr to approve an agreement with Alpha Media Dayton to provide radio advertising spots to promote the Tobacco Education Stand Program in an amount not to exceed \$1,300 for the period January 3, 2018 through March 31, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-024

It was moved by Mr. Orr to approve a contract with Key-Ads Outdoor Advertising on billboards to promote the prevention of youth tobacco use for the Tobacco Education Stand Program in an amount not to exceed \$1,350 for the period February 1, 2018 through March 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-025

It was moved by Mr. Orr to approve an addendum to the agreement with K12 Gallery & TEJAS (Resolution #17-141, dated May 3, 2017) changing the end date on the agreement to October 31, 2018; all other terms and conditions remain the same; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-026

It was moved by Mr. Orr to approve an agreement with Sandra Murnen, M.S., NP-C, CDE, Diabetes Educator to provide diabetes education services for the Diabetes-Self Management Program, at the rate of \$40 per hour at 8 hours per week in an amount not to exceed \$8,320 for the period January 3, 2018 through June 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-027

It was moved by Mr. Orr to approve an agreement with Wright State University, Department of Population and Public Health Sciences (Breastfeeding Institute at Wright State University) to support the implementation of the Ohio Department of Health (ODH) funded Maternal and Child Health Award in an amount not to exceed \$22,824 for the period October 1, 2017 through September 30, 2018; seconded by Ms. Meadows. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-028

It was moved by Dr. Laubach to accept a donation from the Dayton Adult Parole Authority in the form of two cameras in the amount of \$300; seconded by Mr. Orr. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

RESOLUTION #18-029

It was moved by Mr. Sims to approve an agreement with Wright State University for an Epidemiologist to assist with the 2017 Child Fatality Review Report, 2018 Community Health Assessment and program evaluation activities in amount not to exceed \$69,689.48 for the period January 1, 2018 through December 31, 2018; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, abstained. Motion carried.

RESOLUTION #18-030

It was moved by Mr. Sims to approve an application for the Ohio Department of Health Public Health Emergency Preparedness (PHEP) Core grant in the amount of \$301,383 and the PHEP Regional grant in the amount of \$80,831 for a total not to exceed amount of \$382,214 for the period July 1, 2018 through June 30, 2019; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

Dr. Michael Dohn, Medical Director, gave an overview of Medication Assisted Treatment. Topics included COR-12 Addiction Treatment (individual counseling, group counseling, case management, MAT, 12-step program), Community Meetings, Additional Support Systems, Case Management and MAT Choices (no medication, agonist drugs, antagonist drugs).

Board member comments:

Regarding the Medication Assisted Treatment presentation

Ms. Lepore-Jentleson asked what kind of success rates have been seen with the COR-12 treatment. Dr. Dohn replied around 65%-70%, however, it is difficult to gauge that in our area because we are dealing with individuals who do not have the life skills that are seen in some of the other treatment programs.

Ms. Lepore-Jentleson asked if case management carries through the 12-step program to which Dr. Dohn replied yes.

Ms. Lepore-Jentleson asked "when do you define a successful treatment regimen"? Dr. Dohn replied that we would like to keep people engaged actively and preferably on medication for a year and half because it provides better results.

Ms. Lepore-Jentleson asked if there are an adequate number of 12 step programs available that are open to MAT to which Dr. Dohn replied yes.

Ms. Lepore-Jentleson commented that we are seeing a lot of people who are on Vivitrol and Suboxone but the craving is still present and not being addressed adequately and a lot of people are turning to methamphetamines and asked if the MAT program can identify this as a problem and does it require a different type of therapy.

Dr. Dohn replied "yes, it can be addressed because individuals in treatment will say that the medicine isn't working and therefore adjustments need to be made".

Miscellaneous

Dr. LeRoy asked Mr. Cooper to speak regarding Public Health's involvement in the opioid epidemic. Mr. Cooper replied that we now have a robust structure in place, i.e. The Community Overdose Action Team, and we are prioritizing where we need to invest our resources to make further progress. Mr. Cooper stated he is very proud of the work this organization has done, the support we have received from our Board of Health and our key people who are playing leadership roles in this structure on top of their day to day activities. He stated we have a long way to go as a community but doesn't feel we would be where we are right now without Public Health helping to guide this process.

Ms. Lepore-Jentleson asked for an update regarding flu activity. Dr. Dohn commented that flu activity is on the rise. Locally, the increased number of flu cases has been so dramatic that health officials are restricting some visitors to area hospitals. Dr. Dohn stated it is not too late to get the flu vaccine and said to remember to wash hands frequently, cover coughs and sneezes with tissues, or coughing or sneezing into elbows, avoid touching eyes, nose and mouth and to stay home when sick.

Dr. LeRoy wished everyone a Happy New Year and welcomed our new hires.

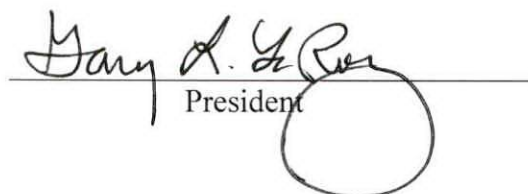
There were no comments during Citizen's Time.

It was moved by Dr. LeRoy to adjourn into Executive Session to discuss the Health Commissioner's employment performance objectives and goals; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

It was moved by Dr. LeRoy to reconvene into Regular Session; seconded by Mr. Sims. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, yea; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, yea; Dr. LeRoy, yea. Motion carried.

Being no further business, Dr. Rhodes declared the meeting adjourned. The next regular meeting is scheduled for February 7, 2018 at 12:00 noon.


Secretary


President