

Wednesday, June 22, 2016

**ITEM 1: CALL TO ORDER:** Mayor Flaute called the Riverside, Ohio Special Council Meeting to order at 4:00 p.m. at the Riverside Municipal Center located at 5200 Springfield St., Suite 100, Riverside, Ohio.

**ITEM 2: ROLL CALL:** Council attendance was as follows: Mr. Curp, absent; Mr. Denning, present; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Mrs. Reynolds, present; Deputy Mayor Smith, present; and Mayor Flaute, present.

**ITEM 3: EXCUSE ABSENT MEMBERS:** A motion was made by Mr. Denning to excuse absent member Mr. Curp. Mrs. Reynolds seconded the motion. All were in favor; none were opposed. **Motion carried.**

**ITEM 4: EXECUTIVE SESSION:** A motion was made by Mr. Denning to enter into executive session for the purpose of interviewing applicants for the position of City Manager as allowed per Section 103.01 (d) (1) *Unless the City employee or official requests a public hearing; to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a city employee or official or the investigation of charges or complaints against a City employee or official.* Deputy Mayor Smith seconded the motion. A roll call vote was as follows: Mr. Denning, yes; Deputy Mayor Smith, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; Mrs. Reynolds, yes; and Mayor Flaute, yes. The council entered into executive session at 4:02 p.m. The council came out of executive session at 5:40 p.m.

**ITEM 5: NEW BUSINESS**

**A. RESOLUTIONS**

**I) Resolution No. 16-R-2174 authorizing the City Manager to enter into a Partnership Agreement with Reach Out of Montgomery County to participate in a comprehensive community health assessment.**

Mayor Flaute introduced Resolution No. 16-R-2174 authorizing the City Manager to enter into a Partnership Agreement with Reach Out of Montgomery County to participate in a comprehensive community health assessment.

Mrs. Reynolds: Can we put this to Health and Safety? I think we could move it up and August 1 wouldn't be a problem. Why shouldn't we have Health and Safety look at this and let them take charge of this? Mr. Denning: This group is going to do everything. Health and Safety are the ones that sent them to us because they had given the briefing to Health and Safety before they brought them to us. Mr. Fullenkamp: I would like Health and Safety to have some involvement to see the follow through. Mrs. Reynolds: I just thought they could give it to the public and have some meetings with people because when I talk about this, please see this as, I don't want to use the word intrusion, but they don't know enough about it to say they want people coming to their home. Deputy Mayor Smith: They are going to know ahead of time; they are going to call. Mr. Denning: This is just for them to go through the numbers. Mr. Fullenkamp: Do a survey. Mayor Flaute: Health and Safety should be involved, I agree. Deputy Mayor Smith: This wouldn't be going to anyone's house. Mrs. Reynolds: That's what this is going to start though. Mr. Denning: This is just to get the survey done to see whether or not the other stuff is worthwhile. Mrs. Reynolds: I don't see that. I thought Ms. Grandjean was going to send the facts on this. Mr. Fullenkamp: She didn't. This got dropped some place.

Mrs. Reynolds: It says here each partner will contribute through an approval process two weeks prior to the final printing. I don't know that I understand some of this. Did she say anything to you, Madam Clerk? Did she send you anything else on this by any chance? Ms. Arnold: No. Mr. Fullenkamp: To me it is kind of troubling that unless we had this special meeting, this wouldn't have gotten covered and that we would have to have had a special meeting just to approve this resolution. Mrs. Reynolds: Reach Out's strategy for the assessment will be to focus on gathering current data from environmental surveillance, conduct stakeholder surveys voicing health concerns both in writing and in small group discussions, collect epidemiology

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data through Public Health of Dayton and acquire regional specific data from Montgomery County Auditor as available. What does that mean guys? What are they going to do? Deputy Mayor Smith: I think they are going to look at our resident profiles as far as the health of the people in this area. It could be by zip code, it could be by region. Mrs. Reynolds: Is it by income? Mr. Fullenkamp: That will be part of it.

Mayor Flaute: So if we wait until July 7<sup>th</sup>, what would be the consequences? Mrs. Reynolds: We could just move it to August 1<sup>st</sup>, right? Mr. Fullenkamp: I don't know. Ms. Arnold: To my knowledge, Dalma would have to go back and forth with Reach Out's attorney and renegotiate the date and she may have to make arrangements with the folks that were going to be conducting it. I think part of it was that she had them ready for July 1<sup>st</sup>. Mrs. Lommatzsch: We are not the only community involved in this. Ms. Arnold: It was sent weeks ago, I know Dalma has had a lot of things come up, but I sent to you all very shortly after receiving it once I prepared everything necessary to forward it to you. It was within the hour. Mr. Fullenkamp: I have no problem going forward with the survey, quite honestly. I don't think this is intrusive on the face of it. I have been on a human use committee before and everything they said in there meets a standard. They are going to look at HIPAA, they are going to respect HIPAA information and they are going to rename all subjects with numbers versus having real names associated with it. This is really just to establish the need to do this. Mrs. Lommatzsch: It might develop some bars. Mr. Fullenkamp: I don't know how they are going to look at the data. They don't really talk about that here, but they are going to look at the need and they are going to respect HIPAA data. This is not an intrusion on individual's health. Mayor Flaute: They do it in so many other communities that I can't believe it is too much of an intrusion. I agree Health and Safety needs to be involved.

Mr. Fullenkamp: I want Health and Safety needs to be involved in this. Mrs. Reynolds: When is there next meeting? Ms. Arnold: I'm not sure. Mrs. Reynolds: When did they meet with them? Mr. Denning: It was a month before we did because Mark was part of that and that's why he wanted them to come and present it to us too. Mrs. Reynolds: You guys are sure of that? I don't remember them saying anything about that in the meeting. Mr. Fullenkamp: I talked to one member of the Health and Safety Committee about this and they said yes. She did say that it had been discussed with them. I want to make sure that we keep Health and Safety in the loop. When we pass this resolution, we have to let Health and Safety know that we are moving forward. Ms. Arnold: I can do that.

A motion was made by Mr. Denning to approve Resolution No. 16-R-2174. Mrs. Reynolds seconded the motion. All were in favor, none were opposed. **Motion carried.**

**ITEM 6: ADJOURNMENT:** A motion was made by Mr. Denning to adjourn. Mrs. Reynolds seconded the motion. All were in favor; none were opposed. The meeting was adjourned at 5:40 p.m.

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William R. Flaute, Mayor

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Clerk of Council