

**Cincinnati Board of Health
Board of Health Meeting
May 22, 2012**

Dr. Safi, Board Member of the Board of Health, called the May 22, 2012 meeting of the Cincinnati Board of Health to order at 6:10 p.m.

ROLL CALL

Board members present: Dr. Schwen, Dr. Graham, Dr. Davis (arrived at 6:25), Ms. Kinley, Dr. Safi, Dr. Wilson (arrived at 6:15), Dr. Shambley-Ebron

Board members absent: Dr. Dato, Dr. Wenstrup

Senior Staff Present: Dr. Noble Maseru, Mr. Bob Schlanz, Dr. Larry Holditch, Dr. Marilyn Crumpton, Dr. Elizabeth Kelly, Ms. Joyce Tate, Dr. Steven Englender, Mr. Rocky Merz, Dr. Mohammad Alam

(Minutes were approved following the Financial Report)

FINANCIAL REPORT– BOB SCHLANZ

Mr. Schlanz referred to the Priority Driven Budgeting attachment provided. This was part of the new budget process introduced by the City Manager, Milton Dohoney, to address the 2013 budget. The City had interaction with several different community groups and citizens to find what was important to citizens of Cincinnati. The results indicated that community members found five outcomes that the City needed to work towards: Commerce and Jobs, Inclusive and Livable Community, Safe Community, Sustainable Built and Natural Environment, and Well-Planned and Developed Infrastructure. The City Manager asked that each department rate itself on a scale of 0-4 on each of those topics. The second part of the scoring was the basic program attributes with four areas scored 0-4. Program Attributes: mandated to provide program, reliance on the City to provide program, level of demand for program and cost recovery program. There were nine separate scores that each program was asked to develop for each of its individual programs. The City Manager's Office helped identify the programs. Programs such as Human Resources and Fiscal were internal administrative programs which would be rated in a different mathematical manner. Mr. Schlanz explained the types of attributes and how programs were scored.

The third phase was the Peer Review, whereas five peer review groups (7-8 people for each) would evaluate the scores and discuss possible revisions. This phase focused on whether the communities' needs were being met and how efficiently it was being done. The end result will be for all programs to be totaled up and ranked as a whole. The City has identified approximately 271 programs that would need to be scored and ranked in this manner (0-4). This exercise is designed to develop priorities and focus on the programs that ranked in the fourth quadrant. The peer review process would be

complete in the weeks following this meeting. This entire process will help with the budget reduction instead of asking, for example, for a 5% or 10% cut.

**April 24, 2012 MINUTES
(ATTACHMENTS 1)**

Dr. Safi proposed the motion to approve the minutes of May 22, 2012 and Ms. Kinley seconded the motion. The minutes were approved as submitted.

ROUTINE PERSONNEL ACTIONS (ATTACHMENT NO. 2)

Dr. Safi proposed the motion and Dr. Wilson seconded the motion,

“That the Board of Health approve the personnel actions on the list identified as Attachment No. 2 dated May 16, 2012.”

Discussion: no further discussion

Vote/Action: passed and approved

EXECUTIVE SESSION – PER OHIO REVISED CODE

Proposed Motion: At the request of the Health Commissioner:

“That the Board of Health go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to discuss the discipline of public employees.”

Second: Ms. Kinley

Discussion: none

Vote/Action: passed unanimously and approved

Return from Executive Session

Dr. Safi proposed a motion,

Proposed Motion: At the request of the Health Commissioner:

“We approve the recommendation of the disciplinary action of a public employee during our Executive Session.”

Second: Ms. Kinley

Discussion: none

Vote/Action: passed unanimously and approved

CONTRACTS/GRANTS

- a. Lauren Thamann-Raines Contract – 1st Amendment (Attachment No. 3)
Up to \$59,650 7/01/2011 thru 8/31/2012 - Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the first amendment to the agreement between the Cincinnati Health Department and Lauren Thamann-Raines to increase the original amount of the agreement by \$17,500 for a total of up to but not in excess of \$59,650. The term for this agreement is effective through August 31, 2012.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

B,C,D & E were voted on together

- b. Optometrist – Contract (Attachment No. 4)
Up to \$77,160 9/24/2012 thru 5/30/2013 – Dr. Marilyn Crumpton

- c. Optician – Contract (Attachment No. 5)
Up to \$26,844 9/24/2012 thru 5/30/2013 – Dr. Marilyn Crumpton

- d. Ophthalmic Assistant – Contract (Attachment No. 6)
Up to \$20,592 9/24/2012 thru 5/30/2013 – Dr. Marilyn Crumpton

- e. Ophthalmic Technician – Contract (Attachment No. 7)
Up to \$20,592 9/24/2012 thru 5/30/2013 – Dr. Marilyn Crumpton

At the request of the Health Commissioner,

“That the Board approve the agreements B,C,D and E as stated in the May 22, 212 agenda.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

- f. Cincinnati Board of Education (Early Childhood Education) – Contract (Attachment No. 8) Up to \$10,000 6/04/2012 thru 8/30/2014 – Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and the Cincinnati Board of Education to provide nursing services to students enrolled in Cincinnati Public Schools in the amount of up to but not in excess of \$10,000. The term for this agreement is effective June 4, 2012 through August 30, 2014.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

- g. Angela Robinson —Contract (Attachment No. 9)
Up to \$30,000 5/25/2012 thru 5/24/2013 – Dr. Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and Angela Robinson as part-time consultant for School-Based Health Centers for up to but not in excess of \$30,000 effective May 25, 2012 to on or before May 24, 2013.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

- h. Alvin Jackson M.D. —Contract (Attachment No. 10)
Up to \$60,000 6/1/2012 thru 9/30/2012 – Dr. Lawrence Holditch

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and Dr. Alvin Jackson to provide full time physician services at the Northside Health Center for up to but not in excess of \$60,000 effective June 1, 2012 to on or before September 30, 2012.”

Second: Ms. Kinley

Discussion: Dr. Jackson had been providing services at Northside Health Center. The agreement would extend his contract for another three months.

Vote/Action: passed and approved

i. Thane Lorbach - Contract Amendment (Attachment No. 11)
Up to \$16,640 7/01/2011 thru 9/30/2012 - Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the amendment to the agreement between the Cincinnati Health Department and Thane Lorbach as consultant for the Western Hills School-Based Health Center Planning Grant to extend the term of the contract for an additional three months effective July 1, 2011 to on or before September 30, 2012.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

J, O,P,Q,R & S are all part of the Reproductive Health & Wellness Program and were voted on together

j. University of Cincinnati Nurse Practitioner. — Contract (Attachment No. 12)

Up to \$12,000 5/24/2012 thru 6/30/2015 – Dr. Elizabeth Kelly

o. University Hospital — Contract Agreement (Attachment No. 17)

Up to \$400,000 7/1/2012 thru 6/30/2013 - Dr. Elizabeth Kelly

p. University Hospital Women’s Health— Contract Agreement

(Attachment No. 18) Up to \$99,200 7/1/2012 thru 6/30/2013 - Dr. Elizabeth Kelly

q. Neighborhood Health Care — Contract Agreement (Attachment No. 19) Up to \$60,000 7/1/2012 thru 6/30/2013 - Dr. Elizabeth Kelly

r. Health Care Access Now (HCAN) — Contract Agreement

(Attachment No. 20) Up to \$62,000 7/1/2012 thru 6/30/2013 - Dr. Elizabeth Kelly

s. Cynthia Smith MS, LSW — Contract Agreement (Attachment No. 21)

Up to \$38,000 7/1/2012 thru 6/30/2013 - Dr. Elizabeth Kelly

At the request of the Health Commissioner,

“That the Board approve the agreements J,O, P, Q, R and S as stated in the May 22, 212 agenda.”

Second: Dr. Wilson

Discussion: no further discussion

Vote/Action: passed and approved

- k. Cincinnati Public School Nursing Staff — Contract Agreement
(Attachment No. 13) Up to \$1,079,420.64 8/1/2012 thru
9/30/2013 Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and Fourteen CPS school nurses, 1 nursing team leader and supplies in the amount of up to but not in excess of \$1,079,420.64 effective August 1, 2012 through September 30, 2013.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

- l. J E Williams & Associates LLC — Contract Amendment
(Attachment No. 14) Up to \$11,000 1/1/2012 thru 6/30/2012 -
Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the 2nd amendment to the agreement between the Cincinnati Health Department and J E Williams & Associates LLC to extend the current term end date by one month, effective January 1, 2012 through June 30, 2012.”

Second: Ms. Kinley

Discussion: Dr. Alam stated that this was an existing contract. This agreement would extend the contract by one month.

Vote/Action: passed and approved

M and N were voted on together

- m. Cincinnati Public School — Contract Agreement (Attachment No. 15) Up to \$150,000 5/1/2012 thru Completion - Dr. Marilyn Crumpton
- n. Cincinnati Public School — Contract Agreement (Attachment No. 16) Up to \$350,000 5/1/2012 thru Completion - Dr. Marilyn Crumpton

At the request of the Health Commissioner,

“That the Board approve the agreement items M and N as stated in the May 22, 212 agenda.”

Second: Ms. Kinley

Discussion: no further discussion

Vote/Action: passed and approved

HEALTH COMMISSIONER’S COMMENTS/BOARD MEMBERS’ COMMENTS/OTHER BUSINESS

Dr. Maseru – There are now five School Based Health Centers (SBHCs); Dr. Crumpton and her team were congratulated for their work.

Ms. Tate – (*inaudible*)

Dr. Holditch – With the work done in EPIC, the score for the department was 80 points. Requirements were reviewed from the National Centers for Quality Assurance. Many requirements were being met, however some needed improvement. An Implementation Team of about fifteen members was developed, consisting of all aspects of health administration from nurses to physicians to IT support. This team would discuss implementation in the health centers and is divided into six sections, one section per month, between July and December. The idea would be to apply for accreditation by the end of 2013 at the health centers. Flexibility and creativity would be essential in putting this into practice. More updates would follow. Dr. Safi asked about the different accreditation levels. Dr. Holditch explained that there are a series of objectives and points are given for the ones that are met (i.e. 25 points for level 1, and so on). These

levels demonstrate not only objectives are met but they give explanation for what has been done and what the results are. Dr. Wilson asked if there would be a partnership with the Health Collaborative during this process – *(inaudible)*

Ms. Tate gave an update on the Senior Smile Days program in the Madisonville community; 23 seniors were served at over \$21,000 worth of care, about \$629 per patient over the course of three days. Many of these patients were diverted from emergency care. Senior Smiles Days was pilot program modeled after the Kids Smile Days during the school year.

Dr. Safi spoke of the health implications of not having proper dental care, in the case of the Collins family.

Expanded dental clinic hours began April 2, and include the evenings and weekends. The idea was to see more patients and take care of dental emergencies, giving patients preventive care. The extended hours had been utilized efficiently and are available to the community.

Dr. Maseru acknowledged the outreach efforts by the Madisonville Community Council for dental services for seniors in the Madisonville community. The senior dental services provided for this community was an example of what would be encouraged at the other CHD Health Centers in terms of outreach with the community. Each clinic manager had been aggressively connecting with community council members in their respective areas. The network of the School-Based Health Centers, the Community Learning Centers and health centers has come together.

Dr. Englander – Progress continued on the preparedness efforts for the World Choir Games. There would be training webinars available. *(inaudible)*. Efforts were being made to make sure that those who attend the Games would be safe and healthy. *(inaudible)*

Mr. Merz – A local news channel was interested in working with CHD on rat control issues in sewers prior to the Games. There was a plan to get the word out about public health efforts in preparation of the Games.

Dr. Englander spoke of designated areas at the Games for public health officials. The total number of visitors totaled at more than 200,000. *(inaudible)*

Dr. Kelly - The Reproductive Health and Wellness grant services had been expanded to four of the CHD health centers to provide contraceptive and well-woman care for women

in the reproductive age group. Partnership would also take place with Neighborhood Health Care to involve their sites (five locations), University Hospital's Center for Women's Health and Health Care Access Now. The collaborations with CHD and the assistance CHD provided were encouraging and the services provided to patients were very well received. The System for Surveillance and Outcome Data for Maternal and Infant Well-Being, constructed by Dr. Maseru, was being used in the CHD system. Cincinnati Children's Hospital placed a bid for a large March of Dimes grant and one of their themes showcased the surveillance system which was developed and utilized by CHD.

A presentation by Dr. Maseru and Dr. Kelly was given on the status of Infant Vitality and Maternal Health Improvement before Councilmember Young's Rules and Government Operations Committee.

Employees at University Hospital and CHD have allowed look-in status for EPIC so that the providers of OB care at University Hospital can look at CHD records live. The availability was considered a unique aspect of the partnership, even at a national level.

Dr. Alam – The Environmental Health Services division met with Northern Kentucky Health Department in preparation for the World Choir Games. A draft was created of how the restaurant and vendor inspections would take place, and there would need to be similarity of methods used between CHD and Northern Kentucky Health Department. *(Inaudible)* Inspections of where vendors will be staying would take place to address any potential health hazards including bed bugs. *(Inaudible)*. Consumer Product Safety Commission awarded a \$64,000 grant to the Community Health and Environmental Services (CHES) Division for three years. *(Inaudible)* The Cincinnati Enquirer included a piece on the demolition of the sixth street viaduct which involved a Health Impact Assessment. The Health Impact Assessment Committee had also been working on the I-75 project. *(Inaudible)*

Dr. Maseru thanked Dr. Jones and her team for their work. HIA began a few years ago and evolved into a program recognized by the city. Centers for Disease Control and Prevention had lowered the lead safety threshold from 10 micrograms per deciliter to 5 micrograms per deciliter. However, CHD had established the 5 m/dL threshold a few years prior. HIA members were applauded for their work.

Mr. Merz – The 10th Annual Neighborhood Summit was held at the School for Creative and Performing Arts. The focus of CHD's attendance was to discuss the city plan. The SBHC model had changed and involved City Council and The Health Foundation of Greater Cincinnati. A presentation about the progress of the SBHCs was scheduled for June 11 before the Board of Education and an update would follow.

Dr. Schwen discussed the partnerships involved in the SBHC model. *(Inaudible)*

In reference to the newly appointed City Council members, Dr. Safi discussed the possibility of revisiting the old model for SBHCs and allowing for more community involvement and raising awareness.

Mr. Merz mentioned the new priority based budgeting process. There is a survey on the City's website to allow citizens to prioritize the City's priorities.

Dr. Crumpton discussed the "Cincinnati Model" for school-based health centers.
(Inaudible)

In 2010, Dr. Holditch submitted an article on syphilis cases in Cincinnati for The Indicators of Healthy Communities report published by Xavier every two years. In 2011, the publication showed a 22% drop in syphilis cases in Cincinnati, and included all of CHD's efforts in 2010 and 2011.

Dr. Safi encouraged everyone to continue to act proactively with the ultimate goal of being self-sufficient and becoming a model for how good health care is done. The model for the SBHCs being used by New York City officials should be applied to all CHD programs.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, June 26, 2012.

ADJOURNMENT

Dr. Safi adjourned the meeting at 7:45 p.m.

Minutes Prepared by:

Minutes Approved by:

Ashley Auciello, Clerk to the Board
Cincinnati Board of Health

Wael Safi, Pharm.D.
Chairman, Board of Health

/aaa