

**Cincinnati Board of Health
Board of Health Meeting
July 26, 2011**

Dr. Wael Safi, Chairperson, Board of Health called the July 26, 2011 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

ROLL CALL

Board members present: Ms. Kinley, Dr. Safi, Dr. Schwen, Dr. Shambley-Ebron, Dr. Wenstrup, Dr. Wilson

Board members absent: Dr. Mark Dato

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

June 28, 2011 BOARD OF HEALTH MEETING MINUTES (ATTACHMENT 1)

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the minutes of the June 28, 2011 Board of Health meeting.”

Second: Dr. Wilson

Vote: (By Acclamation- Yea/Nay): Unanimously approved

FINANCIAL REPORT – BOB SCHLANZ (NO ATTACHMENT)

Two budgets have been prepared: The budget for lead inspection program submitted in June. City will be cut back about 16% next year. Budget is about \$700,000 for this program. Second budget was Capital budget submitted for facilities renovations and existing facilities; also for dental operations at Northside.

Preparation for general budget and operations for this year with new software system is being used. Electronic Medical Records (EMR) is on schedule with training staff and development of expertise in using this software. Going live at Millvale and Cann August 23; Price Hill and Northside will go live about the middle of September; Elm Street in October.

**2011 SOLID WASTE COMPOST LICENSURE FOR CHRIST HOSPITAL
(ATTACHMENT NO. 2)**

Christ Hospital has met all requirements for the facility. Ms. Robin Anderson from sanitation was present.

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the 2011 license for this facility.”

Second: Dr. Steven Wilson

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

Public speaker:

Subject: Health Centers

CONTRACTS/GRANTS

- A. Amerisource Bergen — Funding Amendment (Attachment No.3)
Up to \$2,600,000.00, July 1, 2011- December 31, 2011 (Joyce Tate)

Ms. Tate requested an extension of this contract.

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the 2nd amendment for the purchase of pharmaceuticals for Primary Care Centers between the Cincinnati Health Department and Amerisource Bergen in the amount of \$2,600,000 effective July 1, 2011”

Second: Dr. Steven Wilson

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

- B. The Healthcare Connection, Inc.—Lease Amendment (Attachment No. 4)
Up to \$1,791.25 quarterly, beginning October 1, 2011 on a quarterly basis (Michelle Burns)

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and the Healthcare Connection, Inc. to extend the current lease for WIC Program at 1401 Steffen Ave. starting on October 1, 2011 for \$1,791.25 per quarter.”

Second: Dr. Steven Wilson

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

- C. Neighborhood Healthcare, LLC.—Lease Amendment (Attachment No.5)
Up to \$1,291.13 per quarter, beginning October 1, 2011 on a month to month basis (Michelle Burns)

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Health Department and The Neighborhood Health Care, Inc. to extend the current lease for WIC Program at 10440 New Haven Road starting on October 1, 2011 on a month-to-month basis for \$1,391.13 per quarter.”

Second: Dr. Steven Wilson

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

- D. Thane Lorbach — Agreement (Attachment No. 6)
Up to \$17,500.00, July 1, 2011- June 30, 2012 (Dr. Marilyn Crumpton)

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the consulting position between the Oyler School-Based Health Center Implementation Grant and the Cincinnati Health Department for a part time position up to \$17,500.00 to be paid at a rate of \$35.00 per hour for the period July 1, 2011 – June 30, 2012.”

Second: Dr. Crumpton

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

- E. Board of Education — Agreement (Attachment No. 7)
Up to \$1,050,163.56 August 8, 2011 – August 7, 2012 (Dr. Marilyn Crumpton)

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Cincinnati Board of Education and the Cincinnati Health Department to retain 16 school health nurses to provide health services to children enrolled in Cincinnati Public Schools for up to \$1,050,163.56 August 8, 2011 – August 7, 2012.”

Second: Dr. Crumpton

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

F. Mt. Healthy City School WIC — Termination Agreement

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the agreement between the Mt. Healthy City School District Board of Education and the City of Cincinnati for the termination of the Term of Lease prior to scheduled expiration date effective September 30, 2011.”

Second: Dr. Kelly

Discussion: Dr. Safi asked if there were any termination fees on this. There are no fees.

Vote/Action: Passed unanimously and approved

G. Radio One Advertisement (Attachment No. 8)

Up to \$24,000; June 10, 2011 to December 18, 2011 (Joyce Tate)

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the purchase order for Radio One of \$24,000 contingent upon approval by Purchasing Division.”

Second: Ms. Tate

Discussion: Dr. Safi asked why this wasn't free. Ms. Tate said 80-90% of patients are African-Americans so traditional sources of communication do not work anymore. Dr. Shwen stated that the money needs to see results and Ohio should know where the money is going. He asked how the money would be measured. A previous promotion for World Aids Day was discussed regarding the messaging and the target populations. Dr. Safi asked which stations will be used and if this is the best method. The scope of the problem and that all media outlets should be used was discussed. Rocky Merz discussed that the radio stations have very high listenership among the affected populations and would provide demographic information upon request. Ms. Tate said that this is part of the syphilis elimination plan. Dr. Safi suggested an update for the February meeting. Mr. Merz spoke of frustrations with reaching the target populations. Dr. Maseru said this electronic marketing mechanism would not be generic and the messaging would be tailored according to feedback. Dr. Safi asked if DigitalOne was a for-profit, it is a for-profit organization.

Vote/Action: Passed unanimously and approved

- H. Reproductive Health Improvement Collaborative (Attachment No. 9)
Up to \$759,911.00 beginning July 1, 2011 – June 30, 2012. (Dr. Victoria Wells Wulson)

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the Reproductive Health Improvement Collaborative from the Ohio Department of Health for up to \$759,911 from July 1, 2011 – June 30, 2012.”

Second: Dr. Kelly

Discussion: No further discussion

Vote/Action: Dr. Wenstrup voted no. Motion passed.

- I. The Health Foundation of Greater Cincinnati - Agreement (Attachment No. 10)
Up to \$50,000 effective September 1, 2011 – August 31, 2012 (Dr. Marilyn Crumpton)

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the planning grant for Western Hills High School, Dater High School and Quebec School for up to \$50,000 from September 1, 2011 to August 31, 2012.”

Second: Dr. Crumpton

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

- J. The Health Foundation of Greater Cincinnati - Agreement (Attachment No. 11)
Up to \$200,000.00 ; September 1, 2010 – August 31, 2012 (Dr. Marilyn Crumpton)

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the grant funding award for Withrow High School and the Academy of World Languages for up to \$200,000 effective September 1, 2011 through August 31, 2013.”

Second: Dr. Crumpton

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

I.

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the ten agreements with various city and a counties participating in the City Readiness Initiative from August 10, 2011-August 9, 2012.”

Second: Dr. Steven Wilson

Discussion: no further discussion

Vote/Action: Passed unanimously and approved

ROUTINE PERSONNEL ACTIONS (ATTACHMENT NO. 12)

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the personnel actions on the list identified as attachment No. 12 dated July 22, 2011.”

Second: Dr. Steven Wilson

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

NOMINATIONS FOR CHAIR AND VICE CHAIR

Chair nomination: Dr. Safi

Vice-Chair Nomination: Ms. Joyce Kinley

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the nominations for candidates for Chairperson Wael Safi and Vice-Chairperson Ms. Joyce Kinley of Board of Health.”

Second: Dr. Steven Wilson

Discussion: No further discussion

Vote/Action: Passed unanimously and approved

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

Dr. Maseru discussed the job creation and additional services created by funds of \$760,000 reproductive grant. He stated that this is core funding for division of maternal and infant health. The grant is for five years. Dr. Wulson is the P.I. for the reproductive

grant. Dr. Maseru proposed a presentation for the September BOH meeting. He acknowledged Dr. Kelly's efforts and results locally.

Dr. Maseru discussed Indigent Care Tax Levy Revue Committee and that they acknowledged the work of the Cincinnati Health Department. The TLRC, however, did not recommend funding. They stated that there were areas that University Hospital could strengthen and funds should be reduced. It would be beneficial for University Hospital and CHD leadership to have a discussion. Dr. Maseru also mentioned that Dr. Safi secured a meeting with representatives from University Hospital.

Christine Zimmer introduced Gina Marsh, an attorney for the Solicitor's office.

Dr. Crumpton discussed the progress with the school health assistants. CPS will hire school health assistants. Training has been implemented for the safety of the children.

Dr. Safi asked if there would be fall-back numbers and the theory behind training the school health assistants.

Dr. Crumpton discussed the training methods used and the school health nurses' roles. The training has started with the basics and referred to the Academy of Pediatrics. Dr. Crumpton will be part of the hiring process and the main concern is the safety for the children and emergency response is efficient. Some services provided in that past will no longer be provided.

Dr. Safi referred Dr. Crumpton to Kenneth Parker, Assistant Attorney General to advocate with these services.

Dr. Crumpton said that an oral health grant has been submitted and accepted for dental services for Oyer. A maternal and child health demonstration grant has been finished; if accepted it will provide funds for four years of \$200,000. Dr. Crumpton said that more school nurses are needed in terms of the number of students and their health needs. The health needs of populations vary according to their needs.

Ms. Tate invited the Board to attend a CCPC annual training.

Dr. Englander was absent, Dr. Holditch spoke on his behalf. He discussed the funding from CRI to Southwest region of Ohio for bioterrorism preparatory activities. The

federal government provided about 15% less. Information pertains to what the funding will be used for.

Dr. Holditch said that the definition of what constitutes a heat emergency according to the Cincinnati Health Department has been synched up to match the national weather service. A heat index of 105 degrees is an excessive heat watch, a heat index of 115 degrees is an excessive heat warning. EMS had made a large number of heat related runs, but no deaths. Dr. Maseru commended the efforts of sending out news alerts.

Dr. Jones provided update on Health Promotions and Worksite Wellness department, including success of Blessed Women's Conference. Funding was received for tobacco cessation, hypertension and other health related issues.

Dr. Jones discussed that Urban Farms has been very active in its promotions with much success. Six farms have been developed in Cincinnati this year in the efforts to provide healthy food for those who live in "food deserts".

Neighborhood Mortality data has been further discussed in the usage of results. A pilot project has been developed to address the top three neighborhoods of North Fairmount, South Fairmount and Lower Price Hill.

New PSA has been developed on the correct use of pesticides to treat bed bugs.

Dr. Jones presented the new mentorship program starting again for Xavier students to work with the Health Department.

Dr. Alam said that the first mosquito to carry West Nile virus was confirmed by the Ohio Department of Health.

Dr. Holditch said the number in cases of West Nile virus have decreased from about 450 to about 10 over the last several years.

Dr. Jones recommended to the general public to drain any standing water.

Dr. Alam said that inspections for both days of the upcoming festival will take place for all vendors.

Dr. Jones and Ms. Kinley discussed the Family Step for Health walk and partnering with the Nutrition Council. The walk focuses on health promotion and education for children and their families.

Mr. Merz discussed the methods for sending out heat advisories to the public. Mr. Merz discussed the Citicable show for the month featuring Healthy Communities grant with Denisha Garland and Ellen Berninger. Next month theme will be Safe Routes to School and Anti-Idling Campaign.

He announced Kathryn Rosenbaum's departure from the Cincinnati Health Department to go back to school.

Dr. Safi discussed the upcoming financial constraints and how everyone needs to work together.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, September 27, 2011.

ADJOURNMENT

Dr. Safi adjourned the meeting at 7:40 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

