

**Cincinnati Board of Health
Board of Health Meeting
January 28, 2014**

Ms. Kinley, Chairperson of the Board of Health, called the January 28, 2014 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

ROLL CALL

Board members present: Ms. Joyce Kinley, Dr. Richard Schwen, Mr. Ernest McAdams, Dr. Kelly Firesheets, Dr. Camille Graham

Board members absent: Dr. Mark Dato, Mr. Daniel Molina, Dr. Denise Davis, Dr. Donna Shambley-Ebron,

Senior Staff Present: Dr. Steven Englender, Mr. Bob Schlantz, Dr. Marilyn Crumpton, Dr. Lawrence Holditch, Dr. Noble Maseru, Ms. Tate and Ms. Patricia Carlyn.

*UC nursing students were in attendance as part of their academic requirements.

RECOGNITION – HEALTH DEPARTMENT RETIREES

Ms. Kinley, Dr. Schwen and Dr. Maseru acknowledged 2013 retirees John Vogele, Charlotte Kleinhaus, Eugenia Ridley-Edmonds and Darlene Wittington, and thanked them for their service and contributions to the Health Department and the City of Cincinnati. Each of them expressed their appreciation and gratitude.

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: Dr. Firesheets

Discussion: none

Vote/Action: passed unanimously and approved

The Board reconvened at 6:50 p.m following the Executive Session.

DECEMBER 10, 2013 MINUTES (ATTACHMENT NO. 1)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion to approve the December 10, 2013 minutes. The minutes were approved as submitted.

ROUTINE PERSONNEL ACTIONS (ATTACHMENT NO. 3)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion.

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. 2 dated January 23, 2014.”

Discussion: Sharon Canida and Patricia Sheldon were recommended for Public Health Nurse 2 positions.

Vote/Action: passed and approved

FINANCE REPORT

An analysis of revenue and expenses was provided, which included Grant Funds and Revenue Funds. Part of this analysis was the projected spending for general fund year ending June 30, 2014. Several positions became vacant after employees' retirement and many of these needed to be filled. Fringe benefits were part of the general fund budget paid by the City up until 2010, when they became individual department expenses.

RESOLUTION – DR. NOBLE MASERU (ATTACHMENT NO. 3)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion.

“That the Board of Health approve the resolution identified as attachment No. 3.”

Vote: (By Acclamation- Yea/Nay) passed and approved

CONTRACTS/GRANTS

A. Health Management Associates – Contract (Attachment No. 4)
Up to \$30,000 1/21/2014 thru 6/30/2014 - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the contract agreement between the Cincinnati Health Department and Health Management Associates for assistance with its grant application in the amount of up to but not in excess of \$30,000 effective January 21, 2014 to on or before June 30, 2014.”

Second: Dr. Graham

Vote/Action: passed and approved

B. J&M and Associates - Contract, 3rd Amendment (Attachment No. 5)
Up to \$249,340 (Additional \$62,960) 3/1/2011 thru 2/28/2015 —~~Dr. Camille Jones~~
BobSchlanz

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the amendment to the agreement between the Cincinnati Health Department and J&M and Associates to increase the original amount of the contract by \$62,960, for a total of up to but not in excess of \$249,340, and extend to be effective through February 28, 2015.”

Second: Mr. McAdams

Vote/Action: passed and approved

C. Santa Maria – Contract (Attachment No. 6)
Up to \$99,900 2/1/2014 thru 8/31/2014 - Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

“That the Board approve the contract agreement between the Cincinnati Health Department and Santa Maria to provide AmeriCorps members to assist School-Based Health Centers in the amount of up to but not in excess of \$99,900 effective February 1, 2014 through August 31, 2014.”

Second: Dr. Firesheets

Vote/Action: passed and approved

ADDENDUM

- I. Various Health Departments - CRI grant - Dr. Steven Englander
 - A. Brown County Board of Health – Up to \$3,284
 - B. Butler County Board of Health – Up to \$18,837
 - C. Clermont County Board of Health – Up to \$14,313
 - D. Board of Health for the City of Hamilton – Up to \$4,273
 - E. Hamilton County Board of Health – Up to \$34,163
 - F. Board of Health for City of Middletown – Up to \$331
 - G. Norwood Board of Health – Up to \$1,314
 - H. Board of Health for the City of Sharonville – Up to \$927
 - I. Warren County Board of Health – Up to \$15,415
 - J. City Of Springdale - \$768

Proposed Motion: At the request of the Health Commissioner,

~~“That the Board of Health approve the amendments to the contract to continue planning efforts for the Cities Readiness Initiative in the amount of \$111,258 for a total of \$549,141 effective August 10, 2013 to on or before June 30, 2014.”~~

“That the Board of Health approve receipt of additional grant funding from the Ohio Department of Health in the amount of \$111,258.”

Second: (inaudible)

Vote/Action: passed and approved

**HEALTH COMMISSIONER'S COMMENTS /
BOARD MEMBERS' COMMENTS / OTHER BUSINESS**

Ms. Kinley and Dr. Schwen recognized Dr. Maseru with a Resolution, commending his work and leadership, as described in Attachment No. 3. Dr. Maseru thanked the Health Department employees.

Dr. Englander – Influenza activity was projected to slowly decrease. EpiCenter showed that the number of cold-related ER visits in Hamilton County increased in early January, many of which were young children experiencing frostbite.

Dr. Holditch – Neighborhood Health Care closed their doors with little information to their patients. CHD attempted to serve those patients who needed care through the call center and at the Health Centers. Children's Hospital Medical Center took over operations at Neighborhood School-Based Health Centers for the students to continue receiving care.

Ms. Carlyn – Perinatal services were well underway at the CHD Health Centers, which included pregnancy support groups. 2013 patient satisfaction survey results were almost complete. Ms. Carlyn encouraged everyone to nominate a nurse for the Florence Nightingale Awards.

Ms. Tate – A competitive grant application would be submitted for continued funding for the Elm Street Health Center later in 2014. A mock assessment had taken place to and identified six key areas to focus on. Those who wanted to participate in a strategic planning session, scheduled for February 11, could contact Ms. Tate. CCPC Board and Board of Health members were encouraged to attend. The Quality Improvement team was recognized for their efforts.

Dr. Crumpton – Mt. Airy School-Based Health Center implementation grant was in place and construction had begun at the school. Children's Hospital Medical Center had taken over operation of three school-based health centers (SBHC) that were once operated by Neighborhood Health Care; Hughes High School, South Avondale School and Rockdale.

The commitment to operate these SBHCs would continue until the Service Area Competition grant is awarded.

CHD will host a special session on SBHCs at an upcoming event for the National Coalition for Community Schools at Duke Energy Center, April 9, 10 and 11. Tours would also be provided at the sites.

Board member Dr. Camille Graham was commended for her work on behalf of Children's Hospital Medical Center regarding the closure of Neighborhood Health Center centers.

Ms. Auciello – CHD brochures and other promotional materials were being updated with new branding and color schemes.

After Neighborhood Health Center closed, signs were created both in English and Spanish to provide patients with information on where to find health care, including the CHD number for the appointment call center.

Dr. Maseru – A proposal was submitted to Interact for Health to provide adult primary care at the Ambrose H. Cann Health center. A Healthy Start grant was also submitted.

Dr. Crumpton - The long-term goal for the six SBHCs previously operated by Neighborhood Health Care Inc. would be to re-establish services to those students.

Ms. Tate – CHD had been working with area hospitals to help fill the gap of lost services to the Neighborhood Health Care Inc. patients.

Dr. Maseru - In addition to the intervention services being provided, to improve the health and well-being of communities work outside of the health centers would need to take place such as healthy housing and joblessness.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, February 25, 2014.

ADJOURNMENT

Ms. Kinley adjourned the meeting at 8:10 p.m.

Minutes Prepared by:

Minutes Approved by:

Ashley Auciello, Clerk to the Board
Cincinnati Board of Health

Joyce Kinley, BA
Chairperson, Board of Health

/aaa