Cincinnati Board of Health
Board of Health Meeting
February 26, 2013

Ms. Kinley, Chairperson of the Board of Health, called the February 26, 2013 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

ROLL CALL

Board members present: Ms. Joyce Kinley, Mr. Ernest McAdams, Mr. Daniel Molina, Dr. Denise Davis, Dr. Kelly Firesheets
Board members absent: Dr. Camille Graham, Dr. Mark Dato, Dr. Shambley-Ebron, Dr. Richard Schwen
Senior Staff Present: Dr. Larry Holditch, Dr. Mohammad Alam, Ms. Joyce Tate, Dr. Steven Englender, Mr. Bob Schlanz, Dr. Noble Maseru

ACKNOWLEDGMENT: RETIREES HONORED

Ms. Kinley and Dr. Maseru acknowledged retirees Jerome Truesdell, Dr. David Feiman and Angela Taylor, and thanked them for their service and contributions to the Health Department. Each of them expressed their appreciation and gratitude for the many years they worked for CHD. (applause)

JANUARY 22, 2013 MINUTES
(Attachment No. 1)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion to approve the January 22, 2013 minutes. The minutes were approved as submitted.

RESOLUTION – DR. WAEL SAFI (Attachment No. 2)

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health pass the Resolution identified as Attachment No. 2, recognizing the exceptional contributions of Dr. Wael Safi during his tenure as a member of the Cincinnati Board of Health."

Second: Dr. Davis
Vote: (By Acclamation- Yea/Nay) passed

ROUTINE PERSONNEL ACTIONS (Attachment No. 3)

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. 3 dated February 22, 2013."

Second: Dr. Davis
Discussion: Two Exceptional Appointments: Patricia Carlyn as Director of Nursing and Peggy Spohr as Registered Dietician with the WIC Program. There was one Promotion, Kathy Reder as Nursing Supervisor in the School and Adolescent Health program.
Vote/Action: passed and approved

FINANCIAL REPORT – BOB SCHLANZ

Mr. Schlanz provided a one-page analysis of CHD patients for the year 2012. The data was divided into number of patient visits by race and ethnicity for each health center location. The way patient data was collected had changed to a federal uniform data system. The total number of CHD patients for 2012 was 30,788. For patients who have no form of health insurance, rates are determined by the federal poverty level guidelines.

GRANTS/CONTRACTS

a. Kilbourne Medical Laboratories dba MEDLAB (Attachment No. 4)
    Up to $500,000 4/1/2013 thru 3/31/2014 - Bob Schlanz

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Kilbourne Medical Laboratories dba Medlab to provide lab services for the Health Department in the amount of up to but not in excess of $500,000, effective April 1, 2013 to on or before March 31, 2014."

Second: Mr. McAdams
Vote/Action: passed and approved

b. Thane Lorbach - Contract (Attachment No. 5)
Up to $14,000 3/01/2013 thru 2/28/2014 - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Thane Lorbach as consultant for the School-Based Health Center Program in the amount of up to but not in excess of $14,000 effective March 1, 2013 to February 28, 2014."

Second: Dr. Firesheets
Vote/Action: passed and approved

c. Wellcare of Ohio, Inc. - Service Contract (Attachment No. 6)
Fee for Service - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health approve the contract to allow WellCare to provide managed care services, focusing on Medicaid and Medicare patients, to be reimbursed at Medicare professional fee rates."

Second: Mr. McAdams
Vote/Action: passed and approved

ADDENDUMS

1. Gateway Health Plan, LP - Service Contract (Attachment No. 7)
Fee for Service - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health approve the contract to allow Gateway Health Plan, LP to provide managed care services, focusing on Medicare advantage patients, to be reimbursed at Medicare professional fee rates."

Second: Dr. Firesheets
Discussion:
Vote/Action: passed and approved

2. Health Foundation of Greater Cincinnati – Grant (Attachment No. 8)
Amount: $75,000 3/15/2013 thru 3/30/2014 – Dr. Marilyn Crumpton

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the grant to provide support for the Expansion in Primary Care Capacity Program in the amount of $75,000, effective March 15, 2013 through March 30, 2014."

<u>Second:</u> Mr. McAdams

Ms. Kinley	YES
Mr. McAdams	YES
Mr. Molina	YES
Dr. Firesheets	ABSTAIN
Dr. Davis	YES

<u>Vote/Action:</u> no quorum, not approved (tabled until March meeting)

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

Dr. Holditch – During implementation of the electronic medical records system there was a decrease in productivity and revenue. The implementation for Patient Centered Medical Homes (PCMH) had begun with the extension of hours at the health centers. The four PCMH areas of focus: diabetes, asthma, depression and cardiovascular health. Care Plans would be implemented to address the focus groups using national standards.

Dr. Maseru acknowledged the work of Dr. Holditch and his staff for the implementation of PCMH, and the increased morale and skill set of the health center staff.

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Dr. Englender – The Cities Readiness Initiative (CRI) Technical Assistance Review results would be available in the coming months. In January, the Institute of Medicine gave a workshop on nuclear devices and radiation exposure. The CDC will fund states with a new program called Building Resilience Against Climate Effects (BRACE) to address health issues associated with climate change. The number of influenza cases had slowly been decreasing.

For the last several years the CHD health centers had been participating in a CDC influenza surveillance program which looks at the number of flu cases and flu-like illnesses seen at the health centers.

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Mr. Schlanz – It would not be possible to produce the financial reports provided without the support of two systems analysts in the IT division. Data is collected from two different systems that are merged and then separated to develop reports.

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Dr. Alam – The next food license year would begin March 1. The senior sanitarian exam had been prepared and given.

The Environmental Health division inspects residences for diseases and any possible legal complications associated with those.

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Dr. Maseru – An updated CHD brochure and the 2011 Fetal and Infant Mortality Review report were provided. CHD in partnership with University Hospital had been working to reduce infant mortality rates (IMR). Over a five year period, the IMR for the city as a whole was 13.3, and the IMR for the Infant Vitality Surveillance Network (IVSN) was 9.2. For infant mortality, the Healthy People 2020 goal is 6.0, or 6 deaths per 1,000 live births. In the fall of 2012, Bloomberg Philanthropies had chosen Cincinnati's IVSN program as a top twenty finalist out of 300 submissions for the Mayor's Challenge. During this competition, the IVSN adopted a new image and name, the First Steps Program. A video was presented, which was produced by the Mayor's office. A diagram for the First Steps Program was provided to Board members and leadership staff.

Ms. Kinley thanked CHD staff for their work. She asked that Board members be proactive during the legislative process of the Medicaid Expansion.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, March 26, 2013.

ADJOURNMENT

Ms. Kinley adjourned the meeting at 7:30 p.m.

Minutes Prepared by: Minutes Approved by:

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Ashley Auciello, Clerk to the Board   Joyce Kinley, BA
Cincinnati Board of Health   Chairperson, Board of Health

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