Dr. Philip Lichtenstein, Chair of the Board of Health, called the September 24, 2019, meeting of the Cincinnati Board of Health to order at 6:00 p.m.

I. ROLL CALL

**Board Members Present:** Dr. Amar Bhati, Ms. Carrie Douglas, Dr. Joe Hackworth, Mr. Gary Hagopian, Dr. Philip Lichtenstein, Dr. Monica Mitchell, Ms. Kate Schroder

**Absent:**

**Others Present:** Mr. Domenic Hopson, Roshani de Soyza Hardin – City Solicitor’s Office, Emily Woerner – City Solicitor’s Office, Virginia Scott, Antonio Young, Ashanti Salter, Dr. Yury Gonzales, Jon Lawniczak, Robert Brown – CCPC, Harry Barnes, Dr. Maryse Amin, Dr. Camille Jones, Marla Fuller.

II. AGENDA

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>RESPONSIBLE PARTY</th>
<th>ACTION/MOTION</th>
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<tbody>
<tr>
<td>Minutes</td>
<td>Motion: That the Board of Health approve the minutes of the August 27, 2019 Board of Health meeting.</td>
<td>Ms. Angela Bredestege</td>
<td>Motion: Lichtenstein 2nd: Hackworth Action: Passed</td>
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<tr>
<td>Minutes</td>
<td>Motion: That the Board of Health approve the minutes of the August 5, 2019 Board of Health meeting.</td>
<td>Ms. Angela Bredestege</td>
<td>Motion: Douglas 2nd: Hackworth Action: Passed Abstain: Hagopian</td>
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<tr>
<td>Executive Session</td>
<td><strong>Motion – 6:04 p.m. –</strong> That the Board of Health go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consult with the Boards attorneys regarding the discipline of a public employee.</td>
<td></td>
<td>Motion: Lichtenstein 2nd: Schroder Action: Passed</td>
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<td>Return from Executive Session</td>
<td><strong>At 7:15 p.m.</strong> the Board of Health returned to the open meeting of the Board of Health to move forward with discussion and/or action pursuant to information provided during Executive session.</td>
<td></td>
<td>Motion: Lichtenstein 2nd: Mitchell Action: Passed</td>
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Motion: To acknowledge the court’s ruling issued on September 23, 2019. No discussion.
| LY 2020-2021 BOH Food Fee Renewal Resolution | Second Reading of Board of Health Resolution – Amending Board of Health Regulation 00079. Fees Retail Food Establishment; Food Service Operations. This second reading is for Public Comments. 
Ohio Revised Code 3717.071 mandates a food license cost recalculation each year to compare costs and revenue, adjusting as needed. 
Ms. Adams: The permit price for 501(c)(3) is very high for a short time periods, such as single or half-day events. 
Mr. Young: There is not a discounted rate for non-commercial entities. Currently, it is not feasible to reduce the fees for the non-commercial licenses without fees in other categories. There can be future discussion on ways to reduce the fees for non-commercial licenses in conjunction with a fee increase for last minute requests. 
Dr. Mitchell: Is there any information about the projected budget shortfall? 
Mr. Young: Will present information within the week re: the extent to which cost of providing inspections exceeds revenue from licensing fees. 
Ms. Schroder: Is there a choice of a county permit or city permit with a mobile food vendor. 
Mr. Young: Permits are issued within the jurisdiction of the licensee’s home/base business address. They are permitted to move around the state with their license and may be inspected by any health department in the jurisdiction where they are selling goods. Dr. Jones: There are 4 health jurisdictions in Hamilton County. 
Ms. Douglas: What about people who are setting up and selling food late at night/early morning. 
Mr. Young: Those people can be reported to the Cincinnati Health Department to answer to the complaint. |
|------------------------------------------------|----------------------------------------------------------------------------|
| 2020 Republic Service of Ohio Hauling, LLC | **Motion**: to Approve Waiving of the three readings for approving the Resolution of the Board of Health of the City of Cincinnati granting to Republic Services of Ohio Hauling, LLC a license for the year 2020 to operate a solid waste transfer station at 5701 Este Avenue, Cincinnati, OH. 
Discussion: This is a solid waste transfer station in accordance with Ohio Revised Code (ORC) Chapter 3734 and Ohio Administrative Code (OAC) Chapter 3745-37. The Facility is operated by Republic Services of Ohio Hauling, |

| Antonio Young, R.S. | Motion: Lichtenstein 2nd: Douglas Action: Passed |
| **City of Cincinnati Primary Care Board** | **Motion** to Approve the Amendment to Article VII Section A of the Bylaws of the City of Cincinnati Primary Care (CCPC) Governing Board.  
Discussion: CCPC has amended their bylaws to allow appointment of board members throughout year as opposed to at its annual meeting. Reasoning is to stagger the board terms and to remedy current membership shortages due to recent retirements.  
The current bylaws require the BOH approval for any changes. The need for BOH approval of CCPC bylaws changes will be discussed in upcoming meetings. | Robert Brown | Motion: Lichtenstein  
2nd: Douglas  
Action: Passed |
|---|---|---|---|
| **2020 Corporation of Findlay Market** | **Motion** to Approve Waiving of the three readings for approving the Resolution of the Board of Health of the City of Cincinnati granting to the Corporation of Findlay Market a license for the year 2020 to operate a Class II Composting Facility at 1801 Race Street, Cincinnati, OH  
Discussion: Findlay Market Class II Compost Facility in accordance with Ohio Revised Code (ORC) Chapter 3734 and Ohio Administrative Code (OAC) Chapter 3745-37. The facility is operated by the Corporation for Findlay Market. The facility has submitted a complete application for license year 2020. CHD has performed two inspections (3/19 and 6/19). There were no complaints in 2019. The facility is actively composting. The CHD recommends that the BOH renew the 2020 license for this facility.  
**Motion** to Approve the Resolution of the Board of Health of the City of Cincinnati granting to the Corporation of Findlay Market a license for the year 2020 to operate a Class II Composting Facility at 1801 Race Street, Cincinnati, OH | Motion: Lichtenstein  
2nd: Hackworth  
Action: Passed | Motion: Lichtenstein  
2nd: Schroder  
Action: Passed |
| **LLC.** The facility has submitted a complete application for 2020. CHD has performed two facility inspections (3/19 and 6/19). There are no complaints in 2019. The facility is currently idle. The CHD recommends the BOH renew the 2020 license for this facility. | Motion: Lichtenstein  
2nd: Schroder  
Action: Passed | Motion: Lichtenstein  
2nd: Hackworth  
Action: Passed |
The Finance Committee discussed the contracts and recommends their approval.

Medicaid Cost Reports – We are required annually by Medicaid to submit a cost report for all 23 of our clinics. Service we provided to Medicaid and uninsured patients, which then provides a basis for determining how much we are to be reimbursed by the Medicaid optimization fund. In recent years the difference between services rendered and Medicaid reimbursement that gets redressed by the fund has been between $3 to $4 million dollars. The good news is that the report is on-schedule to be submitted by the due date of October 30, 2019.

There is not a dashboard this month. A discussion was held, however, on how to better streamline the dashboard.

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<tr>
<th>Contracts &amp; Grants</th>
<th>Motion to Approve Contract #95X10311 – First Amendment – Children’s Hospital Medical Center to support Cradle Cincinnati’s community partnership.</th>
<th>Motion: Lichtenstein 2nd: Bhati Passed</th>
</tr>
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<tbody>
<tr>
<td>Contracts &amp; Grants</td>
<td>Motion to Approve Contract #05X10360 – Susan Tilgner for Strategic Planning</td>
<td>Motion: Lichtenstein 2nd: Douglas Passed</td>
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<td>Personnel Actions</td>
<td>Motion to Approve the personnel actions dated September 24, 2019. Discussion: We do not hear about positions vacated or the reason for the open/new positions. Is it possible to get information the number people that are leaving the CHD? Are we doing exit interviews?</td>
<td>Board of Health Motion: Lichtenstein 2nd: Douglas Action: Passed</td>
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<td>Voting</td>
<td>Voting for Chair and Vice-Chair Position. Ballots collected.</td>
<td>Dr. Lichtenstein re-elected as Board Chair. Dr. Hackworth re-elected as Board Vice Chair.</td>
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**Health Commissioner Comments presented by Ms. Ashanti Salter**

- Welcome back Dr. Maryse Amin
- Thank you to R. Nixon during Dr. Amin’s absence.
- Commissioner Moore recently attending the Tobacco Use in Greater Cincinnati Summit. Fewer adults in the area are using tobacco but our region lags the nation.
- The Water Infrastructure Funding Transfer Bill
- Recognition of Dr. Gonzales, Mr. Hopson, Ms. Scott and Ms. Satterfield regarding expansion of Mental and Behavioral Health Section.
• Thank you to Eric Washington for assisting with the Rockdale Academy “Mind, Body and Soul” program.
• Please let her know if the Board has any items that they would like to see addressed at the next meeting.

Board Member Comments:

• Dr. Hackworth: n/a
• Mr. Hagopian: n/a
• Dr. Mitchell: n/a
• Dr. Amin: n/a
• Ms. Douglas: n/a
• Ms. Schroder: n/a

Chairperson’s Comments:

• There is a new Board Member – Dr. Surmeet Bedi
• The Commissioner has requested the October BOH be rescheduled to a different date. The Board agreed to move the meeting date from October 22 to October 29, 2019.

8:06 p.m. Meeting adjourned.

This meeting is available online: https://vimeo.com/channels/226767

Next meeting: Tuesday, October 29, 2019, 6:00 p.m.

Minutes Prepared by:

Angela J. Bredestege, Clerk
Cincinnati Board of Health

Minutes Approved by:

Dr. Philip Lichtenstein
Chairperson, Board of Health