



**City of Cincinnati Board of Health Finance Committee**

**Tuesday, January 19, 2021**

Dr. Bhati, Chair of the Board Finance Committee, called the January 19, 2021 Finance Committee meeting to order at 5:00 PM.

**Roll Call**

**Members present:** Amar Bhati, chair, Robert Brown, Tim Collier, Edward Herzig, Domonic Hopson, Melba Moore.

Topic	Discussion	Action/Motion
<p><b>Approval of Minutes</b></p>	<p>The Chair asked the Committee members if everyone had the opportunity to review the minutes from the last meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approve the minutes of the December 1, 2020 Board of Health Finance Committee Meeting.</p>	<p><u>Motion: Herzig</u> <u>Second: Brown</u> <u>Action: Passed</u></p>
<p><b>Review of Contracts for January 26 BOH Meeting</b></p>	<p>The Chair began the review of the contracts that will go to the Board of Health (BOH) for approval.</p> <p><b>Voice of Your Customer</b> – This accounts payable contract is to fulfill the requirements of the 2020-2021 Tobacco Use Prevention and Cessation grant. The grant requires that paid media advertising activities be run continuously throughout the grant year. To fulfil this requirement, the Voice of Your Customer will provide specialized services in order to run two (2) paid media advertising activities to promote messaging that encourage and help people quit smoking, avoid secondhand smoke from tobacco products, and prevent youth from initiating tobacco use. The amount of the contract is \$12,000 with a term of January 1, 2021 – June 30, 2021.</p> <p>Ms. Courtney Calvin walked through the agreement and answered questions from the Committee. The media activities will be targeted towards infant mortality in the African American community and the LGBTQ community. CHD and the City has a long relationship with Voice of Your Customer.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p>	<p><u>Motion: Collier</u> <u>Second: Herzig</u> <u>Action: Passed</u></p>

**Ohio Department of Mental Health and Addiction Services (ODMHAS)** – This accounts receivable contract is for the Ohio Opiate Response Continuum SOR 2.0 grant from the Ohio Department of Mental Health Services. Funding from this grant will allow CHD to expand a media campaign and to provide increased medication assisted treatment, addictions counseling, recovery supports, and recovery housing costs.

CHD is partnering with UMADAOP and Talbert House to deploy targeted awareness messaging for treatment including access to all forms of Medication Assisted Treatment (MAT) for African American and Hispanic/Latino American and other minority communities; 2) expand access to all forms of MAT and a clinical workforce with the expertise to provide all forms of MAT and psychosocial treatment for African Americans and Hispanic/Latino Americans and other minority communities with an opioid use disorder, and 3) expand the use of recovery supports including access to recovery housing that accepts individuals participating in all forms of MAT. The amount of the contract is 491,501.00 with a term of December 2, 2020 – September 30, 2021.

Mr. Shane Satterfield walked the Committee through the agreement and answered questions. We are partnering with Talbert House (who will receive \$199,031), UMADAOP (who will receive \$190,167) and CHD (who will receive \$102,303). The Chair asked why the Committee is reviewing these contracts again. Mr. Domonic Hopson stated that at the end of the grant year, the funding was modified as our partners were not spending down the funding. Now we are in the second year of the grant. Language was added to the contracts giving the Board of Health the ability to reallocate the funding if our expectations are not being met. Mr. Satterfield will be reviewing the spending on a quarterly basis, and if spending is not on pace, we can bring that funding back into CHD.

Mr. Satterfield stated that our first grant year was from July 1, 2020 to September 30, 2020. The second year – provided by the state on a non-bid basis is from January 4, 2021 to September 29, 2021. The allocation language was included in the contracts as Talbert House did not spend \$80,000. The first report will be in the first week of April and a decision on possible reallocation will be made at that time.

Motion: That the Board of Health Finance Committee recommend approval.

**UMADAOP** – This accounts payable contract funding is from the Ohio Opiate Response Continuum grant from the Ohio Department of Mental Health Services. Funding from this grant will allow CHD to expand a media campaign and to provide increased medication

Motion: Bhati  
Second: Collier  
Action: Passed

	<p>assisted treatment, addictions counseling, recovery supports, and recovery housing costs.</p> <p>CHD is partnering with UMADAOP who will use the funds to support the individuals referred for ongoing treatment services. UMADAOP of Cincinnati proposes, The Kinship Wrap Around Recovery program. The goal of this program is to build a community system of care that involves prevention, early intervention, treatment, and recovery support. UMADAOP will provide wrap-around continuum of care services to 25 identified MAT (Medical Assistant Treatment) clients and families and 50 to be referred to SPC for an evidence-based curriculum for a total of 75 patients. UMADAOP will also use the OHIO MHAS funding to expand program staffing of social workers, AOD (Alcohol and Other Drug) counselors. MAT (Medical Assistant Treatment) personnel, facilitator's training, recruitment, case management services, community outreach and engagement activities.</p> <p>Included in the contract is new language: Alternatives to Termination - In the event Contractor fails to fulfill the terms and conditions of this Agreement in a timely and diligent manner, the Board of Health reserves the right, at its sole option, as an alternative to termination of the Agreement, to reduce the services required herein of Contractor and to reduce the projected budget in a manner which reflects such a reduction, by giving notice of such in writing, stating the date such reduction will become effective. The amount of the contract is \$190,167.00 with a term of January 4, 2021 – September 29, 2021.</p> <p>For discussion, see ODMHAS.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p> <p><b>Talbert House</b> – This accounts payable contract is from the Ohio Opiate Response Continuum grant from the Ohio Department of Mental Health Services. Funding from this grant will allow CHD to expand a media campaign and to provide increased medication assisted treatment, addictions counseling, recovery supports, and recovery housing costs.</p> <p>CHD is partnering with Talbert House who will place a case manager at the Health Centers and in underserved communities. Using SOR funds, Talbert House will target Hamilton County residents seeking services at any of the Cincinnati Health Department medical clinics and those residing in four of Hamilton County's underserved neighborhoods (Lincoln Heights, Woodlawn, Lockland and Walnut Hills). Talbert House will utilize their current model of outreach and focus on African Americans and those high-risk communities while partnering with the City of Cincinnati Health Department. Talbert House will provide outreach and engagement services utilizing a</p>	<p><u>Motion: Herzig</u>  <u>Second: Collier</u>  <u>Action: Passed</u></p>
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case manager to intensify efforts to engage African Americans in treatment, prevention, and other substance abuse educational services. Today, Talbert House is the largest substance abuse treatment agency in Hamilton County serving over 36,000 clients annually. Talbert House also owns and manages an array of properties and programs including emergency shelters, transitional housing, recovery housing and permanent supporting housing. Annually more than 2,000 individuals and families are served through these programs. Recovery housing programs allows and welcomes MAT for residents. Talbert House projects to serve fifteen individuals and/or families in recovery housing and an additional ten in treatment for a total of 25 served.

Included in the contract is new language: Alternatives to Termination - In the event Contractor fails to fulfill the terms and conditions of this Agreement in a timely and diligent manner, the Board of Health reserves the right, at its sole option, as an alternative to termination of the Agreement, to reduce the services required herein of Contractor and to reduce the projected budget in a manner which reflects such a reduction, by giving notice of such in writing, stating the date such reduction will become effective.

The amount of the contract is for \$199,031.00 with a term of January 4, 2021 to September 29, 2021.

For discussion, see ODMHAS.

Motion: That the Board of Health Finance Committee recommend approval.

**Hamilton County Solid Waste Management District –** This accounts receivable contract is between the Cincinnati Health Department and the Hamilton County Solid Waste District.

The Environmental Waste Unit of the CHD will inspect the Solid Waste Transfer Station, the Class II Composting Facility, the Closed Municipal Solid Waste Landfill, all Registered Scrap Tire Transporters, and Open Dump Complaints; at the frequency stated in the contract. In return for performing these inspections, the HCSWD will pay the CHD. Billing and payment will be quarterly. The contract amount is \$72,000 with a term of January 1, 2021 to December 31, 2021.

The Committee had some questions regarding the costs over the long-term and agreed to table the contract till next month when someone from Environmental Health will be able to answer questions.

Motion: That the Board of Health Finance Committee table it until next month.

Motion: Brown  
Second: Collier  
Action: Passed

Motion: Bhati  
Second: Herzig  
Action: Passed

	<p><b>Ohio Department of Job and Family Services – Refugee Program</b> – This accounts receivable contract is between the Ohio Department of Job and Family Services (ODJFS) and the Cincinnati Health Department. Compensation will be paid upon the completion of a health exam as per the Core Screening Procedures for Refugees provided by ODJFS. The agreement is to provide payment for patient navigation services at \$200.00 and interpreting services at \$200.00 for a total of \$400.00 for each completed screening. The Cincinnati Health Department will bill Medicaid directly for the cost of the exam. ODJFS estimate a total of 54 screenings will be completed during the 1 year period. The amount of the contract is 29,100 with a term of October 1, 2020 – June 30, 2021.</p> <p>Mr. Hopson asked that this be tabled as the Committee had approved it a few months ago.</p> <p><u>Motion:</u> That the Board of Health Finance Committee table this until next month.</p> <p><b>Susan Tilgner</b> – This accounts payable contract is extend the service of Ms. Susan Tilgner as Accreditation Coordinator through December 31, 2021. The total amount of the contract will be \$66,000.00 which will be paid from fund 416, General fund allocation, Commissioner’s budget. The amended contracted amount is \$60,000 with a term of January 1, 2021 – December 31, 2021.</p> <p>Commissioner Melba Moore discussed the contract and answered questions from the Committee. Mr. Brown asked if at some point this function would be brought in house. Commissioner Moore stated that as we get near December it will be determined if we need to hire an accreditation coordinator. Dr. Herzig asked if right now the position would be an FTE. Dr. Moore stated it was not.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p>	<p><u>Motion: Bhati</u>  <u>Second: Herzig</u>  <u>Action: Passed</u></p> <p><u>Motion: Bhati</u>  <u>Second: Brown</u>  <u>Action: Passed</u></p>
<p><b>Financial Update</b></p>	<p>Mr. Hopson introduced Ms. Debi Smith, CHD’s new supervising accountant. CHD received its COVID reimbursement in the month of November of \$4.6 million net. This was especially helpful for our 395 fund – clinical operations. CHD drew down approximately \$1.3 million in November from grants - \$400,000 more than last year. Pool license fees were refunded because the pools did not open for the pandemic. CHD spend almost \$450,000 for COVID overtime. Non-COVID overtime is down to about \$40,000.</p> <p>Beginning to prepare for the budget cycle. Looking to increase our capital budget to upgrade aging infrastructure. Discussion regarding establishing a committee to develop options regarding consolidating administrative operations and capital needs.</p>	

	Revenue is down because schools are virtual and students are not available for us to provide treatment. Will receive revenue from our Medicaid cost report. Payor mix is solid.	
<b>Review Action Items</b>	<b>Quality Improvement Specialist with CCHMC.</b> – Mr. Hopson will provide a more detailed update in February, and then report quarterly.	
<b>Public Comment</b>	Mr. Jon Lawniczak stated that per public notice, members of the public were to email <a href="mailto:BOH.Clerk@cincinnati-oh.gov">BOH.Clerk@cincinnati-oh.gov</a> prior to 5:00 pm of the day of the meeting with questions and comments. As of 5:00 pm today, no questions or comments were received.	

Meeting Adjourned 5:54 p.m.  
Next Meeting February 16 at 5:00 p.m.  
Minutes prepared by Jon Lawniczak



**City of Cincinnati Board of Health Finance Committee**

**Tuesday, February 16, 2021**

Dr. Bhati, Chair of the Board Finance Committee, called the February 16, 2021 Finance Committee meeting to order at 5:00 PM.

**Roll Call**

**Members present:** Amar Bhati, chair, Robert Brown, Tim Collier, Joe Hackworth, Robert Hall, Edward Herzig, Domonic Hopson, Melba Moore.

Topic	Discussion	Action/Motion
<p><b>Approval of Minutes</b></p>	<p>The Chair asked the Committee members if everyone had the opportunity to review the minutes from the last meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approve the minutes of the January 19, 2021 Board of Health Finance Committee Meeting.</p>	<p><u>Motion: Bhati</u> <u>Second: Brown</u> <u>Action: Passed</u></p>
<p><b>Review of Contracts for February 23 BOH Meeting</b></p>	<p>The Chair began the review of the contracts that will go to the Board of Health (BOH) for approval.</p> <p><b>Children’s Hospital Medical Center (Contract 15x10432, First Amendment)</b> – This accounts payable grant provides for an additional twenty-six weeks following the Effective Date and for 20 hours per week, a CHMC Quality Improvement Specialist (QIS) will provide to CHD’s quality improvement initiatives. The QIS will work closely with Dominic Hopson, MPH, CEO of the City of Cincinnati Primary Care and Assistant Health Commissioner at CHD to develop and spread CHD initiatives to improve care for children and families in Cincinnati. The amount of the grant is \$67,086 with a term of April 1, 2021 to September 31, 2021.</p> <p>Mr. Domonic Hopson ask that the Committee postpone action on this until next month.</p> <p><u>Motion:</u> That the Board of Health Finance Committee table this contract until next month.</p> <p><b>Children’s Hospital Medical Center (Contract 15x10451)</b> – This accounts payable grant funding is due to Cincinnati Children’s Hospital Medical Center (CCHMC) collaborating with Cincinnati</p>	<p><u>Motion: Herzig</u> <u>Second: Hackworth</u> <u>Action: Passed</u></p>





	<p><b>Ohio Department of Job and Family Services – Refugee Program (Contract 15x10448)</b> – This accounts receivable contract is a new agreement between the Ohio Department of Job and Family Services (ODJFS) and the Cincinnati Health Department. Compensation will be paid upon the completion of a health exam as per the Core Screening Procedures for Refugees provided by ODJFS. The agreement is to provide payment for patient navigation services at \$200.00 and interpreting services at \$200.00 for a total of \$400.00 for each completed screening. The Cincinnati Health Department will bill Medicaid directly for the cost of the exam. ODJFS estimate a total of 54 screenings will be completed during the 1year period. The amount of the contract is \$29,100 with a term of October 1, 2020 – June 30, 2021.</p> <p>Mr. Domonic Hopson walked through the contract and answered questions from the Committee. The Committee asked for the definition of “refugee” v. “immigrant”.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p>	<p><u>Motion: Bhati</u>  <u>Second: Brown</u>  <u>Action: Passed</u></p>
<p><b>Quality Improvement Specialist with CCHMC</b></p>	<p>Mr. Hopson stated that we needed more support from CCHMC than in-kind support when it came to quality improvement. Ms. Christina Harding, CCHMC, has been working to ensure we are able to solve problems more quickly. It may take weeks or months for issues to rise to his or the Commissioner’s level.</p> <p>Ms. Christina Harding, CCHMC, said that the system is incredibly strong. Only way to solve problems is if everyone in the organization is empowered to solve them. Everyone needs to reveal problems as quickly as possible so they can be solved. Huddles need to take place at every level to allow them to move up and decrease the time it takes to solve them. People are not the problem, it’s the system. Also, when submitting a problem, they should provide a recommended solution.</p> <p>The Chair asked about the timeline for implementation. Ms. Harding stated that in six months intermediate levels will start to signal, in twelve months large measures such as productivity will move from red to green.</p>	
<p><b>Financial Update</b></p>	<p>Mr. Hall stated that for the month of December there was a net loss of \$1.7 million, but for the past six months there has been a net gain of \$1.3 million. In December there were several large expenditures that took place. Personnel expenditures are roughly the same as November. Disaster overtime for the past six months is greater than \$500,000 and we can expect that to double by the end of the fiscal year.</p>	

	<p>Dr. Herzig said that he believes our costs will continue to grow as we expand vaccination as we need to document these as not all of them will be reimbursable and it is budget season.</p> <p>Mr. Hall stated that he is working on improving the financial tracking process to allow for more accurate forecasting.</p>	
<b>Review Action Items</b>	There were no action items to review.	
<b>Public Comment</b>	Mr. Jon Lawniczak stated that per public notice, members of the public were to email <a href="mailto:BOH.Clerk@cincinnati-oh.gov">BOH.Clerk@cincinnati-oh.gov</a> prior to 5:00 pm of the day of the meeting with questions and comments. As of 5:00 pm today, no questions or comments were received.	

Meeting Adjourned 6:03 p.m.  
Next Meeting March 16 at 5:00 p.m.  
Minutes prepared by Jon Lawniczak.



**City of Cincinnati Board of Health Finance Committee**

**Tuesday, March 16, 2021**

Dr. Bhati, Chair of the Board Finance Committee, called the March 16, 2021 Finance Committee meeting to order at 5:00 PM.

**Roll Call**

**Members present:** Amar Bhati, chair, Robert Brown, Robert Hall, Edward Herzig, Domonic Hopson, Melba Moore.

Topic	Discussion	Action/Motion
<p><b>Approval of Minutes</b></p>	<p>The Chair asked the Committee members if everyone had the opportunity to review the minutes from the last meeting.</p> <p>Commissioner Moore announced that CHD and UC Health would be applying for a federal grant Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19. Award floor is \$3 million, the ceiling \$4 million. Catholic Charities may also join as a partner. Commissioner Moore will update the Committee at its next meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approve the minutes of the February 16, 2021 Board of Health Finance Committee Meeting.</p>	<p><u>Motion: Bhati</u> <u>Second: Herzig</u> <u>Action: Pass</u></p>
<p><b>Review of Contract March 23 BOH Meeting</b></p>	<p>The Chair began the review of the contracts that will go to the Board of Health (BOH) for approval.</p> <p><b>Cincinnati Children’s Hospital Medical Center (Contract 15x10432 – First Amendment)</b> – This account payable grant provides for an additional twenty-six weeks following the Effective Date and for 20 hours per week, a CCHMC Quality Improvement Specialist (QIS) will provide to CHD’s quality improvement initiatives. The QIS will work closely with Dominic Hopson, MPH, CEO of the City of Cincinnati Primary Care and Assistant Health Commissioner at CHD to develop and spread CHD initiatives to improve care for children and families in Cincinnati. The amount of the grant is \$67,086 and the term of the amendment is from April 1, 2021 to September 31, 2021.</p> <p>Mr. Domonic Hopson walked the Committee through the agreement and answered questions. Mr. Hopson stated that this agreement, in</p>	

	<p>the short term, extends our current framework with no other changes.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p> <p><b>Get Vaccinated Ohio Grant – Public Health Initiative (Contract 25x10457)</b> – This account receivable grant is from a state funded competitive grant designed to support activities that will increase immunization rates in children under two years of age, school aged children and adolescents. Grant activities will include immunization assessment, targeted reminder and recall, identifying disparities of low immunization levels, educational activities involving families and providers, assuring schools report vaccination rates and school education, and assuring the vaccination of high-risk infants exposed to hepatitis B disease as methods of increasing immunization rates for both public and private immunization providers. The Project’s focus is on expanding education (peer-to-peer and family), assessment activities and reminder/recall. The Project provides peer-to-peer education utilizing the Maximizing Office Based Immunization (MOBI) program, Teen Immunization Education Session (TIES) and immunization assessment services utilizing the CDC tool: Immunization Quality Improvement for Providers (IQIP) program in the private and public sector. The Project contracts with Trustaff Personnel to provide a nursing support for MOBI, TIES and IQIP services in the county. Trustaff Personnel has an established master agreement through the purchasing office. Additional funds are included in the GV Grant to support a Perinatal Hepatitis B Prevention Project which provides perinatal case identification, follow up and education to pregnant females and their newborn infants and provider education.</p> <p>The outcome measure for this grant is to achieve and maintain the Centers for Disease Control (CDC) National Immunization Rate of 90% for two-year-old children and 80% for adolescents. In 2020, CHD health centers achieved 70%-84% immunization rate for children by age two. This exceeds the 2020 Ohio rate of 68.9%. The CHD health centers achieved 90%-100% adolescent rates for 13-year-olds for the following vaccines HPV#1, Meningococcal and Tdap. The Ohio rates for the vaccines ranged from 64.7%-94.2%. In 2019, of practices assessed in the public/private community, immunization rates for two-year-old children at individual offices were between 47%-78%. Through community outreach, education and assessment in the public and private sector, the IAP team will work with community providers within the region to increase the community rates until 90% of children are immunized by age two and 80% for adolescents.</p> <p>The amount of the grant is \$303,230 and the term is from July 1, 2021 to June 30, 2022.</p>	<p><u>Motion: Herzig</u>  <u>Second: Bhati</u>  <u>Action: Passed</u></p>
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	<p>Dr. Maryse Amin walked through the contract and answered questions by the Committee. Purpose of the grant is to provide education to providers to increase the numbers of childhood vaccinations. The Chair asked about the City’s vaccination rates. Dr. Amin stated that last year 70 – 84 percent of 2-year-olds were vaccinated – above the Ohio rate of 68.9 percent. For adolescents we were 90 – 100 percent. Dr. Herzig asked who the target population is. Dr. Amin stated it was all the providers in Hamilton County, hospitals, and schools.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p>	<p><u>Motion: Bhati</u>  <u>Second: Hopson</u>  <u>Action: Passed</u></p>
<p><b>CCM Update</b></p>	<p>Mr. Hopson stated that there are two main challenges: technology and the bandwidth of staff. Seeking to replace the software that sends appointment reminder calls to patients. New software, for about the same price would add two-way text messaging to patients making it easier to stay in contact with patients with chronic diseases while allowing us to accrue the 20 minutes needed for chronic care management. Provided by EPIC so no new contract is needed.</p> <p>Seeking a way to dedicate staff to CCM. Created centralized location at our Northside clinic for five CCM nurses. In about four weeks we will go live.</p>	
<p><b>Pharmacy First</b></p>	<p>Mr. Hopson stated that Pharmacy First is our administrator supporting our 340B pharmacies. They negotiate prices and serve as intermediaries with insurers, so we do not have to have individual agreements with each insurer. This contract is in place for five of six pharmacies. Opening the new pharmacy at Ambrose required us to review this contract and the Law Department identified some concerns. Our plan is to begin an RFI process to identify other organizations that can provide these services and to see if other companies require the same language in the contract.</p> <p>Ms. Kate Burroughs, City Solicitors Office, said that the contract requires acceptance of all the terms as is. There are terms in the contract that the Law Department does not recommend City departments agree to. However, we recognize that more and more firms are requiring contracts with no modifications allowed.</p> <p>Concerns:</p> <ul style="list-style-type: none"> <li>• Indemnification Clause – Ohio laws prohibits municipalities from indemnifying other organizations.</li> <li>• Pharmacy First can unilaterally make changes with no advance notice while CHD cannot.</li> <li>• The confidentiality agreement does not take into account Ohio Public Records law; we have to disclose certain information while the contract creates penalties for releasing some of this information.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Disclaimer of warranty clause limiting liability.</li> <li>• Binding arbitration clause.</li> <li>• Only one signature rather than the multiple signatures we use.</li> </ul> <p>She stated that this agreement has been in place for five pharmacies. All contracts allow for a 30-day notice for termination of the agreement with a \$195 per contract fee if terminated prior to the end of the contract. All contracts expire in December.</p> <p>During the past five and a half years, with five contracts not one issue has come up. Pharmacy First has shown it is willing to work with the City to resolve any problems. The CM is aware of the situation and said that if the Finance Committee, CCPC, and BOH agree we can move forward with the Ambrose contract while putting the contract through the RFP process.</p> <p>Dr. Herzig asked if these contracts could be rolled into one contract? Mr. Hopson said they need to be separate as each pharmacy has a separate Medicaid identification number. Dr. Herzig clarified that he would like us to look at the issue of having the pharmacies as one business entity. Mr. Hopson said we could have our new Pharmacy director look into this issue.</p> <p>Discussion followed on whether it is possible for all CHD pharmacies to be treated as a single entity or if we need to continue with them separately. Discussion then followed on whether some of the clauses are enforceable.</p> <p><u>Motion:</u> To recommend approval of the contract with Pharmacy First while moving forward with the RFP process.</p>	<p><u>Motion: Herzig</u>  <u>Second: Brown</u>  <u>Action: Passed</u></p>
<p><b>Financial Update</b></p>	<p>Mr. Hall said that for the past seven months, CHD had a net revenue of about \$4.5 million. The main reason for the uptick is that in this fiscal year we have received funding for COVID-19 activities. In January we received our Medicaid reimbursement of \$4 million – this is earlier than we normally receive it and we normally receive about \$2.53 million.</p> <p>Expenditures have also shifted. Due to COVID-19, contact tracing and vaccinations we are seeing a large increase in personnel costs. Other costs are going down, offsetting each other.</p> <p>We are on track to spend over \$1 million on disaster overtime.</p> <p>Mr. Brown stated that the Rescue Act includes several billion dollars for FQHCs including for behavioral health.</p> <p>Discussion on vaccine program.</p>	

	Discussion on budget proposal.	
<b>Review Action Items</b>	<p>Definition of refugee v. immigrant</p> <ul style="list-style-type: none"> <li>• Refugee is person forced from their home from violence or other causes.</li> <li>• Immigrant is person who chooses to relocate.</li> </ul> <p>Discrepancy on school nurse grant drawdown</p> <ul style="list-style-type: none"> <li>• Funding was delayed, came through in February and will drawdown full level by end of the fiscal year.</li> </ul>	
<b>Public Comment</b>	Mr. Jon Lawniczak stated that per public notice, members of the public were to email <a href="mailto:BOH.Clerk@cincinnati-oh.gov">BOH.Clerk@cincinnati-oh.gov</a> prior to 5:00 pm of the day of the meeting with questions and comments. As of 5:00 pm today, no questions or comments were received.	

Meeting Adjourned 6:03 p.m.  
Next Meeting April 20 at 5:00 p.m.  
Minutes prepared by Jon Lawniczak.

Board of Health Finance Committee

Roll Calls for March 16, 2021

	Attendance	Minutes (voice vote)	25x10457	15x10432	Pharmacy First*
Dr. Amar Bhati	P	M	2 <sup>nd</sup> - Y	M- Y	Y
Robert Brown	P				2 <sup>nd</sup> - Y
Tim Collier					
Dr. Joe Hackworth					
Robert Hall	P		Y	Y	Y
Dr. Edward Herzig	P	2nd	M - Y	Y	M - Y
Domonic Hopson	P		Y	2 <sup>nd</sup> - Y	Y
Commissioner Melba Moore	P		Y	Y	Y

Y = Yes

N = No

A = Abstain

P = Present

R = Recuse

M = Moved

2<sup>nd</sup> = Second

Others present: Dr. Maryse Amin, Kate Burroughs, Stephanie Courtney, Christina Harding, Dr. Camille Jones, Jon Lawniczak

\*See minutes for exact motion.





**City of Cincinnati Board of Health Finance Committee**

**Tuesday, April 20, 2021**

Dr. Bhati, Chair of the Board Finance Committee, called the April 20, 2021 Finance Committee meeting to order at 5:00 PM.

**Roll Call**

**Members present:** Amar Bhati, chair, Robert Brown, Robert Hall, Edward Herzig, Domic Hopson, Melba Moore.

Topic	Discussion	Action/Motion
<b>Approval of Minutes</b>	<p>The Chair asked the Committee members if everyone had the opportunity to review the minutes from the last meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approve the minutes of the March 16, 2021 Board of Health Finance Committee Meeting.</p>	<p><u>Motion: Collier</u>  <u>Second: Hackworth</u>  <u>Action: Pass</u></p>
<b>Review of Contract for the April 27 BOH Meeting</b>	<p>The Chair began the review of the contracts that will go to the Board of Health (BOH) for approval.</p> <p><b>Action for SmokeFree Multi Unit Housing (Contract 15x10459)</b> – This account receivable grant is to fulfil the requirements of the 2021-2022 Tobacco User Prevention and Cessation Grant. The grant requires that the Cincinnati Health Department (CHD) establish and implement a contract with a local community organization who works with the identified African American population. The Ohio Health Department (ODH) will provide CHD with a total of \$16,000 who will then give the community organization SFMUH the funds based upon meeting the deliverables in the workplan.</p> <p>The grant requires the chosen agency SFMUH to convene meetings of a workgroup. The workgroup will develop and implement objectives for a 5-year strategic plan. A detailed workplan and culturally appropriate objectives will seek to improve health equity in relation to tobacco use disparity in the African American Community. The amount is for \$16,000 with a term from May 1, 2021 to June 30, 2022.</p>	

	<p>Ms. Courthney Calvin walked the Committee through the agreement and answered questions.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p> <p><b>Cincinnati Children’s Hospital Medical Center (Contract 15x10460)</b> – This account receivable grant will support COVID vaccinations and health equity in vulnerable Cincinnati communities. The amount is for \$10,000 and the term is from May 1, 2021 to June 30, 2021.</p> <p>Commissioner Melba Moore walked through the contract and answered questions by the Committee.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p> <p><b>Delta Dental Foundation (Contract 15x10461)</b> – This account receivable grant will be used for the purchase of COVID-19 related dental supplies and equipment, including PPE, air purifiers, tele dentistry equipment and other needed equipment. The amount of the grant is \$20,000. There is no term for this grant.</p> <p>Mr. Domonic Hopson walked through the grant and answered questions from the Committee.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p> <p><b>DAH Solutions (Contract 15x10462)</b> – This account payable grant funded is for consultation service with DAH Solutions in an effort to obtain Patient Centered Medical Home (PCMH) recognition for Ambrose health center and renewal recognition for five health centers in 2021. The PCMH model of care has been proven through research to improve the quality of care, the patient experience and staff satisfaction while reducing health care costs. The amount is for \$16,425 with a term of April 15, 2021 to October 31, 2021.</p> <p>Mr. Domonic Hopson walked through the contract and answered questions of the Committee.</p>	<p><u>Motion:</u> <u>Hackworth</u> <u>Second: Herzig</u> <u>Action: Passed</u></p> <p><u>Motion: Bhati</u> <u>Second: Collier</u> <u>Action: Passed</u></p> <p><u>Motion: Bhati</u> <u>Second: Brown</u> <u>Action: Passed</u></p> <p><u>Motion:</u> <u>Hackworth</u></p>
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	<p><i>The motion was to amend and increase the service agreement cap amount of \$45,000 to 65,000. This is \$20,000 more than the previous amount of 45,000. This cap amount maintains the same fees at a rate of \$0.185 for ePrescription transactions and \$0.07 per Powerline transaction fee.</i></p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p> <p><b>FY2021 (H8F) Funding for Health Centers American Rescue Plan (Contract 15x10467)</b> – This account receivable contract will allow CHD to receive funding from American Rescue Plan Act (H8F) Funding for Health Centers. This grant is for a 2-year period of performance to support health centers funded under the Health Center Program to prevent, mitigate, and respond to coronavirus disease 2019 (COVID-19) and to enhance health care services and infrastructure. The amount of the agreement is \$9,975,375 for a two-year period.</p> <p>Mr. Domonic Hopson walked through the agreement and answered questions from the Committee.</p> <p>For Board Information</p>	
<b>Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 Grant Opportunity</b>	Ms. Tonia Smith	
<b>Financial Update</b>	Mr. Hall said that	
<b>Review Action Items</b>	No action items.	
<b>Public Comment</b>	Mr. Jon Lawniczak stated that pursuant to public notice, members of the public were to email <a href="mailto:BOH.Clerk@cincinnati-oh.gov">BOH.Clerk@cincinnati-oh.gov</a> prior to 5:00 pm of the day of the meeting with questions and comments. As of 5:00 pm today, no questions or comments were received.	

Meeting Adjourned 5:45 p.m.  
Next Meeting May 18 at 5:00 p.m.

Minutes prepared by Jon Lawniczak.

Board of Health Finance Committee

Roll Calls for March 16, 2021

	Attendance	Minutes (voice vote)	25x10457	15x10432	Pharmacy First*
Dr. Amar Bhati	P	M	2 <sup>nd</sup> - Y	M- Y	Y
Robert Brown	P				2 <sup>nd</sup> - Y
Tim Collier					
Dr. Joe Hackworth					
Robert Hall	P		Y	Y	Y
Dr. Edward Herzig	P	2nd	M - Y	Y	M - Y
Domonic Hopson	P		Y	2 <sup>nd</sup> - Y	Y
Commissioner Melba Moore	P		Y	Y	Y

Y = Yes

N = No

A = Abstain

P = Present

R = Recuse

M = Moved

2<sup>nd</sup> = Second

Others present: Dr. Maryse Amin, Kate Burroughs, Stephanie Courtney, Christina Harding, Dr. Camille Jones, Jon Lawniczak

\*See minutes for exact motion.



**City of Cincinnati Board of Health Finance Committee**

**Tuesday, May 18, 2021**

Dr. Bhati, Chair of the Board Finance Committee, called the May 18, 2021 Finance Committee meeting to order at 5:00 PM.

**Roll Call**

**Members present:** Amar Bhati, chair, Robert Brown, Tim Collier, Joe Hackworth, Robert Hall, Edward Herzig, Melba Moore.

Topic	Discussion	Action/Motion
<p><b>Approval of Minutes</b></p>	<p>The Chair asked the Committee members if everyone had the opportunity to review the minutes from the last meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approve the minutes of the April 20, 2021 Board of Health Finance Committee Meeting.</p>	<p><u>Motion: Bhati</u> <u>Second: Herzig</u> <u>Action: Pass</u></p>
<p><b>Review of Contracts for the May 25, 2021 BOH Meeting</b></p>	<p>The Chair began the review of the contracts that will go to the Board of Health (BOH) for approval.</p> <p><b>Cincinnati Children’s Hospital Medical Center (Contract 15x10451 - revised)</b> – This account receivable grant allows CHD to collaborate with CCHMC on a COVID-19 serology study. CCHMC will be responsible for all aspects of recruitment and enrollment, study conduct, lab analyses and statistical analyses.</p> <p>Recruitment and Enrollment – The Cincinnati Health Department will make an initial contact with potential participants and ask if they are willing to have their contact information shared with CCHMC. A clinical research coordinator (CRC) from CCHMC will then call potential participants, explain the study, and offer enrollment.</p> <p>Study conduct – The study involves a single study visit to the Shubert Research Clinic (SRC) at CCHMC scheduled and conducted by the CCHMC CRC where a blood draw is conducted. The blood draw is conducted by a trained phlebotomist in the SRC. Then CRC will then transport the sample to the Clinical Nephrology Lab on T6 of CCHMC. The CCHMC Clinical Nephrology will process samples, conduct testing for antibodies of sars-cov2 and report results. The agreement is to support the cost of the CRC, materials and sample testing. The amount is for \$101,350 with a term of upon executive to March 15, 2022.</p>	



	<p>Dr. Maryse Amin walked the Committee through the agreement and answered questions. The revised contract added additional funding and more participants. Initially asking for \$57,000. The grant total is \$200,000. \$101,000 will be for the zoology study. CHD is determining if about \$87,000 can be used to update auditorium to create a departmental operation center.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval.</p>	<p><u>Motion: Bhati</u>  <u>Second:</u>  <u>Hackworth</u>  <u>Action: Passed</u></p>
<b>Financial Update</b>	<p>Mr. Hall said that revenue over the past nine months had net gain of \$2.6 million. Several revenue items taking a closer look at that we are behind from FY20. Two primary items have caught up: food services and food establishments. These came in later this year due to COVID. Several bills are outstanding with CPS – hopefully will get this collected before the fiscal year ends. Temporary personnel have increased due to COVID – seeking to recoup this cost. Supply cost is down as we are not buying as much for clinical functions. User fees are down as well. Seeking reimbursement for vaccines from FEMA.</p> <p>Commissioner Moore stated that the City is reopening fully on July 1.</p> <p>CHD is revisiting the Home Health program. Will review where we stopped at reintegration program, software, and billing/collections. More information will be provided at the next Finance Committee.</p> <p>Discussion followed on the reopening plan, vaccine compliance, masking compliance.</p>	
<b>Review Action Items</b>	No action items.	
<b>Public Comment</b>	Mr. Jon Lawniczak stated that pursuant to public notice, members of the public were to email <a href="mailto:BOH.Clerk@cincinnati-oh.gov">BOH.Clerk@cincinnati-oh.gov</a> prior to 5:00 pm of the day of the meeting with questions and comments. As of 5:00 pm today, no questions or comments were received.	

Meeting Adjourned 5:35 p.m.  
Next Meeting June 15 at 5:00 p.m.  
Minutes prepared by Jon Lawniczak.

Board of Health Finance Committee

Roll Calls for May 18, 2021

	<b>Roll Call</b>	<b>Minutes</b>	<b>15x10451</b>
<b>Dr. Amar Bhati</b>	P	MY	MY
<b>Robert Brown</b>	P	Y	Y
<b>Tim Collier</b>	-	-	-
<b>Dr. Joe Hackworth</b>	P	Y	2Y
<b>Robert Hall</b>	P	Y	Y
<b>Dr. Edward Herzig</b>	P	2Y	Y
<b>Domonic Hopson</b>	-	-	-
<b>Commissioner Melba Moore</b>	P	Y	Y

Y = Yes

N = No

A = Abstain

P = Present

R = Recuse

M = Moved

2 = Second

Others present: Maryse Amin, Camille Jones, Jon Lawniczak