



City of Cincinnati Board of Health Finance Committee

Ashlee Young, Chair of the Board of Health Finance Committee, called the Tuesday, June 18, 2024 Finance Committee meeting to order at 5:04 p.m.

Roll Call

Members present: Tim Collier, Dr. Edward Herzig, Mark Menkhaus Jr., Commissioner Dr. Grant Mussman, and Ashlee Young.

Topic	Discussion	Action/Motion
Approval of Minutes	<p>The Chair asked Committee members if everyone had the opportunity to review the minutes from the May 21, 2024 meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approves the minutes from May 21, 2024.</p>	<p>Motion: Herzig Second: Mussman Action: Pass</p>
Review of Contracts for BOH Approval: June 18, 2024	<p>The Chair began reviewing contracts going to BOH for approval.</p> <p>Get Ohio Department of Health Wastewater Monitoring Network-45x10590-2nd Amendment. Dr. Amin explained that the subrecipient agreement is between ODH and CHD to add additional funds for SARS-CoV-2 wastewater surveillance. Motion: That the BOH Finance Committee recommends approval.</p> <p>United Way of Greater Cincinnati-45x10658 Dr. Mussman explained that the grant will allow us to put public Wi-Fi at our CCPC centers and WIC locations so individuals can access documents and better access to services. Dr. Herzig- Will maintenance of the Wi-Fi be covered by CHD? Dr. Mussman- CHD will be responsible for maintenance, but the grant will cover installation costs. Motion: That the BOH Finance Committee recommends approval.</p> <p>Health Centers of Ohio-45x10657 Mr. Menkhaus shared that the HCOO Accountable Care Organization (HCOO ACO) is currently recruiting OACHC member Health Centers for their Medicare Shared Savings Program (MSSP). Participant Year 2025 runs the calendar year (January 1 – December 31, 2025). There are no upfront costs, dues, nor capital contributions to participate. Rather HCOO does require participants to be an OACHC Member, and actively engaged and dedicated to collaboration to drive meaningful change at the practice level in a consistent way driven by the ACO. The Cincinnati Health Department (CHD) has 1500+ Medicare patients that are using our service. The ACO would pay CHD approximately \$17 per member per month to participate. Motion: That the BOH Finance Committee recommends approval.</p>	<p>Motion: Herzig Second: Mussman Action: Pass</p> <p>Motion: Herzig Second: Collier Action: Pass</p> <p>Motion: Young Second: Collier Action: Pass</p>
Review of Contracts for BOH	<p>The Chair began reviewing contracts going to BOH for information.</p>	

<p>Information: <u>June 18, 2024</u></p>	<p>OACHC Subcontractor Agreement (Hepatitis C) 35x10535-2nd Amendment Mr. Menkhaus Jr. explained that the Ohio Association of Community Health Centers (OACHC) received funding by the Ohio Department of Health (ODH) to enhance Hepatitis C (HCV) screening, diagnosis, and treatment within Ohio's Federally Qualified Health Centers (FQHCs). OACHC will collaborate with our health centers to implement quality improvement strategies and utilize principles of implementation science to optimize HCV care and improve patient outcomes. The 2nd amendment will include changes to the name of the Disease Infection Specialist (the person providing education) to the Linkage to Care Specialist. Additionally, language has been added to include individuals with HIV.</p> <p>Abbott Diabetes Care Sales Corporation (ADC)-45x10660 Mr. David Miller provided an overview about the supply agreement between the Cincinnati Health Department (CHD) and Abbott Diabetes Sales Corporation (ADC) to supply CCPC's diabetic patients. Abbott is willing to sell their Libre sensor to our uninsured patients at \$25/sensor vs. normal retail cost of \$60. The term begins upon execution and shall remain in effect for two years from the date of execution.</p>	
<p>Financial Update</p>	<p>Mr. Menkhaus provided an overview of the financial statement for the period ending in April 2024.</p> <p>Total Revenue: \$\$58,141,477.99 which is an 8.17% increase from April of 2023.</p> <ul style="list-style-type: none"> ○ Expenses as of April 2024 totaled \$54,596,123.01 which is a 12.55% increase from April 2023. Total net gain after the capital revenue transfer was \$4,772,354.98. ○ As of April, we had \$138,285.00 in overtime compared to April of 2023's total of \$163,583.51. The total in overtime is partially due to Covid-19 and Monkey Pox activities with \$28,518.46 in disaster overtime in FY23. As of March 2024, we had \$401.97 in disaster overtime expenses ○ In December we received a partial amount of the capital revenue transfer for FY24 in the amount of \$125,000. Treasury is waiting for the bond sale in December. We will most likely receive the remaining capital revenue transfer in March or April, and the total expected amount will be \$1,227,000.00. ○ 8733-Self-Pay Patient: Decrease of 6%. ○ 8734-Medicare: Decrease of 3%. ○ 8737-Private Pay Insurance: Increase of 10% <p>Total Expenses: \$29 million in FY '24.</p> <ul style="list-style-type: none"> ○ 71-Personnel increased by 3.09%. This increase is due to COLAs received. This increase is due to COLAs received. ○ 75-Fringes: Fringes saw an increase of 5%. The increase to the fringes is due to increased retirement rate (which increased 3%) and increased medical, dental, vision rates (which increased 2%). ○ 72-Contractual and 73-Material: - Contractual Services saw an increase of 0.09% (down from the previous month of 0.91), and 7300- Materials & Supplies increased by 151.37% (increase from last month of 42.58%). The increases are due to the timing of invoices paid. Cardinal invoices from FY23 were paid in FY24. ○ 74-Fixed Cost: Increased by 53.67% (down from last month of 66.65%). The increase is due to Talbert House payments for the LV23 – Covid 19 Detection & Mitigation in Congregate Living Facilities grant 	

	<ul style="list-style-type: none"> ○ 76-Property: Property increased by 1.57%. This was due to the replacement and installation of 5 dental operatories. <p>Total Available: \$4,772,354.98</p>	
New Business		
Public Comment	Ms. Salter stated that as of 5 p.m. today, no questions or comments from the public were received.	

Meeting Adjourned: 5:23 p.m.

Next Meeting: **Tuesday, July 16, 2024, 5 p.m.**

Minutes prepared by Ashanti Salter

The meeting can be viewed and is incorporated in the minutes: <https://fb.watch/pD-N3kOzkN/>

Board of Health Finance Committee Roll Calls for June 18, 2024

	Roll Call	Minutes	Ohio Department of Health Wastwater Monitoring Network-45x10590-2nd Amendment	United Way of Greater Cincinnati-45x10658	Health Centers of Ohio-45x10657
Tim Collier	Y	-	-	Y	2Y
Dr. Edward Herzig	Y	MY	Y	Y	MY
Dr. Camille Jones	A	-	-	-	-
Mark Menkhaus Jr.	Y	Y	Y	Y	Y
Dr. Grant Mussman	Y	2Y	2Y	Y	Y
Joyce Tate	A	-	-	-	-
Ashlee Young	Y	Y	Y	Y	Y

Y=Yes | N=No | A=Abstain | P=Present | R=Recuse | M=Moved | 2=Second

Others present: Dr. Maryse Amin, Dr. Michelle Daniels, David Miller, Elizabeth Baur, and Ashanti Salter (Clerk).