



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

Ashlee Young, Chair of the Board of Health Finance Committee, called the Tuesday, July 16, 2024, Finance Committee meeting to order at 5:02 p.m.

**Roll Call**

**Members present:** Tim Collier, Dr. Edward Herzig, Dr. Camille Jones, Mark Menkhaus Jr., Commissioner Dr. Grant Mussman, Joyce Tate, and Ashlee Young.

Topic	Discussion	Action/Motion
<p><b>Approval of Minutes</b></p>	<p>The Chair asked Committee members if everyone had the opportunity to review the minutes from the June meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approves the minutes from June 18, 2024.</p>	<p><b>Motion:</b> Mussman  <b>Second:</b> Herzig  <b>Action:</b> Pass</p>
<p><b>Review of Contracts for BOH approval: July 16, 2024</b></p>	<p>The Chair began reviewing contracts going to BOH for approval.</p> <p><b>Ohio Department of Health (ODH) – 55x10667</b>            Ms. Angela Robinson explained CHD was awarded \$400,000 in grant funds from The Ohio Department of Health’s Bureau of Child &amp; Family Health to expand established school-based health centers (SBHCs). Funds will be used to expand the SBHC at Robert’s Academy, one of the largest SBHCs operated by CHD. Funds will be used to provide dental services, acquire medical equipment, supplies, computer equipment, and furniture, and to construct a community entrance to enhance accessibility and safety for residents and students.            The term will begin upon execution and end on June 30, 2025.  <b>Motion:</b> That the BOH Finance Committee recommends approval.</p> <p><b>Ohio Department of Health (ODH)– N/A</b>            Ms. Tiffany White explained CHD has been granted \$120,000 from the Ohio Department of Health (ODH). ODH’s Healthy Communities program works to ensure Ohio communities have access to healthy foods and opportunities for active living by activating community-led solutions to create sustainable change in policies, places, and population health. Funding will be used to reimburse existing staff for their work on the Healthy Communities Program.            The term begins October 1, 2024 and ends on September 30, 2025 (\$80,000 for this term).</p> <p>Dr. Jones- Asked for more explanation about the traffic garden playground            Ms. White- The Traffic Garden Playground helps children learn about city signs (speed limits, stop signs, etc.) and makes the transition to using street signs easier.  <b>Motion:</b> That the BOH Finance Committee recommends approval.</p>	<p><b>Motion:</b> Young  <b>Second:</b> Jones  <b>Action:</b> Pass</p> <p><b>Motion:</b> Young  <b>Second:</b> Herzig  <b>Action:</b> Pass</p>

<p><b>Review of Contracts for BOH information: July 16, 2024</b></p>	<p>The Chair began reviewing contracts going to BOH for information.</p> <p><b>Health Care Access Now – 95x10301 – 6th Amendment</b>  Dr. Michelle Daniels explained the contract between Health Care Access Now (HCAN) and the Cincinnati Health Dept. Through the Pregnancy Pathways Program, HCAN provides training dollars for the Community Health Workers (CHWs) in the Home Health Program. No funds are directly exchanged between HCAN and CHD. The proposed amendment is adding the language “Payment for CHW Covid-19 related educations to non-HUB enrolled clients: \$20/hour (not to exceed 100 hours.)” Undocumented clients would be an example of a non-HUB enrolled client.</p> <p><b>Hamilton County General Health District- Cities Readiness Initiative – 55x10664</b>  Mr. John Dunham provided an overview of the agreement between Hamilton County General Health District DBA Hamilton County Public Health (HCPH), and the City of Cincinnati Health Department. The Ohio Department of Health has awarded CHD a Cities Readiness Initiative (CRI) planning grant as part of the Cincinnati Metropolitan Statistical Area (MSA). CRI provides federal funding to enhance preparedness in the nation’s largest population centers, to effectively respond to large scale public health emergencies needing life-saving medications and medical supplies; all local health jurisdictions within the Cincinnati MSA use federal funding to locally and regionally develop, test and maintain plans to quickly receive medical countermeasures (MCM) from the Centers of Disease Control and Prevention’s (CDC) Strategic National Stockpile (SNS) and distribute them to local communities.  All CRI jurisdictions in the region have agreed to include regional CRI coordination functions and responsibilities under the auspices of the Regional Public Health Coordinator (RPHC) job role. CHD agrees to pay HCPH \$10,881.00 as compensation for the services of the RPHC. Administrative regulation No. 23 was approved.  The term of the agreement is from July 1, 2024 to June 30, 2025.</p>	
<p><b>Financial Update</b></p>	<p>Mr. Menkhaus provided an overview of the financial statement for the period ending in May 2024.</p> <p><b>Total Revenue:</b> \$68,010,537.27 which is a 1.07% increase from May of 2023.</p> <ul style="list-style-type: none"> <li>• Expenses as of May 2024 totaled \$59,820,027.29 which is a 11.01% increase from May 2023. Total net gain after the capital revenue transfer was \$9,417,509.98.</li> <li>• As of May, we had \$158,162.85 in overtime compared to May of 2023’s total of \$177,497.79. The total in overtime was partially due to Covid-19 and Monkey Pox activities with \$28,518.46 in disaster overtime in FY 23. As of March 2024, we had \$401.97 in disaster overtime expenses.</li> <li>• In December, we received a partial amount of the capital revenue transfer for FY24 in the amount of \$125,000. In February we received the remaining capital revenue transfer to bring the total amount to \$1,227,000.00.</li> <li>• 8733- Self Pay Patient: Decrease of 6.88%</li> </ul>	

	<ul style="list-style-type: none"> <li>• 8734- Medicare: Increase of 1.14%</li> <li>• 8737- Private Pay Insurance: Increase of 6.14%</li> </ul> <p><b>Total Expenses:</b> \$59, 820,027.29 in FY 24</p> <ul style="list-style-type: none"> <li>• 7100- Personnel increased by 3.38%. This increase is due to COLAs received.</li> <li>• 7500- Fringes: Fringes saw an increase of 4.04%. The increase of the fringes is due to increased retirement rate (which increased 3.45%) and increased medical, dental, vision rates (which increased 1.99%).</li> <li>• 7200- Contractual and 7300 Material: Contractual Services saw an increase of 2.3% (increase from the previous month of 0.09%), and 7300- Materials &amp; Supplies increased by 133.26% (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.</li> <li>• 7400- Fixed Cost: Increased by 15.17% (down from last month of 53.67%). The increase is due to Talbert House payments for the LV23- Covid 19 Detection &amp; Mitigation in Congregate Living Facilities grant.</li> <li>• 7600- Property: Increased by 11.01%. This was due to the replacement and installation of 5 dental operatories.</li> </ul> <p><b>Total Available:</b> \$9,417,509.98`</p> <p>Dr. Jones inquired about revenue changes of Medicaid and Medicaid Managed Care to confirm if there is any correlation. Mr. Menkhaus explained that the late payment from fiscal year 2021 still throws off any comparison.</p>	
<b>New Business</b>	None	
<b>Public Comment</b>	Mrs. Baur stated that as of 5:00 p.m. today, no questions or comments from the public were received.	

Meeting Adjourned: 5:17 p.m.

Next Meeting: **Tuesday, August 20, 2024, 5:00 p.m.**

Minutes prepared by Liz Baur.

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

Board of Health Finance Committee Roll Calls for July 16, 2024:

	Roll Call	Minutes	Ohio Department of Health- 55x10667	Ohio Department of Health- Healthy Communities	
<b>Tim Collier</b>	P	MY	Y	Y	
<b>Dr. Edward Herzig</b>	P	2Y	Y	2Y	
<b>Dr. Camille Jones</b>	P	A	2Y	Y	
<b>Mark Menkhaus Jr.</b>	P	Y	Y	Y	
<b>Dr. Grant Mussman</b>	P	Y	Y	Y	
<b>Joyce Tate</b>	P	Y	Y	Y	
<b>Ashlee Young</b>	P	Y	MY	MY	

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

Others present: Angela Robinson, Dr. Michelle Daniels, Tiffany White, John Dunham, Ashanti Salter & Liz Baur (Clerk)