



City of Cincinnati Board of Health Finance Committee

Mark Menkhaus Jr, Board of Health Finance Committee member, called the Tuesday, May 21,2024 Finance Committee meeting to order at 5:02 p.m.

Roll Call

Members present: Dr. Edward Herzig, Mark Menkhaus Jr., Dr. Grant Mussman, Dr. Camille Jones, and Joyce Tate

Topic	Discussion	Action/Motion
<p>Approval of Minutes</p>	<p>The Chair asked Committee members if everyone had the opportunity to review the minutes from the April 16, 2024 meeting.</p> <p><u>Motion:</u> That the Board of Health (BOH) Finance Committee approves the minutes from April 16, 2024.</p>	<p>Motion: Herzig Second: Tate Action: Pass</p>
<p>Review of Contracts for BOH Approval: May 21, 2024</p>	<p>Mr. Menkhaus Jr. began reviewing contracts going to BOH for approval.</p> <p>Ohio Department of Health Bureau of Maternal and Infant Vitality-45x10647</p> <p>Mr. Joseph White explained CHD was awarded \$349,000 from the Ohio Department of health to improve birth outcomes for both mothers and babies. The funding period is through June 30th, 2025, and we are planning to use the funds to start a meals program for our OB patients that they receive at their prenatal appointments. The program will address food insecurity and improving maternal nutrition among the patient population. Additionally, the funding will be used to provide doula support through our community health workers program.</p> <p>CVS Pharmacy, Inc- 25x10512-3rd Amendment</p> <p>Mr. Menkhaus Jr. clarified that the document indicates a vote, but he thinks it should be for informational purposes instead. He plans to verify this with the Legal Department but expresses a desire to proceed with the vote.</p> <p>Mr. David Miller clarified that the amendment involves discontinuing mail service pharmacy. During our legal discussions, it was concluded that it is not feasible for us to engage with mail order facilities at CVS Pharmacy. They are insisting that we establish a contract with specific wholesalers, which will ultimately affect our services.</p> <p>Motion: That the BOH Finance Committee recommends approval.</p>	<p>Motion: Jones Second: Herzig Action: Pass</p> <p>Motion: Menkhaus Jr. Second: Herzig Action: Pass</p>

<p>Review of Contracts for BOH Information: May 21, 2024</p>	<p>Mr. Menkhaus began reviewing contracts going to BOH for information.</p> <p>Ohio Department of Health -45x10656</p> <p>Dr. Amin provided an overview of the agreement with ODH with health system that does our case management and monitoring of lead-related activities. The lead related activities include medical management of children with elevated blood levels.</p> <p>Ohio Environmental Protection Agency-45x10651</p> <p>Mr. Young provided an overview of the agreement with the Ohio Environmental Protection Agency for our Mosquito Surveillance and Control Program. The funding for this grant will be used to purchase materials needed for trapping, pay mileage reimbursement for the seasonal employee, batteries for the traps and PPE for the staff.</p>	
<p>Financial Update</p>	<p>Mr. Menkhaus provided an overview of the financial statement for the period ending in March 2024.</p> <ul style="list-style-type: none"> ○ As of March, we had \$126,851.22 in overtime compared to March of 2023's total of \$154,052.61. 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. In February we received the remaining capital revenue transfer to bring the total amount to \$1,227,000.00. <ul style="list-style-type: none"> ▪ Please note that \$1,227,000.00 is currently showing in two places, the 8914- Bond/Note Proceeds and the 8936-Transfer. This has been reported to the City's Finance office. We anticipate a future reduction of \$1,227,000.00 from 8914-Bond/Note Proceeds. ○ 7100-Personnel increased by .90%. This increase is due to COLAs received. 7500- Fringes saw an increase of 4.00%. The increase to the fringes is due to increased retirement rate (which increased 3.45%) and increased medical, dental, vision rates (which increased 1.99%). ○ 7200- Contractual Services saw an increase of 0.91% (down from the previous month of 2.75), and 7300- Materials & Supplies increased by 42.58% (increase from last month of 8.56%). The increases are due to the timing of invoices paid. ○ 7400-Fixed Costs increased by 63.65% (down from last month of 63.81%). The increase is due to Talbert House payments for the LV23 – Covid 19 Detection & Mitigation in Congregate Living Facilities grant. ○ 7600-Property increased by 58.4%. This was due to the replacement and installation of 5 dental operat 	

New Business		
Public Comment	Ms. Salter stated that as of 5 p.m. today, no questions or comments from the public were received.	

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 May 21, 2024

	Roll Call	Minutes 04/16/2024	Ohio Department of Health Bureau of Maternal and Infant Vitality-45x10647	CVS Pharmacy, Inc.25x10512-3rd Amendment
Tim Collier	-	-	-	-
Dr. Edward Herzig	P	MY	2Y	2Y
Dr. Camille Jones		Y	MY	Y
Mark Menkhaus Jr.	P	Y	Y	MY
Dr. Grant Mussman	P	Y	Y	Y
Joyce Tate	P	2Y	Y	Y
Ashlee Young	-	-	-	-

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

Others present: Dr. Maryse Amin, Ashanti Salter (Clerk), David Miller, Joseph White, and Antonio Young.