

RESOLUTION C- 2023

RESOLUTION TO APPROVE Increase Funding and Expenditures for the Public Health Clinic, Harm Reduction, & Administration for the Hamilton County General Health District

The Board of Health of the Hamilton County General Health District met in regular session on June 12, 2023 with the following members present:

Elizabeth A. Kelly, M.D., President
Dan Meloy, Vice President
James Brett
Tracey A. Puthoff, Esq.
Mark A. Rippe

Present
Present
Present
Present

Ms. Puthoff

moved for adoption of the following resolution

WHEREAS, there have been a few significant changes since the approval of the 2023 Revised Budget, the Health Commissioner is recommending changes to the budget including adding funding from Hamilton County indigent care levy for the needed improvements in a new Health/TB clinic space and expense of the improvements and other needed items related to the move in late 2023; and additional funds from the County levy and Ohio Department of Health for expenditures of Harm Reduction program; and moving personnel expense for specific general fund positions to a contractual expense; and whereas these changes require certain revisions to the 2023 budget as previously approved on December 12, 2022;

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the increase in levy funds of \$1,515,720 for the restricted TB fund with the related expenditures and additional needed expenditures related to the move, increase in levy funds of \$50,000 and state contract revenue of \$20,000 for Harm Reduction, and same level of expenditures for Harm Reduction, and moving personnel funds from general fund to contractual funds due to change in two general fund position; with such changes as follows:

Sub Fund 998-018; OCA 930224 (TB) – Revenue: Increase of \$1,515,720 to OBL3 320; Expenditures: Increase of \$1,550,970 to OBL3 910; \$215,000 to OBL3 942; and \$17,500 to OBL3 609;

Sub Fund 998-001: OCA 930222 (Harm Reduction) – Revenue: Increase of \$50,000 to OBL3 320; \$20,000 to OBL3 151; Expenditures: Increase of \$50,000 to OBL3 910; and \$20,000 to OL3 625;

Sub Fund 998-001:OCA 930016 (Administration) – Expenditures: Increase of \$400,000 to OBL3 942; \$384,820 to OBL3 910; and \$5,500 to OBL3 609; Decrease of \$63,078 to OBL3 511; \$917 to OBL3 1001; \$8,831 to OBL3 1014; \$11,875 to OBL3 1030; \$36 to OBL3 1036; \$66 to OBL3 1048; and \$17 to OBL3 1049; to OCA 930027 (Vitals) – Expenditures: Increase

of \$20,935 to OB3 910; Decrease of \$15,569 to OBL3 511; \$218 to OBL3 1001; \$2,180 to OBL3 1014; \$2,375 to OBL3 1030; \$475 to OBL3 1036; and \$98 to OBL3 1048; and \$20 to OBL3 1049; to OCA 930030 (Disease Prevention) – Expenditures: Increase of \$20,000 to OBL3 910; \$10,500 to OBL3 609;

Mr. Meloy seconded the resolution; upon roll call, the vote was as follows:

Elizabeth A. Kelly, M.D., President	<u>Yes</u>
Dan Meloy, Vice President	<u>Yes</u>
James Brett	<u> </u>
Tracey A. Puthoff, Esq.	<u>Yes</u>
Mark A. Rippe	<u>Yes</u>

Elizabeth A. Kelly, M.D.
Elizabeth A. Kelly, M.D., President
Date
6/12/2023

Attest: [Signature]
Greg Kesterman, Health Commissioner
Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney Melissa A. Powers, Prosecutor.

By: [Signature]
Nee Fong Chin
Chief Assistant Prosecuting Attorney
Date
June 12, 2023