

THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON MONDAY, OCTOBER 29, 2012, WITH COMMISSIONERS EDWIN H. HUMPHREY, ROBERT L. PROUD AND DAVID H. UIBLE IN ATTENDANCE.

ALSO IN ATTENDANCE WERE STEPHEN H. RABOLT, COUNTY ADMINISTRATOR, AND CONNIE TIBBE, CLERMONT COUNTY COMMISSIONERS' OFFICE. ADDITIONAL ATTENDEES AT THE INFORMAL REGULAR SESSION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET.

LET THE RECORD SHOW THAT THE OCTOBER 29, 2012 INFORMAL REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE INFORMAL REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:

1. Issue - Oral Care/Health Initiative by Health Chain Solutions, LLC and The Health Foundation of Greater Cincinnati

Discussion - Representatives from The Health Foundation of Greater Cincinnati and Health Chain Solutions, LLC addressed the Board of County Commissioners regarding their Clermont County Oral Care/Health Community Project.

David Swart, President/CEO of Health Chain Solutions (HCS), provided a PowerPoint presentation outlining the background, funding sources, focus areas, as well as, the mission of both The Health Foundation of Greater Cincinnati and HCS (attached). Health data analytics, accelerating healthcare costs, employee health impact and population health management were addressed. Mr. Swart indicated that HCS and the Health Foundation of Greater Cincinnati have partnered in an effort to implement the Clermont County Oral Care/Health Community Project. The goals of the collaborative efforts of the organizations were identified including the improved health of the citizens of Clermont County, controlling healthcare and vendor costs, increasing workforce productivity and assisting in the management of budgets/profits.

A detailed overview of the Oral Care/Health Community Project was provided and discussed as outlined in the presentation provided. The advantages of implementing the project were discussed, with the primary goals of preventing future oral/dental related deaths and focusing budget requirements to close gaps in care for underserved populations. In addition, project structure, innovations, anticipated outcomes, as well as, a sample proposed project metrics were reviewed.

It was noted that Clermont County has 14.6% of its working age adults (18-64 years of age) with unmet dental care needs and that dental issues are the number one reason for emergency room visits at Children's Hospital. It was further noted that it is the goal to develop a community model in Clermont County and later replicate it in other counties in Ohio.

Mr. Swart indicated that the initial/development stage of the community project is being funded by HCS, The Health Foundation of Greater Cincinnati, as well as, other entities collaborating on the initiative. In addition, he noted that additional grant funding may be available in the future for implementation of the project.

Mr. Swart requested that the Board of County Commissioners endorse the Clermont County Oral Care/Health Community Project. Clermont County's endorsement and input is needed for the success of the program. Participation in the project includes input in project design, assisting in defining meaningful data that will benefit Clermont County, providing data for assessment (if appropriate), assisting in defining metrics and analytics for the county that will

track project effectiveness and participating in the Project Steering Committee.

Other Clermont County agencies and outside entities currently supporting the project were identified including Clermont County Community Services, Clermont County Board of Health, and United Way. It was noted that the Department of Job and Family Services' Medicaid recipients would benefit from the program due to the fact that there are only two dentists in Clermont County that accept Medicaid for dental services. As a result, there is an extremely long waiting period for dental appointments which has resulted in two deaths in Clermont County from the lack of dental care.

Conclusion/Follow-Up Action Needed - The Board indicated their support for the Clermont County Oral Care/Health Community Project and directed the Administration to prepare a resolution endorsing the program for the Board's approval in the next scheduled Regular Session on 10/31/12.

2. Issue - Moving Ohio Forward Grant Review

Discussion - Annette Decatur, Department of Community and Economic Development, provided an update to the Board of Commissioners regarding the status of the Moving Ohio Forward Demolition Grant Program efforts in Clermont County to date. Ms. Decatur reported that several townships and communities are participating in the program. Ms. Decatur further reported that the title searches on some of the properties scheduled for demolition through the program show outstanding delinquent real estate taxes and/or property or sales tax liens. In addition, she indicated that the Prosecutor's Office has expressed concerns with expending public funds on properties with delinquent tax issues. Copies of correspondence outlining the specific properties in question were provided for the board's review (attached). Ms. Decatur stated that she wanted to make the Board aware of the outstanding taxes and concerns of the Prosecutor's Office prior to moving forward with the demolition of the properties.

The Board indicated that making the improvements to the properties (through demolition) will result in a better chance of selling the properties and recovering the taxes. The Board further indicated that these scenarios are more about the community than the homeowners, with the net gain to the community being the greater good.

Conclusion/Follow-Up Action Needed - The Board directed the Administration to move forward with the demolition of the properties through the Moving Ohio Forward Demolition Grant Program as planned.

3. Issue - Clean Ohio Fund

Discussion - Chris Clingman, Director of the Clermont County Park District, stated that the Park District is pursuing a Clean Ohio Fund Greenspace Grant in order to purchase land and expand the James L. and Frances B. Wilson Nature Preserve in Batavia Township by forty acres. The grant requires little or no local match.

Mr. Clingman further stated that the additional acreage will preserve and protect 2,700 feet of Lucy Run Creek, a tributary to the East Fork of the Little Miami River, as well as, expand the current hiking trails in the preserve. An aerial photo of the property was provided for the Board's review (attached).

Mr. Clingman indicated that the Clean Ohio Fund Greenspace Grant application is due by 11/15/12 and requested the Board of County Commissioners' support the Park District's application.

Conclusion/Follow-Up Action Needed - The Board indicated their support for expanding the Wilson Nature Preserve and directed the Administration is to prepare a letter of support for the Park District's Clean Ohio Fund Greenspace Grant application.

Adjournment

Informal Regular Session was adjourned.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

STEPHEN H. RABOLT, COUNTY ADMINISTRATOR

11/28/12

DATE APPROVED