

Approved May 15, 2018
Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center
April 25, 2018

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Drew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
Dennis Chaney, Barren River District
Noel Coplen, Graves County
Chris Crum, Greenup County
Teresa Gamsky, Oldham County
Jen Harris, Todd County
Clay Horton, Green River District
Judy Mattingly, Franklin County
Dr. Crystal Miller, Wedco District
Debbie Miller, Lawrence County
Dr. Sarah Moyer, Louisville Metro
Kathy Neal, Powell County
Dr. Rafael Rangel, Pike County
Roanya Rice, North Central District
Scott Shrewsbury, Breckinridge County
David "Scott" Williams, Allen County

Present via GoToWebinar:

Jeff Barker, Carter County
Tony Cox, Bracken County
Bobbie Crider, Harlan County

Kathy Crown-Weber, Mercer County
Charles Hiter, Pennyriple District
Marcia Hodge, Garrard County
Diane Miller, Lincoln County
Thursa Sloan, Floyd County
Martha Steele, Whitley County

Others Present:

Cynthia Hamilton, Pike County
Suetta Clevinger, Pike County
Martha Ellis, Floyd County
Bethany Tackett, Floyd County

Others Present via GoToWebinar:

Cara Kay

(NOTE: It appears that the sign-in sheet only made it to half of the room. Thus, if you attended the April 25 meeting, and your name is not listed, please notify me and I will add you to the "Members Present".)

Call to Order:

President Allison Adams called the meeting to order at 9:05 AM EDT. She asked the individuals present to introduce themselves. She also welcomed the newest KHDA member, Billy Pitts from Marshall County Health Department, to the association.

Minutes:

Allison noted the minutes had been previously sent out via email. Randy Gooch made a motion to approve the January 2018 and March 2018 minutes as drafted. Crystal Miller seconded, and the motion carried.

Finance Report:

Jan Chamness presented the financial reports for KHDA and the Joint Administrative accounts as of March 31, 2018. The KHDA account had total current assets of \$20,376.07, with a net income as of March 31 of \$4,475.25. The Joint Administrative

account had total current assets of \$95,133.62, and a net income as of March 31 of \$25,203.43. Scott Lockard made a motion to approve the financial reports. Drew Beckett seconded, and the motion carried.

Executive Committee Report:

No Report. Matters from the Executive Committee will be discussed later in meeting.

Legislative Report:

House Bill (HB) 265 was passed and will keep the current local health department ARC at 49 cents for one year. We are waiting to see if the Governor will sign or veto.

HB 362 passed and changes the deadline for quasi organizations to decide whether to opt out of the retirement systems. It allows an extra 6 months over the original bill with a decision to be made by January 1, 2019.

Allison Adams encouraged all to continue to work on legislative matters during the interim.

President's Report:

Allison reported on her involvement on Commissioner's Advisory Committee.

KHDA Workgroup Reports:

1) MOA Review Report– Sara Jo Best

Sara Jo's group met via a conference call and has submitted a summary report to Allison Adams. They recommend that a legal review of the MOA is needed to determine whether the administrative reference requirements are foundational or statutory. There will be training tomorrow from 1:00 – 3:00 PM on the new format for the MOA – the training also will be available via GoToWebinar. She highlighted some of the details of the workgroup's review.

2) Workforce Reduction Plan Report – Thursa Sloan (not present)

This workgroup have not met yet, but an email has been sent out to gather information.

3) Staffing Options Report- Dennis Chaney

Dennis reported on the option of using a staffing company. The question that needs to be addressed is: What are the LHD limitations based on the merit system?

Ron Horseman shared an outsourced staffing option. DPH uses the University of Kentucky, the University of Louisville and other vendors for staffing options. Ron and Dennis addressed several questions. Scott Lockard shared some outsourced employment options. Much discussion followed.

4) Programmatic Best Practices Report – Jen Harris

Jen shared that her workgroup has met via a conference call. She detailed the issues and possible solutions for each of the categories listed below:

- HANDS
- WIC
- Family Planning/Breast Cancer & Cervical Cancer, and
- Lead.

Allison Adams reminded the members of the next meeting, and that KHDA would draft a resolution on DPH data sharing among members. Allison also shared her experiences of attending the Commissioner's Advisory Council meetings. Some discussion followed.

Adjournment:

Clay Horton made a motion to adjourn, seconded by Noel Coplen. The motion carried, and the meeting adjourned at 11:20 AM.

Respectfully Submitted,
Chris Crum, KHDA Secretary

(Recorded and transcribed by Jill LeMaster, Office Manager)