

Approved January 16, 2018

**Kentucky Health Departments Association  
Monthly Meeting Minutes  
Franklin County Public Health Center  
December 19, 2017**

**Members Present:**

Allison Adams, Buffalo Trace  
Kayla Bebout, Christian County  
Drew Beckett, Bourbon County  
Noel Coplen, Graves County  
Shawn Crabtree, Lake Cumberland  
District  
Nancy Crewe, Madison County  
Chris Crum, Greenup County  
Teresa Gamsky, Oldham County  
Randy Gooch, Jessamine County  
Maria Hardy, Ashland-Boyd County  
Dr. Kraig Humbaugh, Lexington-Fayette  
County  
Teresa Hunter, Bell County  
Judy Mattingly, Franklin County  
Debbie Miller, Lawrence County  
Dr. Sarah Moyer, Louisville Metro  
Andrea Renfrow, Bullitt County  
Roanya Rice, North Central District  
Scott Shrewsbury, Breckinridge County

**Staff Present:**

Steve Bing, Executive Director  
Jill LeMaster, Office Manager

**Others Present:**

Melissa Royce, CDP

**Members Present via GoToWebinar:**

Jeff Barker, Carter County

**Call to Order:**

President Allison Adams called the meeting to order at 9:08 A.M. EST

**Minutes:**

The minutes from the November 21, 2017 meeting were presented. Randy Gooch made a motion to approve the minutes. Kayla Bebout seconded, and the motion carried.

**Executive Committee Report:**

Denise Beach, Hopkins County  
Anita Bertram, Lewis County  
Cathy Bethel, Muhlenberg County  
Brent Blevins, Boyle County  
Julie Bush, Johnson County  
Tony Cox, Bracken County  
Bobbie Crider, Harlan County  
Kathryn Crown-Weber, Mercer County  
Amy Ferguson, Calloway County  
Jill Ford, Monroe County  
Tim Gould, Estill County  
Christie Green, Cumberland Valley  
District  
Jen Harris, Todd County  
Mark Hensley, Laurel County  
Charles Hiter, Pennyriple District  
Clay Horton, Green River District  
Kent Koster, Purchase District  
Diane Miller, Lincoln County  
Matt Rhodes (for Dr. Sarah Moyer),  
Louisville Metro  
Rebecca Rains, Knox County  
Dr. Lynne Saddler, Northern Kentucky  
Independent District  
Thursa Sloan, Floyd County  
Martha Steele, Whitley County  
David "Scott" Williams, Allen County

**Others Present via GoToWebinar:**

Cara Kay

In the absence of Maria Hardy, who was delayed, Allison Adams shared four items from the executive committee meeting:

- The 25 member RFP team for EHR has been developed. Representing KHDA are seven from LHDs – Drew Beckett, Nancy Crewe, Denise Beach, Kayla Bebout, Jill Ford, Mindy Renfrow, and Rui Zhao.
- Contacts with The Jared Lorenzen Project
- Red Tape Reduction Progress and Next Steps
- Upcoming Issue on Medical Marijuana

### **Finance Report:**

In the absence of Jan Chamness, Jill LeMaster presented the financial reports for KHDA and the Joint Administrative accounts as of November 30, 2017. The Joint Administrative account had total current assets of \$72,159.13, and a net income as of November 30 of \$6,410.84. The KHDA account had total current assets of \$53,077.49, with a net income as of November 30 of \$37,176.67. Drew Beckett made a motion to accept the report. Randy Gooch seconded, and the motion passed.

### **Website Report:**

Jill LeMaster gave an update on the Resource Document Library. Your username is your first name, last name with no commas or spaces. Your password is your Health Department name with “county or “district”, no commas, no spaces. Send to Jill any policies or documents you want uploaded into the library to share with members.

### **Chief Health Strategist Learning Sessions:**

Allison Adams reported that 47 people, mainly directors, have been trained. They still have two more sessions to hold. . . . Todd County on January 11, and Lincoln Trail/Louisville area to be determined. An added benefit is the reconnection with some of the LHD directors who have not been active.

### **Red Tape Reduction:**

Drew Beckett gave an update. He met recently with Marie Cull, Steve Bing, and Allison Adams to craft a letter to Eric Clark with some recommendations. He also commented on the updated food code.

### **Legislative Report:**

Jen Harris reported:

- The legislative workgroup has not yet been active.
- She has met with the KPHA legislative committee, which is looking at:
  - Midwifery
  - Medical Marijuana
- KHDA finished a letter to the Cabinet Secretary supporting the DPH budgetary request
- Jen wants to send out a one-pager on the tobacco tax.

Allison Adams read the letter from Deputy Commissioner Mark Pyle she had received.

**Mentor Program:**

Randy Gooch reported that the program will kick off in January with a luncheon after the January 16 KHDA meeting. If anyone else is interested in participating, contact him if you want in and haven't heard from him. Mentors will get \$2,500 each for their time and effort.

**President's Report:**

Allison Adams shared the following:

- She met with the Medicaid Medical Director and Dr. Lu, Coordinator of the MyRewards program. She discussed local public health being the healthy arm of sick care in Kentucky.
- She met twice with Commissioner Howard and is building a relationship for KHDA.
- She will meet with Ben Chandler, Foundation for a Healthy Kentucky, on Thursday.
- The KHDA conference in 2018 will be in far western Kentucky the 3<sup>rd</sup> week of October.
- The statewide BOH meeting will be a webinar on January 9, at 6:30 EST. the agenda will include:
  - Ben Chandler
  - Commissioner Howard
  - Demo of KALBOH training modules

**Cardio Check Protocol:**

Kayla Bebout shared that her staff loves it for the Go365 screening.

**Pension Spiking:**

Allison Adams shared some issues relating to retirement payments – “Pension Spiking”. She is putting together a document to send to Stacy Blankenship, attorney.

**KHDA Options Purchasing Program Expansion:**

Gary Franklin shared:

All phases are now complete. He explained how the program could be used for office supplies. Some discussion ensued. He requested the directors to help him build contacts with the LHD finance people.

**Louisville Hep A Outbreak Response:**

Dr. Sarah Moyer gave an informative presentation on the Louisville Hep A outbreak --- 37 cases reported since August---mostly homeless and drug users. Several questions were addressed.

**Member Sharing/Open Discussion:**

Dr. Sarah Moyer released a report that she has sent out to all. Teresa Hunter shared that Ms. Odegard, County Health Rankings rep, will meet with the directors of the bottom eight counties.

**Adjournment:**

Teresa Hunter made a motion to adjourn. Maria Hardy seconded, and the meeting adjourned.

Respectfully Submitted,  
Chris Crum, KHDA Secretary

(Recorded and transcribed by Jill LeMaster, Office Manager)