

Approved
January 17, 2017

**Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center
December 20, 2016**

Members Present:

Allison Adams, Buffalo Trace
Drew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
Jan Chamness, Montgomery County
Noel Coplen, Graves County
Chris Crum, Greenup County
Donnie Fitzpatrick, Allen County
Teresa Gamsky, Oldham County
Christie Green, Cumberland Valley
District
Jen Harris, Todd County
Dr. Georgia Heise, Three Rivers District
Mark Hensley, Laurel County
Charles Hiter, Pennyrite District
Marcia Hodge, Garrard County
Dr. Kraig Humbaugh, Lexington-Fayette
County
Scott Lockard, Clark County
Andrea Renfrow, Bullitt County
Matt Rhodes (proxy for Dr. JoAnn
Schulte), Louisville Metro
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County

Members Present via GoToWebinar:

Denise Beach, Hopkins County
Brent Blevins, Boyle County
Julie Bush, Johnson County
David Cammack, North Central District
Tony Cox, Bracken County
Nancy Crewe, Madison County
Bobbie Crider, Harlan County
Kathy Crown-Weber, Mercer County
Amy Ferguson, Calloway County
Deb Fillman, Green River District
Jill Ford, Monroe County

Laura Hawes-Hammons, Marshall
County
Teresa Hunter, Bell County
Rebecca Keith, Muhlenberg County
Kent Koster, Purchase District
Judy Mattingly, Franklin County
Gigi Meredith, Grayson County
Jim Osborne, Jessamine County
Dr. Rafael Rangel, Pike County
Dr. Lynne Saddler, Northern Kentucky
Independent District
Dr. Sheila Sharpe, Breathitt County
Martha Steele, Whitley County

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:

CDP Staff
DPH Staff

Others Present via GoToWebinar:

Sheila Crawford
Angie Carman, University of Kentucky
Eric Fine
Jenny Glass
Cindy Hamilton
Tammy Harlow
Cindy Maynard
Janet Overstreet
Sharon Trivette
Michelle Wlburn

Call to Order:

President Scott Lockard opened the meeting as his final time as president at 9:05 AM EST.

He noted that the attendance roster was being circulated for sign-in for those present on-site. Attendees via GoToMeeting will be secured from that system.

Minutes:

The minutes from the November 15, 2016 meeting were presented. Chris Crum made a motion to approve the minutes as presented. Mark Hensley seconded, and the motion carried.

Treasurer's Report:

Jan Chamness presented the financial reports for KHDA and the Joint Administrative accounts. The Joint account has total assets of \$88,137.44, and net income as of November 30 of \$9,597.71. The KHDA account has total assets of \$120,969.61, with net income for the first five months of the fiscal year of \$20,563.28. Drew Beckett moved to approve the Treasurer's Report. Dr. Georgia Heise seconded, and the motion carried.

A recommendation was brought by the executive committee to reduce the management fee payment made by KHDA to the Joint account by \$5,000 for this fiscal year. KPHA has voted to do the same. A motion was made to that effect by Jan Chamness, and seconded by Andre Renfrow. The motion carried.

Executive Director's Report:

Steve Bing stated that the members should have received his Executive Director's report last Thursday. He attended the State Chamber Annual Legislative Day yesterday and gave a summary of the day.

With 30+ new state representatives, Scott Lockard reiterated that this is the perfect opportunity to reach out to your legislator.

Committee Reports:**Legislative Committee:**

- Allison Adams discussed the Public Health 3.0 model...it gives recommendations on what public health needs to do to change health status nationwide. She reported that the KHDA executive committee adopted Public Health 3.0 model as its platform. Dr. Georgia Heise made a motion for KHDA to adopt the Public Health 3.0 model as KHDA's "talking points platform". Andrea Renfrow seconded, and the motion carried.
- The new Appropriations and Revenue Committee chair is Rep. Steven Rudy, and the new Health and Welfare Committee Chair is Rep. Addia Wuchner.

Statewide Board of Health Meeting:

- The meeting will be on January 12, at 6:30 PM EST, broadcasting live from the KHDA office. We want to get the boards of health on board with Public Health 3.0.
- Karen DeSalvo will give an introduction. Sen. Julie Raque Adams has been invited to speak. You can link and watch it if you cannot attend. Allison Adams will review the state health rankings and social determinants of health.

CDP Updates:

Melissa Royce gave an update and stated that the November report will be emailed today. Dr. Davis has been to nearly 50 LHDs – he has heard the more training is wanted. CDP is working on a training video – CDP 101 - to put on the website. She discussed electronic timesheets. Michelle Goins also discussed network support.

David Knapp, TRAIN Administrator:

Mr. Knapp gave an update on the TRAIN Program accounts, reports, etc. **Beck Kissick-Hake** added that the Customer Service Branch is oriented for LHDs.

DPH Updates:

Dr. Connie White, Senior Deputy Commissioner:

She discussed various new waivers. New staff is as follows:

- Becky Gillis – Division Director of Public Health Protection and Safety
- Dr. Henrietta Batta – Division Director of Maternal and Child Health
- Dr. Jonathan Ballard – Division Director of Epidemiology and Health Planning
- Jonathan Vorbeck – Accreditation Coordinator for the State

eClinical Works Updates:

Shannon Bishop, Project Manager detailed to DPH to implement EHR gave an update. ECW pilot projects that went “live” on November 1 were Bourbon County, Madison County, and Green River District for day to day operations. They are creating key performance indicators. Others reported on the pilots’ issues. Several questions were addressed.

Randy Gooch, Deputy Commissioner:

Randy gave updates on the following areas:

- Humana Vitality or “Go 365.”
- Legislative Agenda Processes
- Need Expiring Anti-Viral Meds (Tamiflu)
- AFM – New Administration looking to consolidate the contract processes
- Other issues.

Dr. Connie White thanked Madison County for hosting the first mobile pharmacy Narcan distribution. Franklin County will host the mobile pharmacy on the 21st. Contact Dr. Hovan(sp?) or Becky Gillis if you are interested in hosting.

Benita Decker – Family Planning Update:

She provided new guidance related to integration with primary care providers.

Dr. Connie White shared some diabetes issues. The diabetes scorecard was sent out. Dr. White discussed other matters.

Six million dollars in state funding for Multi-Gravida is available to replace the federal funding that has stopped for Multi-Gravida. Much discussion followed on the Multi-Gravida program.

Scott Lockard gave some parting words of thanks for allowing him to serve as KHDA president for the past four years. We have seen massive changes the last four years.

Adjournment:

Chris Crum made a motion for adjournment, seconded by Allison Adams. The meeting adjourned at 12:00 noon EST.

Respectfully Submitted,

Crystal Miller, KHDA Secretary
(Recorded and transcribed by Jill LeMaster, Office Manager)