

Approved, March 21, 2017

**Kentucky Health Departments Association  
Monthly Meeting Minutes  
Franklin County Public Health Center  
February 21, 2017**

**Members Present:**

Allison Adams, Buffalo Trace  
Drew Beckett, Bourbon County  
Sara Jo Best, Lincoln Trail District  
Julie Bush, Johnson County  
Dennis Chaney, Barren River District  
Karen Cooper, Kentucky River District  
Noel Copen, Graves County  
Stuart Spillman (proxy for Shawn  
Crabtree), Lake Cumberland District  
Chris Crum, Greenup County  
Deb Fillman, Green River District  
Teresa Gamsky, Oldham County  
Randy Gooch, Jessamine County  
Christie Green, Cumberland Valley  
District  
Maria Hardy, Ashland-Boyd County  
Jen Harris, Todd County  
Laura Hawes-Hammons, Marshall  
County  
Mark Hensley, Laurel County  
Kayla Bebout ( proxy for Charles Hiter),  
Pennyrile District  
Marcia Hodge, Garrard County  
Dr. Kraig Humbaugh, Lexington-Fayette  
County  
Teresa Hunter, Bell County  
Rebecca Keith, Muhlenberg County  
Scott Lockard, Clark County

Dr. Crystal Miller, Wedco District  
Debbie Miller, Lawrence County  
Kathy Neal, Powell County  
Cassie Prather, Woodford 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:**  
NA

**Staff Present:**

Steve Bing, Executive Director  
Jill LeMaster, Office Manager

**Others Present:**

Roanya Rice, Lexington Fayette County  
Janet Luttrell, KDPH/PQI/CDPB  
CHFS OATS Staff  
DPH Staff

**Others Present via GoToWebinar:**  
NA

**Call to Order:**

President Allison Adams called the meeting to order at 9:03 a.m.

**Minutes:**

The minutes from the January 17, 2017 meeting were presented. Mark Hensley made a motion to approve the minutes as presented. Crystal Miller seconded, and the motion carried.

**President's Report:**

Allison Adams presented a synopsis of her recent meetings with legislators and DPH officials. She also has met with some LHD directors who have not been involved with KHDA in recent years.

**Executive Committee Report:**

Maria Hardy noted the following items as discussed or action taken at the KHDA executive committee meeting:

- 1) Dissatisfaction with the current FSA provider – a committee has been established to review and hopefully present options for the March meeting.
- 2) Identified three questions for discussion by the regional groups
- 3) GoToWebinar will be limited to every other month and the link will only be sent to the LHD director.
- 4) Discussion regarding the need for statewide data for LHDs – “data report card” on each LHD.

**Finance Report:**

Due to the absence of Jan Chamness, Jill LeMaster, presented the finance the reports for KHDA and the Joint Administrative accounts. The Joint account has total current assets of \$112,716.78, and net income as of January 31 of \$39,991.78. The KHDA account has total currents assets of \$19,060.38, with a net loss for the first seven months of the fiscal year of **\$592.58**. Randy Gooch made a motion to accept the report. Teresa Hunter seconded, and the motion passed.

**Legislative Report:**

Scott Lockard thanked all who turned out for Public Health Day last week. He noted that DPH is including him in on internal reviews of bills of the Cabinet. Because of the quick turnaround, he is providing feedback, but is not endorsing on behalf of KHDA.

Scott briefly summarized the following bills:

- SB 8 – Planned Parenthood Defunding
- SB 78 – Prohibiting Tobacco Use on School Property
- SB 95 – Administration Cleanup Bill on Reports and Public Health Advisory Committee
- SB 101 – Immunizations by Pharmacists
- HB 147 – Postsecondary Vaccinations
- HB 247 – Companion Bill to SB 78
- HB 372 – Pertains to District LHDs – Dennis Chaney will host phone call to get input from district LHDs.

Thus far, no needle exchange bill has been introduced. The library board bill is dead right now. In the interim, there will be tax reform, and the inventory tax may be affected. In response to a question asking if a KHDA legislative committee could give input on behalf of KHDA, Scott said it was a good idea.

**Welcome:**

Allison Adams welcomed Cassie Prather, Woodford County’s new director, to KHDA.

**Red Tape Reduction Workgroup:**

Drew Beckett gave an update on the workgroup's survey. From the responses they have received and compiled, they have found 16 regulations that need to be amended. They have found seven statutes that need amending. This is an ongoing workgroup, and this presents an opportunity for change and to improve efficiency.

**Small Group Discussion by Region:**

Regional discussions ensued.

**KHDA Mentor Program Discussion:**

Randy Gooch will coordinate this program. If anyone is interested in helping with, or utilizing this program, please let him know.

**Region Reports:**

All regional groups (East, West, South, North) reported on the three discussion questions/issues.

**DPH Updates:****Dr. Hiram Polk:**

Dr. Polk gave an update including the following:

- Monday meeting in Elizabethtown regarding educators talking to elementary students about drugs/alcohol/tobacco. Money will flow through the LHD.
- Harm reduction – mobile pharmacy has been to four communities.
- School nurses in Appalachia – 10 nurses provided via Eastern Kentucky University
- Foundation for Healthy Kentucky – launching a clean air/smoking cessation program.

**Dr. Connie White:**

- Shared more new hires:
  - Mark Pyle will be starting as Deputy Commissioner as a liaison to LHDS and in AFM.
  - Danielle Jones – Internal Communications
  - Dr. Henrietta Bada – Working part-time
  - Dr. Jonathan Ballard
- She gave update on the Medicaid waiver. Modeling waiver plan after our state health plan. Can earn dollars to a rewards account. She is working hard on this.
- Subcommittee on Communications – needs your community coalition.
- Let Allison Adams or Dr. White know if you are willing to be a telehealth hub for pediatric endocrinology.
- Board member appointment letters will be sent directly now.
- Discussed contract revisions

**Laura Begin:**

Laura is the head “reg” writer...tracks legislation for DPH. She gave a legislative summary with DPH’s stand on each bill. See below.

SB 202- Student Health Services – Oppose  
HB 402 – Youth Camps – Oppose  
HB 372 – LHD District Funds – Neutral  
HB 147 – Postsecondary Immunizations – Support  
SB 101 – Pharmacists Immunizations – No Position  
SB 78 – Smoke-Free Campus  
SB 87 – Support

Dr. Polk is looking to have a billing and collections service. She addressed several questions.

**Jonathan Vorbeck:**

Jon gave an update on the following:

- Accreditation
- State Health Improvement Plan (SHIP) Workgroup meeting March 22 @ Frankfort History Center
- Collection of CHIPS – If working on CHIP, send an email to him.

**Shannon Bishop:**

She introduced Stephanie Hudson and Jessica Price and gave an Electronic Health Records update. They have completed an assessment of pilot programs and are ready to roll out statewide. She displayed the map of the roll out by geographic region. There are nine phases and three months to implement to “go live.” All should be complete by May 2019. She addressed several questions.

**Mike Tuggle:**

Mike gave an update on the following:

- Capital Budget – LHD Infrastructure Funding
- Aetna – Continues to improve on getting monies to LHDs
- Contacts - Amie Dunn, Nina Anglin

**Becky Kissick-Hake:**

She shared that TRAIN is going through a complete overhaul – she gave explanation.

**Becky Gillis:**

She shared the Harm Reduction Mobile Program was in Boyle County last Friday, and will be in Jessamine County next week.  
She gave a ZIKA update and detailed the volunteers per districts for the Mosquito sprayer as below:

- #1 – Purchase District
- #2 – Christian County
- #3 – Green River District

- #4 – Barren River District
- #5 – Lincoln Trail District
- # 6 – Louisville Metro/Oldham County
- #7 – Northern Kentucky Independent/Three Rivers District
- #15 – Lexington/Fayette County Independent

Need volunteers for other regions.

**Joy Hoskins:**

She gave a Hepatitis C update. She congratulated the seven LHDs who were awarded grants. She also gave a Women’s Health update.

**Benita Decker:**

- Creating Family Planning Statewide Advisory Team to:
  - Develop a strategic plan to provide family planning the best way in the communities
  - Develop Communication Strategy

She needs four or five LHD directors on the committee. Let her know if you want to serve.

**Melody Stafford:**

The KWCSF grant has been submitted. They are seeking 2.88 million for Kentucky Women’s Cancer Screening and other procedures.

**Matthew Johnson:**

Matt gave an update on new testing – expanding GI testing – a change for LHDs is that they will need two different specimens.

**Jennifer Wyatt:**

She gave an update on the ongoing review of WIC.

The next KHDA meeting will be on March 21 at 9:00 at the Franklin County Public Health Center with GoToWebinar available.

**Adjournment:**

Mark Hensley made a motion to adjourn. Drew Beckett seconded, and the meeting adjourned at 12:23 p.m.

Respectfully Submitted,

Chris Crum, KHDA Secretary  
(Recorded and transcribed by Jill LeMaster, Office Manager)