

Approved April 25, 2018

**Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center
January 16, 2018**

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Kayla Bebout, Christian County
Drew Beckett, Bourbon County
Noel Coplen, Graves County
Maria Hardy, Ashland-Boyd County
Jen Harris, Todd County
Dr. Georgia Heise, Three Rivers District
Dr. Kraig Humbaugh, Lexington-Fayette
County
Cassie Prather, Woodford County
Andrea Renfrow, Bullitt County
Mindy Renfrow, Grayson County

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:

Members Present via GoToWebinar:

Leslie Aitken, Clark County
Sara Jo Best, Lincoln Trail District
Cathy Bethel, Muhlenberg County
Brent Blevins, Boyle County
Jan Chamness, Montgomery County
Dennis Chaney, Barren River District
Tony Cox, Bracken County
Shawn Crabtree, Lake Cumberland
District
Nancy Crewe, Madison County
Bobbie Crider, Harlan County

Call to Order:

President Allison Adams called the meeting to order at 9:20 A.M. EST

Finance Report:

Jan Chamness presented the financial reports for KHDA and the Joint Administrative accounts as of December 31, 2017. The Joint Administrative account had total current

Kathryn Crown-Weber, Mercer County
Chris Crum, Greenup County
Jill Ford, Monroe County
Teresa Gamsky, Oldham County
Randy Gooch, Jessamine County
Tim Gould, Estill County
Christie Green, Cumberland Valley
District
Mark Hensley, Laurel County
Charles Hiter, Pennyriple District
Marcia Hodge, Garrard County
Clay Horton, Green River District
Teresa Hunter, Bell County
Scott Lockard, Kentucky River District
Judy Mattingly, Franklin County
Debbie Miller, Lawrence County
Diane Miller, Lincoln County
Dr. Sarah Moyer, Louisville Metro
Rebecca Rains, Knox County
Roanya Rice, North Central District
Dr. Lynne Saddler, Northern Kentucky
Independent District
Thursa Sloan, Floyd County
Martha Steele, Whitley County

Others Present via GoToWebinar:

Cara Kay
Tammy Harlow
Paul Hunt
Melissa Royce

assets of \$64,508.94, and a net income as of December 31 of **-\$1,293.35**. The Joint Administrative loss is due to the budgeted use of cash reserves for this year. The KHDA account had total current assets of \$54,710.93, with a net income as of December 31 of \$38,810.11. Dr. Georgia Heise made a motion to accept the report. Dr. Kraig Humbaugh seconded, and the motion passed.

Minutes:

The minutes from the December 19, 2017 meeting were presented. Kayla Bebout made a motion to approve the minutes. Jen Harris seconded, and the motion carried.

Executive Committee Report:

Four items were shared from the executive committee meeting:

- The majority of the meeting was a legislative discussion, which will be discussed later;
- The Jared Lorenzen Project – Allison Adams will notify LHDs to individually contact Anthony Holt if interested in the project;
- KHDA will send a letter regarding teleconferencing for an official determination as to what LHDs are to do with obsolete ITV equipment; and
- No February KHDA meeting, but the KACo reception is Thursday, February 15.

President's Report:

Allison Adams shared the following:

- On February 15, the KHDA Executive will meet and review where KHDA is headed.
- The KHDA Board meeting for February is cancelled.
- The statewide BOH meeting will be a webinar on February 19 at 6:30 EST. the agenda will include:
 - Ben Chandler
 - Acting DPH Commissioner Jeff Howard
 - University of Michigan Demo of KALBOH training modules
- February 15 is the KACo Legislative Reception – once registration is open, Allison will send a link.
- On February 15, the KHDA Mentor program will have its initial lunch meeting.
- Smoke-Free Coalition – Every other week in the Capitol Rotunda will be educational sessions.

Red Tape Reduction:

Drew Beckett gave an update. He gave a summary of a meeting he had last week with DPH representatives. Some discussion followed. DPH supports all recommendations but KHDA will have to implement without DPH help this year or wait until next year.

Legislative Report:

Dennis Chaney reported:

- Last week the house passed a resolution based on scientific information to shut down the medical marijuana push.

Jen Harris reported:

- SB & HB 165 establishes the KY Rare Disease Advisory Council;
- Designing our message around our “Ask”;
- LHDs are not duplicating services and are needed:

Sara Jo Best shared:

- When we send letters and fact sheets, focus on what we are “mandated” to do.

Allison Adams reported:

- Andrea Renfrow’s legislator invited KHDA to present information to House Health & Welfare committee;
- Allison asked Dennis Chaney to compile a summary of relevant bills and send out to membership.

Legalization of Marijuana:

Dr. Sarah Moyer discussed this issue. Allison Adams will appoint a group of directors to research and develop a bill. Dr. Humbaugh questioned the administrative and financial burden of public health working on this subject.

Northern KY HIV:

Dr. Lynne Saddler gave an update of the HIV outbreak in Northern KY. The trend on increased drug use as a cause factor has climbed materially in 2017. CDC has been brought in to look at this issue.

DPH:

Mark Pyle:

The EHR meeting today will be held via conference call. Mark discussed the role of the group and the process to be followed. He discussed his lack of knowledge about the Governor’s proposed budget. He discussed the 2018 budget cut proposal for diabetes. He also discussed the transition to “blue jean” communication equipment and what to do with the old ITV equipment. Jen Harris raised a question about funding in the HANDS program. Mark addressed other questions.

Adjournment:

Dr. Georgia Heise made a motion to adjourn. Dr. Kraig Humbaugh seconded, and the meeting adjourned.

Respectfully Submitted,
Chris Crum, KHDA Secretary

(Recorded by Jill LeMaster and Steve Bing, transcribed by Jill LeMaster, Office Manager)