

Approved February 21, 2017

**Kentucky Health Departments Association  
Monthly Meeting Minutes  
Franklin County Public Health Center  
January 17, 2017**

**Members Present:**

Allison Adams, Buffalo Trace  
Drew Beckett, Bourbon County  
Sara Jo Best, Lincoln Trail District  
Noel Coplen, Graves County  
Nancy Crewe, Madison County  
Chris Crum, Greenup County  
Donnie Fitzpatrick, Allen County  
Teresa Gamsky, Oldham County  
Randy Gooch, Jessamine County  
Christie Green, Cumberland Valley  
District  
Maria Hardy, Ashland-Boyd County  
Marcia Hodge, Garrard County  
Dr. Kraig Humbaugh, Lexington-Fayette  
County  
Scott Lockard, Clark County  
Dr. Crystal Miller, Wedco District  
Kathy Neal, Powell 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  
Anita Bertram, Lewis County  
Brent Blevins, Boyle County  
Julie Bush, Johnson County  
David Cammack, North Central District  
Dennis Chaney, Barren River District  
Tony Cox, Bracken County  
Bobbie Crider, Harlan County  
Kathy Crown-Weber, Mercer County  
Amy Ferguson, Calloway County  
Deb Fillman, Green River District  
Jill Ford, Monroe County  
Tim Gould, Estill County

Jen Harris, Todd County  
Laura Hawes-Hammons, Marshall  
County  
Charles Hiter, Pennyrile District  
Teresa Hunter, Bell County  
Rebecca Keith, Muhlenberg County  
Judy Mattingly, Franklin County  
Gigi Meredith, Grayson County  
Debbie Miller, Lawrence 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

**Others Present:**

Roanya Rice, Lexington Fayette County  
CDP Staff  
DPH Staff

**Others Present via GoToWebinar:**

Kayla Bebout  
Angie Carman, University of Kentucky  
Melissa Freeman  
Jenny Glass  
Tammy Harlow  
Stephanie Hays  
Paul Hunt  
Janet Overstreet  
Tammy Owens  
Darren Rowe  
Cathy Thompson  
Sharon Trivette

**Call to Order:**

President Allison Adams called the meeting to order at 9:03 a.m. She introduced herself and thanked the members of KHDA.

**Minutes:**

The minutes from the December 20, 2016 meeting were presented. Thursa Sloan made a motion to approve the minutes as presented. Marcia Hodge seconded, and the motion carried.

**Treasurer's Report:**

Due to the absence of Jan Chamness and Jill LeMaster, no Finance report was presented.

**Committee Reports:****Legislative Committee:**

Scott Lockard stated that the legislative sessions are off to a dynamic start. All the KHDA representatives that served on legislative committees last year received an email and was asked to serve again this year. He thanked Matt Rhodes and Sara Jo Best for their help on policy statements, thanked Georgia Heise and Allison Adams for coordinating the KALBOH meeting. KALBOH adopted Public Health 3.0 as their legislative agenda.

Scott noted that several bills passed the legislature the first week. Other transparency pension bills were discussed, which are likely to be in a special session and address pension gaps. Kentucky's bond rating downgraded negatively. Scott stated it was a good time for all of us to talk to legislators about retirement funding issues. The deterioration of the pension system is impacting employee recruiting. Senate Bill 89, the bill on smoke free campuses is being supported. There were a couple of bike safety bills, that we support (SB 56) (HB 85). Scott Lockard has requested a meeting with Alvarado on SB 95.

The date of the KACo legislative reception is February 16. February 15 is Public Health Day for public health officials to visit Frankfort. The Department for Public Health sent a bill to Scott that impacts public funding for Planned Parenthood and said they do not want to impact funding (Title 10) for public health departments.

Georgia Heise gave update on impact of KALBOH statewide meeting. A copy of the video is being edited by her IT group. On February 15, KPOP will sponsor a breakfast and we can see legislators individually. Georgia Heise will coordinate answering the questions from the KALBOH meeting by email.

**East Region Report:**

This is a new process for each meeting. Thursa Sloan is reporting today for the East Region. The East Region is going to try to reconvene their interim meetings and get more East region local health departments more involved with KHDA. Thursa had seven directors participate in the KALBOH meeting.

**Workgroups:**

Allison Adams trying to get more interaction among local health departments. Allison reported on the meeting with Eric Clark. Allison advised that she put together a Red Tape Reduction committee and requested members with goals to submit proposed positive red tape changes. The Executive Committee didn't meet this month, but Allison is looking forward to February 17 meeting with ideas to improve KHDA meetings.

**CDP Updates:**

Melissa Royce gave an update.

- Kevin Kring and Giles are working on training website. Melissa would like to have some KHDA folks to review. Melissa is soliciting other ideas for training.
- CDP is still waiting to hear about "one shop security" program.
- Several departments have asked CDP about their EHR and they have submitted proposals for some free pilots to Dr. Polk. No answer yet.

**Kentucky Quit Line:**

Bobbie Gray, Department for Public Health, gave a Tobacco Cessation power point presentation. Nancy Crewe pointed out interview with Dr. Friedman, and 10% of the CDC budget is under ACA.

Quit Now Kentucky:

- Can be accessed by phone (English, Spanish, Arabic, and 19 other languages)
- Can be accessed by website

Bobbie went through the "Quit Line" process. Coaches on-line are all trained in behavioral changes.

The presentation will be sent out, and Allison Adams will follow up for LHD training or webinar.

**Environmental Public Health Tracking Network - Janie Cambron and Ben Scott**

- Update on last year's results
- They gave short overview on Kentucky's Public Health tracking network;
- Goal is to take all EPH tracking data and put in one location
- Make the state website useful and accessible
- Look at how the environment affects us and we affect it
- Making it easy to access data
- Ways Local Health Departments can be involved with the program
- There are grant dollars for Local Health Departments
- RFP will be out in the next few weeks

- Ben talked about new website - Envirohealthlink.org.
- Want input from Local Health Departments on what is urgent and what information would be helpful.

### **DPH Updates – Dr. White**

All directors who directly report to Dr. White introduced themselves.

#### **Sharing:**

Jan Chambliss (this is the name that Steve had written –I would think that he meant Jan Chamness, but she was absent – so is this correct?) provided information on community health workers in February 2017. She will send out the information.

Andrea Renfrow will be the Flu coordinator soon.

#### **Adjournment:**

(nothing recorded)

Respectfully Submitted,

Chris Crum, KHDA Secretary

(Recorded by Steve Bing, Executive Director; transcribed by Carla Tillett, Membership Specialist, and Jill LeMaster, Office Manager)