

Approved August 21, 2018
Kentucky Health Departments Association
Monthly Meeting Minutes
Lexington-Fayette Health Department
July 17, 2018

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Kayla Bebout, Christian County
Drew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
Noel Coplen, Graves County
Shawn Crabtree, Lake Cumberland
District
Nancy Crewe, Madison County
Chris Crum, Greenup County
Christie Green, Cumberland Valley
District
Jen Harris, Todd County
Dr. Georgia Heise, Three Rivers District
Dr. Kraig Humbaugh, Lexington-Fayette
County
Teresa Hunter, Bell County
Becky Kissick-Hake, Clark County
Scott Lockard, Kentucky River District
Debbie Miller, Lawrence County
Diane Miller, Lincoln County
Dr. Sarah Moyer, Louisville Metro
Angela Raleigh, Breathitt County
Andrea Renfrow, Bullitt County
Mindy Renfrow, Grayson County
Roanya Rice, North Central District
Dr. James "Pete" Shepherd, Magoffin
County
Martha Steele, Whitley County
David "Scott" Williams, Allen County

Present via GoToWebinar:

Anita Bertram, Lewis County
Cathy Bethel, Muhlenberg County

Brent Blevins, Boyle County
Tony Cox, Bracken County
Bobbie Crider, Harlan County
Kathy Crown-Weber, Mercer County
Jill Ford, Monroe County
Teresa Gamsky, Oldham County
Amy Ferguson, Calloway County
Tim Gould, Estill County
Marcia Hodge, Garrard County
County
Clay Horton, Green River District
Kent Koster, Purchase District
Rebecca Rains, Knox County
Dr. Lynne Saddler, Northern Kentucky
Independent
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County

Others Present:

Leslie Allen, Hopkins County
Cara Kay, Lexington-Fayette County
Doug Thoroughman, DPH
Ron Horseman, DPH
Katie Myatt, DPH
Dr. Aris Hogan, DPH
Sen. Ralph Alvarado

Others Present via GoToWebinar:

Cindy Hamilton
Tammy Steele

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Call to Order:

President Allison Adams called the meeting to order at 8:33 AM EDT. She introduced and welcomed the guests to the meeting.

Minutes:

Allison Adams noted the minutes had been previously sent out via email. Shawn Crabtree made a motion to approve the June 2018 minutes as drafted. Dr. Pete Shepherd seconded, and the motion carried.

Finance Report:

In the absence of Jan Chamness, Jill LeMaster presented the financial reports for KHDA and the Joint Administrative accounts as of year-end June 30, 2018. The KHDA account had total current assets of \$13,035.98, with a net loss as of June 30 of **-\$6,012.84**. The Joint Administrative account had total current assets of \$66,928.11, and a net income as of June 30 of \$1,135.46. Andrea Renfrow made a motion to approve the financial reports. Kayla Bebout seconded, and the motion carried.

Allison Adams announced that a recommendation was brought from the executive committee to increase the annual dues by 10% over last year to cover advocacy costs. Shawn Crabtree seconded, and the motion carried.

President's Report:

Allison Adams reported that she met with Sen. Julie Raque Adams and KHDA has been invited to speak at a Joint Health & Welfare committee meeting in September or October. Sen. Adams is also interested in creating a public health subcommittee.

Allison and Jen Harris met with Sen. Whitney Westerfield and had a very productive meeting.

Allison and Steve Bing met with representatives from Fifth Third Bank on several matters.

Roanya Rive, Gary Franklin and Allison met with Grogan's regarding the Options Purchasing Program, on which Gary will report later.

Commissioner's Advisory Committee Report:

The following were discussed:

- DPH fees that are retained or sent back
- Hep A mitigation and prevention
- EHR

Healthcare & Medicaid Reform – Sen. Ralph Alvarado:

Sen. Alvarado represents the 28th District. He is currently working on three bills for the upcoming session:

- Health Care Transparency
- Surprise Billing
- Tort Reforms

He shared his view of LHDs moving forward. He would like to use LHDs to be the manager of Medicaid funds and distribute Medicaid dollars, rather than MCOs. He addressed several questions.

Health Equity Report:

Rebecca Hollenbach and Dr. Sarah Moyer shared Louisville Metro’s Health Equity Report. They addressed several questions.

Executive Committee Report:

Allison shared four items that were discussed/action taken in the executive committee on Monday:

- Appointed Nominating Committee for Election – Thursa Sloan and Chris Crum. They need one more to serve on the committee.
- Community Health Assessments – Dr. Howard would like to see these from all communities.
- Kentuckians for Medical Marijuana would like to speak at a KHDA meeting.
- The executive committee would like to cancel the KHDA Conference scheduled for October 24-26 at Lake Barkley due to financial constraints. Instead, the committee is proposing a day and a half KHDA meeting in Louisville, possibly at the Foundation for a Health Kentucky space, with no fee to be charged. The dates will be October 24-25 or 25-26.

Options Purchase Program Update:

Gary Franklin gave an update on the options program. New needle resilient gloves are now available. We also have a new regional supplier – Grogan’s will begin participating within Kentucky.

Hep A Outbreak Response:

Dr. Artis Hogan, Katie Myatt, and Doug Thoroughman, from KY DPH, gave an update on the Hepatitis A outbreak.

- Engage community leaders – share best practices
- DPH will set up something on the “L” drive fro LHD sharing.

Announcements:

Scott Lockard gave an update on his LHDs contract with GoHire, a staffing company. DPH has said the hiring matter is a local issue. Their website is: www.gohire.org.

KHDA Workgroup Reports:

1) Programmatic Best Practices Report – Jen Harris

Jen reported that they took surveys to NACCHO; Crystal Miller will send out the survey to all NACCHO membership.

Jen Harris also gave a legislative committee report. This is the best time to meet with your legislators. She will send out talking points.

Adjournment:

Chris Crum made a motion to adjourn, seconded by Teresa Hunter. The motion carried, and the meeting adjourned at 12:30 PM.

Respectfully Submitted,
Chris Crum, KHDA Secretary

(Recorded and transcribed by Jill LeMaster, Office Manager)