

Approved September 19, 2017

**Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center
July 18, 2017**

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Kayla Bebout, Christian County
Sara Jo Best, Lincoln Trail
Julie Bush, Johnson County
Jan Chamness, Montgomery County
Karen Cooper, Kentucky River District
Noel Coplen, Graves County
Shawn Crabtree, Lake Cumberland
District
Chris Crum, Greenup County
Donnie Fitzpatrick, Allen County
Teresa Gamsky, Oldham County
Randy Gooch, Jessamine County
Maria Hardy, Ashland-Boyd County
Jen Harris, Todd County
Dr. Georgia Heise, Three Rivers District
Marcia Hodge, Garrard County
Dr. Kraig Humbaugh, Lexington-Fayette
County
Teresa Hunter, Bell County
Rebecca Keith, Muhlenberg County
Scott Lockard, Clark County
Gigi Meredith, Grayson County
Dr. Crystal Miller, Wedco District
Debbie Miller, Lawrence County
Dr. Sarah Moyer, Louisville Metro
Cassie Prather, Woodford County
Angela Raleigh, Breathitt County
Dr. Rafael Rangel, Pike County
Andrea Renfrow, Bullitt County
Matt Rhodes, Louisville Metro
Roanya Rice, North Central District
Scott Shrewsbury, Breckinridge County

Call to Order:

Thursa Sloan, Floyd County

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:

Jennifer Gulley, Clark County
Stefanie Goff, Lincoln Trail District
Karen Fallor
Mark Pyle, DPH
Other DPH staff

Members Present via GoToWebinar:

Anita Bertram, Lewis County
Brent Blevins, Boyle County
Dennis Chaney, Barren River District
Tony Cox, Bracken County
Nancy Crewe, Madison County
Bobbie Crider, Harlan County
Kathy Crown Weber, Mercer County
Deb Fillman, Green River District
Jill Ford, Monroe County
Laura Hawes-Hammons, Marshall
County
Charles Hiter, Pennyrite District
Kent Koster, Purchase District
Gigi Meredith, Grayson County
Diane Miller, Lincoln County
Rebecca Rains, Knox County
Martha Steele, Whitley County

Others Present via GoToWebinar:

Steve Divine, Northern KY
Connie Ford

President Allison Adams called the meeting to order at 9:05 A.M. EDT. She welcomed several guests at the meeting and also welcomed Kayla Bebout, the new health department director at Christian County.

Matt Rhodes announced that Dr. Sarah Moyer is now the new health department director of Louisville Metro.

Minutes:

The minutes from the June 20, 2017 meeting were presented. Jan Chamness made a motion to approve the minutes. Thursa Sloan seconded, and the motion carried.

President's Report:

Allison Adams shared the following:

- Buddy Gallenstein, Allison's Dad, has been appointed as the unpaid executive director of KALBOH.
- Dr. Kristen Ashford, UK, is looking for LHDs involved with providing prenatal services to participate in a research project.
- Dr. Angie Carman has started a program where UK students can assist LHDs.
- Membership Update

Executive Committee Report:

Maria Hardy shared the top four things from the executive committee meeting:

- 1) Bylaws revision – need more clarification to make in line with Roberts Rules of Order as required by our bylaws;
- 2) Allison Adams met with Dr. Polk, major focus was on the relationship between LHDs and FQHCs...there will be a talk on this topic at a future KHDA meeting;
- 3) KHDA Bank Account – voted to allow Jill LeMaster, Office Manager, to discuss banking matters with United Bank; and
- 4) Need to enhance legislative communication on website, including what are the legislative issues and positions for KHDA...need to provide more talking points and infographics.

Finance Report:

Jan Chamness presented the financial reports for KHDA and the Joint Administrative accounts. The Joint Administrative account has total assets of \$71,520.57, and a net loss as of June 30 of **\$7,083.26**. The KHDA account has total assets of \$92,637.82, with a net loss for the fiscal year of **\$4,672.28**. Dr. Rafael Rangel made a motion to accept the report. Julie Bush seconded, and the motion passed.

Joint Budget Discussion:

Jan Chamness gave an explanation of how the Joint Administrative account and reserve cash had evolved over time. Dr. Kraig Humbaugh made a motion to approve the Joint Administrative draft budget that was presented. Dr. Georgia Heise seconded, and the motion passed.

Legislative/Advocacy Report:

Scott Lockard reported:

- Proposed national health care bill is dead.
- Retirement Issues Update - Pension Public Oversight Meeting – August 28
- Cigarette Tax Increase forums
- DLG Conference August 23-25 at the Galt House in Louisville

Allison Adams shared how KHDA can help you with speaking and talking to your legislators. KHDA hopes to provide talking points/positions papers if you wish to use them. She is looking for volunteers to work on the following topics:

- Public Health 3.0
- Public Pension Issues
- Populations Health
- Reserves

We will post on website. Matt Rhodes volunteered Louisville Metro to craft literature on the “cigarette tax.”

KHDA Mentor Program:

Randy Gooch gave an update on this program.

Options Purchasing Program:

Gary Franklin gave update:

- Phase 1 – this phase is complete – 30 participating members submitted 1200 proposals
- Phase 2 – this phase is underway- Each member will receive a KHDA Options Purchasing Program master formulary for ordering supplies.
- Gary’s email is: OptionsPurchasingProgram@gmail.com.

Emerging Health Initiatives Discussion:

Shawn Crabtree gave a presentation on emerging health initiatives. Public Health 3.0 is creating an environment where people have “health.” He addressed several questions.

DPH Updates:

Dr. Hiram Polk – Commissioner gave several brief remarks on:

- Medicaid Meeting Today
- ECW
- Mobile Pharmacy
- Drugs

He addressed several questions.

Mark Pyle addressed:

- Budget shortfall impact
 - No new federal dollars from WIC to supplement LHDs, but will push dollars to block grants
 - 100% block grants will be paid out today

- Title 10 Family Planning dollars
- Update on ECW – if ECW does not address concerns and contract is not renewed by September 10, an RFP will be put on the street with the help of the eight LHDs already on board.

He addressed several questions.

Thursa Sloan has been added to the Personnel Counsel.

Dr. Sarah Moyer introduced herself as the new director of the Louisville Metro Health Department. Deb Fillman announced that she is retiring August 1, and Clay Horton will be the new director at Green River District Health Department. Gig Meredith will be retiring October 1.

Cynthia Lamberth Announced that KPHLI applications are due this week.

Adjournment:

Noel Coplen made a motion to adjourn. Randy Gooch seconded , and the meeting adjourned at 11:45.

Respectfully Submitted,
Chris Crum, KHDA Secretary

(Recorded and transcribed by Jill LeMaster, Office Manager)