

Approved July 17, 2018

**Kentucky Health Departments Association  
Monthly Meeting Minutes  
Franklin County Public Health Center  
June 19, 2018**

**Members Present:**

Allison Adams, Buffalo Trace  
Leslie Aitken, Clark County  
Denise Beach, Hopkins County  
Kayla Bebout, Christian County  
Drew Beckett, Bourbon County  
Sara Jo Best, Lincoln Trail District  
Julie Bush, Johnson County  
Jan Chamness, Montgomery County  
Noel Coplen, Graves County  
Shawn Crabtree, Lake Cumberland  
District  
Kathy Crown-Weber, Mercer County  
Jill Ford, Monroe County  
Teresa Gamsky, Oldham County  
Randy Gooch, Jessamine County  
Christie Green, Cumberland Valley  
District  
Maria Hardy, Ashland-Boyd County  
Jen Harris, Todd County  
Dr. Georgia Heise, Three Rivers District  
Mark Hensley, Laurel County  
Marcia Hodge, Garrard County  
County  
Becky Kissick-Hake, Clark County  
Scott Lockard, Kentucky River District  
Judy Mattingly, Franklin County  
Dr. Crystal Miller, Wedco District  
Debbie Miller, Lawrence County  
Diane Miller, Lincoln County  
Dr. Sarah Moyer, Louisville Metro  
Billy Pitts, Marshall County  
Angela Raleigh, Breathitt County  
Dr. Rafael Rangel, Pike County  
Andrea Renfrow, Bullitt County  
Mindy Renfrow, Grayson County  
Roanya Rice, North Central District  
Thursa Sloan, Floyd County

**Present via GoToWebinar:**

Jeff Barker, Carter County

Dennis Chaney, Barren River District  
Tony Cox, Bracken County  
Chris Crum, Greenup County  
Amy Ferguson, Calloway County  
Tim Gould, Estill County  
Charles Hiter, Pennyrile District  
Clay Horton, Green River District  
Kent Koster, Purchase District  
Scott Williams, Allen County

**Others Present:**

Stephanie Lowes, NCDHD  
Cynthia Hamilton, Pike County  
Bonnie Lynch, Floyd County  
Marlaina Priest Meier, Grayson County  
Sarah Meredith, Grayson County  
Stephen Lile  
Melissa Royce, CDP  
Shyla Bairne, Wedco  
Rachel Kendall, Wedco  
Beth Miller, BCHDR  
R.Michelle Wilburn, Three Rivers  
Mike Tuggle, DPH  
Craig Cooper, DPH  
Dr. Connie White, DPH  
Doug Thoroughman, DPH  
Katie Myatt, DPH

**Others Present via GoToWebinar:**

Connie Ford  
Kami Gamble  
Stephanie Hays  
George Moore, Northern Kentucky  
David Reed  
Tammy Steele  
Carla Stephens  
DeeDee Yantz

**Staff Present:**

Steve Bing, Executive Director  
Jill LeMaster, Office Manager

**Call to Order:**

President Allison Adams called the meeting to order at 9:08 AM EDT. She asked the directors to introduce their guests. She welcomed the guests to the meeting. Becky Kissick-Hake is the new public health director at Clark County beginning July 1.

**Minutes:**

Allison Adams noted the minutes had been previously sent out via email. Randy Gooch made a motion to approve the May 2018 minutes as drafted. Dr. Georgia Heise seconded, and the motion carried.

**Finance Report:**

Jan Chamness presented the financial reports for KHDA and the Joint Administrative accounts as of May 31, 2018. The KHDA account had total current assets of \$13,856.66, with a net income as of May 31 of **-\$2044.16**. The Joint Administrative account had total current assets of \$73,861.24, and a net income as of May 31 of \$8,032.06. Mark Hensley made a motion to approve the financial reports. Kayla Bebout seconded, and the motion carried.

**President's Report:**

Allison Adams reported that she spoke to the Foundation for a Health Kentucky yesterday on Public Health 3.0. She also reported on the Commissioner's Advisory Group, stating the Commissioner Howard is away finishing his public health degree at Harvard. She is looking for opinions on fees transferred between DPH and LHDs. Good things are happening.

Allison stated that the KHDA and Joint budgets have not yet been proposed. They will be brought to the meeting in July. Thus, KHDA needs to approve expenditures that will be made in July prior to the budget approval. Scott Lockard made a motion to approve such expenditures. Thursa Sloan seconded, and the motion carried.

Allison stated that members should have received a call from their regional representative asking for their opinion on a possible dues increase of 10% and if they would be open to contributing to a legal fund. She asked for all members to please give their opinion on this to their regional representative. Some discussion ensued on funds for a legal fund. A question was asked as to whether KHDA needs a lobbyist.

**KHDA Workgroup Reports:****1) Staffing Options Report- Dennis Chaney**

No report. Scott Lockard has sent a contract to DPH regarding hiring a staffing company, but has not yet received a response.

**2) Workforce Reduction Plan Report – Thursa Sloan**

No report. They are meeting today.

### **3) MOA Review Report– Sara Jo Best**

Sara Jo Best sent out a report. She addressed some questions from the group. If you choose not to sign one of the contracts, it will not affect the funding for the other contracts, and it will not hold up other LHD contracts. Per DPH, if you don't sign a contract, it will knock you out of funds for the entire fiscal year. Much discussion followed on the contracts. Most had not yet received their contracts from DPH.

### **4) Programmatic Best Practices Report – Jen Harris**

No report.

### **Kentucky Retirement Systems:**

David Eager and Karen Roggenkamp shared information on the following:

- Senate Bill 151
- Attorney General Suit – KRS is a party to the suit (would require cease and desist)
- Contribution Rates – for FY 2019, the LHD contribution rate will be frozen at the FY 2018 contribution rate of 49.7%. In FY 2020, the rate will revert to 84%, if no change by the legislature. In FY 2021, based on actuarial evaluations, rates will be split in two components (percentage of payroll plus a level dollar amount). It is projected to drop to 77% then.
- How did we get in this mess? In 14 of 15 years, the legislature did not fund the system adequately. The new contribution rates will stabilize the funds over 30 years (like a mortgage).
- Opt Out – 213 entities are considered quasi –organizations that are members of KERS and CERS. They now have the right to opt out of the system. The process requires the entity to pay the retirement system an amount to leave the system that will cover future payments. Then KRS will make those payments for the liability in the future.

They addressed several questions. David shared that KRS has an open door policy and a great website.

### **2018 NLSPHS:**

Shana Moore, UK College of Public Health, explained a survey that had been conducted (National Longitudinal Survey of Public Health Systems) and services that they can offer. If you have questions, contact them at: [nlsphs@uky.edu](mailto:nlsphs@uky.edu). The 2018 survey link will be open July 9-20.

### **CDP Splash-Bi:**

Kevin Kring, CDP, shared that Oracle Discover will be replaced with a new product, Splash Bi. Splash Bi gives you the ability to pull information and build reports that you need. Contact CDP if you need any help with it. A training webinar will be held in July. August 15 is the last day that Oracle Discover will be available for use. He addressed questions.

**Hep A Outbreak Response:**

Doug Thoroughman, from KY DPH, gave an update on the Hepatitis A outbreak. The incubation period ranges from 15-50 days, with the infected contagious for up to two weeks before systems appear. Drug users are the largest Hep A population. The best things for prevention are:

- Vaccination
- Hand Washing
- Avoid Contaminated Water
- Avoid Raw Oysters/Shellfish

**DPH Presentation:**

Mike Tuggle – Discussed the following:

- Environmental (for Becky Gillis) – how money is collected by DPH and returned to the LHDs – approximately 70%.
- Contracts – FY 2019 – LHDs shared they have not yet received the MOAs yet
- EMars will be down from June 22-July 5 – getting new EMars system)

Craig Cooper – shared that they are continuing to work on the denied claims.

Dr. White – She will send out her announcements via email to all members.

**Announcement:**

Jen Harris shared the results of her meeting with Bonita Decker on Family Planning. The MOU template was sent to Commissioner Howard to allow LHDs to not accept federal funds or to accept a hybrid plan.

**Adjournment:**

Randy Gooch made a motion to adjourn, seconded by Scott Lockard. The motion carried, and the meeting adjourned at 12:20 PM.

Respectfully Submitted,  
Chris Crum, KHDA Secretary

(Recorded and transcribed by Jill LeMaster, Office Manager)