

DRAFT  
**Kentucky Health Departments Association**  
**Monthly Meeting Minutes**  
**KACo**  
**Frankfort, KY**  
**February 19, 2019**

**Members Present:**

Allison Adams, Buffalo Trace  
Denise Beach, Hopkins County  
Kayla Bebout, Christian County  
Drew Beckett, Bourbon County  
Sara Jo Best, Lincoln Trail District  
Cathy Bethel, Muhlenberg County  
Julie Bush, Johnson County  
Noel Coplen, Graves County  
Shawn Crabtree, Lake Cumberland District  
Nancy Crewe, Madison County  
Chris Crum, Greenup County  
Randy Gooch, Jessamine County  
Christie Green, Cumberland Valley  
Dr. Georgia Heise, Three Rivers District  
Maria Hardy, Ashland-Boyd County  
Clay Horton, Green River District  
Dr. Kraig Humbaugh, Lexington-Fayette County  
Becky Kissick-Hake, Clark County  
Scott Lockard, Kentucky River District  
Judy Mattingly, Franklin County  
Debbie Miller, Lawrence County  
Allison Napier, Montgomery County  
Tamara Phelps, Whitley County  
Billy Pitts, Marshall County  
Cassie Prather, Woodford County  
Rebecca Rains, Knox County  
Angela Ralieggh, Breathitt County  
Andrea Renfrow, Bullitt County  
Mindy Renfrow, Grayson County  
Matt Rhodes, Louisville Metro  
Roanya Rice, North Central District  
Scott Shrewsberry, Breckinridge County  
Thursa Sloan, Floyd County

**Guests Present:**

Ken Fiser  
Phyllis Mason

Beth Miller

**Go to Webinar:**

Stephanie Bentley  
Anita Bertram, Lewis County  
Angela Carman, University of Kentucky  
Jim Cecil, Pike County  
Dennis Chaney, Barren River  
Hope Clem  
Suetta Clevinger  
Tony Cox, Bracken County  
Elena Creech  
Kathy Crown-Weber, Mercer County  
Amy Ferguson, Calloway County  
Jill Ford, Monroe County  
Cindy Hamilton  
Jen Harris, Todd County  
Stephanie Hays  
Mark Hensley, Laurel County  
Charles Hiter, Pennyriple District  
Cara Kay, Lexington-Fayette  
Kent Koster, Purchase District  
Jill LeMaster, Executive Office Manager  
Diane Miller, Lincoln County  
George Moore  
Dr. Sara Moyer, Louisville Metro  
Kathy Neal, Powell County  
Dr. Rafael Rangel, Pike County  
Amy Tomlinson  
Scott Williams, Allen County  
Harold Gould, Estill County  
Bobbie Crider, Harlan County

**Staff Present:**

Carla Tillet, Executive Office Membership Specialist

**Call to Order:**

President Allison Adams called the meeting to order at 9:05 AM EST.

A KACo representative officially welcomed KHDA to their conference facilities and talked about conversations he had with Allison Adams concerning the health care issues in Kentucky.

**Approval of Minutes:**

Shawn Crabtree made a motion to approve the January minutes and Thursa Sloan seconded. Motion carried.

Allison Adams acknowledged this will be Andrew Beckett's last board meeting.

**Executive Committee Report:**

Maria Hardy listed the four takeaways from the executive committee meeting.

- 1) Maria talked about the open position for executive director for the KPHA/KHDA office. Allison Adams and Sara Jo Best will work together on finding someone to hire and will possibly use GoHire. We would pay GoHire and they would be responsible for paying the new person and also their benefits. KPHA is the hiring entity but will be working with KHDA to find the right person. This will be a full time position and hope to fill the position before the KPHA conference.
- 2) Committee on Committee meetings at the Legislature are being held and the bills to watch are HB358 and SB10. KHDA needs a procedure to document our procedures of how to report issues that are being worked on.
- 3) Kentucky Medical Association – Patrick Padgett met with executive board meeting, and invited KHDA to their annual meeting coming up in September. They invited KHDA to exhibit so the physicians and others at the meeting could see what the Local Health Departments are doing. The meeting will be held Saturday, September 21, 2019 at the Louisville Marriott East. Nancy Crewe will be the contact person for KHDA
- 4) Public Health Transformation Plan (PHTP), the executive committee felt there may be a need for a KHDA position statement. The statement would explain there are so many unknowns and what KHDA expects to come from the plan. There was much discussion of what should go in the statement

**Financial Report:**

Randy Gooch presented the financial reports for KHDA and the Joint Administrative accounts as of December 31, 2018. The Joint Administrative account had a total current assets of \$67,531.23, and a net income of \$3,424.52. The KHDA account the current total assets of \$48,517.44, with a net income \$35,481.46. Georgia Heise made the motion to approve the financial reports, seconded by Chris Crum. The motion carried.

**KHDA Legislative Advocacy:**

Jen Harris and Scott Lockard stated there are several bills that deal with public health and the year reprieve - HB358 and SB10. Also, contact your representatives concerning these bills and also the smoke free school bills SB27 and HB11. The public pension workgroups are suspended until next year, or possibly a special session. Much discussion followed.

**President's Report:**

Allison Adams had a meeting with KACo on the legislative issues and is creating partnerships at the local and state levels within our county government. Allison encouraged the LHD's to meet with their newly elected officials. Allison discussed that the Kentucky Judge Executives Association reached out to KHDA to attend the leadership seminars that will possibly start in April which will include public health in the seminars.

**Department for Public Health (DPH) – Devon McFadden**

Devon started six months ago at DPH and has a master's degree in public health. She talked about what the Prevention Quality initiative (PQI) looks like today and how they reorganized in December. Within PQI there

are several branches, the Chronic Disease Prevention Branch and Health Care Access Branch. The Health Care Access branch includes the Kentucky Physicians Assistance Programs, the Primary Care Program which is primarily the RJ1 Visa program, and the Oral Health Program. The Chronic Disease branch has many cancer programs, diabetes program and many other types of chronic disease programs. Devon said they were looking out how to do things differently and more efficiently. Much discussion followed.

**Department for Public Health - Dr. Howard:**

The Commissioner gave an update on Public Health Transformation Plan. He wanted to make sure that everyone understood that the funding aspect is still being discussed and adjusted. Dr. Howard stressed the bottom line budget will stay the same. Foundational and Core services come first for funding. The health departments that are heavily involved with home health services will be the ones that may be affected the most. Shawn Crabtree is working with the FTE allotment re-evaluation team. Scott Lockard is working with the HANDS program. Randy Gooch is working with WIC team. Matt Rhodes and Dr. Miller are working with the Environmental team. Allison Adams and Georgia Heise are working with the Local Boards of Health. Dr. Humbaugh and Shawn Crabtree are working with the Preparedness team. Dennis Chaney and Angie Carmen are working with administration and community assessment and accreditation work. Dr. Moyer and Andrea Renfrow are working on the clinical service revamp work. There will be a Harm Reduction Summit at the Northern Kentucky Convention Center April 9<sup>th</sup>. Jan Chamness will be working with the Department for Public Health in the Women's Health Division starting in April.

**Adjournment:**

Georgia Heise made a motion to adjourn, seconded by Thursa Sloan. Motion carried, and the meeting adjourned at 12:30 PM EDT.

Respectfully Submitted,  
Kayla Bebout, KHDA Secretary  
(Recorded and transcribed by Carla Tillett, Membership Specialist)