

Approved April 25, 2018

**Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center
March 20, 2018**

Members Present:

Allison Adams, Buffalo Trace
Leslie Aitken, Clark County
Jeff Barker, Carter County
Kayla Bebout, Christian County
Drew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
Cathy Bethel, Muhlenberg County
Julie Bush, Johnson County
Jan Chamness, Montgomery County
Dennis Chaney, Barren River District
Noel Coplen, Graves County
Shawn Crabtree, Lake Cumberland District
Nancy Crewe, Madison County
Kathryn Crown-Weber, Mercer County
Chris Crum, Greenup 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
Clay Horton, Green River District
Dr. Kraig Humbaugh, Lexington-Fayette County
Matt Rhodes, Louisville Metro
Teresa Hunter, Bell County
Scott Lockard, Kentucky River District
Judy Mattingly, Franklin County
Debbie Miller, Lawrence County

Kathy Neal, Powell County
Cassie Prather, Woodford County
Rebecca Rains, Knox County
Dr. Rafael Rangel, Pike County
Andrea Renfrow, Bullitt County
Roanya Rice, North Central District
Dr. Lynne Saddler, Northern Kentucky Independent District
Dr. James "Pete" Shepherd, Magoffin County
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County
Martha Steele, Whitley County
David "Scott" Williams, Allen County
Tim Wright, Anderson County

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:

Jim Cecil, Pike County
Cara Kay, LFCHD

Members Present via GoToWebinar:

Not Available

Others Present via GoToWebinar:

Not Available

Call to Order:

President Allison Adams called the meeting to order at 9:09 A.M. EDT. She led introductions and welcomed first time attendees.

Minutes:

No action.

GlaxoSmithKline:

Dr. Michael Caldwell, Director of Scientific Affairs & Public Health addressed the members and gave a summary of his background and current position. He also introduced Lauren Williams, Pharmaceutical Research in Kentucky, and Kyla Stevens, Sales in Kentucky.

Options Purchasing Program Update:

Gary Franklin shared that the office and janitorial piece, the 2nd phase, is now being implemented. Kerr Office Group is the contracted office supplier...no shipping costs. He indicated that when you log in, you can see all details of your ordering history. Training is scheduled: Online Training or GoToMeeting: April 12, from 2:00-3:00 Pm, or April 13 from 9:00-10:00 AM. They will send out via email the log-in information to members. The sessions will be recorded.

Finance Report:

No Report.

Executive Committee Report:

No Report.

President's Report:

No Report.

Red Tape Reduction:

No Report.

Legislative Report:

No Report.

DPH:

No Report.

Local Public Health Practice: FY 19-21: (Closed Session – no public minutes)

After much discussion, KHDA resumed open session and Maria Hardy made the following motion:

KHDA recognizes that the Core Public Health services listed below are statutorily required public health services:

- *Link people to appropriate personal health services through coordination of provider services and development of interventions that address barriers to needed medical care. Services include linking to insurance coverage including presumptive eligibility and directly making appointments if necessary.*

- ***Environmental Health Services*** such as the regulation of food service establishments, hotels, mobile home parks, swimming pools/spa, confinement facilities, youth camps, tattoo and body piercing, & onsite sewage. Additional services include nuisance abatement, methamphetamine notifications, & others specifically required by Kentucky statute or regulation.
- ***Communicable Disease Control & Epidemiology services*** for disease outbreak investigation, surveillance & reporting.
- ***Health Promotion and Prevention*** as determined by state health priorities and your local community health assessment. Efforts should focus on chronic disease prevention, tobacco prevention, physical activity, nutrition, injury prevention, & infant mortality.
- ***Emergency Preparedness planning & response.***

Shawn Crabtree seconded the motion, and the vote was 43 “aye’s” and 0 “no’s”.

Four workgroups were established:

- 1) Staffing Group
- 2) MOA Negotiations Group
- 3) Workforce Reduction Group
- 4) Exploring Best Practices/Efficiency Group

Shawn Crabtree made a motion to ask the KHDA Regional Representatives to contact by telephone those that were not present today. Dr. Shepherd seconded, and the motion carried.

The next KHDA meeting is Wednesday, April 25, from 9:00-11:00 at the Northern KY Convention Center. The Kick-Butts rally for tomorrow at the Capitol is cancelled due to weather.

Adjournment:

The meeting adjourned.

Respectfully Submitted,
Chris Crum, KHDA Secretary

(Recorded and transcribed by Jill LeMaster, Office Manager)