

APPROVED, April 10, 2017

**Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center
March 21, 2017**

Members Present:

Allison Adams, Buffalo Trace
Drew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
Julie Bush, Johnson County
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
Laura Hawes-Hammons, Marshall County
Dr. Georgia Heise, Three Rivers District
Mark Hensley, Laurel County
Marcia Hodge, Garrard County
Dr. Kraig Humbaugh, Lexington-Fayette County
Scott Lockard, Clark County
Judy Mattingly, Franklin County
Dr. Crystal Miller, Wedco District
Debbie Miller, Lawrence County
Andrea Renfrow, Bullitt County
Matt Rhodes (proxy for Dr. JoAnn Schulte), Louisville Metro
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County

Members Present via GoToWebinar:

Amanda Bassingthwaite, Christian County
Kayla Bebout, (proxy for Charles Hiter, Pennyrile District)
Anita Bertram, Lewis County
Brent Blevins, Boyle County
David Cammack, North Central District
Jan Chamness, Montgomery County

Dennis Chaney, Barren River District
Karen Cooper, Kentucky River District
Tony Cox, Bracken County
Nancy Crewe, Madison County
Bobbie Crider, Harlan County
Kathlyn Crown-Weber, Mercer County
Amy Ferguson, Calloway County
Deb Fillman, Green River District
Jill Ford, Monroe County
Harold Gould, Estill County
Christie Green, Cumberland Valley District
Maria Hardy, Ashland-Boyd County
Jen Harris, Todd County
Teresa Hunter, Bell County
Rebecca Keith, Mulenberg County
Kent Koster, Purchase District
Gigi Meredith, Grayson County
Diane Miller, Lincoln County
Cassie Prather, Woodford County
Rebecca Rains, Knox County
Angie Raleigh, Breathitt County
Lynne Saddler, Northern Kentucky Independent
Sarah Moyer (proxy for Dr. Joann Schulte)

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:

DPH Staff

Call to Order:

President Allison Adams called the meeting to order at 9:03 a.m. She welcomed Shawn Crabtree back to KHDA. Dr. Kraig Humbaugh introduced his newly employed Finance Officer who was attending the meeting. Roanya Rice announced she will be the North Central District Health Department director beginning May 2.

Minutes:

The minutes from the February 21, 2017 meeting were presented. There was one correction - Stuart Spillman was present as Proxy for Shawn Crabtree. Mark Hensley made a motion to approve the minutes with the correction. Randy Gooch seconded, and the motion carried.

President's Report:

Allison Adams explained the new seating arrangement. She hopes it will prompt discussion of things your LHD does well or needs help with. She stated that she is seeking a bylaws committee chair volunteer. The bylaws need some tweaking to:

- Give authority to legislative chair to speak on KHDA behalf
- Outline Roles and Responsibilities of the Executive Committee –
Particularly Regional and Health Department Type Representatives

Deb Fillman agreed to be the chair.

Executive Committee Report:

Allison Adams shared the top four things taken at the KHDA executive committee meeting:

- 1) Red Tape Reduction Report
- 2) Becky Gillis gave a report on the Zika Vector Surveillance Project
- 3) SOLIX Consortium
- 4) Marketing HANDS

Finance Report:

Due to the absence of Jan Chamness, Jill LeMaster, presented the finance reports for KHDA and the Joint Administrative accounts. The Joint account has total current assets of \$103,618.10, and net income as of February 28 of \$30,830.49. The KHDA account has total current assets of \$17,658.73, with a net loss for the first eight months of the fiscal year of **\$1,542.37**. Thursa Sloan made a motion to accept the report. Randy Gooch seconded, and the motion passed.

Legislative Report:

Scott Lockard presented the legislative report. He stated there were not a lot of bills that affect public health. There were 47 bills passed.

Some of the bills are:

- SB 78 – Passed Senate, but not brought to the floor of the House.
- SB 89 – Tobacco Cessation -signed
- HB 237 – Food and Grocery Donation

- HB 372 – Funding of District LHD’s – Passed in House but no action in the Senate
- SB236 – Youth Camp Background Check will not involve LHDs
- SB 101 – Immunizations by Pharmacists
- Others – Cleanup Bills

There will be a special session on tax reform and pension reform in September or October. LHDs need to work in the interim on funding and retirement. Scott reported that the Cabinet (Laura Begin) has been very cooperative. In May, KHDA’s main focus will be planning what to do to build relationships with legislators.

Red Tape Reduction Report:

Drew Beckett gave an update. All voices were heard – looking at Regulations and Statutes that are no longer needed or revision is needed. The three general areas for revision include:

- Environmental
- Personnel
- Other

On the display, the colors note the following:

Red – Needs removal

Blue –Need to be reviewed and changed

Yellow – Serious changes needed – Added enforcement – Up for debate

Drew reviewed the proposed changes and will send out via email for comments with a one week turnaround.

Becky Gillis – DPH:

Becky reported on the Zika Vector Surveillance leads for the region. Further discussion included:

- Trapping - approximately 10-12 weeks, June 1- Sept 15
- Cost Center 755
- Submission
- Training
- Purchase of pesticides
- Maximum of three responses outside your jurisdiction
- Who you will notify if you get a positive case of Zika
- All LHDs - Cost Center 726 – Zika Preparedness dollars

KHDA Membership Benefits:

Allison Adams asked the following:

- What are some member benefits we can seek?
- How can we grow and diversify our benefits to show value?

The KHDA Advantage Commitment/Communication:

A group discussion was led by Allison Adams on the following:

- News funding opportunity of 2.5 million dollars for LHDs from DPH – funds must be used to make an impact of some sort. Three recommendations by DPH on how to use the funds include:
 - IT Infrastructure
 - Back feed core funding block grant
 - Accreditation

Open discussion ensued. A motion to formally endorse the three recommendations from DPH for the spending of \$2.5 million was made by Thursa Sloan. Shawn Crabtree seconded, and the motion passed.

DPH Updates:

Dr. Connie White:

Dr. White has a meeting tomorrow at the Kentucky History Center with Planning w/Partners – 18 LHD directors will attend. The state health assessment report will be presented - Dr. Angie Carman will moderate. The Zika Summit is in Lexington on May 11 – they are expecting 600 in attendance. The county health ranking will be sent out by Friday or Saturday! The results are embargoed until noon on Wednesday.

Mark Pyle:

Mark reported on the following:

- Very few DPH staff have worked in a health department;
- Adopted a shared commitment between DPH and LHDs including:
 - Public Health 3.0 Concepts
 - Adoption of Accreditation Standards (not required)
 - Foundational Funding
 - Improved/Effective communications - will send Requests for Comments (RFCs)
 - Wants an Advisory Committee for each division on decisions that will affect LHDs – they plan to communicate things that DPH is talking about, but are not done deals!

Dr. Hiram Polk:

Dr. Polk shared the following:

- War on Heroin not going well
- Mobile pharmacy booked through May
- Hope to have the \$2.5 million in accounts by the end of April to use for what you need.

Dr. Connie White introduced new employees Danielle Jones – staff assistant working on special projects, and Jean West – Executive Advisory to the Secretary. She noted that DPH wants to hear what you are doing at the local health departments. She offered congratulations on Accreditation to:

- Lake Cumberland
- Jessamine County

Health Connect Network Consortium – Jacquelyn Lee:

A subsidy of 48-55% will be given to each LHD. The Consortium will do all the paperwork.

eClinical Works:

A demonstration will be held on March 28 in Louisville at the Foundation for a Healthy Kentucky offices from 9:00-12:00.

Ron Horseman:

Ron attended the KY Spirit money recovery efforts. He also addressed Aetna/Coventry issues.

Mike Tuggle:

Mike announced the following:

- April 20 - Budget Training for FY17-19 – 1:00-4:00 – will be available on GoToMeeting
- April 21 – Release of FY18 Allocations – must return by 30 days.

He addressed questions on the Medicaid match process and issues.

Mark Pyle:

HANDS questions on multi-gravida funding guidance is coming out within the next week or two.

Reminders:

Allison reminded the members of:

- April 10 KHDA meeting – 2:30 - in conjunction with the KPHA conference
- March 28 – ECW Demonstration – GoToMeeting and in person - 9:00-12:00
- County Health Rankings will be shared on Wednesday/April 12, from 3:00-4:00 at the KPHA conference
- Communication team from strategic planning - will send to Mark Pyle
- Congratulations to Shawn Crabtree and Randy Gooch for achieving Accreditation for their health departments
- Sign up for KPHA conference

Adjournment:

Mark Hensley made a motion to adjourn. Randy Gooch seconded, and the meeting adjourned.

Respectfully Submitted,

Chris Crum, KHDA Secretary

(Recorded by Jill LeMaster, Office Manager; transcribed by Carla Tillett, Membership Specialist, and Jill LeMaster, Office Manager)