



Approved May 19, 2020

**Kentucky Health Departments Association
Monthly Meeting Minutes
Zoom Meeting
April 21, 2020**

Members Present via Zoom:

Allison Adams, Buffalo Trace
Kayla Bebout, Christian County
Anita Bertram, Lewis County
Sara Jo Best, Lincoln Trail District
Cathy Bethel, Muhlenberg County
Greg Brewer, Calloway County
Andrea Brown, Bourbon County
Julie Bush, Johnson County
Noel Coplen, Grave County
Tony Cox, Bracken County
Shawn Crabtree, Lake Cumberland District
Stacy Crase, Powell County
Nancy Crewe, Madison County
Bobbie Crider, Harlan County
Kathy Crown-Weber, Mercer County
Chris Crum, Greenup County
Josh Embry, Grayson County
Amy Ferguson, Calloway County
Jill Ford, Monroe County
Teresa Gamsky, Oldham County
Randy Gooch, Jessamine County
Christie Green, Cumberland Valley District
Maria Hardy, Ashland-Boyd County
Dr. Georgia Heise, Three Rivers District
Clay Horton, Green River District
Dr. Kraig Humbaugh, Lexington-Fayette
County
Teresa Hunter, Bell County
Becky Kissick-Hake, Clark County

Kent Koster, Purchase District
Scott Lockard, Kentucky River District
Judy Mattingly, Franklin County
Dr. Crystal Miller, Wedco District
Debbie Miller, Lawrence County
Diane Miller, Lincoln County
Allison Napier, Montgomery County
Billy Pitts, Marshall County
Cassie Prather, Woodford County
Rebecca Rains, Knox County
Angela Raleigh, Breathitt County
Marcy Rein, Whitley County
Andrea Renfrow, Bullitt County
Roanya Rice, North Central District
Tammy Riley, Pike County
Dr. James Shepherd, Magoffin County
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County
Jim Tolley, Pennyrile District
Scott Williams, Allen County
Janie Cambron, KPHA President

Others Present:

Melissa Royce, CDP
Taylor Ingram, Louisville Metro

Staff Present:

Dana Nickles, Executive Director
Jill LeMaster, Office Manager
Carla Tillett, Membership Specialist

Call to Order:

President Allison Adams called the meeting to order at 9:01 AM EDT.

Minutes:

Allison Adams noted the minutes had been previously sent out via email for February. There was no March meeting. Chris Crum made a motion to approve the meeting minutes, seconded by Teresa Hunter. The motion carried.

Finance Report:

Jill LeMaster presented the financial reports for KHDA and the KPHA/KHDA Joint Administrative accounts as of March 31, 2020. The KHDA account had total cash assets of \$33,661.79, YTD revenue of \$212,350.75, total expenditures of \$189,960.26, with a net income of \$22,390.49. The Joint Administrative account had total cash assets of \$127,146.64, YTD revenue of \$160,070.24, total expenditures of \$143,664.75, with a net income of \$16,425.49. Andrea Renfrow made the motion to approve the financial reports, seconded by Maria Hardy. The motion carried.

KHDA Reports:**Legislative Report – Dana Nickles and Scott Lockard**

HB129 (PHPT bill) was passed and SB5 (SPGE bill) was vetoed and then overrode by the legislature; this bill gives the Fiscal Court the ability to approve tax rate increases in the counties. Several KHDA members have been assigned to review HB129. SB249 (Pension bill) passed, this will be percentage of payroll and the contribution rate will be extended one more year at 49.47%. The budget bills were for only one year because of the Covid-19 virus. Much discussion followed. KHDA members Georgia Heise, Scott Lockard, Shawn Crabtree, Randy Gooch, and Jill Ford, as well as Executive Director Dana Nickles, are working on the Community Health Assessment regulations.

Presidents Report – Allison Adams

Allison welcomed new director Stacy Crase from Powell County. Allison stressed that everyone needs to get their 2020 census reported. Allison reported that Karen DeSalvo is now with Google Health and will be working with Big Data; this is good for public health.

Roanya Rice reported on the contract with Concordance. Gary Franklin is working with them to get procedure health masks. The masks are \$.90 each, you can purchase a box of 50 or 2000 which will be available by the end of May. Roanya will need to know by noon today if you are interested.

Executive Directors Report – Dana Nickles

Dana reported that the KHDA office staff is adhering to social distancing and are either working from home or rotating hours in the office. Dana has been busy working with DPH on HB129 and keeping up with what is going on in the local health departments dealing with Covid-19.

Open Discussion:

KHDA members shared their encounters with Covid-19 virus and how their communities are being affected.

KPHA President Report – Janie Cambron:

Janie reported that there will be a virtual meeting for KPHA on June 30th.

Adjournment:

The meeting adjourned by consensus at 11:03 AM EDT.

Respectfully Submitted:

Kayla Bebout, KHDA Secretary

(Recorded and transcribed by and Carla Tillett, Membership Specialist)