



Approved April 21, 2020

**Kentucky Health Departments Association
Monthly Meeting Minutes
KACo Building
Frankfort, KY
February 18, 2020**

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Kayla Bebout, Christian County
Andrea Brown, Bourbon County
Julie Bush, Johnson County
Noel Coplen, Grave County
Shawn Crabtree, Lake Cumberland District
Teresa Gamsky, Oldham County
Randy Gooch, Jessamine County
Christie Green, Cumberland Valley District
Maria Hardy, Ashland-Boyd County
Dr. Georgia Heise, Three Rivers District
Dr. Kraig Humbaugh, Lexington-Fayette County
Matt Hunt, Barren River District
Tersesa Hunter, Bell County
Becky Kissick-Hake, Clark County
Scott Lockard, Kentucky River District
Judy Mattingly, Franklin County
Debbie Miller, Lawrence County
Dr. Sarah Moyer, Louisville Metro
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
Matt Rhodes, Louisville Metro

Roanya Rice, North Central District
Tammy Riley, Pike County
Dr. Lynne Saddler, Northern Kentucky
Independent District
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County
J Smith, Garrard County
Jim Tolley, Pennyriple District

Go-to-Webinar attendees:

Others Present:

Elisha Kite, Pennyriple District
Ken Fiser
Dr. Steven Stack, DPH
Jim House, DPH
Dr. Artis Hoven, DPH
Doug Thoroughman, CDC
Connie Mendel, DPH
Shay Glover, DPH
Kendall Rayburn, DPH

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 9:00 AM EST. Allison had guests introduce themselves.

Minutes:

Allison Adams noted the minutes had been previously sent out via email. Randy Gooch made a motion to approve the January meeting minutes, seconded by Teresa Hunter. The motion carried.

Finance Report:

Randy Gooch presented the financial reports for KHDA and the KPHA/KHDA Joint Administrative accounts as of January 31, 2020. The Joint Administrative account had total cash assets of \$123,314.24, YTD revenue of \$132,555.35, total expenditures of \$106,979.83, with a net income of \$25,575.52. The KHDA account had total current assets of \$23,291.95, YTD income of \$176,239.97, total expenditures of \$164,119.32, which leaves a net income of \$12,120.65. Shawn Crabtree made the motion to approve the financial reports, seconded by Georgia Heise. The motion carried.

KY DPH Updates:**New DPH Commissioner:**

Dr. Steven Stack introduced himself and gave a brief bio. To contact Dr. Stack, email him at steven.stack@ky.gov.

CDC Update – Doug Thoroughman:

Doug reported on the Corona Virus. At present, there are 71,000 cases. There are 794 cases outside of China, with a 2.5% death rate. There have been three deaths outside of China. The website to check for instructions on how to collect specimens for corona virus is <https://chfs.ky.gov/agencies/dph/Pages/covid19>.

Harm Reduction – Jim House:

Jim House spoke about the harm reduction strategy for 2020 and talked about their mobile harm reduction team and their unit.

KIRP – Dr. Artis Hoven:

KIRP stands for Kentucky Income Reduction Program. There is also, KDAP which is Kentucky Department AIDS Program which is housed at University of Kentucky. Their mission is to eliminate HIV, HEPC, and AIDS.

KHDA Reports:**Legislative Report – Scott Lockard**

HB129 (PHPT bill) and HB171 (Level dollar funding bill) both have passed the House. SB5 is the bill that gives the Fiscal Court the ability to set tax rates.

NACCHO Update – Georgia Heise

NACCHO is requesting that more Local Health Departments (LHD) join.

Presidents Report – Allison Adams

Allison Adams reported that she is very encouraged that some Representatives and Senators are calling her asking for input on bills. There was much discussion on the upcoming KHDA elections this fall.

Open Discussion:

There was discussion about the new DPH commissioner.

Adjournment:

The meeting adjourned at 11:55 AM EDT. Teresa Gamsky made the motion to adjourn and Billy Pitts seconded. Motion carried.

Respectfully Submitted,

Kayla Bebout, KHDA Secretary

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