

Approved November 19, 2019

**Kentucky Health Departments Association
Monthly Meeting Minutes
Dale Hollow State Park
Burkesville, KY
October 18, 2019**

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Kayla Bebout, Christian County
Sara Jo Best, Lincoln Trail District
Cathy Bethel, Muhlenberg County
Andrea Brown, Bourbon County
Julie Bush, Johnson County
Noel Coplen, Graves County
Shawn Crabtree, Lake Cumberland District
Nancy Crewe, Madison County
Chris Crum, Greenup County
Jill Ford, Monroe County
Teresa Gamsky, Oldham County
Randy Gooch, Jessamine County
Christie Green, Cumberland Valley
Jen Harris, Todd County
Dr. Georgia Heise, Three Rivers District
Becky Kissick-Hake, Clark County
Matt Hunt, Barren River District
Teresa Hunter, Bell County
Scott Lockard, Kentucky River District
Debra Miller, Lawrence County
Kathy Neal, Powell County
Billy Pitts, Marshall County
Angela Raleigh, Breathitt County
Andrea Renfrow, Bullitt County
Matt Rhodes, Louisville Metro
Roanya Rice, North Central District
J Smith, Garrard County
James Tolley, Pennyrile District

David Williams, Allen County

Others Present

Stacy Crase, Powell County
Jessica Cobb, Lexington-Fayette
Dr. Angela Dearing, DPH
Commissioner
Ken Fiser
Stephanie Hays, Calloway County
Elizabeth Miller, Breathitt County
Tricia Okeson, Deputy Commissioner
Melissa Royce, CDP

Members Present via Zoom:

Anita Bertram, Lewis County
Bobbie Crider, Harlan County
Maria Hardy, Ashland-Boyd County
Mark Hensley, Laurel County
Clay Horton, Green River District
Dr. Kraig Humbaugh, Lexington-Fayette County
Kent Koster, Purchase District
Dr. Sarah Moyer, Louisville Metro
Allison Napier, Montgomery County
Scott Shrewsbury, Breckinridge County

Staff Present:

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

Call to Order:

President Allison Adams called the meeting to order at 9:02 AM CDT.

Minutes:

Allison Adams noted the minutes had been previously sent out via email. The members approved the minutes by acclamation.

DPH Updates Women's Health AFM

Tricia Okeson, Deputy Commissioner, stated that FY19 will be closed out this week. Tricia is very encouraged that DPH, the legislators, and the local health departments are all working together. The Women's Health area is very busy working with local health departments on cervical cancer. Please contact Jan Chamness if they have any questions or concerns. DPH is continuing to work with the OATS team. There was a glitch in the HANDS 2.0 model, and DPH is working on it. WIC has the one-year certification process up and running. The WIC state plan has been approved and there are some things that DPH is working on.

Remarks from our Commissioner

Dr. Angela Dearing, Public Health Commissioner, talked about vaping. She shared that in the CDC states there have been 1479 cases of severe lung disease from vaping, and 33 deaths. The CDC is referring to this as a chemical injury. Dr. Dearing went to the Department of Education about vaping and hopes they will be sending out information to the schools. At the first HOPE (START program) meeting, there were about eight different groups that discussed the opioid issue and HIV. Dr. Dearing said that KERP's MOU expires next June, and DPH is working on getting a new MOU for KERP.

Foundational PH Services Funding Formula *Revised People Paper*

Georgia Heise passed out a copy of "Costing out Kentucky's Public Health System". This paper was developed to cost out what it takes to do this in statute. There should be a minimum of 3 Full Time Employees (FTE) per county with an additional FTE for each 5,000 over 15,000 population. The paper lays out the minimum numbers of employees required to perform statutory requirements only. For a breakdown look at the Revised People Paper. (Please see attached)

The main categories are:

- Population Health
- Enforcement of Regulations
- Emergency Preparedness and Response
- Communicable Disease Control
- Administrative/Organizational Infrastructure

Funding Foundational Services

Randy Gooch gave a presentation on the Foundational Funding Model. The actual funding is calculated by the foundational FTE's, costs per FTE, and then foundational costs. Randy went over the costs of the funding. Current state funding consists of the following; General funds, Restricted funds, Federal funds, and Local funds. Randy stated that DPH needs to be on board with the foundational model and along with the foundational model there are some core

components. Randy presented a slide on the FY20 budgeted FTE for core programs. There are some gaps in the funding. Randy will send the presentation to the group.

FTEs and Your Local Budget

Shawn Crabtree and Randy Gooch talked about how they came up with the numbers of how many employees that it would take to do the foundational services. Shawn sent out the spreadsheets to the group earlier.

Executive Director Report:

Dana Nickles stated the executive director report was previously sent out. Dana gave a synopsis of her report. (Please see attached) Dana said it was a great conference and congratulated everyone that helped put it together. Allison and Dana are meeting with the Medicaid commissioner on October 25th. Dana asked if anyone had anything that she needed to pursue on their behalf. Dana said that there needs to be work to make the partnership with DPH better. Dana feels that KHDA is in a good place with advocacy at this point in time. They need to finalize PHPT and get the funding part nailed down. They have started to work on how they are going to ask for the funding for the local health departments.

Presidents Report:

Allison Adams said Dana's report should be used by everyone so they will know what is going on. Allison is advocating for all local health departments. Dana Nickles, Shawn Crabtree, Georgia Heise, and Allison Adams are putting forth the effort to communicate all this information. At the November 19th KHDA meeting, Rep. Joe Graviss will be coming to talk about HB 1 and other bills that might come up in the next legislative session. Mark Hensley will be hosting an education session on October 24th on the next steps for. Rep. Goforth will be on Go to Webinar during the meeting. Next year the KHDA retreat will be at Jenny Wiley State Resort Park; and the chairs for the retreat are Debbie Miller and Julie Bush.

Adjournment:

Teresa Hunter made the motion to adjourn, and Cathy Bethel seconded. Motion carried. The meeting adjourned at 11:47 AM CDT.

Respectfully Submitted,

Kayla Bebout, KHDA Secretary

(Recorded and transcribed by Carla Tillett, Membership Specialist)