

APPROVED
Kentucky Health Departments Association
Monthly Meeting Minutes
KACo Office
Frankfort, KY
September 17, 2019

Members Present:

Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Kayla Bebout, Christian County
Sara Jo Best, Lincoln Trail District
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
Randy Gooch, Jessamine County
Tim Gould, Estill County
Christie Green, Cumberland Valley
Dr. Georgia Heise, Three Rivers District
Becky Kissick-Hake, Clark County
Scott Lockard, Kentucky River District
Dr. Crystal Miller, Wedco District
Allison Napier, Montgomery County
Kathy Neal, Powell County
Billy Pitts, Marshall County
Cassie Prather, Woodford County
Angela Raleigh, Breathitt County
Marcy Rein, Whitley County
Andrea Renfrow, Bullitt County
Matt Rhodes, Louisville Metro
Roanya Rice, North Central District
Scott Shrewsberry, Breckinridge County
James Tolley, Pennyriple District

Others Present:

Melissa Royce, CDP
Seth Horsley, Lake Cumberland District
Stuart Spillman, Lake Cumberland
District

Stacy Crase, Powell County
Elizabeth Miller, BCHD
Elisha Kife, Pennyriple District
Dr. Angela Dearing, DPH
Commissioner

Members Present on GoToWebinar:

Jeff Barker, Carter County
Anita Bertram, Lewis County
Cathy Bethel, Muhlenberg County
Brent Blevins, Boyle County
Tony Cox, Bracken County
Kathlyn Crown-Weber, Mercer County
Amy Ferguson, Calloway County
Jill Ford, Monroe County
Stephanie Fryman, Fleming County
Teresa Gamsky, Oldham County
Cindy Hamilton, Pike County
Maria Hardy, Ashland-Boyd County
Jen Harris, Todd County
Matt Hunt, Barren River District
Teresa Hunter, Bell County
Kent Koster, Purchase District
Judy Mattingly, Franklin County
Debbie Miller, Lawrence County
Rebecca Rains, Knox County
Lynne Saddler, Northern Kentucky
District

Others Present on GoToWebinar:

Jim Cecil

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 9:05 AM EDT. Allison asked the LHD Directors to introduce their guests.

Minutes:

Allison Adams noted the minutes had been previously sent out via email. Randy Gooch made a motion to approve the August 20th meeting minutes, seconded by Sara Jo Best. Motion carried.

Finance Report:

Randy Gooch presented the financial reports for KHDA and the KPHA/KHDA Joint Administrative accounts as of August 31, 2019. The Joint account had total cash assets of \$171,206.89, YTD income of \$86,267.46, total expenditures of \$20,127.39, with a net income of \$66,146.17. The KHDA account had total current assets of \$75,223.45, total income of \$110,300.26, total expenditures of \$46,348.11, which leaves a net income of \$63,952.15. Julie Bush made the motion to approve the financial reports, seconded by Kayla Bebout. Motion carried.

Meet the Commissioner:

Allison welcomed the new commissioner Dr. Angela Dearing. Dr. Dearing is from Paintsville, Kentucky and she gave her background before becoming the new commissioner. Dr. Dearing said that she supports the Public Health Transformation Plan (PHPT), and she will attend the KHDA retreat at Dale Hollow in October.

Food Manager/Handler Certification System:

Shawn Crabtree introduced his employees from the Food Manager/Handler Certification Team, Stuart Spillman and Seth Horsley. Seth gave a presentation on the process/system that Lake Cumberland uses for their Food Manager and Handler state certification. They have been using this web-based system since February 2019. Seth shared how this could be beneficial by other health departments. Seth walked through the requirements they used in Lake Cumberland. There is a training you can watch on U-Tube called Statecert.

Executive Director Report:

Dana Nickles reported the Conference Committee is meeting regularly and has nearly planned the entire event. Almost 40 directors are registered to attend at this time. The Awards Committee is also meeting and will be ready for the big event.

Dana gave a synopsis of her Executive Director report.

President's report:

Allison Adams has been going to meetings with Dana and is going to a lot of Advocacy meetings. Allison said the Bob Babbage team is really doing a good job as our public health advocate. Last Monday, Allison was on a panel at Child and Family Health Services (CFHS) to discuss PHPT. Allison went into detail about the meeting. Representative Sheldon from the Barren River area seems to be passionate about public health. Representative Moser has added PHPT on his agenda to get folks acclimated to this. The Herald Leader has a new health reporter

Alex Acquisto. Alex wants to meet with Allison and has visited Allison's health department. She is interested in the opioid issue in KY. The KY Medical Association (KMA) is also on board to do a program for their membership to promote PHPT. KHDA is really getting involved early in the legislative process. Secretary Meyer is on board with PHPT and if he changes direction, he will let KHDA know. Bob Babbage will be at the KHDA conference/retreat.

KHDA Conference/Retreat Report:

Shawn Crabtree, reported that as of last Thursday, there were 38 health department directors registered for the conference. Shawn Crabtree is working on an agenda for the retreat.

Adjournment:

Shawn Crabtree made the motion to adjourn, and Billy Pitts seconded. Motion carried. The meeting adjourned at 10:42 AM EDT.

Respectfully Submitted,

Kayla Bebout, KHDA Secretary

(Recorded and transcribed by Carla Tillett, Membership Specialist)