

Approved December 20, 2016

**Kentucky Health Departments Association  
Monthly Meeting Minutes  
Franklin County Public Health Center  
November 15, 2016**

**Members Present:**

Allison Adams, Buffalo Trace  
Drew Beckett, Bourbon County  
Sara Jo Best, Lincoln Trail District  
David Cammack, North Central District  
Noel Coplen, Graves County  
Chris Crum, Greenup County  
Deb Fillman, Green River District  
Donnie Fitzpatrick, Allen County  
Jen Harris, Todd County  
Mark Hensley, Laurel County  
Charles Hiter, Pennyriple District  
Marcia Hodge, Garrard County  
Dr. Kraig Humbaugh, Lexington-Fayette  
County  
Scott Lockard, Clark County  
Judy Mattingly, Franklin County  
Dr. Crystal Miller, Wedco District  
Jim Osborne, Jessamine County  
Andrea Renfrow, Bullitt County  
Matt Rhodes (proxy for Dr. JoAnn  
Schulte), Louisville Metro  
Garland Vanzant, Woodford County

**Members Present via GoToWebinar:**

Denise Beach, Hopkins County  
Anita Bertram, Lewis County  
Brent Blevins, Boyle County  
Julie Bush, Johnson County  
Dennis Chaney, Barren River District  
Tony Cox, Bracken County  
Bobbie Crider, Harlan County  
Kathy Crown-Weber, Mercer County  
Amy Ferguson, Calloway County  
Jill Ford, Monroe County  
Teresa Gamsky, Oldham County  
Christie Green, Cumberland Valley  
District  
Maria Hardy, Ashland-Boyd County

Laura Hawes-Hammons, Marshall  
County  
Teresa Hunter, Bell County  
Rebecca Keith, Muhlenberg County  
Kent Koster, Purchase District  
Gigi Meredith, Grayson County  
Debra Miller, Lawrence County  
Rebecca Rains, Knox County  
Dr. Lynne Saddler, Northern Kentucky  
Independent District  
Dr. Sheila Sharpe, Breathitt County  
Scott Shrewsbury, Breckinridge County  
Thursa Sloan, Floyd County  
Martha Steele, Whitley County

**Staff Present:**

Steve Bing, Executive Director  
Jill LeMaster, Office Manager

**Others Present:**

Angel Thompson, Green River District  
Roanya Rice, Lexington Fayette County  
Pam Rhodes, North Central District  
Gary Grubbs, Breathitt County  
Melissa Royce, CDP  
Dr. Ellen Hahn, KY Center for Smoke  
Free Policy  
DPH Staff

**Others Present via GoToWebinar:**

Sheila Crawford  
Paul Hunt  
J. Smith  
Cathy Thompson

**Call to Order:**

President Scott Lockard opened the meeting at 9:05 AM EST.

He noted that the attendance roster was being circulated for sign-in for those present on-site. Attendees via GoToMeeting will be secured from that system.

**Minutes:**

The minutes from the October 14, 2016 meeting were presented. Mark Hensley made a motion to approve the minutes as presented. Chris Crum seconded, and the motion carried.

**Treasurer's Report:**

Jill LeMaster presented the financial reports for KHDA and the Joint Administrative accounts. The Joint account has total current assets of \$92,309.40, and net income as of October 31 of \$19,592.85. The KHDA account has total current assets of \$57,304.30, with net income for the first four months of the fiscal year of \$36,346.37. Chris Crum moved to approve the Treasurer's Report. Deb Fillman seconded, and the motion carried.

**Executive Director's Report:**

Steve Bing stated that the members should have received his Executive Director's report last Friday.

**Committee Reports:****Legislative Committee:**

- Allison Adams reported on the Meet and Greets – The numbers were low but she considered them all a success. Good contacts were made and there was at least one legislator at each session. Good dialogue, questions, opportunity to network.
- At the December KHDA meeting, members will vote on KHDA's legislative purpose for the upcoming session.
- Plan to have a KHDA presence in committees other than just Health & Welfare, including Economic Development, Transportation, Public Safety, and Local Government.

Some discussion followed.

**Strategic Plan Committee:**

- Most of the strategic plan committee work is overlapping the legislative committee.
- Working on the  brand name to recognize us.
- Will be reviewing the KHDA mission, vision to tweak or change.

**CDP Updates:**

Melissa Royce gave an update and addressed some issues that came up during Dr. Davis' visits to LHDs. Marvin gave update on new mobile environmental health application. Questions were addressed.

**Dr. Ellen Hahn, University of Kentucky, Kentucky Center for Smoke-Free Policy:**

Dr. Hahn address smoke-free policies, the problem and solutions. They are looking toward local solutions. She stated the many benefits of smoke-free laws. Two-thirds of Kentuckians still breathe second-hand smoke. The website is: [www.breathe.uky.edu](http://www.breathe.uky.edu).

**DPH Updates:**

**Randy Gooch, Deputy Commissioner:**

Randy gave updates on the following areas:

- Personnel – Dr. Henrietta Bada will replace Dr. Ruth Shepherd. Restructuring the Preparedness Branch into the Health Protection & Safety Division, with Becky Gillis as the recommended director. Vanessa Brewer is now over HANDS.
- Early Childhood Education
- Appalachian Regional Meetings
- Review of Regulations (KARs)

**Joy Hoskins:**

Joy gave an update on Family Planning reimbursements and several other items.

**Randy Gooch** addressed some further issues.

**eClinical Works Updates:**

Shannon Bishop, Project Manager for EHR, OATS, gave an update. They went “Go Live” on November 1 with Bourbon County, Madison County, and Green River District for day to day operations.

Deb Fillman, Green River District addressed the group on why they wanted to be a pilot site. Angel Thompson, Green River District, shared about Green River experience. They started some implementation before they rolled it out. They have trained super users at the sites. She addressed some questions.

Drew Beckett shared some of his experience with eClinical works representing a smaller county. He complemented Shannon Bishop and her team.

Shannon addressed additional questions.

**Adjournment:**

Allison Adams made a motion for adjournment, seconded by Chris Crum. The meeting adjourned at 11:41 AM EST.

Respectfully Submitted,

Crystal Miller, KHDA Secretary  
(Recorded and transcribed by Jill LeMaster, Office Manager)