

Approved November 15, 2016

**Kentucky Health Departments Association  
Monthly Meeting Minutes  
The Campbell House, Lexington  
October 14, 2016**

**Members Present:**

Allison Adams, Buffalo Trace  
Denise Beach, Hopkins County  
Drew Beckett, Bourbon County  
Sara Jo Best, Lincoln Trail District  
Julie Bush, Johnson County  
Noel Copen, Graves County  
Chris Crum, Greenup County  
Donnie Fitzpatrick, Allen County  
Jill Ford, Monroe County  
Teresa Gamsky, Oldham County  
Randy Gooch, Jessamine County  
Christie Green, Cumberland Valley District  
Maria Hardy, Ashland-Boyd County  
Jen Harris, Todd County  
Laura Hawes-Hammons, Marshall County  
Dr. Georgia Heise, Three Rivers District  
Mark Hensley, Laurel County  
Charles Hiter, Pennyriple District  
Marcia Hodge, Garrard County  
Dr. Kraig Humbaugh, Lexington-Fayette County  
Teresa Hunter, Bell County

Rebecca Keith, Muhlenberg County  
Scott Lockard, Clark County  
Judy Mattingly, Franklin County  
Gigi Meredith, Grayson County  
Dr. Crystal Miller, Wedco District  
Debra Miller, Lawrence County  
Marci Flechler (proxy for Andrea Renfrow), Bullitt County  
Matt Rhodes (proxy for Dr. JoAnn Schulte), Louisville Metro  
Dr. James Shepherd, Magoffin County  
Thursa Sloan, Floyd County  
Martha Steele, Whitley County

**Staff Present:**

Steve Bing, Executive Director  
Jill LeMaster, Office Manager

**Others Present:**

Melissa Royce, CDP  
DPH Staff

**Call to Order:**

President Scott Lockard opened the meeting at 9:06 AM EDT. He thanked the members for letting him serve as president of KHDA the last four years.

He noted that the attendance roster was being circulated for sign-in for those present on-site. No GoToMeeting was available.

**Minutes:**

The minutes from the September 27, 2016 meeting were presented. Mark Hensley made a motion to approve the minutes as presented. Drew Beckett seconded, and the motion carried.

**Treasurer's Report:**

Randy Gooch, Treasurer, presented the Treasurer's report as of September 30, 2016 for both the Joint Administrative and KHDA accounts. As of September 30, 2016, the Joint Administrative account had a checking balance of \$96,955.05, and current net income of \$28,696.18. As of September 30, 2016, the KHDA account had a checking/savings balance of \$56,130.60, and current net income of \$34,743.03. Dr. Pete Shepherd moved to approve the Treasurer's Report. Chris Crum seconded, and the motion carried.

Randy then addressed the group regarding his new position as deputy commissioner for the Department for Public Health and his continuing partnership with KHDA.

**Executive Director's Report:**

Steve Bing gave a verbal report of his activities for last month.

**Committee Reports:**

**Nominating Committee:**

Mark Hensley thanked the nominating committee of Thursa Sloan and Chris Crum, as well as Jill LeMaster, Office Manager, for their help in the election process. He then announced the new KHDA officers for 2017-18, beginning January 1, as follows:

President: Allison Adams

Vice-President: Maria Hardy

Secretary: Chris Crum

Treasurer: Jan Chamness

East Representative: Thursa Sloan

West Representative: Sara Jo Best

North Representative: Teresa Gamsky

South Representative: Mark Hensley

District Representative: Dennis Chaney

County Representative: Andrea Renfrow

Independent Representative: Dr. Kraig Humbaugh

**Retreat Committee:**

Scott Lockard thanked Crystal Miller and Mark Hensley for their preparation of the retreat. He announced that we had nearly 80 in attendance.

**Insurance Committee:**

Chris Crum shared the following:

- Holland Stivers Associates wants a number by the 17<sup>th</sup> so they can determine rates;
- Wage Works is already paying the administrative fee (according to what Scott Lockard has heard);
- FEBCO – same package as last year;
- Delta Dental sent out information – a 3% increase, but no changes in coverage.

Scott Lockard mentioned some advocacy issues – surplus in health accounts, yet why did deductibles and premiums increase?

The new Legislative Chair for KHDA will be Scott Lockard.

**Legislative Committee:**

Allison Adams mentioned the Meet and Greets – we have four more left. She emphasized that the events are for “public health” advocacy issues, not for other legislative matters.

**Strategic Plan Committee:**

None

Scott Lockard thanked the conference/retreat sponsors.

- Vaxcare
- Passport
- CDP
- Sanofi Pastuer

**CDP Updates:**

Melissa Royce discussed:

- Environmental Mobile Update App – on schedule for the end of the month;
- Humana Vitality Reports Update;
- eCW Financial Interface

Contact her if you have any questions or concerns.

**Needle Exchange Data Collection:**

Scott Lockard announced the newly approved needle exchange programs include Powell County and Garrard County.

**Ashland/Boyd County:**

Maria Hardy shared how her local health department is collecting data. She has found a software program to collect the data. She presented the data collected and addressed several questions.

**Louisville Metro:**

Matt Rhodes discussed Louisville Metro’s syringe exchange program and data collection.

**DPH:**

Doug Thurmond, Acting State Epidemiologist, shared the state’s role in the syringe exchange program and its data collections procedures.

**DPH Updates:**

**Mike Tuggle, AFM Division:**

- Update on some KY Administrative Regulations on unskilled nursing regulations; contact Laura Vegan for the details

**Ron Horseman** gave an update and addressed several questions.

**eClinical Works Updates:**

Shannon Bishop, Project Manager for EHR, OATS, gave an update and stated that things are wrapping up quickly.

**Adjournment:**

Randy Gooch made a motion for adjournment, seconded by Allison Adams. The meeting adjourned at 11:33 AM EDT.

Respectfully Submitted,

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