

Approved-October 14, 2016

**Kentucky Health Departments Association
Monthly Meeting Minutes
Franklin County Public Health Center, Frankfort
September 27, 2016**

Members Present:

Allison Adams, Buffalo Trace
Drew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
David Cammack, North Central District
Jan Chamness, Montgomery County
Noel Coplen, Graves County
Nancy Crewe, Madison County
Kathy Crown-Weber, Mercer County
Chris Crum, Greenup County
Donnie Fitzpatrick, Allen County
Teresa Gamsky, Oldham County
Christie Green, Cumberland Valley District
Maria Hardy, Ashland-Boyd County
Dr. Georgia Heise, Three Rivers District
Mark Hensley, Laurel County
Charles Hiter, Pennyriple District
Marcia Hodge, Garrard County
Teresa Hunter, Bell County
Rebecca Keith, Muhlenberg County
Scott Lockard, Clark County
Judy Mattingly, Franklin County
Dr. Crystal Miller, Wedco District
Debra Miller, Lawrence County
Andrea Renfrow, Bullitt County
Matt Rhodes (proxy for Dr. JoAnn Schulte), Louisville Metro
Gary Grubbs (proxy), Breathitt County
Scott Shrewsbury, Breckinridge County
Thursa Sloan, Floyd County

Members Present via GoToWebinar:

Denise Beach, Hopkins County
Brent Blevins, Boyle County
Julie Bush, Johnson County
Tony Cox, Bracken County
Bobbie Crider, Harlan County
Amy Ferguson, Calloway County

Deb Fillman, Green River District
Jill Ford, Monroe County
Jen Harris, Todd County
Laura Hawes-Hammons, Marshall County
Dr. Kraig Humbaugh, Lexington-Fayette County
Gigi Meredith, Grayson County
Rebecca Rains, Knox County
Dr. Lynne Saddler, Northern Kentucky Independent District
Dr. Sheila Sharpe, Breathitt County
Martha Steele, Whitley County
Garland Vanzant, Woodford County

Staff Present:

Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:

Kayla Bebout, Pennyriple District
Pam Rhodes, North Central District
CDP Staff
DPH Staff
FEBCO Staff - Justin
Jody Stivers -Holland Stivers Associates Staff

Others Present via GoToWebinar:

Deana Childers
Byron Dagley, FEBCO
Connie Ford
Melissa Freeman
Paul Hunt
Sarah Moyer, Louisville Metro
Janet Overstreet
Tammy Owens
Lisa Pendleton
Roanya Rice, Lexington-Fayette County

J Smith
Cathy Thompson

Call to Order:

President Scott Lockard opened the meeting at 9:10 AM EDT. He noted that the attendance roster was being circulated for sign-in for those present on-site, and those present via GoToMeeting would be recorded through that system.

Minutes:

The minutes from the August meeting were presented. Thursa Sloan made a motion to approve the minutes as presented. Mark Hensley seconded, and the motion carried.

Treasurer's Report:

In the absence of Randy Gooch, Office Manager Jill LeMaster presented the Treasurer's report as of August 31, 2016 for both the Joint Administrative and KHDA accounts. As of August 31, 2016, the Joint Administrative account had a checking balance of \$110,990.60, and current net income of \$38,219.31. As of August 31, 2016, the KHDA account had a checking/savings balance of \$47,236.65, and current net income of \$25,415.98.

Chris Crum moved to approve the Treasurer's Report. Judy Mattingly seconded, and the motion carried.

Executive Director's Report:

Steve Bing noted that he did not send a written report this month.

- Working on retreat
- Gave synopsis on retreat
- Commended those who are working on the Meet and Greets

Committee Reports:

Nominating Committee:

Mark Hensley gave a report on the nominees. Scott Lockard opened the floor for other nominees. None were nominated. Georgia made a motion to close nominations, Andrea Renfrow seconded and the motion carried. Ballots will be mailed today.

Strategic Plan Committee:

Dr. Georgia Heise distributed a survey to those in attendance. Others will be mailed. She also stated that a legislative survey funded by the Foundation for a Health Kentucky will be sent out. They are trying to get a baseline on how much directors communicate with legislators, local officials, etc.

She mentioned the following events:

Legislative Meet and Greets – all legislative and directors have been sent invitations.

Annual Retreat

January 12 – Board of Health Statewide Meeting

Legislative Committee:

Allison Adams and Sara Jo Best shared the following:

- 1) Meet and Greets purpose is personal interaction and getting to know your legislators, and to introduce local legislators to LHD directors and to the KHDA legislative committee members.
- 2) Conversation starters will be on the walls
- 3) Trying to schedule a Public Health Day during the legislative session.

CDP Updates:

Melissa Royce shared that Dr. Davis has been visiting local health departments. He wants to know your comments and concerns. Michelle Goins discussed various issues including “Humana Vitality” and its name change.

FEBCO:

Byron Dagley remotely presented details of FEBCO. Justin (last name?) addressed several questions.

Holland Stivers Associates LLC:

Jody Stivers presented details of what Holland Stivers Associates offers and fees.

DPH Updates:**Dr. Hiram Polk, Commissioner:**

Dr. Polk announced:

- Randy Gooch will be a new Deputy Commissioner, beginning November 1, for the Department for Public Health. His main job will be to shore up DPH’s relationship with the local health departments. He will also have some financial duties.
- Gary Faulkner has been promoted to Chief of Staff.
- Dr. Ruth Shepherd will be retiring.
- Shared his goals, ideas, and things that are happening in the state.

Dr. Connie White:

- Dr. White gave a report for Joy Hoskins, who is at an APRN conference.
- Announced a Community Health Workers Alliance meeting tomorrow.

Dr. Rob Brawley shared an update on infectious disease control.

Dr. Hiram Polk followed with some other observations on drug issues.

eClinical Works Updates:

Shannon Bishop, Project Manager for EHR, OATS, gave an update. Some questions were addressed.

Adjournment:

Mark Hensley made a motion for adjournment, seconded by Becky Keith. The meeting adjourned at 11:45 AM EDT.

Respectfully Submitted,

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