



MEETING MINUTES

Board of Health


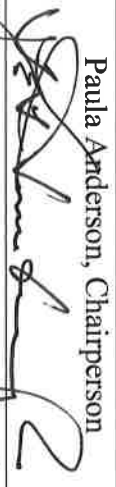
June 12, 2017

TOPIC	DISCUSSION
Attendance	<p>PRESENT: Ms. Anderson, Commissioner Ford, Ms. Allen-Bryant, Dr. Majmunda, Dr. Riley, Ms. Roberts Pierre</p> <p>ABSENT: Dr. Dossett, Mr. Friesen, Mr. Lee, Mr. Gibbs, Mr. Martorano</p> <p>OTHERS PRESENT: Health Department Staff, LFCHD Council</p>
Roll Call/Declaration of a Quorum	A quorum was not present.
Approval of the Minutes	The May 8, 2017 Minutes were tabled, due to no quorum being present.
Finance Report	Cara Kay presented the finance report. She reported income continues to exceed budget and expenses are under budget. We anticipate ending the fiscal year with a surplus. We continue to work to draw down allocations for services and are also expensing invoices for this year. We are in a positive position with our cash reserves. Reserves will be drawn upon over the next few months as we await the receipt of tax revenue. Ms. Kay reported Jack Cornett will be here part-time when she goes on leave.
Presentation of the FY 18 Budget, Officers, and Merit Council Candidate	With no quorum present, these agenda items, which require a quorum for approval, were tabled. A special meeting will be called to consider these three requests.
Commissioner's Report	Dr. Humbaugh said that Dr. Riley is rotating off the Board of Health (BOH). Dr. Riley has served on the board for many years and has had an incredible impact. The continuity has had provided has been of great value. Dr. Riley thanked Dr. Humbaugh and the board. He said what the health department does is very

impactful to the community and that we do a great job. Dr. Humbaugh and the board thanked Dr. Riley. Dr. Humbaugh has contacted the Lexington Medical Society to request candidates to fill the position. The Bluegrass Dental Society provided a candidate to serve on the board. The candidate has served on the BOH in the past, and was not interested in serving again at this time. We are encouraging other dentists to apply through the *Mayor's Boards and Commissions* website. Dr. Humbaugh provided a new leadership organizational chart. The duties of the Public Health Officer have been divided into two positions. Jessica Cobb was promoted to one of these positions and Jill Keys was promoted to the other. In addition, we will be hiring a School Health Manager. Dr. Humbaugh introduced Dave Peterson, who is our new Community Health Manager. He was the Director of Community Health at the YMCA of Central Kentucky for 17 years and has also worked at Baptist Health Lexington. The nurse salary adjustments have been implemented and have already improved recruitment efforts for positions, some of which had been vacant for many months. Nurses will see the adjustments on their checks starting this Friday. A few nurses were over the salary threshold and did not receive a salary adjustment. He also said Betty Jones, our Vital Statistics Registrar, is retiring. We have hired Wade Creech as our new Facilities Team Leader. He will start next Monday. A position for Infectious Disease Team Leader has been posted. Dr. Humbaugh shared a presentation regarding the opioid crisis and the needle exchange program with the Rotary Club of Lexington. Some great questions were asked and attendees were very interested in the topic. Our needle exchange program (NEP), through the end of May, has seen 1,489 unique clients over 5,300 visits. Since January, there have been over 500 visits each month. We continue to average 25% new clients each month. We have distributed over 177,000 needles and received over 137,000 over the life of the program. Amy Baker has referred over 80 individuals for treatment. Ms. Allen-Bryant asked what the hourly rate of clients seen was for the program and how numbers are compared with last year. Dr. Humbaugh said we would see even higher numbers if the program operated more than one day per week. He will have our epidemiologists do some analysis of trends. He said we are continuing to work on funding and methods to resume Naloxone distribution. Dr. Humbaugh said the Farmers' Market will be present at the health department this summer. The market will alternate between the 650 Newtown Pike and the

	<p>Regency Road locations. WIC clients will be able to visit the market and use vouchers for purchases. Ms. Anderson will share the opportunity with the YMCA. Dr. Humbaugh discussed his leadership trip to Minneapolis-St. Paul. He met with the Minneapolis Commissioner of Health. They have both a city and county health department. The metro area has a population of over three million. They are facing many of the same issues we are facing, including opioid abuse, school health challenges, and reaccreditation efforts. She sent Dr. Humbaugh information on their mission, vision and values. Dr. Humbaugh shared the information with our department officers. Upcoming events include the Pride Festival on June 24, 2017. We will have a booth in cooperation with AVOL. Our quarterly All-Staff meeting is June 29, 2017 at 8:15a.m. Ms. Roberts Pierre attended the faith-based group event at the House of God. She said Dr. Humbaugh's presentation was well received. Several local pastors are interested in hosting similar events. Dr. Humbaugh said he was happy to be a part of the evening. Dr. Humbaugh and department staff attended the Region 15 Preparedness Showcase at Bluegrass Airport. The main thrust of the event was how to respond to the opioid crisis. Commissioner Ford said he was struck by the number of returned needles and asked us to think of where those 117,000 needles may have ended up had our program not been available. The department also hosted a successful rabies shot clinic.</p>
Committee Reports	<p>Ms. Anderson reported a slate of new officers will be presented with a request for approval during our upcoming special meeting. Laura Foley will schedule the meeting, which will be held in the month of June. Ms. Allen-Bryant reported that the Programs and Outcomes Committee has been developing a tool to track policies which are new or being revised. She said Quality Assessment tools have been implemented that have been very successful in identifying and resolving issues.</p>
Marketing/Communications	<p>Bailey Preston presented highlights for the last month. We met in Frankfort with childcare health consultants and discussed healthy eating. We held a media event at McConnell Springs to highlight our 2017 mosquito control plan. Staff members demonstrated for media how mosquito traps and sprayers operate. The event was streamed on Facebook Live, so many people saw it live and were also able to watch the video later. We held a Maternity Fair with WIC staff and a childcare health consultant team. The Fair provided information on safe sleep,</p>

	<p>breastfeeding, and WIC. Ms. Bailey reported the <i>All-Staff</i> picnic was held inside at the department, due to rain. We enjoyed team building, games, karaoke, and good food. The 2017 Dr. Rice C. Leach Public Hero award was presented to Senator Reginald Thomas. We had a Facebook live posting of the event. Senator Thomas was also interviewed on the radio show. Our diabetes program received a grant to promote diabetes awareness and prevention. Several staff members attended the statewide Zika Summit. We had presenters during the event. Nearly 800 public health leaders from across the state attended the event. Our low-cost rabies vaccination clinic had good participation, in spite of having been rescheduled due to rain. The department participated in the Region 15 MASH showcase and offered a Facebook live tour of the event. Tami Ross appeared on WTVU and has been asked to return. On social media, we enjoyed over 93,000 impressions and Facebook posts reached over 20,000 people. Ms. Roberts Pierre thanked Ms. Preston for continuing to quantify our social media reach. She also said we may look forward to a style guide in coming months. The guide should help unify our presentations and model our brand. Dr. Majmudar said she is pleased with what she sees on social media and has enjoyed reading responses to posts. Ms. Preston also reported we have a new website, which is mobile-friendly.</p>
<p>Open Comment</p>	<p>Ms. Anderson thanked Dr. Riley for all he has done on the Board of Health over his many years of service. She is going to miss him. Dr. Riley said he has enjoyed serving on the board over the years and has appreciated watching changes. The board has become more active and has been attracting members from a variety of disciplines. There have been many improvements. Dr. Riley is also glad that Dr. Humbaugh, a fellow pediatrician, is serving as Commissioner of Health. Dr. Riley thanked for board and the department.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 6:43p.m.</p>


 Paula Anderson, Chairperson

 Craig Humbaugh, MD, MPH, Secretary