



MEETING MINUTES


Board of Health
July 10, 2017

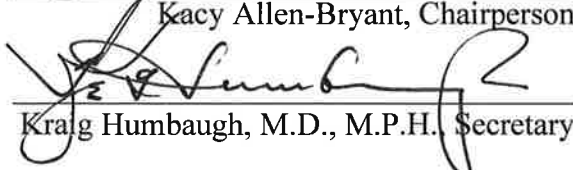
TOPIC	DISCUSSION
Call to Order	The meeting was called to order at 5:50p.m.
Attendance	<p>PRESENT: Ms. Allen-Bryant, Ms. Anderson, Commissioner Ford, Mr. Friesen, Mr. Gibbs, Mr. Lee.</p> <p>ABSENT: Dr. Dossett, Dr. Majmundar, Ms. Roberts Pierre</p> <p>OTHERS PRESENT: Dr. Humbaugh, Health Department Staff, LFCHD Council</p>
Minutes	<ul style="list-style-type: none"> • A quorum was not present. Minutes will be considered for approval at the next meeting.
Women, Infants, and Children (WIC) Program Presentation - Cristina Hiten	<ul style="list-style-type: none"> • WIC began as a two-year pilot program in Pineville, Kentucky in January, 1974. • WIC became a statewide program in 1978. • The program operates under the aegis of the United States Department of Agriculture. • WIC links health care and food assistance for women who are pregnant, breastfeeding, or have given birth in the last six months. • WIC also provides services for infants from birth to one year of age and children up to age five. • WIC provides supplemental foods, nutrition assessment, one-on-one education, breastfeeding support, Medical Nutrition Therapy (MNT), Farmers' Market vouchers, and referrals to other health and social services within LFCHD and the Lexington-Fayette County community. • WIC food benefits are provided on an Electronic Benefit Transfer (EBT) card and may be used in conjunction with the WIC EBT Shopper app. It can be challenging to understand which foods qualify, due to the various restrictions. • Families with a household income at or below 185 percent of poverty qualify for WIC. • WIC funding is based on participation. Participation is defined as the total number of enrolled clients who received benefits during the reporting period. • For every dollar spent on services for pregnant women in WIC, savings in Medicaid range from \$1.92 to \$4.21. • WIC prenatal care benefits reduce the rate of very low birth rate babies by 44% and Medicaid costs are reduced by, on average, \$13,500.

	<ul style="list-style-type: none"> • The Journal of the American Medical Association (JAMA) reports that WIC participation reduces obesity rates. • LFCHD WIC program successes include rising enrollment and participation rates. As of May, 2017, our participation rate had risen to 93%. • Program challenges include increasing participation, cross-training all Clinical Services Representatives (CSRs), and incorporating innovative ideas, including those identified by the statewide Best Practices Workgroup. • Board of Health (BOH) members were asked to encourage people to learn about WIC services and to continue to support projects we have on the horizon, including outreach, Certified Lactation Specialist Training, Hospital Certifications, Group Classes, and Facebook Live Events. Board members were warmly invited to visit the program, at their convenience.
<p>Commissioner of Health Report - Dr. Kraig Humbaugh</p>	<ul style="list-style-type: none"> • Dr. Humbaugh thanked Ms. Hiten for her report and said that accessing WIC services is the number one reason clients visit the health department. • Two candidates for vacancies on the board will be presented to the City Council on June 11, 2017. • At the next BOH meeting we will recognize members who recently rotated off the board. • Jack Cornett is serving as our Finance Officer while Cara Kay is on leave. • Betty Jones, our Vital Statistics Registrar has retired. • Julie Moon was promoted to Infectious Disease Team Leader. • A press release detailing new board leadership is being prepared. • Our current health insurance vendor has left the market, so we will seek bids from other insurers. • Dr. Anne Schuchat from the Centers for Disease Control (CDC) visited the state health department. Dr. Brenda Fitzgerald has been appointed Director of the CDC. • Dr. Joann Schulte has left the Louisville Metro Health Department. • The Needle Exchange Program (NEP) saw 196 clients two Fridays ago, which is another record. There were over 800 visits in June, again, a record number. Since inception, NEP has served over 1,600 clients through 6,000 total visits. • Mr. Friesen asked what the hours are for the NEP. Dr. Humbaugh said it operates from 11:00a.m. to 4:30p.m. every Friday. • NEP is seeing lower numbers of first-time clients, though we continue to operate in one location, one day each week. If we increase the days the program operates and/or expand to other locations, these numbers may rise significantly. • The Kentucky Department for Public Health (KDPH) is working on standardizing the data collected and reported by needle exchange programs. This will enable programs across the state to more meaningfully compare data.

	<ul style="list-style-type: none"> • We are working through barriers to resume distribution of Naloxone kits during NEP. We are working on ways to enter data on kit distribution into a pharmacy management system as they are dispensed. KDPH has such a system, but data entry would not be in real time. We will likely need to partner with a pharmacy. • Ms. Anderson asked if we continue to see an increase in the number of clients seeking treatment. Dr. Humbaugh said we do and that our counselor, Amy Baker, has referred over ninety people to treatment. Commissioner Ford appreciates that federal funds continue to support services and that Amy Baker is working on a grant that would fund same-day treatment options for clients. • Campers at Camp Blanton in Harlan county may have been exposed to bats. Bats are the top vector for rabies transmission in Kentucky. Fifteen Fayette County residents were identified and all but two have already been contacted. • The department is working with a TB patient to ensure compliance with treatment requirements and to follow-up with people who were potentially exposed while the patient was infectious. • The statewide Hepatitis conference will be held on July 27, 2017.
<p>Finance Committee Report – Jack Cornett</p>	<ul style="list-style-type: none"> • Jack Cornett presented the financial report on behalf of Cara Kay, who is on leave. Ms. Allen-Bryant and the board welcomed Jack. • LFCHD continues to enjoy healthy financial performance through year-to-date (YTD) May, 2017. • Revenue, expenses and surplus accounts all showed favorable variances to YTD budget, with revenues and cash increasing \$897K and \$2.2M respectively, compared with the same period last year. • LFCHD will likely end the fiscal year (FY) with a larger surplus than planned. • Salary and benefits are exceeding expenses YTD due to an overly aggressive take-back in the mid-year budget. • State retirement support for FY18 will be similar to previous years. • Dr. Humbaugh reports the Kentucky Department for Public Health (KDPH) has approved our FY18 budget.
<p>Executive Committee Report – Kacy Allen-Bryant</p>	<ul style="list-style-type: none"> • The committee discussed TB cases, bat exposure, FY18 budget, and BOH vacancies. • We required to have meetings monthly, but we can change the date of the meetings. Ms. Allen-Bryant indicated meeting invites would be sent out closer to the meeting dates.
<p>Other Committee Reports</p>	<ul style="list-style-type: none"> • There were no additional committee reports.
<p>Communications Report – Kevin Hall</p>	<ul style="list-style-type: none"> • Our “Healthy Living with Diabetes” program received national accreditation from the American Association of Diabetes Educators. Congratulations to the program staff, including Nancy Hiner, Carol Hisle, Laura Martinez, Tara Mason, Tami Ross, and Melissa Smith. • We participated in the 13th Annual Father’s Day celebration on June 19, 2017, at Douglass Park. Julie Moon, Infectious Disease Team Leader, and Nyah Bonds, an LFCHD intern, operated a table which distributed

	<p>more than 1,000 condoms and offered information on safe sex and LFCHD services. Catherine Lowe, Child Care Health Consultant (CCHC) Trainer, operated a table distributing CCHC bags, stress balls, and informational materials on salt intake, sun safety, preventing fireworks injuries, safe sleep, smoking cessation, and asthma.</p> <ul style="list-style-type: none"> • Sara Gabbard, Human Resources Generalist, was selected “Alum of the Month” by Sullivan University. • Department staff participated in the Pride Festival on June 24. Our booth distributed condoms and provided information on safe sex, health education, and department services. • Catherine Lowe attended the Pediatric Obesity Mini Collaborative-Improvement Innovation Network (CoIIN) June 13 and 14, 2017, in Minneapolis. The meeting focused on embedding policies and practices that support healthy weight behaviors in child care and education systems. The long-term goal is to increase the percentage of children from two to five years old with bodyweights in the healthy range. • June 27 was National HIV Testing Day. Everyone who came in for a free HIV test was entered into a drawing for a television. The Infectious Disease Team tested eight people. • The Farmers’ Market launched on June 28. WIC participants were able to use vouchers at the market. • Betty Jones, Vitals Statistics Registrar, retired after 27 years with LFCHD. • The <i>Healthy Times</i> Radio Show discussed back-to-school immunizations and the Health Equity Network. • Media appearances included television appearances on WKYT, WLEX, and WTVQ discussing diabetes, the Farmers’ Market, bat exposure, and NEP. • On Twitter, June saw 83 tweets, 44,800 impressions, 780 profile visits, 14 mentions, and 32 new followers. • On Facebook, June saw a total reach of 13,991 people. The Pride Festival Facebook Live broadcast received 819 views, while the HIV Testing Day broadcast received 795 views.
Adjournment	<ul style="list-style-type: none"> • There were no open comments. Mr. Lee made a motion to adjourn. Mr. Friesen seconded the motion. The motion passed. The meeting adjourned at 7:12p.m.



 Kacy Allen-Bryant, Chairperson


 Craig Humbaugh, M.D., M.P.H., Secretary