

BOARD OF HEALTH MINUTES

The Lexington-Fayette County Board of Health convened for a regular meeting Monday, November 14, 2016 at 5:45p.m. at the Lexington-Fayette County Health Department in Conference Room C.

	PRESENT	ABSENT
MEMBERS: Paula Anderson, Chair	X	
Kacy Allen-Bryant, RN, MSN, Vice Chair		X
James Cecil, DMD, MPH	X	
Chris Ford	X	
Mayor Jim Gray		X
Peggy Henson	X	
Jason Lee	X	
Mamata Majmundar, MD	X	
David Martorano		X
Jacqueline Matar, MD		X
John Riley, MD	X	
Sherelle Roberts Pierre	X	
Dianet Valencia		X

OTHERS

PRESENT: Health Department Staff
LFCHD Council

The meeting was called to order at 5:55 p.m. A quorum was present.

Dr. Riley made a motion to approve the October 10, 2016 Board of Health minutes. The motion was seconded by Dr. Majmundar. The motion carried.

2017 BENEFITS RENEWAL: Michelle Donaghy

Michelle Donaghy provided an overview of 2017 Benefits Renewal. Each year we request benefit renewal quotes from major insurers. Ms. Anderson stated that employee premiums have only been raised twice in recent years, though the department has had to absorb increased costs. This renewal period, we have had an increase in claims from a smaller number of employees. Based on our incurred claims over the current renewal period and estimates of claims for the new renewal periods, costs increased significantly. In recent years, feature-rich benefit plans were offered. For the new renewal period, less generous plans must be offered to offset increased costs. Employee premiums will remain low and our plans will continue to be comparable to the state plan. Four plans are being offered: an investor HSA plan with HMO network, an investor HSA plan with traditional network, a classic PPO plan with HMO network, and a premium PPO plan with traditional network. Ms. Henson asked what options are available to an employee who does not wish to participate in any of the offered plans. Ms. Donaghy replied that the employee must

show proof of medical insurance coverage and will, upon verification, receive funds each pay period under the health plan buy-back option.

FINANCIALS: Darin Swartz

Mr. Swartz presented financial data for the period ending September 30, 2016. Expenses exceeded revenues. This is largely due to the timing of receipt of state and federal funds. Expenses were better than budgeted due to delays in hiring and the timing of invoices. Total assets continue to exceed totals for the same period last year. Total liabilities are less than last year. Mr. Swartz presented an unaudited five-year comparative analysis. Major factors during the period include the departure of HealthFirst and the costs associated with KERS retirement. Mr. Lee noted that the cost of KERS has doubled even though we have fewer employees. Mr. Swartz submitted his letter of resignation today. He will remain on stand-by status during the transition to a replacement.

COMMISSIONER'S REPORT: Kraig Humbaugh, MD, MPH

Dr. Humbaugh thanked Darin Swartz for his years of service. He reported the Free Flu Vaccination Clinic operated on October 20, 2016. Two sites were operated simultaneously: one at Consolidated Baptist Church and the second at the Richmond Road campus of Southland Christian Church. Clients were evenly split between the two locations. 1,137 vaccinations were administered, despite inclement weather. 10% of clients were receiving a flu vaccination for the first time. 30% of clients stated they would not have gotten a flu shot this year had this clinic not operated. The Needle Exchange Program (NEP) continues to show high demand. We are averaging well over 100 clients each week. We have expanded hours of operation to 11:00a.m. to 4:30p.m. on Fridays. The program is operating in the Dr. Rice C. Leach Community room. Clients are now using a side entrance to enter the building. Due to holidays, the program will be closed four of the next six Fridays. Plans are being made to adapt to these closures. Joe Mull will present all-day leadership training to officers, managers, and supervisors. Coordinators will be part of the training for the morning session. Dr. Roger Cleveland will present diversity training to the entire staff. The same training will be presented in four sessions of approximately forty staff members each. Wildfires in Eastern Kentucky have burned over 24,000 acres and are affecting air quality in several counties. The situation will continue to be monitored. The All-Staff Winter Event will be held Friday, December 2 at the DoubleTree Suites on Richmond Road. Board of Health members are invited and welcome to attend. Dr. Humbaugh shared an article provided from the University of Kentucky that showing health departments are making a difference in preventable death. He also stated our December Board of Health meeting will be preceded by a "meet and greet" time for board members and staff. There will be no Finance Committee meeting that day. The agenda for the meeting will be minimal due to starting early for the "meet and greet". Dr. Humbaugh also reported a state-wide interactive television (ITV) meeting of local Boards of Health will occur January 12, 2017 from 6:30-8:30p.m. Board members are invited and encouraged to attend. He also reported that Randy Gooch is now Deputy Commissioner at the Kentucky Department for Public Health.

EXECUTIVE COMMITTEE: Paula Anderson, Chair

The Committee is working to finalized the date for the Board of Health retreat.

NOMINATING/BYLAWS COMMITTEE: Paula Anderson, Chair

No report.

PROGRAM OUTCOMES/EVALUATION:

No report.

POLICY/PROTOCOL COMMITTEE:

No report.

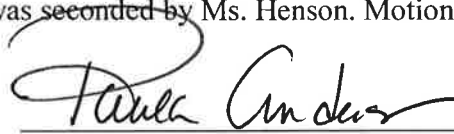
MARKETING/COMMUNICATION: Bailey Preston

Ms. Preston reported the *Healthy Times* radio show continues to air and is also being re-broadcast. In addition, it is available as a podcast. The October 12, 2016 show featured an interview with Dan Satterfield and Laura Collins regarding the flu. On October 26, Sandy Breeding was interviewed regarding TB. Ms. Preston also shared the NEP has expanded hours and we are working to expand to Regency. Ms. Anderson asked how the expansion would be publicized. Ms. Preston stated through informing current clients and social media.

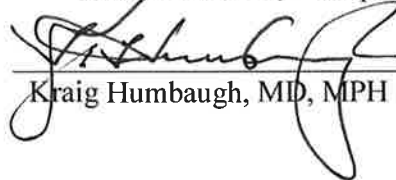
OPEN COMMENT:

Roanya Rice, Public Health Officer, encouraged Board of Health members to review the operations report included in the meeting packet for important information.

Dr. Cecil made a motion to adjourn. The motion was seconded by Ms. Henson. Motion was approved. Meeting adjourned at 6:39p.m.



Paula Anderson, Chairperson



Kraig Humbaugh, MD, MPH Secretary