



MEETING MINUTES


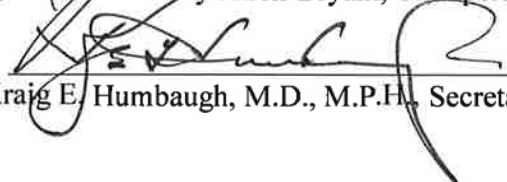
Board of Health
February 12, 2018

TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Ms. Allen-Bryant called the meeting to order at 5:52 p.m.
Attendance	<p>PRESENT: Ms. Blevins-Booth, Ms. Allen-Bryant, Ms. Anderson, Dr. Dossett, Dr. Elder, Mr. Ford, Dr. Jackson, Mr. Lee, Dr. Majmundar.</p> <p>OTHERS PRESENT: Dr. Humbaugh, Health Department Staff, LFCHD Council</p>
Approval of the January 8, 2018 Minutes	<ul style="list-style-type: none"> Dr. Jackson moved to approve the January 8, 2018 minutes. Ms. Anderson seconded the motion. The motion passed.
Mid-Year Budget Presentation – Cara Kay, Chief Financial Officer	<ul style="list-style-type: none"> Cara Kay presented the mid-year budget. LFCHD is up year-over-year on income and under on expenses. There are no concerns noted in financials at this time. We are doing well on allocations and are being diligent in regards to expenses. Being diligent on an expense perspective. The mid-year budget has been increased by approximately 117K. Increases are based on close-out dollars, allocations, and amendments. Vacancy credits have also been impactful. The Needle Exchange Program (NEP) continues to need more funding for supplies and has been very successful. The finance report next month will reflect the changes in the mid-year budget.
Lexington Community Radio – Mark Royce, Executive Director/ General Manager	<ul style="list-style-type: none"> Mark Royce, General Manager and Executive Director of Lexington Community Radio (LCR) made a presentation highlighting the partnership with the Lexington-Fayette County Health Department (LFCHD). LCR began in 2011, after federal licenses became available for low-power FM station. As of 2016, a second station was launched. The original station became a Spanish-language station, while the new station broadcasted in English. LFCHD invested 30K in the endeavor to help LCR achieve their mission. The partnership included more than 1,100 public service announcements, over 1,300 Spanish-language spots and 192 episodes of the <i>Healthy Times</i> radio show. The partnership has allowed LCR to pursue increasing awareness and knowledge of many health issues, including opioids, breast cancer, and STIs. The station conducted a SWOT analysis which showed strengths including credibility as a trusted resource, strategic partnerships with

	<p>numerous non-profits, and having more than 160 community volunteers.</p> <ul style="list-style-type: none"> • Opportunities identified include expanding offerings in Spanish, including original content captured in the field. Weaknesses include still operating as a newer business and office space challenges. Threats include lack of analytics and sustainable funding, as well as volunteer attrition. • The Nielsen/Radio Research Consortium indicates LCR has nearly 150K listeners in nearly 70K households. • LCR received a grant for programming around the topic of the opioid crisis. The station has applied for a Corporation for Public Broadcasting grants. • The station opened a satellite recording studio at the Lyric Theater and is looking to operate at the Village branch of the Lexington Public Library and at the Carnegie Center. • Future goals include finding a new home, more original programming and outreach, and real-time response to breaking issues. • Mr. Royce thanked the board for their support and asked that we continue to partner. • P. Anderson asked if there is a proposal. Mr. Royce will forward a formal proposal to K. Hall.
<p>Commissioner’s Report – Kraig Humbaugh, M.D., M.P.H.</p>	<ul style="list-style-type: none"> • Dr. Humbaugh thanked everyone for coming into our new meeting space in the RCL Community Room.. • The CDC director has resigned. The Secretary for the Cabinet for Health and Family Services (CHFS) has resigned. The Department for Public Health (DPH) is part of CHFS. DPH has an interim Commissioner of Health. • Kentucky’s request for a 1115 Medicaid waiver was approved last month and will take effect in July. It will require certain Medicaid recipients to be engaged in work, school, care-giving, or community service. We will be developing a volunteer policy for folks who want to volunteer for community service at the health department. • As of this date, no retirement reformed bills have been submitted in the legislature. Public health is one of many voices concerned about the impact of reform. • Dr. Humbaugh said many bills have been filed, covering issues such as a community pharmacy pilot program, tobacco cessation program funding, prohibition of tobacco products on school campuses, statewide sex education, medical marijuana, and standards to telehealth services. • The department has migrated to a new internet service provider. We are receiving higher speeds at a lower cost. • We are looking at a promising location for warehouse space. • Influenza continue to be widespread in the Commonwealth. We are offering another free flu shot opportunity tomorrow. • The community Narcan class on January 23 was successful. Nearly 150 people attended the training.

	<ul style="list-style-type: none"> • As of February, there have been over 11,000 visits to the NEP and over 400,000 needles distributed. • There are TB, hepatitis A, and meningitis cases being investigated. Jill Keys and other staff are going to the Hope Center tomorrow to offer hepatitis A and B immunizations, as well as flu shots. • The Board of Health retreat will be held Friday, March 2, 2018 and will focus on policy development. Dr. Ellen Hahn and Laura Hatfield will be guest speakers. Ms. Allen-Bryant said there will be “homework” for board members. • The regular monthly board meeting will be held on Monday, March 12, 2018.
Executive Committee Report	<ul style="list-style-type: none"> • Ms. Allen-Bryant said we are actively planning the retreat to make it a meaningful day and she asked board members to please complete the “homework” before the event. • We need to complete succession planning for board officers. Ms. Allen-Bryant encourage board members to consider joining committees. • Dr. Elder asked for details on the Finance Committee. Mr. Lee said they meet at 5:00 p.m. on regular board meeting days for 45 minutes to review financials in depth. Ms. Anderson said the Finance Committee is a good place to learn how the department operates.
Marketing and Branding Committee	<ul style="list-style-type: none"> • No report.
Nominating/Bylaws Committee	<ul style="list-style-type: none"> • No report.
Program Outcomes/Evaluation Committee	<ul style="list-style-type: none"> • Dr. Dossett met with Katrina Howard to decide on next steps.
Policy/Protocol Committee	<ul style="list-style-type: none"> • No report.
Communications Report – Kevin Hall	<ul style="list-style-type: none"> • K. Hall invited board members to make nominations for the Rice C. Leach Public Health Hero Award, which is in it’s fifteenth year. Nominations should be 200 words or fewer and may be sent to Laura Foley or submitted via the website. • A subcommittee will review submissions and make a recommendation to the full board in March. The award is tentatively scheduled to be presented during the City Council meeting on April 12, 2018. • Dr. Elder asked if nominees must be Fayette County residents. K. Hall said they may live out of county, but should do significant work in Lexington. • LFCHD appeared on WKYT, WLEX, and WTVQ in February, as well as on local radio stations. The primary topics of discussion were the community Narcan class and flu. • We enjoyed our busiest month ever on Twitter. On Facebook, we reached nearly 28,000 people. • A Facebook Live video on the community Narcan class reached 163 people in 24 hours. It has been viewed by 1,380 people.

	<ul style="list-style-type: none"> • Members of the WIC team participated in the Urban Mountain Challenge in downtown Lexington. • We have a new monument-style sign at our North location. • Staff from the Woodford County Health Department met with us regarding NEP in anticipation of beginning their own exchange. • National Condom Day will be on valentine's day. • March will be National Nutrition Month. • Registered Dietitian Day will be March 14 and Diabetes Alert Day will be March 27. • In April, we will celebrate National Public Health Week and will honor the 2018 Rice C. Leach Public Health Hero.
Open Comment	<ul style="list-style-type: none"> • None.
Adjournment	<ul style="list-style-type: none"> • Mr. Lee moved to adjourn. Dr. Majmundar seconded. Meeting adjourned at 7:15 p.m.


 Kaey Allen-Bryant, Chairperson

 Kraig E. Humbaugh, M.D., M.P.H., Secretary