



# MEETING MINUTES


Board of Health  
July 9, 2018

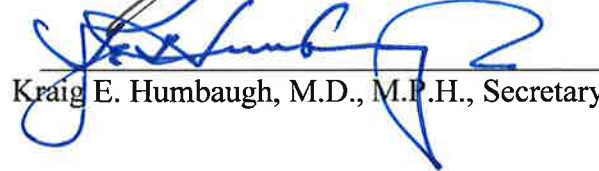
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> <li>Ms. Allen-Bryant called the meeting to order at 5:53p.m.</li> </ul>
Attendance	<p><b>PRESENT:</b> Ms. Allen-Bryant, Ms. Blevins-Booth, Dr. Elder, Commissioner Ford, Dr. Jackson, Dr. Majmundar, Ms. Roberts Pierre.</p> <p><b>OTHERS PRESENT:</b> Dr. Humbaugh, Health Department Staff, LFCHD Council.</p>
Approval of the June 11, 2018 Minutes	<ul style="list-style-type: none"> <li>A quorum was not present. Approval of the June 11, 2018 minutes has been tabled until the August 13, 2018 meeting.</li> </ul>
Strategic Plan	<ul style="list-style-type: none"> <li>Ms. Allen-Bryant gave a brief update on the strategic plan. Katrina Howard presented the strategic plan in June 2018 to the board. Ms. Howard will send a rough draft to board members for their feedback and input.</li> </ul>
WIC Presentation	<ul style="list-style-type: none"> <li>Rebekah Shoopman, WIC Coordinator and Heather Watson, WIC Nutritionist presented farmers' market benefits WIC clients receive in Fayette County.</li> <li>LFCHD hosts farmers' market sites at the north and south location. We provide translation for Spanish speaking clients.</li> <li>A staff member from Community Health Equity &amp; Education (CHEE) provides blood pressure checks. Employees receive wellness points for making purchases onsite.</li> <li>In 2017, we received \$12,700 in vouchers with 49% of clients cashing benefits.</li> </ul>
Commissioner's Report	<ul style="list-style-type: none"> <li>Dr. Humbaugh reminded the board that a quorum will be needed at the August 13, 2018 meeting so the annual tax rate proposal may be presented for approval.</li> <li>There are at least 1,000 confirmed Hepatitis A cases across the state, about half of which have been in Louisville alone. Sixty percent have resulted in hospitalizations. There are six confirmed cases in Fayette County to date. Vaccination is the best protection against hepatitis A. Jill Keys and staff continue to offer vaccines through the Needle Exchange Program (NEP) and are doing outreach in jails, homeless, recovery, and community centers.</li> <li>Aegis Security is our new security company onsite. They are present during NEP and cover the front desk. The front desk now has a monitor with views to cameras throughout the Newtown and Regency locations. New LED lights have been installed in our parking lots. We plan to decrease guard hours in the evening beginning August 1, 2018.</li> <li>The Needle Exchange Program continues to grow. There have been approximately 15K client visits so far in the life of the program. We have served more than 3,000 individual clients. We added operational hours on Wednesdays approximately 3 months ago. It is still too early to note the impact. We continue to see around 15% new clients each</li> </ul>

	<p>month.</p> <ul style="list-style-type: none"> <li>• The KYHealth Medicaid Waiver was blocked in the courts. There will be more to come on that issue.</li> <li>• The warehouse move to Whipple Court is on schedule. It will be the home office for three LFCHD employees and state plumbers. The smaller warehouse on Seventh ST will no longer be leased.</li> <li>• Fourth floor, second floor, first floor bathroom, and RCL restroom renovations continue as planned.</li> </ul>
Executive Committee Report	<ul style="list-style-type: none"> <li>• Ms. Allen-Bryant shared that the names and information of two potential board members have been submitted to the council and approval is expected after the council returns from break.</li> </ul>
Finance Report	<ul style="list-style-type: none"> <li>• Ms. Kay explained there are no changes to the current tax rate. The tax appropriations cannot be approved because there is no quorum.</li> <li>• Year-to-date we have a surplus of \$4.6M on a budgeted \$1.6M.</li> <li>• We are above revenue for the actual year by \$619K.</li> <li>• We have \$3.5M of expenses before reaching the expense budget. We do not intend to spend that allotment, but we anticipate an expensive month due to June being a three-paycheck month, IT updates, and renovations.</li> <li>• Due to a recent bill that was passed, buying out of KERS is no longer an option for health departments. Our contribution rate will remain the same for now at 49.7% but in fiscal year 2020, our rate is expected to go up to 83.43%.</li> </ul>
Marketing and Branding Committee	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Nominating/Bylaws Committee	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Program Outcomes/Evaluation Committee	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Policy/Protocol Committee	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Communications Report	<ul style="list-style-type: none"> <li>• Kevin Hall presented the Communications Report.</li> <li>• We continue to share Hepatitis A and rabies information with the community.</li> <li>• We have shared information relating to hot cars and avoiding leaving children alone in them.</li> <li>• In June, we had 93,900 tweet impressions. On Facebook, we reached 32,000 people with 5,500 post engagements.</li> <li>• We completed special outreach for PRIDE month. The total reach on Facebook was 3,000 people.</li> <li>• “Wear Blue Day” for men’s health was celebrated. We used a picture from a movie reference. We reached 7,298 people through Twitter and 13,000 through Facebook.</li> <li>• We continue to promote our farmers’ market.</li> <li>• We took part in PRIDE. We had 1200 people interact with us. 50 people completed diabetes risks assessments, 23 carbon monoxide kits were distributed, and we had over 1,000 giveaways.</li> <li>• In July, we will highlight back to school immunizations.</li> </ul>

Open Comment	<ul style="list-style-type: none"><li>• Sports physicals are scheduled for July 25, 2018 at Winburn Middle school. Our University of Kentucky (UK) resident Dr. Chukwudi Mbagwu is leading the outreach. This is a joint effort between Fayette County Public Schools, UK, and LFCHD. We are still awaiting a final approval from UK.</li></ul>
Adjournment	<ul style="list-style-type: none"><li>• Meeting adjourned at 7:04 p.m.</li></ul>

Minutes prepared by Estephany Romero. Laura Foley was absent.

  
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Katy Allen-Bryant, Chairperson

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