




MEETING MINUTES

Board of Health
August 13, 2018

TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Ms. Allen-Bryant called the meeting to order at 5:54p.m.
Attendance	<p>PRESENT: Ms. Allen-Bryant, Ms. Blevins-Booth, Dr. Dossett, Dr. Elder, Commissioner Ford, Mr. Friesen, Mr. Gibbs, Dr. Jackson, Dr. Majmundar, Dr. Zimmerman.</p> <p>OTHERS PRESENT: Dr. Humbaugh, Health Department Staff, LFCHD Council.</p>
Approval of the June 11 and July 9, 2018 Minutes	<ul style="list-style-type: none"> Dr. Elder made a motion to approve the June 11 and July 9, 2018 minutes. Dr. Majmundar seconded. The motion passed.
Finance Report and Request for Approval of the FY 2019 Tax Resolution	<ul style="list-style-type: none"> Mr. Friesen made a motion to set the 2018 public health tax rate at 2.8 cents per \$100 of assessed property value. The rate is unchanged from last year. Dr. Majmundar seconded. The motion passed. Cara Kay reported we ended the fiscal year with a 3.3M surplus and were 2.8M above budget. Revenues exceed budget by 1.2M, while expenses were 1.5M below budget. The year-end surplus for FY 18 shows an increase of 43% over the surplus for the previous fiscal year. We continue to work on billing for school health services. Nurses reported over 18K patient encounters this year. We would like to hire a Grant Coordinator on contract and are modifying our marketing plan to reach more candidates.
Board of Health Regulations Update	<ul style="list-style-type: none"> Jason Ams presented information on the Board of Health (BOH) regulations, some of which have been in place since 1949. Most have been replaced by more recent local or state ordinances. Public notice will be given of the intention to repeal selected ordinances. The regulations will be available for public inspection. Public comment will be welcomed at the September BOH meeting. Following any comments, the board will be asked to consider the repeal of selected regulations. K. Allen-Bryant encouraged BOH members to contact Jessica Cobb with any questions.
Diabetes Presentation	<ul style="list-style-type: none"> Tara Mason introduced Tami Ross to present on Lexington-Fayette County Health Department (LFCHD) diabetes education, prevention, and support. T. Ross thanked everyone for the opportunity to share. Diabetes is costly and common in Fayette County. 6.7% of residents have been diagnosed with diabetes. Many more are living with diabetes, but have not been diagnosed. Our department is tied for second on the 2018 state Diabetes Program scorecard. Education and prevention efforts include the <i>Healthy Living with Diabetes</i> program, gestational diabetes classes, Medical Nutrition

	<p>Therapy (MNT), the National Diabetes Prevention Program, and pre-diabetes presentations.</p> <ul style="list-style-type: none"> • Support programs include four monthly support groups and the <i>Eat, Move, Lose Weight</i> support group. • Other programs offered include Healthy Holidays Cooking class, diabetes awareness, prevention and control presentations, and participation in key health fairs. • Media appearances include promotion of National Diabetes Month in November and Diabetes Alert Day in March. • The LFCHD Diabetes Program received national accreditation in 2017. • Participant outcomes include a significant drop in A1C levels. • We facilitate mobilization with many community partners to provide education and prevention services. • We link clients to assure health services and help assure a competent public health and personal health care workforce for WIC, school health nurses, and community dietitians. • QA and QI audits are conducted internally and at the state level to evaluate our effectiveness.
Commissioner's Report	<ul style="list-style-type: none"> • Dr. Humbaugh said Debbie Davis is retiring. Lindsey Todd started today as our new nurse Team Leader. • The parking lot is being upgraded. Fourth floor renovations are nearly complete. The second floor is the focus of renovations at this time. • The elevator at our North location is in need of repair. We are looking to repair, not replace, the system. • The roof at our South location is also in need of repair. We are examining the options and will determine whether to complete a short-term or longer-term repair. • Dr. Humbaugh commended staff on their response to the foodborne illness at the Fayette Mall food court and in the aftermath of the severe weather that same week. • We recommended the food court close for deep cleaning and that they use cleaners designed to combat norovirus. The teamwork and rapid response helped minimize the number of secondary illnesses. • We are seeing around 220 clients in the Needle Exchange Program (NEP) every week. In the life of the program, we have had over 15,000 visits. We are planning another community naloxone class, which may be held at an external site. • On August 25, we will offer hepatitis A vaccinations at the <i>Voices of Hope</i> event. • School health nurses are busy with back-to-school immunizations. The hepatitis A shot is required this year. • We are preparing for flu season and will offer our free flu shot clinic on October 11. We are hosting the event here at 650 Newtown to test our readiness in this location. • Commissioner Ford said tomorrow an updated MOU for NEP will be presented at the council meeting.
Executive Committee Report	<ul style="list-style-type: none"> • Dr. Humbaugh covered the topics of the most recent Executive Committee meeting in his report.

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"> No report.
Policy/Protocol Committee	<ul style="list-style-type: none"> No report.
Communications Report	<ul style="list-style-type: none"> Media appearances in August focused on hepatitis A and norovirus. On Twitter our top tweet has about the Fayette Mall food court illnesses. Our top mention was regarding the hepatitis A outbreak. On Facebook, we reached over 180,000 people in July. More than 139,000 people were reached by a post about the food court outbreak. A video on handwashing was posted on Facebook. It reached more than 22,000 people. We promoted back-to-school immunizations on social media. Looking ahead, August includes Breastfeeding week and month. The farmers' market continues to operate at North and South locations. Preparations are underway for our free flu shot clinic in October.
Open Comment	<ul style="list-style-type: none"> None presented.
Adjournment	<ul style="list-style-type: none"> Dr. Elder made a motion to adjourn. Mr. Gibbs seconded. The meeting adjourned at 7:12 p.m.


Kacy Allen-Bryant, Chairperson


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