




MEETING MINUTES

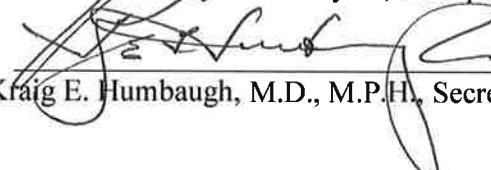
Board of Health
December 10, 2018

TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Ms. Allen-Bryant called the meeting to order at 6:13 p.m., following a "meet and greet" time for board members that began at 5:45 p.m.
Attendance	<p>PRESENT: Ms. Allen-Bryant, Ms. Blevins-Booth, Dr. Dossett, Commissioner Ford, Mr. Friesen, Dr. Jackson, Dr. Jasinski, Dr. Majmundar, Ms. Mason, Ms. Roberts Pierre, Dr. Zimmerman.</p> <p>OTHERS PRESENT: Dr. Humbaugh, Health Department Staff, LFCHD Council.</p>
Approval of the November 12, 2018 Minutes	<ul style="list-style-type: none"> Leah Mason made a motion to approve the November 12, 2018 minutes. Dr. Jackson seconded the motion. The motion passed.
Commissioner's Report	<ul style="list-style-type: none"> Dr. Humbaugh presented the Commissioner's Report. Our quarterly <i>All-Staff</i> meeting and annual Winter Brunch were held last week. Dr. Humbaugh thanked L. Mason for attending. Board members are always most welcome to attend these events. The Mayor will appoint a new board representative from the city council. We will also have a new at-large position to replace Dr. Elder, who is vacating his position on the board. The annual Board of Health retreat will be held on February 8, 2019. In case of inclement weather, the retreat will be held on February 22, 2019. Ben Chandler, CEO of Foundation for a Healthy Kentucky, will present at the retreat. Janet Turner, who has been at the Lexington-Fayette County Health Department (LFCHD) nearly thirty years, retired at the end of November. She was the last nurse serving in the HANDS program. Pam Hopkins, executive assistant in environmental health, is retiring at the end of December 2018. A grants coordinator has been contracted and will begin work soon. We have also hired a new facilities staff person. A CDC assignee will be arriving to work in the infectious disease branch at LFCHD soon, as well. We have had favorable audits with the Kentucky Department for Public Health (KDPH) in WIC, Family Planning, Billing, and TB. Facilities is waiting on delivery of glass for the front desk area. The third floor conference room at North is nearly complete. The elevator will be renovated beginning in the second or third week of January 2019. A barrier to be resolved is how to move charts brought down to clinic back to storage in the Vital Statistics branch. There have been more than 3,000 cases of hepatitis A in the Commonwealth since the outbreak began. There have been 19 deaths in Kentucky. Fayette County has seen 98 cases, 52 of which were identified in November. 75% of cases are in people who have a high risk factor, such as substance use disorder. Around 20% of cases are in

	<p>people who have no identified risk factor. Sherelle Roberts Pierre asked if we can track risk factors and determine how hepatitis A is being transmitted. Dr. Humbaugh said limited information is available, but that there have been no documented cases of hepatitis A transmission from a food service worker. We continue to offer vaccinations at the Fayette County Detention Center. Inmates are in the facility an average of seventeen days, so repeated visits will be necessary to ensure the newly-incarcerated are protected.</p> <ul style="list-style-type: none"> • Influenza in Kentucky is currently at the regional activity level. There has been a flu-related death. • October was the second highest month on record for participation in the needle exchange program (NEP). August saw the highest participation in the life of the program. More than ¾ of a million clean needles have been distributed. Dr. Majmundar asked if we have data on how NEP may be reducing the rate of infections in Fayette County. Dr. Humbaugh said the Northern Kentucky District Health Department is releasing a report soon that will give information on their program, which may give some indication of how effective needle exchange programs may be. We offer HIV rapid testing when the NEP operates, and are recommending those who engage in high-risk behavior be tested every three months. L. Mason asked if we are tracking hepatitis A cases among NEP clients. Dr. Humbaugh said the program is anonymous, but we use a unique anonymous identifier that may be helpful in determining the number of clients who have or have had hepatitis A. • Dr. Humbaugh thanked staff who have assisted in our hepatitis A response. Staff from several divisions and branches have responded and continue to work to reduce the incidence of new cases in Fayette County. • The legislative session will begin soon. The new chair of the Senate Health and Welfare Committee is Senator Alvarado.
Finance Committee Report	<ul style="list-style-type: none"> • C. Kay presented the finance report. Positives include revenue being above plan and expenses below plan. We will begin receiving the bulk of funding from taxes in November. We currently hold 12.3M in cash. • C. Kay and her staff are working on a mid-year budget, which will be presented to the board at the February 2019 meeting. • We are contracting with a grants coordinator. She will be on-site this week. • There is still no update on pension costs. KRS is presenting to the pension oversight board on Monday. C. Kay will be in attendance. KHDA is seeking an extension of our current rate for another fiscal year. KDPH developed a report that said 30% of local health departments (LHDs) could be insolvent within a year of being required to meet an 85% participation rate.
Executive Committee Report	<ul style="list-style-type: none"> • K. Allen-Bryant thanked Dr. Humbaugh for his report, which covered topics addressed at the last Executive Committee meeting.
Marketing and Branding Committee	<ul style="list-style-type: none"> • S. Roberts Pierre thanked the communications team for leading our social media presence in 2018. As of the end of November, we have enjoyed 1.1 million impressions on Twitter and a Facebook reach of

	677,000. More than 240 media interviews have been conducted this year.
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"> In November, hepatitis A, influenza, and Narcan were the focus of media appearances. Our top tweet was about hepatitis A. On Facebook, a post about hepatitis A received nearly 38,000 views. Jessica Cobb, Dr. Humbaugh, and Jill Keys participated in a recorded video discussion of hepatitis A on Facebook. We continue to offer segments in Spanish on <i>Lexington Community Radio</i>, including about hepatitis A. In January, winter safety will be promoted and flu shots will continue to be a focus. Dr. Majmundar commended communications staff. She said she has seen significant improvement in marketing. Dr. Majmundar and K. Allen-Bryant also thanked S. Roberts Pierre for her leadership on the Marketing and Branding Committee.
Open Comment	<ul style="list-style-type: none"> K. Howard provided an update to the board concerning the vital statistics breach incident. No additional clients have contacted LFCHD to request credit monitoring. She will be reporting the incident, per OIG guidelines, by December 31, 2018.
Closed Session	<ul style="list-style-type: none"> Dr. Majmundar made a motion to enter closed session. S. Roberts Pierre seconded the motion. The board entered closed session at 6:55 p.m. Dr. Majmundar made a motion to exist closed session. Dr. Jackson seconded the motion. The board exited closed session at 7:15 p.m.
Adjournment	<ul style="list-style-type: none"> Dr. Majmundar made a motion to adjourn. Dr. Zimmerman seconded the motion. Meeting adjourned at 7:19 p.m.


 Kacy Allen-Bryant, Chairperson


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