



# MEETING MINUTES

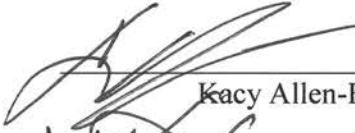
Board of Health  
September 9, 2019

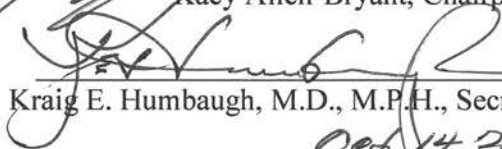
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> <li>Mr. Friesen called the meeting to order at 5:57 p.m.</li> </ul>
Attendance	<p><b>PRESENT:</b> Mr. Cornett, Dr. Dossett, Mr. Friesen, Dr. Jackson, Dr. Jasinski, Ms. Mason, Ms. Roberts Pierre, Ms. Reynolds, Dr. Zimmerman.</p> <p><b>OTHERS PRESENT:</b> Dr. Humbaugh, Health Department Staff, LFCHD Council.</p> <p><b>EXCUSED ABSENCES:</b> Kacy Allen-Bryant, Commissioner Ford, Dr. Majmundar.</p>
Approval of the August 12, 2019 Minutes	<ul style="list-style-type: none"> <li>L. Mason made a motion to approve the August 12, 2019 minutes. Dr. Jackson seconded the motion. The motion passed.</li> </ul>
School Health Services Program	<ul style="list-style-type: none"> <li>Yolanda Loveless, school health manager and school health team leaders Patti Boggs and Stephanie Carpenter presented an overview of Lexington-Fayette County Health Department (LFCHD)'s school health services provided for Fayette County Public Schools (FCPS).</li> <li>The school health branch is overseen by Jill Keys, clinical services officer. In addition to the manager and team leaders, there are 18 full-time and 18 part-time nurses, 3 "pro re nata" (PRN) nurses, 3 licensed practical nurses (LPNs) and an administrative assistant.</li> <li>School health serves in 29 elementary schools, 12 middle schools, 9 academic/special programs, 7 high schools, and at the Preschool Center.</li> <li>Services provided include acute and chronic illness assessment and monitoring for students, prevention and surveillance, education, and teacher/staff medical consults. We collaborate with FCPS and other Fayette County agencies.</li> <li>The top reason for student health visits is to address medication needs. Diabetic concerns, stomachache, headache, and injury round out the top five reasons students visit school health nurses. In the 2018-19 school year, nurses documented 50,645 health visits. In over 97% of cases, students were able to return to class.</li> <li>Nurses perform assessment and monitoring of chronic conditions including diabetes, nutrition, seizure, and asthma, as well as medical device, medication, and behavioral management.</li> <li>Nurses perform immunization data entry and share allergy alert communications. Vision screens, dental screens, fluoride varnish applications, and infection control efforts are also performed by school health nurses. They review documentation for physicals and other screenings. Last year, fluoride varnish events were held in 26 elementary schools. 1,618 students received dental varnish during these events.</li> <li>Teachers and staff consult with school health nurses for blood pressure checks, first aid, and medical questions. FCPS wellness events that nurses support include weight loss challenges and nutrition education.</li> </ul>

	<p>Other educational services include medication training for FCPS employees, including cafeteria workers and bus drivers/monitors. Specialized procedures training is also available.</p> <ul style="list-style-type: none"> <li>• Nurses attend and consult during Individual Education Plan (IEP) meetings and 504 Plan meetings. Nurses help develop Individualized Health Plans (IHPs) and emergency action plans (EAPs).</li> <li>• School health staff serve on the Family Accountability, Intervention, and Response Committee (FAIR) as well as on the Regional Inter-Agency Counsel (RIAC).</li> <li>• In the 2019-20 school year, LFCHD will have full-time nurses in 7 high schools and 3 additional elementary schools. School health leadership continues to revise the QA process for these services and to provide mandatory naloxone training for school nurses every year.</li> <li>• J. Cornett asked how many clinics HealthFirst Bluegrass have in FCPS. Staff said they have clinics in 8 elementary schools, but LFCHD serves all the others. J. Reynolds asked if the program is only for sick students. Dr. Humbaugh said nurses enjoy many opportunities to teach children about health and wellness, beyond seeing sick students.</li> <li>• Dr. Humbaugh thanked school health staff for their presentation.</li> </ul>
Commissioner's Report	<ul style="list-style-type: none"> <li>• Dr. Humbaugh welcomed our newest Board of Health member, Jennifer Reynolds, Lexington-Fayette Urban County councilmember for the 11<sup>th</sup> District. He also welcomed ECU nursing students who were attending.</li> <li>• Ralph McCracken has been promoted to Preparedness Coordinator. Epidemiology Coordinator Molly Roberts will be leaving us near the end of September. Dr. Angela Derringer is now serving as Commissioner of Health at the Kentucky Department for Public Health. The department is looking forward to working with her.</li> <li>• All Community Health, Education &amp; Equity (CHEE) staff have been relocated to the 650 Newtown Pike facility. WIC staff are moving next.</li> <li>• The Commonwealth Office of Technology (COT) will be migrating LFCHD to Office 365 in September. We will delay the migration of our email addresses until this software change is completed.</li> <li>• We are celebrating the fourth anniversary of the Needle Exchange Program (NEP). Over the life of the program, more than 5,000 unique clients have participated in the program in more than 28,000 visits. We have collected more than 900,000 needles. We have also provided nearly 3,000 free naloxone kits to all who have completed the brief training on the medicine. We will soon expand NEP operational hours to include Monday afternoons. We are also establishing a resource rack to provide free donated toiletries, oral care products and new socks and underwear to NEP participants. S. Roberts Pierre would like us to develop a one-pager about the NEP, similar to the one recently created for school health. Dr. Humbaugh said the program has much community support, which we appreciate, including from the city, AVOL, New Vista, UK, and the medical community.</li> <li>• A tuberculosis case was identified in a person who had stayed at the Hope Center. Last week LFCHD staff tested 194 people who were potentially exposed. Dr. Humbaugh offered kudos to staff for promptly testing this group.</li> <li>• There have been no new cases of hepatitis A in nearly seven weeks. We</li> </ul>

	<p>will be providing or arranging for hepatitis A vaccinations for seasonal staff arriving for the Keeneland Fall Meet.</p> <ul style="list-style-type: none"> <li>• Environmental Health continues mosquito spraying in areas with high numbers of trapped insects. There is one probable case of Zika in the community, but this illness was acquired during travel, not locally. There have been no other human cases of mosquito-borne illness this season.</li> <li>• The free flu shot clinic will be held at Fayette Mall on October 10. Free flu shots will be available for board members at the October 14 meeting.</li> <li>• The CDC has warned of the dangers of vaping. There have been 450 respiratory illness cases in 33 states and in the Virgin Islands. Most patients are young folks using products that contain THC. We are advising young people and pregnant women not to vape.</li> <li>• Dr. Humbaugh congratulated Katrina Howard who has been chosen to participate in the Leadership Lexington program.</li> <li>• The next <i>All-Staff</i> meeting will be held September 11. The <i>Winter Event</i> is scheduled for December 10.</li> <li>• Michelle Donaghy will present a personnel report at the next Board of Health meeting. Merit Council members have been invited to attend. We will also have a brief update on vaping.</li> </ul>
Committee reports	<p><i>Finance Committee</i></p> <ul style="list-style-type: none"> <li>• C. Kay said we received no federal or state allocations in June and July, as is true every year. This led to a loss of \$700 thousand for the month of July. Our cash position landed at \$16.1 million. Operating expenses were at 74% of plan.</li> <li>• July employee fringe benefits expenses reflect the lower 49.47% retirement contribution rate that went into effect when House Bill 1 passed.</li> <li>• We are providing staff a hybrid performance increase that will include a percentage increase and a lump sum payment based on appraisal scores. This plan will be reflected in the mid-year budget.</li> <li>• We are completing our annual audit, which is due to the city by September 30. Auditors will present a report at the October Board of Health meeting.</li> </ul> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul> <p><i>Marketing/Branding Committee</i></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul> <p><i>Nominating/Bylaws Committee</i></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul> <p><i>Program Outcomes/Evaluation Committee</i></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul>

	<p><i>Policy/Protocol Committee</i></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul>
Communications Report	<ul style="list-style-type: none"> <li>• Media appearances in August focused on back-to-school immunizations, mosquitoes, Ebola, and breastfeeding.</li> <li>• On Twitter, our top tweet was about staying safe in hot weather. Our top mention was about radon.</li> <li>• On Facebook, our top post was about a rabid bat found in Fayette County. The health department page enjoyed 656 views with a total reach of 16,422. A post on mosquito control reached 2,301 people.</li> <li>• In July, we sprayed for mosquitos in parts of the 40505 and 40511 ZIP Code areas, having identified high numbers of mosquitos in our traps in those areas. A rabid bat was discovered in the 40517 ZIP Code area.</li> <li>• On July 12, Jill Keys participated in interviews at the Fayette County Detention Center during an event to provide hepatitis vaccinations at the center.</li> <li>• In August, the farmers' market continued operation and we celebrated National Breastfeeding Month. Immunizations continue to be a point of focus.</li> <li>• The free flu shot clinic will be held October 10.</li> </ul>
Open Comment	<ul style="list-style-type: none"> <li>• None presented.</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• Dr. Jackson made a motion to adjourn. Ms. Mason seconded the motion. The meeting adjourned at 6:58 p.m.</li> </ul>

  
 Kacy Allen-Bryant, Chairperson

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

Oct. 14, 2019