



MEETING MINUTES

April 10, 2017

<p>ATTENDANCE</p>	<p>PRESENT: Ms. Anderson, Mr. Ford, Mr. Freisen, Mr. Lee, Dr. Majmundar ABSENT: Ms. Allen-Bryant, Dr Cecil, Mr. Gibbs, Mr. Matorano, Dr. Riley, Ms. Roberts Pierre, Ms. Valencia OTHERS PRESENT: Health Department Staff, LFCHD Council, Chuck Clenney and Debra Hensley</p>
<p>TOPIC</p>	<p>DISCUSSION</p>
<p>Roll Call/Declaration of a Quorum</p>	<p>A quorum was not present. The meeting was called to order at 5:57p.m.</p>
<p>Approval of the March 13, 2017 Minutes</p>	<p>Minutes are tabled until the next meeting.</p>
<p>Lexington Community Radio Presentation</p>	<p>Chuck Clenney and Debra Hensley from Lexington Community Radio (LCR) thanked the board for the opportunity to discuss our support for the stations. Lexington Community Radio operates both WLXU (93.9FM) and <i>El Pulso</i> (95.7FM). LCR is a nonprofit devoted to knowing and serving the local community. <i>El Pulso</i> is the only live all-Spanish language station in our area. The station is funded entirely through donations, grants, and underwriting. Mr. Clenney sees our support as crucial to fulfilling the mission of increasing and maintaining wellness and safety. The stations allow continual engagement to disseminate news, emergency information, public service announcements (PSAs), and community and arts events. Programs are focused on underserved populations, including single parents, African-Americans, and LGBTQ community members. <i>El Pulso</i> helps us reach the growing Hispanic and Latino populations. The support the Board of Health has provided has allowed frequent PSAs, podcasts, and social media support. In addition, <i>Healthy Times</i>, the health department radio show has been a great success. Each episode is broadcast three times and is also made available as a podcast. The station has also had health department staff, including Dr. Humbaugh, appear as guests to promote public health efforts. The stations have broadcast of 3,200 30-second PSAs focused on breastfeeding, weight loss and diabetes, WIC services, and more. LCR is using partnerships with other organizations to promote public health by linking and providing educations. LCR is requesting a commitment of \$10,000 over three years to continue growing and developing our partnership and offerings. Dr. Majmundar asked if there is data to show how many people are listening. Mr. Clenney indicated there are over 4,000 listeners each week. Because streaming of the station is also available, which cannot be tracked, the actual number of listeners is likely much higher. Ms. Anderson asked what impact LCR feels it has had on the community in the past 18 months. Mr. Clenney said that, based on the number of people calling in and actively participating in on-air discussions. Social media also shows increased engagement. Ms. Roberts Pierre said that she has received anecdotal feedback that the offerings of the stations are appreciated by the African-American community. Mr. Hall said that health department staff are becoming more comfortable being interviewed and that he</p>

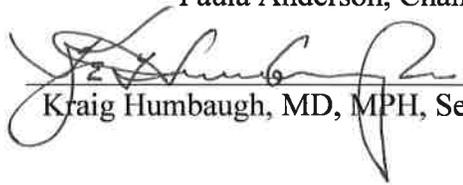
	<p>anticipates greater participation going forward. Ms. Anderson asked for additional information regarding funding sources for LCR. Ms. Hensley reported that grants, underwriting, special events, good giving campaigns, and endowment funds have been the financial foundation. Ms. Hensley said they have a strong board and that local businesses, including Columbia Gas, Kentucky Utilities, Toyota, and the Bluegrass Cycling Club are contributing.</p>
Preparedness Presentation	<p>Dan Satterfield shared a presentation on Emergency Preparedness efforts at LFCHD. Mr. Satterfield thanked the board and LFCHD staff for their commitment to preparedness. Preparedness builds readiness for emergency situations through employee training, maintaining supplies and equipment, and updating and exercising emergency response plans. These plans include the Department Operations Plan (DOC), a Medical Needs Shelter Plan (MNS), and the Strategic National Stockpile Plan (SNS). LFCHD builds readiness through interagency collaboration and partnerships. Many nurses attended a recent Saturday training regarding the MNS. We also partner with the Health and Medical Preparedness Advisory Committee (HMPAC) and serve as Coordinator/Co-Chair of the Region 15 Healthcare Coalition (HCC). Region 15 holds regular coalition meetings to prepare emergency response. Types of emergencies to which LFCHD would respond include weather events (such as ice storms or tornadoes), mass casualty events (such as an airliner crash or hazardous chemical spill), and mass prophylactic or medical count measures dispensing events (such as in response to bioterrorism or pandemic flu). Current projects include finalized MNS and SNS plans. A primary challenge for preparedness efforts is staffing. Fayette County has a population of approximately 310,000 people. The SNS Plan calls for dispensing of medical countermeasures within 48 hours. Such a response would necessitate a staff of at least 560. In such an event, LFCHD staff would be supplemented by Medical Reserve Corp, Region 15 HCC, and state/federal staff. Any major response would require a strong partnership with our community. Currently, six closed PODs have been established in the community. A closed POD is a private location where medications may be dispensed to a specific group of people. The LFCHD Preparedness team would like to invite the Board of Health to look for private businesses and agencies that would be interested in becoming a closed POD. In 2018, we will lose our current RSS site and are partnering with the Kentucky Department for Public Health (KDPH) to find a new location. Ms. Roberts Pierre asked about response to a radiological event. Mr. Satterfield said that the army would bring in medication in such an event.</p>
Commissioner's Report	<p>Dr. Humbaugh reported Dr. Lee Dossett has joined the Board of Health and will be with us at the May meeting. Five board members have terms expiring this Summer. We hope these members will consider another term on the board. The Mayor's Office will have documents for these members to complete. Dr. Cecil will be rotating off, so we are seeking candidates from the Bluegrass Dental Society to fill his seat. Dr. Humbaugh reported the market survey for nurse positions has been examined.</p> <p>The Community Programs Manager position is vacant. Jessica Cobb is covering the area for now. We are hoping to extend an offer to a candidate in the next week or two. Next Tuesday will be Roanya Rice's last day in the office. A reception for Ms. Rice will be held in the Commissioner's Conference Room from noon to 2:00p.m. Monday. Dr. Humbaugh said we are reexamining our infrastructure. Once we have our Community Health Manager in place, we will look at the bigger picture. The <i>All-Staff</i> meeting was very successful. The current legislative session has ended.</p>

	<p>Bills included a bill to allow pharmacists to provide immunizations to children as young as nine years old, a bill limiting the use of scheduled drugs for no more than three days for acute pain, a bill limiting some abortion services, a bill removing barriers to smoking cessation benefits, and a bill establishing an option for charter schools. Establishment of charter schools could add nurses to our contract with Fayette County Public Schools. There was also a bill granting immunity to those donating wholesome foods to nonprofit organizations. Dr. Humbaugh reported we have contracted Murray Guard for security services and have installed surveillance cameras at the Regency location. He said there have been two confirmed cases of mumps in the UK community. Pertussis continues to be present in the community. Currently, there are 18 cases in 7 schools. Flu continues in the area. This is the 13th week of widespread influenza. 470 cases have been lab-confirmed in Fayette County as well as 6 flu-related deaths, compared to 2 deaths last year. There were 19 deaths in the 2014-2015 flu season. The 2016 County Health Rankings, compiled by the Robert Wood Johnson Foundation, indicates Fayette County is ranked 7th in health outcomes and 15th in health factors in the state of Kentucky. Dr. Humbaugh will be making a presentation to the City Council regarding mosquito control efforts on April 25th. On April 27th, Senator Reginald Thomas will be presented the 2017 Dr. Rice C. Leach Public Health Hero Award. The <i>All-Staff</i> Derby Picnic is scheduled for May 4th from 11:30a.m. to 1:30p.m. The statewide Zika Summit will be held May 11th at the Lexington Convention Center. Board members are welcome and encouraged to attend.</p>
Committee Reports	<p>Ms. Anderson reported that Ms. Roberts Pierre is joining the Marketing Committee. Ms. Roberts Pierre said the committee will be in dialogue with the board regarding marketing strategies. She presented a document detailing current action items and future needs and action items. The committee will focus on proactive branding.</p> <p>Cara Kay reported for the Finance Committee. There were no outliers in the month of February. With 66% of the fiscal year completed, we are on track with expenses. We have funds to support programs if revenue slows down. We are focused on maximizing allocations and preparing capital expenditures. Ms. Kay said that the Finance Committee will present the nurse salary recommendations to the board at the next meeting. She said the 2018 budget will be completed in May and presented to the board for review in June.</p>
Marketing/Communications	<p>Kevin Hall shared that March was National Nutrition Month. Our nutritionists include Brittany Anstaett, Mary Cornett-Gilles, Kelli Gould, Jenny Preston, Megan Preston, Jenna Schwartz, and Lilia Villegas. Our dietitians are Nancy Hiner, Alyson Layne-Davidson, Melissa Smith and Tami Ross. Our staff promoted National Nutrition Month on WLEX and WTVQ. Mr. Hall reported that Kelli Gould and Alyson Layne-Davidson have become the latest Certified Lactation Specialists at LFCHD. He also reported that Governor Matt Bevin has proclaimed March 13-17 as <i>Environmental Health Professionals</i> week in Kentucky. World TB Day falls on March 24 every year to build public awareness that tuberculosis remains an epidemic in many parts of the world. In addition to social media education efforts, Dr. Sandy Breeding appeared on WVLK to discuss the issue. Mr. Hall reported that the NEP continues to grow and that the <i>Healthy Times</i> radio show continues to air twice on Wednesdays and again on Fridays. Recent radio shows have focused on emergency preparedness and National Youth HIV & AIDS Awareness. We also had</p>

	educational campaigns regarding pertussis. Tweets relating to the issue received over 43,900 impressions. Senator Reginald Thomas will receive the 2017 Dr. Rice C. Leach Public Health Hero Award. A presentation will be made during the April 27 Lexington-Fayette Urban County Council meeting and he will also be honored at the May 8 Board of Health meeting. A series of informative Facebook live videos were shared during National Public Health Week with many staff discussing various programs within the department. These videos may be viewed on the department Facebook page. Our total outreach this month was 25,448.
Open Comment	Commissioner Ford thanked Roanya Rice for her years of service at the department and wished her every success in her new position.
Adjournment	Mr. Lee made a motion to adjourn. Meeting adjourned at 7:27p.m.



Paula Anderson, Chairperson



Kraig Humbaugh, MD, MPH, Secretary