



# MEETING MINUTES

Board of Health  
April 9, 2018


TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> <li>Ms. Allen-Bryant called the meeting to order at 5:56 p.m.</li> </ul>
Attendance	<p><b>PRESENT:</b> Ms. Allen-Bryant, Ms. Anderson, Ms. Blevins-Booth, Mr. Friesen, Dr. Jackson, Dr. Majmundar, Ms. Roberts Pierre.</p> <p><b>OTHERS PRESENT:</b> Dr. Humbaugh, Health Department Staff, LFCHD Council.</p>
Approval of the March 12, 2018 Minutes	<ul style="list-style-type: none"> <li>Dr. Jackson made a motion to approve the March 12, 2018 minutes. Ms. Anderson seconded the motion. The motion passed.</li> </ul>
2018 Dr. Rice C. Leach Public Health Hero Award Presentation	<ul style="list-style-type: none"> <li>Ms. Roberts Pierre introduced Dr. Svetla Slavova, who was announced as the 2018 Dr. Rice C. Leach Public Health Hero Award winner.</li> <li>Ms. Roberts Pierre shared a few of the many accomplishments of Dr. Slavova and detailed her years helping Lexington be well through her efforts in public health and safety.</li> <li>Dr. Slavova graciously accepted the award and thanked us from the bottom of her heart. She thanked us for providing live-saving services to vulnerable populations.</li> <li>Dr. Slavova is grateful to work with us through KIPRC to provide naloxone and training for anyone interested in learning how to administer the kits. She said we understand naloxone is not the ultimate solution to the opioid crisis, but it helps to keep people alive until treatment is available. She said one day, stories of recovery will dominate the news. Until then, we will work hard to provide services and education, grounded in good data and strong research.</li> <li>Dr. Slavova once again thanked everyone for the honor of receiving this prestigious award and for our partnerships in addressing public health challenges.</li> </ul>
Lexington Community Radio Partnership Proposal	<ul style="list-style-type: none"> <li>Mr. Friesen asked if Lexington-Fayette County Health Department (LFCHD) staff are in favor of continuing our partnership with <i>Lexington Community Radio</i> (LCR). Ms. Roberts Pierre said the staff is supportive and many are looking forward to expanding our Spanish-language offerings. Kevin Hall said Communications staff is also in favor of continuing the partnership.</li> <li>Ms. Blevins-Booth said after appearing on a <i>Healthy Times</i> Radio Show her office heard from around fifteen people looking for information on colon cancer screening.</li> <li>Ms. Anderson asked LCR staff if they have been audited. Mr. Royce said the 2017 financials will be audited.</li> </ul>

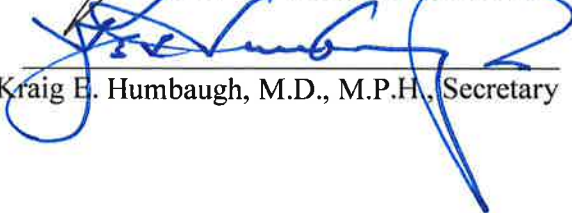
	<ul style="list-style-type: none"> <li>• M. Friesen said there is a lot of uncertainty coming out of Frankfort regarding the budget. This makes us hesitant to sign a three-year agreement. Ms. Allen-Bryant requested options for a one-year agreement. A revised proposal will be considered at the next Board of Health meeting.</li> </ul>
Tuberculosis Program Update	<ul style="list-style-type: none"> <li>• Dr. Sandra Breeding presented on LFCHD Tuberculosis (TB) Prevention and Control. She is the Team Leader for TB program and public health clinic.</li> <li>• Laura Collins, Nurse Specialist Coordinator for the program, was also present.</li> <li>• The World Health Organization declared TB the leading cause of death by infectious disease in the world in 2015.</li> <li>• TB is a communicable disease and spread from person to person through the air. Not everyone who is exposed becomes infected.</li> <li>• TB disease may result in symptoms and positive sputum smears and cultures.</li> <li>• Dr. Breeding discussed screening methods and treatment options for TB.</li> <li>• The rates of confirmed cases in Fayette County were discussed. There were 238 cases of TB infection between 2016 and 2017.</li> <li>• TB cases are referred to our program through refugee programs, immigrant status referrals, and positive results discovered in clinics and hospitals.</li> <li>• Our active TB case load averages 10-12 cases. We provide Directly Observed Preventive Therapy (DOPT) to confirm medications are taken according to the medical orders.</li> <li>• The annual budget for the program is 824,667.00, including federal grants, tax appropriations, and revenue from services.</li> <li>• The TB Control team exceeded their target compliance goal of 80% and currently have achieved an 85% compliance rate for the program.</li> <li>• Our TB surveillance efforts are strong due to our competent and experienced staff and excellent community partners.</li> </ul>
Finance Report	<ul style="list-style-type: none"> <li>• C. Kay shared her financial report. We enjoy a surplus, year-to-date. We are on track to end the fiscal year with over 10M in cash.</li> <li>• Cash-on-hand will provide a buffer as we face budgetary and retirement system uncertainties in the next fiscal year.</li> <li>• The governor has promised to veto the budget bill. Related bills may also be vetoed. The House and Senate could override vetoes, but we do not anticipate the situation improving in the near term.</li> <li>• A bill to allow us to buy-out of the retirement system may pass. If the option is on the table, we will conduct a feasibility study of it.</li> <li>• By this time next month, we will have more definitive answers relating to budget, allocations, and retirement funding.</li> </ul>

	<ul style="list-style-type: none"> <li>• The subsidy the state provides for retirement contributions may stay in place for the next year.</li> </ul>
Commissioner's Report	<ul style="list-style-type: none"> <li>• Dr. Humbaugh said we are developing a job description for a Grants Manager position. The position may be contracted. The Grants Manager would assist us in applying for a variety of grants. The position could more than pay for itself if enough grants are awarded. There are two grants related to needle exchange we are examining now.</li> <li>• C. Kay will assign a temp to help assist with School Health program data entry. Yolanda Loveless met with Franklin County Health Department staff to discuss their school health billing model.</li> <li>• Dr. Humbaugh summarized recent legislative action for bills relating to public health.</li> <li>• Personnel changes include the retirement of Cindy Kahlo and the resignation, due to relocation, of Dan Satterfield.</li> <li>• The Needle Exchange Program (NEP) has expanded hours and now operates from 3:00-6:00 p.m. on Wednesdays, in addition to Friday hours (11:00 a.m. to 4:00 p.m.), we are partnering with <i>bluegrass.org</i> to provide counseling and treatment referrals on Wednesdays. AVOL is providing rapid HIV testing on Wednesdays. The program has seen 12,000 visits by more than 2,700 clients. A second community naloxone training is being planned for April 30.</li> <li>• We continue to see flu cases. Influenza B is now the dominant strain. There have been 24 flu-related deaths in Fayette County.</li> <li>• Louisville has had over 150 cases of hepatitis A. LFCHD is developing a response plan for Fayette County, in case the outbreak spreads.</li> <li>• The Department for Public Health (DPH) has issued an alert about synthetic marijuana deaths. We have had a case in Kentucky in which the synthetic marijuana contained rat poison.</li> <li>• Dr. Humbaugh is serving on a workgroup examining ways to streamline administrative processes in the HANDS program. We are partnering with Commissioner Ford and the Family Care Center to ensure our programs are as effective and efficient as possible.</li> </ul>
Executive Committee Report	<ul style="list-style-type: none"> <li>• Ms. Allen-Bryant reviewed recommendations generated at the Board of Health retreat. She indicated follow-up in months to come.</li> <li>• A slate of potential board officers will be presented in May. We will vote on officers at the June meeting.</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>• K. Hall thanked Bailey Preston and Christy Nentwick who gathered information for his report while he was on leave.</li> <li>• Monthly television media appearances focused on colon cancer screening, Registered Dietitian Day, and Diabetes Alert Day.</li> <li>• We shared 55 tweets, which received over 60,000 impressions. We gained 17 new followers. The top tweet was related to the <i>Lexington ComicCon</i>, which enjoyed over 32,000 attendees.</li> <li>• Our total reach on Facebook exceeded 21,000. Our most popular post was also related to the <i>Lexington ComicCon</i>.</li> <li>• March was National Nutrition Month. Our department focused on the “Go Further With Food” theme. WIC staff shared healthy eating tips on Facebook. Nutritionists collected healthy recipes from staff.</li> <li>• Kevin Hall thanked the staff for these efforts and offered a special thanks for Jenna Schwartz, who began working with Communications many weeks ago to prepare for National Nutrition Month. Mary Beth Gilles and Cristina Hiten were interviewed on the <i>Healthy Times</i> Radio Show.</li> <li>• Tami Ross appeared on WTVQ and Laura Martinez offered a Spanish-language spot for Diabetes Alert Day on March 27.</li> <li>• Our “Healthy Living with Diabetes” Program tied for second place in statewide rankings.</li> <li>• We celebrated International Board Certified Lactation Consultants/Lactation Support Staff Day. Mary Beth Gilles, a WIC Nutrition Specialist, received her Certified Lactation Consultant certification.</li> <li>• The CDC visited our department on March 15 to observe our TB program. On March 24, we celebrated World TB Day. Dr. Sandra Breeding presented the Kentucky TB Update at the Southeastern National Tuberculosis Center on March 29.</li> <li>• Targeted Prevention staff partnered with the University of Kentucky College of Pharmacy and the Salvation Army for the first Community Health Event. Our staff provided information and rapid HIV and hepatitis C testing during the event.</li> <li>• The first annual HANDS “Eggstravaganza” was held on March 22. Approximately 25 families, including over 40 children, enjoyed the event, which featured egg hunting, games, and crafts.</li> <li>• We posted a Facebook ad during the Sweet 16 basketball</li> </ul>

	<p>tournament, encouraging people to review our restaurant inspection scores.</p> <ul style="list-style-type: none"><li>• Our lost-cost rabies vaccination for pets event will be held May 10 from 6:00-9:00 p.m. at Castlewood Park.</li><li>• Doraine Bailey and John Moses will be receiving statewide honors during the KPHA Conference this year.</li></ul>
Open Comment	<ul style="list-style-type: none"><li>• None given.</li></ul>
Adjournment	<ul style="list-style-type: none"><li>• Mr. Friesen made a motion to adjourn. Ms. Anderson seconded the motion. The motion passed. Meeting adjourned at 7:20 p.m.</li></ul>

  
Kacy Allen-Bryant, Chairperson

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