



MEETING MINUTES

**Board of Health Meeting
February 10, 2020
9:00 a.m.**

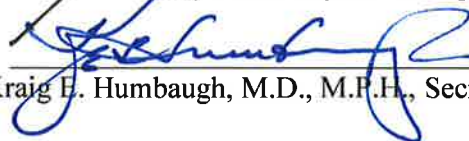
	<p>ATTENDANCE: Ms. Allen-Bryant, Mr. Cornett, Dr. Dossett, Commissioner Ford, Mr. Friesen, Mr. Jabbour, Dr. Jasinski, Ms. Reynolds. ALSO IN ATTENDANCE: Dr. Humbaugh, LFCHD Staff, LFCHD Council.</p>
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> • K. Allen-Bryant called the meeting to order at 5:58 p.m.
Roll Call/Excused Absences	<ul style="list-style-type: none"> • L. Foley called the roll. • Dr. Jackson, Dr. Majmundar, Ms. Mason, Ms. Roberts Pierre, and Dr. Zimmerman were excused.
Request for Approval of the January 13, 2020 Minutes	<ul style="list-style-type: none"> • Commissioner Ford made a motion to approve the January 13, 2020 minutes. Mr. Jabbour seconded the motion. The motion passed.
Mid-Year Budget Presentation	<ul style="list-style-type: none"> • C. Kay presented the mid-year budget. • Through December 2019, we have a surplus of \$4.75 million year-to-date, compared to a budgeted surplus of \$3 million. Year-to-date revenues are 111% of plan, while expenses are 94% of plan. Current cash accounts of \$18.4 million are up from \$15.8 million this time last year. • C. Kay met with members of every department program in preparing the mid-year budget. The mid-year budget includes modest increases in revenue and expenses. • Capital projects in the budget include funding for the mobile harm reduction unit. • C. Kay shared options for staying in or exiting the Kentucky Employee Retirement System (KERS). Details may change between now and the end of the legislative session, which is scheduled for April 15. We will likely have to decide if we are going to accept an option by the end of April. This could necessitate by special meeting of the Board of Health before April 30, 2020.
Commissioner's Report	<ul style="list-style-type: none"> • Dr. Humbaugh presented the Commissioner's Report. • He noted other bill under consideration by the legislature is about legalizing medical marijuana. A sanctuary city bill would exempt public health agencies. • Senate Bill 102 would allow most birth certificates to be transmitted directly to the Department for Public Health Office of Vital Statistics. Bills about vaping and raising the age for purchase of tobacco products are under consideration. • On January 15, we closed on the sale of property at 2433 Regency Road. Dr. Humbaugh thanked Katrina Howard and Jason Ams for their leadership in completing the sale. • We are applying for a WIC grant that could support renovations to the first floor. We are considering new solutions for building security, including our badge system. We are also looking at ways to provide

	<p>generator power to the RCL Community Room, in case it may be used as an emergency operations center in the future.</p> <ul style="list-style-type: none"> • Dr. Steven Stack, an emergency physician from Lexington, has been appointed Commissioner of Health for the Kentucky Department for Public Health. • We are adding two team leaders in the clinical services division. This reorganization will eliminate three coordinator roles, but will allow the team leaders to supervise more manageable numbers of staff. • We have an open epidemiologist position. • Jill Keys worked with Commissioner Ford and the Fayette County Detention Center to arrange naloxone training to inmates due for release. We are hoping our mobile harm reduction vehicle will arrive in the next few weeks. • The novel coronavirus is a concerning emerging issue and is a focus of staff time. All who have recently traveled to China are advised to self-monitor for 14 days after leaving China. • Statewide, influenza is at the widespread activity level. The first pediatric flu-related death in Fayette County for the current flu season was announced. • Some foodservice establishments have not yet paid their fees. Fees must be paid by February 26, or the establishments face closure. • The board retreat will be held March 6 at Graham Cottage on the campus of Transylvania University. An orientation will follow in the afternoon. Laura Foley will share details with board members as the date approaches.
Committee Reports	<p>Executive:</p> <ul style="list-style-type: none"> • The committee discussed current retirement options. The committee appreciates the great things staff are doing, from harm reduction to CHEE and school health and beyond. The 2019 novel coronavirus was also discussed. <p>Marketing and Branding:</p> <ul style="list-style-type: none"> • No report. <p>Nominating/Bylaws:</p> <ul style="list-style-type: none"> • No report. <p>Program Outcomes/Evaluation:</p> <ul style="list-style-type: none"> • No report. <p>Policy/Protocol</p> <ul style="list-style-type: none"> • No report.
Communications Report	<ul style="list-style-type: none"> • K. Hall presented the communications report. • Monthly media appearances focused on flu, coronavirus, pertussis, vaping, and the HANDS program. • On Twitter, our top tweet was about Mayor Gorton participating in harm reduction training. We had 53 tweets, 60,700 impressions, 326 profile visits, 19 mentions, and 42 new followers. • On Facebook, our top post was about the launch of the “Full Energy, No Drugs” (FEND) app. We had a total reach of 11,881, 526 page views, 2,168 post engagements, and 105 new followers. • Tami Ross, LFCHD diabetes educator, was elected to serve as a director for the National Certification Board for Diabetes Educators. • We had our first harm reduction walk-through program of the year. • We are accepting nominations for the Dr. Rice C. Leach Public Health Hero Award.

	<ul style="list-style-type: none"> • In February, we will promote National Black HIV/AIDS Awareness Day and healthy foods and safe sex for Valentine's Day. We will continue to share information and education about naloxone, coronavirus, and the flu. • March will be National Nutrition Month.
Open Comment	<ul style="list-style-type: none"> • None presented.
Closed Session	<ul style="list-style-type: none"> • J. Cornett made a motion to enter closed session. Ms. Reynolds seconded the motion. The board entered closed session at 7:00 p.m. • Mr. Jabbour made a motion to exit closed session. Mr. Cornett seconded the motion. The board exited closed session at 7:20 p.m.
Adjournment	<ul style="list-style-type: none"> • J. Cornett made a motion to adjourn. Mr. Friesen seconded the motion. Meeting adjourned at 7:21 p.m.



Kacy Allen-Bryant, Chairperson



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