


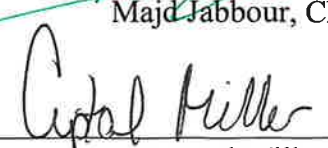


# MEETING MINUTES

**Board of Health Meeting**  
**650 Newtown Pike**  
**November 10, 2025**  
**5:45 p.m.**

<b>ATTENDANCE</b>	<b>BOARD MEMBERS PRESENT:</b> Commissioner Kacy Allen-Bryant, Dr. Andrea Banks, Dr. Maria Gomez, Dr. Christine Ko, Councilmember Jennifer Reynolds, Dr. Elizabeth Riley, and Mr. Joseph Warren. <b>OTHERS PRESENT:</b> Dr. Crystal Miller, legal counsel, LFCHD Staff.
<b>TOPIC</b>	<b>DISCUSSION</b>
Call to Order	<ul style="list-style-type: none"> <li>Commissioner Allen-Bryant called the meeting to order at 5:50 p.m.</li> </ul>
Roll Call	<ul style="list-style-type: none"> <li>Ms. Foley called the roll. Attendance was as recorded above. Drs. Fallin-Bennett, Jackson, and Touchan were excused.</li> </ul>
Request for Approval: October 13, 2025 Minutes	<ul style="list-style-type: none"> <li>The October 13, 2025 Board of Health (BOH) meeting minutes were considered. Councilmember Reynolds made a motion to approve the minutes. Dr. Riley seconded the motion. The motion passed unanimously. The minutes were approved.</li> </ul>
LFCHD Audit Presentation	<ul style="list-style-type: none"> <li>Brad Hayes, RFH CPA, presented the FY2025 Lexington-Fayette County Health Department audit. The only items of significance are related to the pension. There were no difficulties in completing the audit and no uncorrected documents or disagreements with management. They issued an unmodified opinion. He couldn't issue the single audit report at this time due to delays related to the government shutdown. They will release that report in the future. There are around \$48M in assets. Current liabilities are \$2.4M. Long term liabilities are around \$62M. Net position is -\$9.5M, caused solely by the pension liability.</li> </ul>
Commissioner of Health Report	<ul style="list-style-type: none"> <li>Dr. Miller presented the Commissioner of Health (COH) report. Clinic is focusing on cross training so all nurses can serve in WIC. We've hosted STI training for nurses and post-test training on best practices. In September, we had seven active TB cases and managed 54 cases. School health nurses are working on immunization compliance. There is an outbreak of whooping cough. We've seen eight cases, all but one of which was in school-age children. All were immunized. Harm reduction is working on ramping up hepatitis C and HIV testing. We are having CSRs and harm reduction staff cross-train to serve as CSWs. Our CHEE team are in the community, serving at 18 events in the month. Environmental health resumed using CDP for reporting as they retool KEDS. All of our staff are now fully trained. We are dispersing rapid Covid-19 and influenza tests in our clinic. A number are available this evening for board members. At our rabies clinic we vaccinated 130 dogs, cats, and ferrets. We are moving toward connecting to the state Workday system. Deloitte is doing a demo for us. Matthew Bone worked on a vaccine portal for our upcoming clinics. We are revamping our copier contract and will save \$150K over the next five years. Clark Bradshaw, our</li> </ul>

	<p>communications team leader, is doing a great job. The Public Health Thank You lunch is this Thursday. All are welcome to attend. The Winter Event will be held January 5. We hosted Dr. Langefeld and regional directors last week. There is a grant opportunity around oral health and diabetes.</p> <ul style="list-style-type: none"> <li>• Councilmember Reynolds noted she has received reports from multiple sources that it is difficult to get phone calls answered when people call LFCHD and that they are not receiving return calls. Dr. Miller requested CM Reynolds follow-up to determine where the hang ups are happening. Dr. Ko asked if there is an update on continuity of SNAP funds. Dr. Miller said WIC has not impacted by the shutdown yet. Dr. Gomez observed a food service inspection in action at Sullivan in their culinary school and said our inspector, Thomas Yont, did an excellent job. We are having a baby shower in December and will have bilingual interpreters available.</li> </ul>
Committee Reports	<ul style="list-style-type: none"> <li>• Executive: Commissioner Allen-Bryant said Dr. Miller has done a great job making programs effective and efficient. Everything she does is well thought out. She has their full support.</li> <li>• Finance: Cara Kay reported for September. We saw a \$3.42M deficit on a budgeted deficit of \$3.99M. Revenues were 85% of plan, while expenses were 85% of plan. Cash and investments totaled \$40.80M, compared to \$41.57M this time last year. Unrestricted cash investments in treasuries and CDs totaled \$27.19M. The LFCHD \$61M pension liability is not reflected in the numbers above. She shared a proposal to make a budget change to what we pay into PPA by around \$775K. Dr. Riley made a motion that the board of health approve the budgetary changes presented by Ms. Kay. Councilmember Reynolds seconded. The motion passed unanimously. Ms. Kay said renovations continue. There are several new projects the board is asked to approve, including renovations in the Rice C. Leach Community Room, the former dental area, restrooms on the third floor and moving the door to Dr. Miller's office, as well as soundproofing her office. These projects would add \$830K to the budget. Dr. Riley moved that the board approve the five projects. Dr. Ko seconded the motion. The motioned passed unanimously.</li> <li>• Strategic Planning and Operations: Dr. Miller plans to wrap up the programs and services data and to ensure what LFCHD is doing aligns with the strategic priorities identified by the Board of Health. She will bring more information in December of January. All board members will be welcome to join the committee. Dr. Banks volunteered to serve on the committee.</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>• Commissioner Allen-Bryant opened the floor for public comments. None were received.</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• Commissioner Allen-Bryant requested a motion to adjourn. Dr. Riley made a motion to adjourn. Councilmember Reynolds seconded the motion. The motion passed unanimously. The meeting adjourned at 6:33 p.m.</li> </ul>

  
 Majd Jabbour, Chairperson  
  
 Crystal Miller, Secretary