



MEETING MINUTES

Board of Health Meeting
650 Newtown Pike
February 9, 2026
5:45 p.m.

ATTENDANCE	BOARD MEMBERS PRESENT: Dr. Andrea Banks, Dr. Amanda Fallin-Bennett, Dr. Maria Gomez, Mr. Majd Jabbour, Dr. Rodney Jackson, Dr. Leah Mason, Dr. Elizabeth Riley, Dr. Basil Touchan, and Mr. Joseph Warren. OTHERS PRESENT: Dr. Crystal Miller, LFCHD Staff.
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Chairman Jabbour called the meeting to order at 5:53 p.m.
Roll Call	<ul style="list-style-type: none"> Ms. Maturo called the roll. Attendance was as recorded above. Dr. Ko and Councilmember Reynolds were excused.
Request for Approval: January 12, 2026 Minutes	<ul style="list-style-type: none"> The January 12, 2026 Board of Health (BOH) meeting minutes were considered. Dr. Touchan made a motion to approve the minutes. Dr. Riley seconded the motion. The motion passed unanimously and the minutes approved.
CPR Training and Community Outreach	<ul style="list-style-type: none"> Monicia Barnoud, Director of Nursing, distributed a hand-out and gave a presentation on Community outreach with CPR and Stop the Bleed training. She explained that all nurses, HANDS and Harm Reduction staff are required to be certified in AHA Basic Life Support. Beginning this year, all customer-facing staff will be required to hold CPR/AED certification. Both classes are offered to other staff that would like to be trained and certified. She familiarized Committee members with the equipment that is used in her trainings and added that a grant of \$20,000 in 2024 allowed her to purchase upgraded equipment as well as training materials for both programs. She noted that LFCHD has been granted an Educational License for the Stop the Bleed program. In December 2025, with leadership endorsement, the Health Department launched a community training initiative and held two Saturday classes, combining the AHA Friends & Family CPR (non-certification) and Stop the Bleed trainings. She reported that both classes were well attended and that she and Dr. Davis received overwhelmingly positive feedback. The goal was to expand this initiative. To that end, other staff are in the process of being trained so that they can become instructors which will allow the Health Department to conduct more classes. In addition, she is constantly looking for grant opportunities that will facilitate expansion. In response to questions from committee members, Ms. Barnoud responded that, due to the difficulty in transporting the equipment required for the

	<p>CPR classes, that training is held at the Health Department. However, the materials for the Stop the Bleed trainings can be transported to other sites if there is interest.</p> <ul style="list-style-type: none"> • Dr. Miller commented that as this initiative is in the initial stages, we are still gauging community interest but encourage any recommendations and suggestions from committee members on how we can improve and expand this program. Currently, there is no fee associated with community members taking these classes. • One of the possibilities mentioned was working with non-profits in conducting trainings for their staff. • Dr. Touchan mentioned the program “Cardiac Crusaders” that have and maintain AED units located throughout the city. He offered to have them get in touch with Ms. Barnoud on possibly working together on a joint initiative.
<p>Commissioner of Health Report</p>	<ul style="list-style-type: none"> • Dr. Miller presented the Commissioner of Health (COH) report for December, 2025. • She indicated that she was working on obtaining funding for a partnership between the Health Department and other local health departments on guidance with TB cases as part of her goal to make LFCHD a resource center for smaller health departments. • She was also working on moving forward with HEP C and HIV testing in our clinic and the Harm Reduction program. • The communication system that the Health Department uses to communicate with staff, ReadyOp, is being updated, tested and refined so that we have an accurate and efficient way to reach all staff when the need arises – as was needed during this last bout of bad weather. • She pointed out the work that CHA/CHIP were doing and, in particular, the three subcommittees that are meeting regularly in person to get feedback from the community and our community partners. • She stated that she was working with the Communications staff so that our processes in communicating both internally and to the public were not as choppy but were more professional and refined. • She added that the process to select the 2026 Public Health Hero award was underway and that Dr. Gomez was chair of the Committee. Nominations are open through the end of February with the committee meeting in early March to select a winner. That candidate will be brought to the Board at the March 9 meeting for final approval. We are on the calendar for the winner to be recognized at the April 30 City Council meeting so the timeline is tight. Dr. Mason asked for a list of past winners. • Dr. Miller recently met with Chris Hickey of the Lexington Medical Society and was appointed to their Board. They discussed ways in which we could share information. • She noted that she serves as Chair of the Emergency Medical Advisory Board and recently attended part of the accreditation process for emergency responders.

Committee Reports	<ul style="list-style-type: none"> • Executive: No report. • Finance: Cara Kay reported for December 2025. We saw a \$4.26M surplus on a budgeted surplus of \$2.55M. Revenues were 102% of plan, while expenses were 89% of plan. Cash and investments totaled \$47.35M, compared to \$44.24M this time last year. Unrestricted cash investments in treasuries and CDs totaled \$23.93M. The LFCHD \$60M pension liability is not reflected in the numbers above. Building renovations have begun in the old dental area and are estimated to be completed in May. Renovations on the third floor restrooms will begin this week. • Strategic Planning and Operations: Dr. Miller indicated that as she has been focused on other, pressing matters in her first few months as Commissioner, she fully recognizes that items such as the Board Retreat, new Board member training and strategic planning are areas in which she intends to turn her attention in the near future.
Public Comment	<ul style="list-style-type: none"> • Chairman Jabbour congratulated Dr. Touchan in being named Executive Director of Global Lex.
Adjournment	<ul style="list-style-type: none"> • Having no further business, Chairman Jabbour asked for a motion to adjourn. Dr. Touchan moved to adjourn, Dr. Jackson seconded. The meeting adjourned at 6:30 p.m.



 Majd Jabbour, Chair



 Crystal Miller, Secretary