



MEETING MINUTES


**Board of Health Meeting
January 13, 2020
5:45 p.m.**

	<p>ATTENDANCE: Mr. Cornett, Dr. Dossett, Commissioner Ford, Mr. Friesen, Mr. Jabbour, Dr. Jackson, Dr. Jasinski, Dr. Majmundar, Ms. Mason, Ms. Roberts Pierre, Ms. Reynolds, Dr. Zimmerman.</p> <p>ALSO IN ATTENDANCE: Dr. Humbaugh, LFCHD Staff, LFCHD Council.</p>
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Mr. Friesen called the meeting to order at 6:00 p.m.
Roll Call/Excused Absences	<ul style="list-style-type: none"> L. Foley called the roll. K. Allen-Bryant was excused.
Request for Approval of the December 9, 2019 Minutes	<ul style="list-style-type: none"> Dr. Majmundar made a motion to approve the December 9, 2019 minutes. Dr. Zimmerman seconded the motion. The motion passed.
Finance Report	<ul style="list-style-type: none"> C. Kay presented the Finance Report. She thanked Cory Rutledge for presenting Finance Reports on her behalf during her leave. For November year-to-date, she reported a surplus of \$4.47 million, compared to a budgeted surplus of \$3.51 million. Year-to-date revenues were 103% of plan, while operating expenses were 90% of plan. The cash balance of \$21.4 million was up from \$17.6 million this time last year. We are under budget for staff, largely due to vacancy credits. We are waiting for numbers from KERS about retirement plan options. It may be mid-April before options are finalized.
HANDS Presentation	<ul style="list-style-type: none"> Dave Peterson, Community Programs Manager, and Kala Adams, Health Access Nurturing Development Services (HANDS) Team Leader, presented on the HANDS program. HANDS is an evidence-based, voluntary statewide home visitation program. It promotes health pregnancies, births, and child development. LFCHD and the Family Care Center offer the program. They utilize the <i>Growing Great Kids</i> curricula. The program serves both first-time parents and parents with multiple children. Enrollment may begin prenatally and participation continues up to the time the child or children are two years old. Eligibility is not dependent on income. HANDS has demonstrated positive child health outcomes and improvements to family self-sufficiency, which improves health and reduces healthcare costs. The presenters shared trends on family participation, average monthly participation, and staffing. Funding sources for HANDS include Medicaid, and the Phase 1 Tobacco Settlement funds. Revenue and expense trends were discussed.

	<ul style="list-style-type: none">• A new electronic records system, called HANDS Box, is now being used in the program. A 2020 quality assessment will illustrate the impact of the new system.• Efforts to improve revenue and efficiency also include prioritizing non-licensed personnel, continuing outreach for referrals, and contracted staff supervisory service for the Bourbon County Health Department.• Anyone can make a referral to HANDS. Referral sheets can be found in WIC and the clinic. If you know anyone who may be interested, they are invited to contacts HANDS at (859) 288-2338 or at HANDS@ifchd.org.• Dr. Majmundar asked what percentage of families are multigravida. D. Peterson said the number is around 25% at this time.• Dr. Jackson asked how we assist families who request services not offered in HANDS. K. Adams said we refer families to partner agencies.• Dr. Jasinski asked what the retention rate was for the program. K. Adams said most families stay for the entire two-year program, but that the team has not analyzed retention trends. They will do so going forward.• J. Reynolds asked if we have mental health screenings for pregnant women. K. Adams said we offer prenatal depression screening from two to eight weeks after birth and a second screening eight months later.• L. Mason asked for the sources of statistics. K. Adams said the Department for Public Health tracks and compares rates for participants and non-participants.• Dr. Majmundar asked if we receive many referrals from the University of Kentucky NICU. K. Adams said HANDS has contacts with several hospitals who help promote the program.• Dr. Zimmerman asked what the most common referral method was for HANDS. K. Adams said many participants learn about the program from a friend.
Commissioner's Report	<ul style="list-style-type: none">• Dr. Humbaugh presented the commissioner's report and wished all a happy new year.• The legislature is considering bills that include public health transformation and level-dollar funding for the retirement system.• Facilities reported we are on track to close on the sale of the Regency Road property this week.• A new cleaning vendor has begun work at the 650 Newtown Pike location.• Susana Vance has been appointed as front desk receptionist.• Christina King has been appointed as communications generalist.• The Merit Council meets January 15.• There have been more than 2,600 cases of lung injury due to vaping nationwide. Kentucky has one confirmed death at this time. New federal laws will require persons to be 21 years or older to purchase tobacco products. The FDA is banning most e-cigarette flavors. There are several cessation resources, including a new phone app.• Ms. Roberts Pierre asked if the CDC has confirmed vitamin E acetate as a potential source. Dr. Humbaugh said that it has been identified as a factor, and studies will continue.• Influenza is widespread in Fayette County. Cases doubled in Lexington

	<p>in a recent week. There has been one flu-related death in a person with other medical conditions. It is too early to know how well the vaccine is matching flu strains in circulation.</p> <ul style="list-style-type: none"> • Dr. Humbaugh thanked Jill Keys and her team who have secured a grant award of \$170 thousand over three years to support harm reduction services, including additional staff for the Needle Exchange Program (NEP). • Dr. Humbaugh had an interview with the Wall Street Journal regarding rates of cardiovascular death in 45-64 year olds. The data from 2011-2017 shows an increase of 27% in the Lexington metro area. The reporter is focusing on increasing rates in Colorado. • Dr. Humbaugh shared his predictions for 2020: <ul style="list-style-type: none"> ➤ LFCHD will be reaccredited by the Public Health Accreditation Board (PHAB). ➤ The new mural will become a reality. ➤ Fayette County will face the threat of increasing HIV cases, as have been recently seen in Ohio and West Virginia. ➤ The retirement system will continue to face challenges. ➤ A bill legalizing medical marijuana will become law. • The annual Board of Health retreat is scheduled for Friday, March 6 at the Graham Cottage Alumni House on the campus of Transylvania University. The morning will feature training on unconscious bias, a presentation from Ben Chandler of <i>Foundation for a Health Kentucky</i>, and Dr. William Dake to discuss the PlanetYouth after-school activity model. The afternoon will feature a brief orientation for all members who wish to stay and participate after lunch. • Dr. Humbaugh congratulated Dr. Majmundar on her appointment as President of the Lexington Medical Society.
Committee Reports	<p>Executive Committee:</p> <ul style="list-style-type: none"> • Mr. Friesen said Dr. Humbaugh covered the topics discussed in the committee meeting in his report. <p>Marketing and Branding:</p> <ul style="list-style-type: none"> • Sherelle congratulated Kevin Hall for a successful year for the communications division. The committee and division have made a concerted effort over the past two years to track outreach. In 2019, more than 450 thousand were reached on Facebook and more than 800 thousand were reached on Twitter. • No other committee reports were presented.
Communications Report	<ul style="list-style-type: none"> • K. Hall presented the communications report. • We are waiting on grant award opportunities for the mural project. We anticipate the mural project being completed in 2020. The artist selected said creating the mural will take about a month, and assistance will be needed for mounting panels. • Media appearances focused on vaping, flu, hepatitis A, and pertussis. • Orange County, Florida saw materials from our naloxone campaign and requested to use the materials to assist them in developing their own campaign. We were pleased to say yes. • There have been 180 confirmed influenza cases. Over 80% of those cases were in individuals who did not have documentation that they received a flu shot. We continue to encourage people to stay home when ill and to wash hands frequently. • We saw one pertussis case in December.

	<ul style="list-style-type: none"> • K. Hall thanks S. Roberts Pierre for her kind words about the work of the communications division. • On Twitter, our top tweet was about Mayor Gorton receiving naloxone training and carrying a kit. We had 42 tweets in the month, enjoyed 255 profile visits, and had more than 53,000 tweet impressions. • On Facebook, our top post was a guide to safe walking in winter weather. Our total reach was nearly 21,000, and we saw 684 page views. • In January, the communications division will continue to promote flu shots and naloxone training and distributions. In February, healthy foods and safe sex will be promoted around Valentine's Day.
Open Comment	<ul style="list-style-type: none"> • None presented.
Closed Session	<ul style="list-style-type: none"> • Dr. Majmundar made a motion to enter closed session. Ms. Mason seconded the motion. The board entered closed session at 7:07 p.m. • Dr. Majmundar made a motion to exit closed session. Dr. Zimmerman seconded the motion. The board exited closed session at 7:36 p.m.
Adjournment	<ul style="list-style-type: none"> • Dr. Majmundar made a motion to adjourn. J. Cornett seconded the motion. Meeting adjourned at 7:36 p.m.


Kacy Allen-Bryant, Chairperson


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

Feb 10, 2020