Kentucky Health Departments Association  
Monthly Meeting Minutes  
Franklin Count Public Health Center  
July 21, 2015

**Members Present:**
-Drew Beckett, Bourbon County  
-Sara Jo Best, Lincoln Trail  
-Crystal Caudill Miller, Wedco District  
-Noel Coplen, Graves County  
-Nancy Crewe, Madison County  
-Chris Crum, Greenup County  
-Donnie Fitzpatrick, Allen County  
-Teresa Gamsky, Oldham County  
-Randy Gooch, Jessamine County  
-Laura Hawes-Hammons, Marshall County  
-Georgia Heise, Three Rivers District  
-Marcia Hodge, Garrard County  
-Dr. Rice Leach, Lexington-Fayette County  
-Scott Lockard, Clark County  
-Judy Mattingly, Franklin County  
-Debra Miller, Lawrence County  
-Kathy Neal, Powell County  
-Rebecca Rains, Knox County  
-Andrea Renfrow, Bullitt County  
-Lynnett Renner, Cumberland Valley  
-Melissa Royce, Woodford County  
-Dr. James “Pete” Shepherd, Magoffin County  
-Thursa Sloan, Floyd County

-Allison Beshear, Pennyrile District  
-Brent Blevins, Boyle County  
-Linda Cavitt, Calloway County  
-Jan Chamness, Montgomery County  
-Dennis Chaney, Barren River District  
-Karen Cooper, Kentucky River District  
-Shawn Crabtree, Lake Cumberland  
-Bobbie Crider, Harlan County  
-Kathy Crown-Weber, Mercer County  
-Deborah Fillman, Green River District  
-Jill Ford, Monroe County  
-Maria Hardy, Ashland-Boyd County  
-H. Tim Gould, Estill County  
-Mark Hensley, Laurel County  
-Rebecca Keith, Muhlenberg County  
-Kent Koster, Purchase District  
-Gigi Meredith, Grayson County  
-Dr. Sarah Moyer, Louisville Metro  
-Mark Pyle, Christian County  
-Dr. Lynne Saddler, Northern Kentucky Independent District  
-Dr. Sheila Sharpe, Breathitt County  
-Martha Steele, Whitley County  
-Paula Thornberry, Little Sandy District

-Steve Bing, Executive Director  
-Jill LeMaster, Office Manager

**Others Present:**
-CB Mamaril, University of Kentucky  
-DPH Staff

**Others Present via GoToWebinar:**
-Kayla Bebout, Pennyrile District  
-Paul Hunt, Greenup County  
-Sharon Trivette  
-Michelle Wilburn

**Call to Order:**
-President Scott Lockard called the meeting to order at 9:00 a.m. EDT.
Jill LeMaster called the roll for those present in the room. Members on GoToWebinar will be obtained through a list from the system.

Minutes:
Minutes of the June 16, 2015 meeting were sent out via email. Randy Gooch made the motion to accept the minutes as presented. Dr. Pete Shepherd seconded, and the minutes passed unanimously.

Treasurer’s Report:
Randy Gooch presented the Treasurer’s report as of fiscal year-end June 30, 2015, for both the Joint Administrative and KHDA accounts. The Joint Administrative account had an ending cash balance of $69,007.44, with net income for the year of $6,191.02. The KHDA account had a cash balance of $19,946.18, with net income of $2,933.34 for the year. Randy thanked the staff for keeping us on track. Georgia Heise made a motion to approve the Treasurer’s Report as presented. Crystal Miller seconded, and the motion passed unanimously.

Executive Director’s Report:
Steve Bing stated he had emailed his report and addressed further questions.

Committee reports:

Legislative Committee:
Randy Gooch reported on the recent Joint Committee on Local Government he attended regarding PVA issues. He reported there is no threat to special taxing districts as a result. He wants to gather information from members on public health issues that the members want to see addressed. He will send out a survey to members.

Scott Lockard reported:
- Senate Bill 192 – Oversight Committee Formed – the big issues is that they want to “try to tweak it.” The committee is concerned about the needle distribution by Jefferson County not being a one for one exchange. Scott thanked Matt Rhodes for attending the meeting.
- Continued discussions on Smoke-Free Law
- Pensions & Medicaid Expansion – big budget issues
- All members need to be engaged in legislative matters.

KHDA meeting has been moved to Barren River District on August 18 instead of Laurel County.

Insurance Committee:
Chris Crum stated there had been some requests to start the Delta Dental plan in January instead of July. He had prepared a survey which he passed out to members, as well as to those on GoToWebinar, to take on this matter. Also, the Supreme Court ruling is a qualifying event for Delta Dental.
Several DPH employees were recognized as retiring.

**Strategic Plan Committee:**
Georgia Heise discussed Foundational Capabilities. She introduced from the project, C.B. Mamaril, University of Kentucky Research Assistant Professor. He presented the results of the Foundational Services Estimation Study. Three cost estimation methods are:

1) Prospective “expected cost” methods
2) Concurrent “actual cost” methods (micro-costing)
3) Retrospective “cost accounting” methods

He responded to several questions.

Noel Coplen gave an update on his workgroup.

Georgia stated that we are all part of the Foundational Capabilities workgroup. We have to convey to legislators that is our foundation.

**DPH Updates:**

**Amber Click – Preparedness Branch – IT**
Amber gave a presentation on WebEOC for use in times of emergencies and special health department closures.

**Leigh Giese (Help with spelling?) - Medicaid Director of Policy and Regulations**
Leigh addressed two items:

- Correct Coding
- Recovery Audit Contractor Process

**Stephanie Appel:**

- Thanked directors for getting MOAs and budgets back in a timely manner;
- Discussed minimum wage effects; and
- Stated KY Spirit case has been settled and the dollars should be paid in the next couple of months.

**Jacquelyn Lee** updated on:

- Financial Systems – EHR
- Immunization Registry

**Gary Faulkner:**
Administrative Reference is updated as of July 15. Gary thanked Shawn Crabtree, Sara Jo Best, and Thursa Sloan for their help.

**Kathy Fowler – Environmental Health**
Kathy updated the members on the environmental fees. She thanked Scott Lockard and Matt Rhodes for testifying. She also addressed algae in lakes.
Joy Hoskins discussed:
- APRN conference in Bardstown is October 21-22 – no cost for LHD APRNs;

Dr. Connie White, Deputy Commissioner:
She reported that Dr. Shepherd wants LHDS to conduct a survey on Safe Sleep. You may charge your survey expenses to 766.

Becky Gillis – Manager Preparedness Branch:
She updated members on medical and special needs shelters.

Joy Hoskins reported on the Nursing workgroup.

Dr. Kraig Humbaugh gave update on:
- Syringe Exchange - new leads for the program, Gregg Lee and Mahri Bahati
- Hepatitis C and Hepatitis C testing
He addressed several questions.

Next meeting:
August 18, 2015 - 9:00 a.m. (CDT) 10:00 a.m. (EDT) - Bowling Green, Barren River District Health Department

Adjournment:
Dr. Rice Leach made a motion for adjournment, seconded by Randy Gooch. The meeting adjourned at 12:26 p.m. EDT.

Respectfully Submitted,

Crystal Miller, KHDA Secretary
(Recorded by Jill LeMaster, KHDA Office Manager)