Members Present:
Allison Adams, Buffalo Trace
Denise Beach, Hopkins County
Andrew Beckett, Bourbon County
Sara Jo Best, Lincoln Trail District
Brent Blevins, Boyle County
Julie Bush, Johnson County
Jan Chamness, Montgomery County
Noel Coplen, Graves County
Nancy Crewe, Madison County
Kathy Crown-Weber, Mercer County
Chris Crum, Greenup County
Amy Ferguson, Calloway County
Deb Fillman, Green River District
Donnie Fitzpatrick, Allen County
Jill Ford, Monroe County
Teresa Gamsky, Oldham County
Randy Gooch, Jessamine County
Christie Green, Cumberland Valley District
Maria Hardy, Ashland-Boyd County
Jen Harris, Todd County
Laura Hawes-Hammons, Marshall County
Dr. Georgia Heise, Three Rivers District
Mark Hensley, Laurel County
Marcia Hodge, Garrard County
Dr. Kraig Humbaugh, Lexington-Fayette County
Teresa Hunter, Bell County
Rebecca Keith, Muhlenberg County

Kent Koster, Purchase District
Scott Lockard, Clark County
Judy Mattingly, Franklin County
Gigi Meredith, Grayson County
Dr. Crystal Miller, Wedco District
Debra Miller, Lawrence County
Mark Pyle, Christian County
Rebecca Rains, Knox County
Dr. Rafael Rangel, Pike County
Andrea Renfrow, Bullitt County
Dr. Lynne Saddler, Northern Kentucky Independent District
Scott Shrewsberry, Breckinridge County
Thursa Sloan, Floyd County
Martha Steele, Whitley County

Staff Present:
Steve Bing, Executive Director
Jill LeMaster, Office Manager

Others Present:
Roanya Rice, Lexington-Fayette County
Stephanie Hays, Calloway County
Matt Rhodes, Louisville Metro
Ryan Irvine, Louisville Metro
Sarah Cunliffe, Woodford County
CDP Staff
DPH Staff

Call to Order:
President Scott Lockard opened the special meeting on June 20 at 1:08 PM EDT with some words of direction.

Executive Director Steve Bing also provided some opening comments. The four KHDA regional representatives listed below introduced themselves to the membership:
North: Georgia Heise  South: Mark Hensley
East: Chris Crum  West: Jen Harris

Three individuals shared with the members some information about their own local health departments:
Drew Beckett- Bourbon County
Jen Harris – Todd County
Sarah Jo Best – Lincoln Trail District

**Who Are We:**
Allison Adams and Dr. Georgia Heise led the members in a “Who Are We” session.

A motion was made by Dr. Georgia Heise, and seconded by Dr. Lynne Saddler, to ask Acting Commissioner Dr. Connie White to reevaluate where LHDs are on the future of EHRs and where the process is headed.

(Meeting continued on June 21 at 8:40 a.m.)

The motion above was approved.

**Treasurer’s Report:**
Randy Gooch presented the Treasurer’s report as of May 31, 2016, for both the Joint Administrative and KHDA accounts. The Joint Administrative account had a checking balance of $77,078.74, and current net income of $13,150.81. The KHDA account had a checking/savings balance of $23,073.75, and current net income of $7,686.32.
Mark Pyle moved to approve the Treasurer’s Report. Chris Crum seconded, and the motion carried.

**Budget:**
The proposed budget for 2016-17 for the KHDA and Joint accounts was sent to members electronically. No significant changes have been made to either budget over last year. Dr. Pete Shepherd made a motion to approve the proposed budget for KHDA for 2016-17. Drew Beckett seconded, and the budget was approved by the members. Kent Koster made a motion to approve the proposed budget for the Joint Administrative account. Mark Hensley seconded, and the motion carried. The budget was approved.

**Minutes:**
Minutes of the May 17, 2016 meeting were sent out via email. Thursa Sloan made the motion to accept the minutes as presented. Jen Harris seconded, and the minutes passed unanimously.

**Results of Special Election:**
Andrea Renfrow has been elected to fill the positon left vacant by the resignation of Melissa Royce.

**Who Are We (continued):**
The meeting was then turned over to Allison Adams and Dr. Georgia Heise to continue the Who Are We session.

**Eric Fine – eClincialWorks:**
He shared the project mission statement. We are now moving into production. The administration is 100% complete.

Technical difficulties then limited his discussion. Dr. Connie White, Acting Commissioner and Shannon Bishop then finished the update on E-Clinical works. The pilot will be finished by November and will be rolled out in phases. They need three LHDs to volunteer to be pilots on financial and clinical. Health-Tech Solutions was handling the technical side, but are no longer involved. This has caused a delay.

There was a request for simple language updates on the new EHR system. Per Dr. White, she will do weekly.

Several questions were addressed on the system. By the next KHDA meeting, they will have a financial presentation on E-clinical works. Much discussion followed.

**DPH Updates:**

**Marvin Miller** gave a WIC Infant Formula Contract update.

**Kathy Fowler** and **Becky Gillis** gave an update on ZIKA plan and environmental issues.
Identify a team for travel cases including:
- Nurse
- Preparedness
- Environmental
- Maternal & Child Health
For travel cases, have environmentalist contact DPH.

Larva cide (briquettes) can be put in pools, etc – should be certified to put out.

Becky gave an update on ZIKA plan and funding ($330,000 for the state). The funds are divided by population to LHDs.

Kathy also gave an update on the Summer Feeding Program.

**Dr. Connie White** - She knows that we requested regional LHD directors meetings. She suggested that we do these after KHDA meetings – she will be happy to have lunch with a region after a KHDA meeting.
(Dr. White has emailed her presentation notes to each LHD director.)

**No KHDA meeting in July.**
The next discussion on these KHDA matters will be at the Fall Retreat and a significant portion of the retreat will be dedicated to the strategic plan.

The afternoon session was left for Open Conversation.

**Adjournment:**
Mark Pyle made a motion for adjournment, seconded by Andrea Renfrow. The meeting adjourned.

Respectfully Submitted,

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