

June 21, 2011
KHDA
Franklin County Public Health Center

Members Present:

Donnie Fitzpatrick	Maria Hardy
Dennis Chaney	Swannie Jett
Mark Pyle	Paula Alexander
Marcia Hodge	Noel Coplen
Deborah Fillman	Jack Morris
Jennifer Wyatt	Russell Briggs
Shawn Crabtree	Mark Hensley
Linda Sims	Matt Rhodes
Nancy Crewe	Lisetta Whitworth
Kathy Crown-Weber	Jan Chamness
Lynne Sadler	Teresa Gamsky
Charlie Ross	Georgia Heise
Jennifer Harris	Dudley Conner
Vicki Smith	
Gary Grubbs	Greg Brewer
Kraig Humbaugh	Rosie Miklavcic
Mike Tuggle	Phil Rosell
Stan Cochran	Sarah Wilding
Dr. Steve Davis	Gordon Duke
Sam Sladen, Northern Kentucky Master Student	

There was no ITV service due to internet problems.

DPH Update –

Dr. Davis started his discussion with question “how do we stay afloat? And stretching the rubber band as far as it will go. Will bring future recommendations to the group.

Linda, Rosie, Joy met with Dr. Davis on Monday (6/20) on MCO’s and preventative programs. There may be an opportunity to present care management ideas/program to the MCO’s once they have been chosen by Medicaid.

Home Health Cost Settlements get money moving, will occur, just how soon money will get out hopefully by the end of the year (June 30).

Financial Management Regulation Review will be July 12.

Immunizations for underinsured currently have 25% of agreements in place across the state.

Diabetes Disease Management Program – project will be presented to MCO's.

KPAP Program –up and running in 20-24 months \$90 million of medication being provided to patients who were not able to pay for medication. Community Mental Health Centers will be connecting with the KPAP program.

Grants are tough right now, Federal grants complete redline, 8-10% reduction in all grants.

Rosie Miklavcic introduced Phil Rosell as the new Contracts and Payments Branch Manager.

Compliance with fiscal audits will transition to desk audits. This has been piloted at Barren River and Laurel County and worked well.

Administrative Reference CD's were mailed out June 15.

Close out instructions went out 6/19. 16 budgets approved and several more pending approval with BOH minutes needed. 32 sent back for revisions.

Janie Cambron, Manager with the Center for Performance Management was introduced. Plans for Quality Improvement Training will be forthcoming. These trainings will be for the LHD Director and their QI coordinator. Lodging and meals to be provided for 1.5 day training. Training to be offered with leadership of Public Health Foundation. More information will be coming out soon

Volunteers are needed for the Kentucky State Fair August 18-28, anyone interested can contact Sarah Wilding. BP Screenings and Health Education will be offered.

Dr. Kraig Humbaugh announced that Mandatory New Immunizations effective July 1.

Following the DPH Update President Linda Sims called the meeting to order. The minutes from the May 17, 2011 meeting were presented for approval. Mark Hensley made a motion to accept and seconded by Paula Alexander. Motion carried.

Treasurer's Report was presented for approval. Motion by Russ Briggs and seconded by Debbie Fillman to accept, motion carried.

Executive Directors Report was emailed to everyone. Dudley reported that he and Rosie had sat on the committee with the UK School of Public Health looking at nominations for Hall of Fame.

Dudley met with Scott Lockard and Lisa Pollack to discuss the KPHA and Joint Budgets for 2012.

Contractors have started work on redoing the basement, replacing floors, partial walls, sealing and buffing new floor. Flood insurance has been taken out. The two churches, state and city have been contacted and they will evaluate what needs to be done to prevent flooding from happening again.

Monday, June 27 the KPHA Golf Scramble will be held at Bardstown to support scholarships, invited anyone interested to participate.

Executive Committee Report –

Shawn Crabtree representing the Retreat Committee met with the Executive Committee to get ideas and information for upcoming fall retreat. Discussion on topics and there will be \$50 registration fee. Dudley stated that sponsors for the cookout, dinner and breakfast had been obtained. Shawn proposed survey the Directors for Topics and then vote on the top 3 suggestions. The Center for Performance Management needs approximately 1 hour at the retreat on the program.

Update from Scott on the Bylaw review. ByLaw Committee has met but not ready to present anything yet. Hope to have changes by July 1 and have draft ready at July or August meeting.

KHDA Agenda Proposed Committee Changes – Work in progress.

The Search Committee for the Executive Director and Administrative Assistant positions met Monday afternoon to discuss criteria/skills needed . Any specific suggestions let committee know. KPHA committee will be meeting next week and come up with their criteria and two groups hope to get together soon and present recommendations.

KHDA plans to re-submit legislation for accreditation, will need to be prefiled by September. Legislation committee will start working on it.

Discussion was held on sale or use of the KHDA building. Rent (monthly papyment) is minimal so at this time, the Executive Committee felt it would be best to table this until the new Executive Director was on board.

Regarding school health staff, a recent opinion from the office of the Unemployment Insurance was discussed. Ron Horseman will follow-up on this

opinion and a committee was formed to follow this and seek legal opinion if needed.

Congratulations to Swannie Jett who was elected to the NACCHO Board of Directors in an at large position.

Project Status Report was present from CDP (See Handout)

A pilot project for Childhood Obesity has been started at Lincoln Trail District.

The 2012 KHDA Proposed Budget was presented but will be contingent on the search committee, dues may need to be increased when Executive Director is hired Mark Hensley made motion and seconded by Paula Alexander to accept the proposed budget, motion carried.

Dues Renewals will get out this week with statement about dues may be adjusted when new Executive Director is hired.

After a short break, Rosanne Foster, Strategic Account Executive from Vax America made a presentation for Vaccination Clinics. They provided everything and will do 3rd party billing, can register online and choose what doses you would want, minimum of 50 people.

Ron Horseman presented an overview of the 096 LHD Employee Evaluation. Currently 13 Health Departments (2 Districts, 11 Single Counties) have used the new tool. It is accreditation ready, recognizes special talents, skills and capabilities. Can be used as a tool for evaluation. Contact Ron at ron.horseman@ky.gov with any questions.

WORKGROUP REPORTS

Policy Development – No Report, Scott Lockard was out of town.

Improved Health Outcomes – Jan Chamness group is currently in a holding pattern. May be able to align Managed Care when know more.

Funding – Allisont Adams – No report

Stronger Partnerships – Brandon Hurley – Align with ACO's

Decision Driven Data- Crystal Caudill Miller – No Report

Accreditation – Paula Alexander – Accreditation Coordinators will be meeting later today.

Workforce Development – Georgia Heise – Working on the Executive Director Position, Pay Per Visit Home Health looking at funding, for pay scale compensation.

No other discussion, meeting was adjourned for lunch and followed by EHR demonstration by Netsmart Technologies, Inc., Courtney Reed and Accreditation Coordinator Workgroup also met.

There was no further business meeting was adjourned.