Barren River District Health Department Roundtable September 27, 2019

Minutes

Attendance:

Barren	Butler	Edmonson	Hart
Jackie Garner	Rebecca Tyree	Debbie Cain	Traci Gardner
Christy Grider	Stephanie Stallings	Juliet Self	Leeann Hennion
Dennis Spears			
Stephanie Dickerson			
Logan	Metcalfe	Simpson	Warren
Tracy Arnold	Leeann Hennion	Jane Lewis	Misty Johnson
Kelly Lyne	Angelia Blythe		Nicole Lindsey
Selina Blick			
District			
Layne Blackwell	Julia Davidson	Sharon Ray	Ashley Spangler
Jama Jepson	Kim Flora	Ryan Wigginton	Tommy Rich
Lana McChesney	Ashley Lillard	Matt Hunt	
Richard Graham	Tammy Drake	Joey Rich	

Mr. Matt Hunt opened the meeting at 9:00 AM.

Jennifer from United Way did a presentation to attendees about their 2019 Campaign. Employees were encouraged to donate to their program. Donations are able to stay within a county and program of the employee's preference. Donations have funded the 211 program for referrals. Their focuses for funding: education, health, safety net and income. HANDS received a grant for early childhood education to purchase early childhood learning toys for their families.

Disaster Preparedness (R. Graham): Oct. 8th will be a mandatory new employee disaster preparedness training in the 1st floor conference room.

HR (K. Flora): Open positions were reported:

- Health Environmentalist in Barren, Butler and Warren
- PH HANDS Specialist in Barren
- Health Educator (Diabetes/Childcare Consultant) in District
- PT Janitor in Warren/Simpson
- MNT Nutritionist in District

Open enrollment begins Oct. 14th and end Oct. 30th, dental/vision plans are outsourced to other companies so do not enroll in the state's dental and vision plans. All plans require the LivingWell promise. Department of Labor has raised salaries for exempt status for employees. Employees making less than \$18.24/hr would not be eligible for comp time. Those employees would receive over-time pay. This would become effective Jan. 1, 2020.

HANDS (T. Drake): HANDS presented the developmental toys that were purchased with the United Way grant. They received \$19,000.

IT (J. Rich): Has been working with BGMU to move main phone numbers. On Oct. 8th Logan County extensions will change; Simpson County through AT&T has had some problems with getting their numbers changed; Edmonson and Butler Counties are finished.

PQC (A. Spangler): WKU MPH student opportunity (GRAPE-Graduate Applied Practice Experience) applications were distributed for any program that is interested in having a student for at least 100 hours. Students are required to have 2 GRAPEs prior to graduation.

WIC (L. McChesney): WIC participation numbers were presented: BRDHD: 91%; Barren: 90%; Butler: 92%; Edmonson: 97%; Hart: 90%; Logan: 92%; Metcalfe: 90%; Simpson: 96% and Warren: 89%. Kuddos to Edmonson and Simpson for being over the 95% goal mark. WIC vendor volume was also reviewed.

Epi (L. Blackwell): Layne distributed the September 2019 Communicable Disease report that included county hepatitis A cases, district enteric investigations, district total investigations of reportable diseases and district TB cases and DOT/DOPT visits. Julia Davidson stated that flu vaccine would be going to all counties today and the Employee Flu Campaign would begin.

Finance (R. Wigginton): Financial update as of 9/13/19 was presented. Target percent of budget is 16.66%. Total Revenue is at 12.1% and total expenses are at 13.2%. Audit will be going on Oct. 7-10th.

Director's Report (M. Hunt):

DPH Update-The Public Health Commissioner and Deputy Commissioner have be invited to attend the October District Board of Health meeting. PH Transformation is in full force at the state level programmatically and financially.

- For HANDS- there is discussion for removing parental consent, discussing the idea of decreasing the minimum expectations of supervision and exploring the option of providing more funding.
- For WIC-they are restructuring the number of audits required, develop measures on how to examine a LHD's performance and how to hold LHDs accountable for not meeting those standards, and exploring the option of phone nutrition education follow up which will allow for issuance and increase participation (this is require USDA approval).
- For Harm Reduction-DPH is working with UK to hire a Harm Reduction Associate/Harm Reduction Specialist positions throughout the state. This position has been posted on UK's website.

At the district Board of Health meetings there will be "Day in the Life" presentations- in October there will be a HANDS presentation, in January there will be a WIC presentation, and in April there will be a Harm Reduction presentation.

For Accreditation-there will be a mock review on Oct. 2nd at the district office.

For Grants- The agency has submitted for \$557,273.65 in grants; the agency has received \$284,900. There is \$57,150 pending.

There is a Health in All Policy training at Oct. $1^{st'}$ s BRIGHT meeting from 11:30-1:00 pm at the BRADD office.

Website is being updated. A goal for the new website would be to have a translation feature.

December 11th from 8:30-10:30 am-there will be a Legislative breakfast.

Legislative Update:

- KHDA/KPHA hired a new executive director
- KHDAD hired a lobbyist firm to represent KHDA and all LHD's in Frankfort.
- HB1 is now law, but potential KRS legislation is coming in the upcoming session.
- Goal is to attend fiscal court meetings in each of our counties.
- CARE KY-tool for Edmonson/Hart/Metcalfe counties http://care-ky.org

Next Roundtable is October 25, at 9 AM

Minutes submitted by Kim Flora