## Barren River District Health Department Roundtable November 22, 2019

#### Minutes

#### Attendance:

| Barren              | Butler              | Edmonson       | Hart            |  |
|---------------------|---------------------|----------------|-----------------|--|
| Jackie Garner       | Rebecca Tyree       | Debbie Cain    | Traci Gardner   |  |
| Christy Grider      | Stephanie Stallings | Juliet Self    | Leeann Hennion  |  |
| Stephanie Dickerson |                     |                |                 |  |
| Logan               | Metcalfe            | Simpson        | Warren          |  |
| Teana Large         | Angelia Blythe      | Jane Lewis     | Misty Johnson   |  |
| Selina Blick        | Leeann Hennion      | Teana Large    | Nicole Lindsey  |  |
|                     |                     |                |                 |  |
| District            |                     |                |                 |  |
| Jama Jepson         | Julia Davidson      | Sharon Ray     | Ashley Spangler |  |
| Lana McChesney      | Kim Flora           | Ryan Wigginton | Tommy Rich      |  |
| Janarae Conway      | Ashley Lillard      | Matt Hunt      | Chelsea Tabor   |  |
| Joey Rich           | Tammy Drake         | Ashli McCarty  |                 |  |

Kim Flora started the meeting at 9:01 AM with a training on change and adaptability.

Adaptability= Purpose + Inquisitiveness + Resilience/Threat Purpose = Impact & Connection

### **Branch Updates**

Preparedness Branch (Janarae Conway): she was at a meeting on Wednesday. The state was encouraging us to go on with the bid process for the Mobile Harm Reduction Unit. Mr. Hunt will be working with the director's at Christian and Hopkins Counties.

CD Update (Sharon Ray): there are two more TB cases not listed on the graphic below. Kentucky is at a "Local" flu activity level.

HANDS (T. Drake): Please continue to refer families to HANDS. See Tammy Drake for more flyers and forms.

WIC Update (Lana McChesney): October is the start of the WIC year (Federal fiscal year). She met with the state, they are happy with 90% or greater participation rate.

# **WIC Vendor Volume**

Oct-19

| 001-19   | EDT 0 - ( -   0040 | EDT EVED     |
|----------|--------------------|--------------|
|          | EBT October 2019   | EBT FYTD     |
| Barren   | 85,052.45          | \$85,052.45  |
|          |                    |              |
| Butler   | \$16,270.11        | \$16,270.11  |
|          |                    |              |
| Edmonson | \$4,573.02         | \$4,573.02   |
|          |                    |              |
| Hart     | \$17,304.29        | \$17,304.29  |
|          |                    |              |
| Logan    | \$35,941.65        | \$35,941.65  |
|          |                    |              |
| Metcalfe | \$8,372.85         | \$8,372.85   |
|          |                    |              |
| Simpson  | \$23,830.88        | \$23,830.88  |
|          |                    |              |
| Warren   | \$201,930.40       | \$201,930.40 |
|          |                    |              |
| BRDHD    | \$393,275.65       | \$393,275.65 |
| Other    | \$18,879.88        | \$18,879.88  |

**Grand Total** 

\$412,155.53 \$412,155.53

**WIC Benefits** redeemed in Barren **River District stores** by BRDHD WIC participants

1,217,586.71

\$805,431.18

EBT= WIC Electronic Benefits Transfer

FYTD= Federal Fiscal Year begins October 1

| WIC Participation | Sep-19           | Change from Aug 2019 | Change from Sept 2018 | Sept 2019 Enrollment | Participation Rate= part. divided by enr |
|-------------------|------------------|----------------------|-----------------------|----------------------|--|
|                   | Run Date 11/6/19 |                      |                       | Run date 10/10/19    |  |
| Barren            | 1046             | -18                  | -66                   | 1168                 | 90%                                      |
| Butler            | 430              | -19                  | -29                   | 462                  | 93%                                      |
| Edmonson          | 293              | -2                   | -14                   | 316                  | 93%                                      |
| Hart              | 546              | 8                    | -21                   | 593                  | 92%                                      |
| Logan             | 613              | -7                   | -53                   | 675                  | 91%                                      |
| Metcalfe          | 313              | 2                    | 19                    | 348                  | 90%                                      |
| Simpson           | 402              | -3                   | 31                    | 420                  | 96%                                      |
| Warren            | 2743             | -30                  | -52                   | 3105                 | 88%                                      |
| BRDHD             | 6386             | -69                  | -185                  | 7087                 | 90%                                      |

Matt Hunt: showed the 3 new harm reduction videos on The Exchange program (SEP). He also told a story that Frankie Haynes had shared with him. One of our SEP participants had received Narcan from our program. She had given it to a friend does drugs and who has a two year old. They had to use two doses of Narcan on the two year old after getting into the drugs. It saved the two year olds life. The purpose of SEP and Narcan is to save lives.

PDC (A. Spangler): Please complete QI Culture survey.

Finance: Ryan presented the financial report. The audit is complete and closed. It is good. There were no findings. Ryan will send out an electronic version to Exchange to discuss at the next Exchange meeting. The reserve balance did grow.

Dena's last day is Wednesday. Tawana will be retiring January 1.

In January, we will start a new timesheet. CDP, has developed an electronic timesheet. IT will cost us some money, but when you add up all the staff time to enter the timesheets, it isn't much. It will mean more change. Travel will be submitted and paid with your timesheet every two weeks instead of monthly. Supervisors will be able to see sick and vacation time for their staff. Each employee will be able to see their own when they do their timesheet. They will not be able to use leave if they don't have it. It can be accessed anywhere on any device that has internet. Supervisors will be able to go in and sign for each other when they are not able to access the internet. The tentative roll out date is the third pay period in January (January 12). LHS timesheets will stay the same.

Next Month Ryan and Mr. Hunt will be on the road going to fiscal court meetings to get local taxing districts.

HR (Kim Flora): there was a question about the FMLA rule. Kim explained. She will send out the KMLA form. FMLA is for serious long term medical leave.

Director's Report (M. Hunt):

There is a workgroup working on Public Health Transformation with the goal of making LHDs a line item on the state budget instead of going through KDPH's budget. This will be hard because that means taking \$11M out of KDPH's budget. That is how much of a difference there is between funding from KDPH and what we need to run the Foundational Public Health services. All LHDs are beginning to see the proposed numbers for employees in WIC, HANDS and Harm Reduction. These numbers are based on clients in the programs.

So Far, Ryan and Mr. Hunt have been to Simpson County Fiscal Court on 11-5-19 to talk about a health tax. The Simpson County local board of health did vote to move forward with requesting the health tax. Simpson County Fiscal Court will vote on it 12-3-19. Metcalfe County Local Board of Health was also in agreement to start the conversation. Mr. Hunt and Ryan will present at Metcalfe County Fiscal Court on December 10, 2019. Mr. Hunt has been communicating regularly with a Barren County Magistrate who is very supportive.

#### Open positions reported:

- Network System Specialist in District
- Health Environmentalist in Warren
- Health Educator (Diabetes/Childcare Consultant) in District

DPH Commissioner will be coming to the January District Board of Health meeting which is January 27 at 5 PM.

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

PHAB documents are due to Ashley Spengler by 12-20-19.

Ashli McCarty is working on the new website.

Legislative Breakfast is December 11 at 8:30 AM.

Mr. Hunt has volunteered to serve on KDHA's Legislative Committee. He will be spending a lot of time in Frankfort. The committee is currently planning a Public Health day or week during the legislative session. They are also planning a Communication and Social Media campaign. He will be asking us to contact our state representatives and senators to fully support ARC and other public health issues.

KRS contribution rate will be 93% in July 2020. Steve Sheldon is fighting for the Health Departments.

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

Next Roundtable is November 22, at 9 AM

Minutes submitted by Janarae Conway