

CABELL-HUNTINGTON HEALTH DEPARTMENT
Board of Health Regular Meeting –February 24, 2016

Board Members Present:

J. Larry Crawford
Thomas Gilpin
Omayma T. Touma, MD
Kevin Yingling, MD
Harriette Cyrus
Donna Rumbaugh

Board Members Absent:

Staff Members Present:

Michael Kilkenny, MD, MS, Physician Director
Tim Hazelett, Administrator
Jack Mease, Accountant
Elizabeth Adkins, Health & Wellness, PIO
Casey Napier, Accreditation Coordinator/Grant Writer
Rodney Melton, Sanitarian Supervisor
Kathleen Napier, Nursing Director
Laura Johnson, Secretary
Allen Woodrum, Information Technology Manager
Carol Simmons, Nurse
Jenny Erwin, Nurse
Heather Wood, Nurse Practitioner
Karen Hall-Dundas, Sanitarian Supervisor
Imisha Gurung, AmeriCorps
Kalina Grimm, Intern
Mackenzie Vance, Intern

Visitors:

Scott Lemley, Huntington Police Department

Called to order at 5:00 PM.

Approval of Minutes:

Mrs. Rumbaugh made a motion to approve both the regular and executive January Board of Health Meeting Minutes. Mr. Crawford seconded, and the motion was approved.

Environmental Health/Threat Preparedness:

Karen presented the Environmental Health/Threat Preparedness report. The Cabell-Huntington Health Department will be participating in the Region II Hospital Drill on March 10, 2016 from 7am to 4pm. The Simcell will be operating out of our second floor conference room. A live process will be used, which is a computer assisted program to help connect agencies with the supplies they are in need of during an emergency. We will not be operating our own Incident Command Center, but Rodney will be at the Emergency Operation Center (EOC) as a participant. Rodney will be attending an Incident Action Plan training to get an understanding of an EOC and what would be expected if he was to be an incident commander.

Nursing:

There were no questions on the Nursing Report.

Information and Technology:

Allen presented the new website. The front page will have sliding news articles. Each service under the Service Tab will have its own page. One login link will be used for employees, physicians, partners, and the community. The website will be ready to go live in approximately two weeks.

For most searches for any combination of cabell health, we are the number one result. We are on the first page of the search for cabell huntington.

Tim commended Allen for doing all the work in-house. We will have the availability to add or change anything on the website in a matter of minutes.

Epidemiology:

There were no questions on the Epidemiology Report.

Health & Wellness Director/Public Information Officer (PIO):

Elizabeth presented the Health and Wellness/PIO Report. Elizabeth updated the grant dashboard. We receive \$10,000 from the Board of Trustees of the Prichard School, which raises the total to \$92, 500. Kalina Grimm a masters of public health student that will be working with Elizabeth this semester was introduced to the Board of Health.

Regional Tobacco Prevention Coordinator Report:

Teresa presented the Regional Tobacco Prevention Report. Mr. Gilpin asked if the tobacco tax will be implemented. Teresa said we do anticipate the tax will pass. The money will be allocated to PEIA, general revenue funds, and cessation services. Mr. Gilpin asked if raising the taxes has a relationship to the reduction of tobacco use. Teresa said there is some, especially in youth.

A letter of intent was submitted for a \$15,000 grant after attending the United Way Grant Writing Workshop.

Teresa is working with the women's program through Adult Drug Court, in which pregnant women who are smoking are mandated to attend smoking cessation classes every Monday. Anticipate to work with the men's program in April.

Educating coalition members on legislative issues, including the 4472, 284, and 666 bills.

PACT/Accreditation Report:

Rodney made one correction to the PACT/Accreditation Report, the documentation collection is over 48%. We are now completing tasks for domains during our weekly meetings, instead of assigning tasks to individuals.

Financial Report:

Jack presented the Financial Reports for January.

Approval of Expenditures/Financial Report:

A motion to approve the cash expenditures for January was made by Mrs. Cyrus, seconded by Mrs. Rumbaugh, and passed.

Administration:

Tim presented the Administration Report. We are collaborating with the Marshall University School of Pharmacy on 340B Government Pricing Contract. This is a cost effective measure that allows us to look at all our purchases from a pharmaceutical standpoint.

We have been distributing Evzio to the community and will be deploying those to the police and fire department.

The Cabell-Huntington Health Department has received 400 Project Lazarus Kits to distribute. The kits include nasal atomizers and learning resources. Fred Brason, the President and CEO of Project Lazarus will be attending a meeting here on March 10th at 1:30pm.

Dr. Yingling asked about the unrestricted private grants. Tim said all but one has criteria. All the grants listed are specific to the Harm Reduction Program.

Naloxone

The Board of Health received a copy of the prosecuting attorney's written opinion regarding our use of naloxone. After we received the written opinion, we had a press conference on February 3rd and began dispensing naloxone on February 3rd. On February 12th, we had our first confirmed save from the product dispensed here. We have had a least one client bring back a used Evzio container, that they had used to save someone. We have only dispensed 40 to 60 units and written 30 prescriptions. We did transport a client to detox to enter treatment out, of our Harm Reduction Program. Kathleen said the process was very long. Dr. Yingling said there should be a systemized approach to how to get clients to treatment. Tim said we have signed a Business Associates Agreement with Addiction Recovery Care (ARC). They operate Karen's place out of Kentucky and are in the process to expanding to Cabell County. They are now providing two individuals on site, one to accept individuals into treatment and a recovery coach. They have the capability to bill insurance and transport clients. Kathleen said that at this time there is no medical detox available. Dr. Yingling asked if we can engage Pretera. Kathleen said they have the facility, but don't have the funding for detox. Tim said in the Substance Abuse workgroup for the Community Health Improvement Plan, detox was identified as a gap and will be part of our CHIP.

Legislative Tracking

Mr. Gilpin asked where the prescription for naloxone stands. Dr. Kilkenny said it is moving through. Dr. Yingling said there are actually three bills.

Levy Update

Elizabeth presented a Levy Update. The Levy Committee is meeting regularly to discuss our plan of action. Yard signs and 3x5 cards were made available to the Board of Health members. We are going out in the community to give 10 minute Levy Presentations. Upcoming Levy Campaign items include radio ads, a mom's everyday segment, banners, and a billboard. We are looking at the precinct data to target areas that have high voter participation. There are 53,000 registered voters, 9,000 voted in the primary, and we expect 12,000 to 14, 000 voters this year. Dr. Yingling suggested we present at the staff meetings at both hospitals and the Barboursville and Huntington Rotary Clubs. Mrs. Rumbaugh suggested the West Huntington group and a letter campaign to the churches. Tim said we will be at Mission Tri-State Friday March 4th.

Overdose Death

Dr. Kilkenny presented the 2015 Overdose Death Data for Cabell County and the City of Huntington. Mrs. Rumbaugh said she was confused on the difference between county and city. Dr. Kilkenny said there is a substantial difference between the city of Huntington and the rest of the county outside the city of Huntington regarding overdose death. Both statistics are above the national average. The City of Huntington's overdose death rate is considerably higher than Cabell County overdose death rate. The deaths appear to be strongly concentrated inside the city. The age adjusted death rate of 135 is 10 times the national average and makes it the 3rd leading cause of death inside the city of Huntington. Mrs. Rumbaugh asked if we came close to the number estimated last year. Dr. Kilkenny said the estimate in June was 140 and the rate came in at 135. The county's adjusted rate came in at 78.5 which

makes it number 4 on the list of causes of death. These statistics are just overdose deaths. The County, State, and National Statistics reports this data as unintentional injuries and a piece in suicide. Mr. Gilpin asked if the zip code information collected in the Harm Reduction Program is contract with what we are finding in Huntington. Dr. Kilkenny said 25701 and 25705 accounts for 70% of the services provided in our Harm Reduction Program. No other concentrating groups but a scattering over WV, a few in KY, and some in OH. Mr. Crawford if the median age of death was expected. Dr. Kilkenny said he is not surprised but it is a little younger than some of the studies are reporting. As we look at our HR statistics, we are seeing a substantial differences from what's being reported nationally and regionally. Other exchanges run on 60/40 male/female and we are running right on 50/50.

Harm Reduction Advisory Panel

A Harm Reduction Advisory Panel has been formed as a requirement of the Benedum Grant. The Advisory Panel meets monthly and is also a good means for us to obtain advice and guidance in the Harm Reduction Program. The Advisory Panel has no authority to make decisions that would be binding on the Health Department. We have a broad range of partners, stakeholders, and users of our services on the panel. Representatives include individuals from Drug Court, Medical School, Huntington Police Department, Prestera, and individual(s) in recovery. The advice from that meeting has been on security. We now have a uniformed police officer, who is a Community Resource Officer, visiting our facility during the Syringe Exchange Program. His prescience is a deterrent to drug dealing and using on our property. There has been no negative impact. We served 144 today.

Executive Session

The Board adjourned to executive session at 6:00pm.

The Board called regular session back to order at 6:12pm.

There was no action taken in the executive session.

Tim introduced Mackenzie Vance.

Mr. Crawford motioned to adjourn, and passed. The meeting adjourned at 6:16 p.m.

The next regular Board meeting is scheduled for March 23, 2016 at 5:00 p.m.

Respectfully submitted,

Michael Kilkenny, MD, MS
Physician Director, Cabell-Huntington Health Department

Approved:

Thomas H. Gilpin, Chairman
Cabell-Huntington Board of Health

CABELL-HUNTINGTON HEALTH DEPARTMENT
Board of Health Executive Meeting –February 24, 2016

Board Members Present:

J. Larry Crawford
Harriette Cyrus
Thomas Gilpin
Donna Rumbaugh
Omayma T. Touma, MD
Kevin Yingling, MD

The Executive Session was called to order at 6:00 pm.

Executive Session ended at 6:12 pm and the Board reconvened into regular session at that time.

Respectfully submitted,

Michael Kilkenny, MD, MS
Physician Director, Cabell-Huntington Health Department

Approved:

Thomas H. Gilpin, Chairman
Cabell-Huntington Board of Health