

CABELL-HUNTINGTON HEALTH DEPARTMENT
Board of Health Regular Meeting –March 22, 2017

Board Members Present:

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

Board Members Absent:

Donna Rumbaugh

Staff Members Present:

Michael Kilkenny, MD, MS, Physician Director
Tim Hazelett, Administrator
Jack Mease, Accountant
Casey Napier, Accreditation Coordinator/Grant Writer
Kathleen Napier, Nursing Director
Kim Lockwood, Epidemiologist
Teresa Mills, Regional Tobacco Coalition Coordinator
Allen Woodrum, Information Technology Manager
Deb Koester
Chris Monsell, AmeriCorps
Grace Kalmus, PHAP

Visitors:

Bill Lemons
Kent Bryson

Called to order at 5:00 PM.

Approval of Minutes:

Tom Gilpin made a motion to approve the February 2017 Board of Health Meeting minutes. Dr. Yingling seconded, and the motion was approved.

Audit

Bill Lemons from BHM CPAs presented the FY2016 audit report. The Cabell-Huntington Health Department received an unmodified opinion this year on both internal control and compliance. Acknowledgement page was signed by each board member, Tim Hazelett, Jack Mease and Michael Kilkenny, M.D. Mr. Gilpin made a motion to accept the FY2016 audit report. Dr. Yingling seconded and the motion was approved.

Environmental Health/MRC:

Brian Elswick presented the General Environmental Health/MRC Report. Food made in grocery stores are inspected. State standard requires a minimum of an annual inspection for prepacked only and twice a year for all other food service establishments. We go above and beyond by inspecting prepacked only twice a year and high risk 4 times a year.

Threat Preparedness:

Brian Elswick presented the Environmental Health/Threat Preparedness Report. Six environmental employees repeated their general standards exam and were trained to use mosquito dunks.

CHHD Epidemiology:

Kim Lockwood presented the Cabell-Huntington Health Department Epidemiology Report.

Nursing:

Kathleen Napier presented the Nursing report. The anthrax vaccine is primarily used for military personnel in high risk areas. It is a five dose series given over an 18 month period with an annual booster. We are seeing approximately 200 clients each week in the Harm Reduction Program. The HIV Testing Health Advisory was discussed. The Cabell-Huntington Health Department does meet Dr. Gupta's screening recommendations. Family Planning and STD patients are always screened for risk and tested for HIV. We also recommend HIV testing every 6 months to a year, depending on client risk factors. In the last two weeks, Harm Reduction Program patients have been requesting and receiving HIV testing. We are scheduling an outreach with the state to test for HIV and Hepatitis C during our Harm Reduction Program. All patients are given the option to be HIV tested.

Information and Technology:

Allen Woodrum presented the Information and Technology Report.

Regional Epidemiology:

The Regional Epidemiology Report was presented, which included regional epidemiological trainings and meetings held in the past month, field and partner education that was completed, and disease investigation and surveillance undertaken. This included timeliness reports which are generated on a monthly basis and presented to establish timelines of communicable/infectious disease reports completed and submitted to the State and CDC.

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

The Health and Wellness/PIO Report was presented.

Regional Tobacco Prevention Coordinator Report:

Teresa Mills presented the Regional Tobacco Prevention Report. Dr. Touma asked about having No Smoking signs posted outside restaurants, to keep people from smoking right at the doors. Sanitarians are provided with signs to distribute. Smoking is not permitted within 20 feet from the restaurant.

Executive Session

The Board adjourned to executive session at 5:30 p.m.

The Board called regular session back to order at 6:15 p.m.

There was no action taken in the executive session. Mr. Bryson discussed the regulation concerning mosquito control that the Board requested feedback on. Very few changes were made to the regulation, which included situation changes and a few linguistic changes. Dr. Touma made a motion for the Mosquito Ordinance to be made public and conduct public comment during the April Board of Health meeting. Mr. Crawford seconded and the motion was approved.

Prosecuting Attorney

Mr. Bryson

The Board's concern when the Harm Reduction Program began was the effect the use of Naloxone would have on the community as a whole. There was much debate on whether the program would

encourage drug use or allow users to continue use without any penance or fear. Kent Bryson related to the Board the Prosecuting Attorney's role as the chief law enforcement agency for this community, we get to monitor the affects the use of Naloxone has done for the community. We are seeing a lot of cases where individuals were identified as having an overdose or being in an overdose situation where clients received Naloxone or Narcan from first responders and were revived and then been able to seek treatment or resolve the issues they had. The Board's actions were very instrumental in saving the lives of individuals in this community. The increased workload is expansive; however, we enjoy having the ability to work with people and enhance people's lives rather than having to bury them. To this board, organization, and staff, your efforts are not in vain and have been very beneficial to the citizens you have selected to serve.

PACT/Accreditation Report:

Tim Hazelett presented the PACT/Accreditation Report. The Board is invited to the mock site visit. If there is one part that is most important, he encouraged all the Board of Health Members to attend the hot wash at 2:30pm on April 11th.

Financial Report:

Jack Mease presented the Financial Reports for February 2017. A motion to approve the February 2017 invoices and receipts was made by Mr. Crawford, seconded by Dr. Yingling and passed.

Administration:

Tim Hazelett presented the Administration Report. We will be conducting an open forum on Monday, April 3rd to kick off Public Health Week. We received \$5,000 from the Huntington Clinical Foundation. The mosquito program received \$18,000 from the state.

Physician Director's Report:

Dr. Kilkenny presented the Physician Director's Report. Dr. Kilkenny announced that the Benedum Foundation approved our grant for \$90,000 to expand our Harm Reduction Program. We will be passing \$30,000 to the Kanawha Charleston Health Department and \$30,000 to establish a regional harm reduction coalition to cover interstate 64 corridor for Kanawha, Cabell, Putman counties. This is a pilot for what will most likely be a statewide coalition. The establishment of the coalition will support our expansion efforts as well as Kanawha and Putnam. We are trying to identify new sites based on perceived need and underservice from the original site. There are neighborhoods that have high rates of overdoses and low rates of harm reduction attendance. There are racial disparities also. We are seeking locations geographically or culturally acceptable to make sure the people at the highest risks are receiving services. The Board of Ebenezer of Medical Outreach are still considering partnering with us to provide services in association with them. On April 14th, from 9am – 12pm at the Memorial Student Center, we will be sponsoring along with Marshall University, a Neisseria Meningitis Seminar in a threat preparedness exercise. This seminar will include discussion on Neisseria Meningitis, didactic work, and breakout sessions. The seminar is in preparation of a larger statewide all college health department exercise.

Legislative Discussion

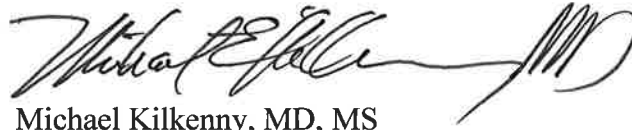
The Cabell-Huntington Health Department recommends the Board to support House Bill 3028 to give immunity to health departments for the Harm Reduction Program, the pickle bill, and the opioid antagonist. There is an immunization bill to allow exemptions.

Mr. Gilpin made a motion to accept and approve the department reports provided in writing to us before this meeting, reviewed and amplified by the staff at this meeting and set forth in the agenda for the meeting. Mr. Crawford seconded the motion, and it was passed.

A motion to adjourn was made and passed. The meeting adjourned at 6:40 p.m.

The next regular Board meeting is scheduled for April 26, 2016 at 5:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Kilkeny", with a stylized flourish at the end.

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

Approved:

A handwritten signature in blue ink, appearing to read "Harriette Cyrus", with a stylized flourish at the end.

Harriette Cyrus, Chairman
Cabell-Huntington Board of Health

CABELL-HUNTINGTON HEALTH DEPARTMENT
Board of Health Executive Meeting – March 22, 2017

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.

Executive Session ended and the Board reconvened into regular session at that time.

Respectfully submitted,



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

Approved:



Harriette Cyrus, Chairman
Cabell-Huntington Board of Health

