Boar
Board of
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Board Members Present:
J. Larry Crawford
Thomas Gilpin
Omayma T. Touma, MD
Kevin Yingling, MD
Donna Rumbaugh

Board Members Absent:
Harriette Cyrus

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
Kathleen Napier, Nursing Director
Laura Johnson, Secretary
Kim Lockwood, Epidemiologist
Teresa Mills, Regional Tobacco Coalition Coordinator
Allen Woodrum, Information Technology Manager
Karen Hall-Dundas, Sanitarian Supervisor
Rodney Melton, Sanitarian Supervisor
Chris Monsell, AmeriCorps
Grace Kalmus, PHAP
Heather Wood, Nurse Practitioner
Carol Simmons, RN

Visitors:

 Called to order at 5:00 PM.

Approval of Minutes:
Dr. Touma made a motion to approve the October 2016 Board of Health Meeting minutes. Mrs. Rumbaugh seconded, and the motion was approved.

General Environmental Health/MRC:
Karen presented the General Environmental Health/MRC Report.

Environmental Health/Threat Preparedness:
Rodney presented the Environmental Health/Threat Preparedness Report.

CHHD Epidemiology:
Kim presented the Cabell-Huntington Health Department Epidemiology Report. Dr. Kilkenny said we are finishing up the investigation of the August 15th Overdose Cluster. Debbie and Kim have completed
a tremendous amount of work. This is the first time we have completed an epidemiological investigation of a disease outbreak that is not infectious disease.

**Nursing:**
Kathleen presented the Nursing report.

**Information and Technology:**
Allen presented the Information and Technology Report. Mr. Gilpin requested information on what topics the website visitors are looking at to be added to the report.

**Regional Epidemiology:**
Debbie presented the Regional Epidemiology Report, 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. The increase in tick borne diseases was discussed. The factors that contribute are testing availability and the state identified 5 additional counties as endemic for Lyme disease. In January, the whole state will be considered endemic for Lyme disease. The median days of cases entered into WVEDSS and submitted to CDC has improved drastically and is better than previous years. Dr. Yingling thanked Debbie for putting the CRE table together. The people who have the highest numbers have a hospital, except Lincoln County. Debbie said it is not the nursing home, it is individuals who have gone either into either Boone or Cabell County and been tested. The state epidemiologist does look at these numbers and are trying to work with the CDC to decide what needs to occurs.

Dr. Yingling asked if we are texting much about patient care dynamics or things covered under confidentiality or HIPAA. If we are, we need to find a encoded or encrypted system to communicate in. Mr. Gilpin agreed this is an important issue that we need to be sensitive with. Dr. Kilkenny said in conversation awareness is in the staff not to send that kind of information. When we do communicate with a hospital, we do through an encrypted means or by actually physically taking paper and securing it per policy.

**Health & Wellness Director/Public Information Officer (PIO):**
Elizabeth presented the Health and Wellness/PIO Report. 5 individuals have been trained and certified in chronic disease and will begin teaching classes in the beginning of the year. Elizabeth and a Mid-Ohio Valley Health Department master trainer will be teaching a Diabetes Prevention class at the end of this month. Twenty individuals are already registered for the class. A syphilis billboard will be placed on Rt. 60 for 4 weeks. The purpose of this billboard is to raise awareness and get people tested and treated for syphilis. We will also be placing smaller posters will in public restrooms in target areas.

**Regional Tobacco Prevention Coordinator Report:**
Teresa presented the Regional Tobacco Prevention Report.

**PACT/Accreditation Report:**
Casey presented the PACT/Accreditation Report. Tim presented the EPHAB dashboard to the Board. All measures in forest green have been completed, domain 3, 4, 8, 11, and 12. There are a few documents that will have to be completed before all measures can be complete. Upon review, we determined the All Hazards Plan does not meet our standards. The All Hazards Plan fits 10 to 12 measures. Grace Kalmus is working on rewriting the plan. Once the All Hazards Plan is complete, it will be emailed to the Board Members for review, approval, and signatures.
Financial Report:
Jack presented the Financial Reports for October 2016. A motion to approve the invoices and receipts for October 2016 was made by Mr. Crawford, seconded by Dr. Touma and passed.

The governor did indicate a 2% budget cut across the board. We are currently discussing options. We will be prepared to discuss changes with the Board in January.

Administration:
Tim presented the Administration Report. Two nursing position have been filled. The County will take up the appointment of Dr. Yingling on December 8th. The front sign should be up and complete by December 1st. The Safety Committee has completed a 1st Quarter Safety and Health Report. We are asking our Safety Committee to do more within the organization. We also have the sanitarians conduct quarterly inspections. All the violations cited in the sanitation inspection has been addressed.

Active Shooters Training was conducted in October. As a participant representing the Board, Mrs. Rumbaugh spoke about the experience and training. Mrs. Rumbaugh said it was a very intense training and would like to have again, with more physical practice time. The training was very exciting and informative. Tim said Aaron Jannetti from Endeavor Defense and Fitness sent a letter back to us commending the staff on their participation and openness for a training like this. We do plan on taking this to the next level, which is getting the community members, police, fire, EMS, etc. involved in our training.

We have completed several outreach naloxone trainings. We have dispensed 1700 units out into the community since February 2nd. Approximately 180 units have been used. We found out today there is statewide naloxone availability through West Virginia Injury and Prevention. It will be given out to community access agencies like ours and first responders. The pushback or issues we are having were discussed.

1. Fatigue in the first responders. They are getting discouraged from saving people, especially the same people over and over again. We are trying to encourage them that every life is worth saving and as many times as it takes. Mrs. Rumbaugh said an issue is the people won’t go to the hospital and then overdose again that same day/night because they did not go to the hospital. Dr. Kilkenny said we are developing strategies whereby the overdose event becomes a better opportunity to receive more appropriate care than what is being provided. We have people who refuse to go and a sizable portion who go and sign out before discharge. We will be leading discussion with the hospitals and including the EMS, to see to it there is some alternative service delivery system that offers a service they will accept.

2. We are also having a problem with the West Virginia Office of Emergency Medical Services, who oversees the protocol for the use of naloxone among the registered first responders that are under their regulation, which includes EMS and Huntington Fire. We had to withdraw the nasal narcan we gave the Huntington Fire and switch it with a product that is on the approved protocol list.

3. Resistance form police outside of Huntington. We need to educate that group. We recommend all police to have naloxone to protect themselves, because you can overdose from fentanyl by inhalation or skin contact during a drug seizure.

Dr. Yingling expressed the importance of having a backup plan for a budget for naloxone, in the event we don’t have statewide distribution and we have to purchase naloxone to distribute. This is a public health crisis that requires a public health response, and with us being a public health agency we should have our agency response in writing. Tim said we received 2200 units of Evzio, when most communities only received 200. We also received 200 units of Narcan.
**Physician Director’s Report:**

Dr. Kilkenny presented the Physician Director’s Report. Dr. Kilkenny had the opportunity to represent the Health Department at a convening, at the White House Office of Drug Control Policy. The meeting was at the Eisenhower Office building and talked about a grant system called Pay for Success, which involves private financiers putting up money for a project with specific goals and objectives. If achieved, the government will pay back the private financiers with interest and then pick up the financing for the ongoing project. There are two advantages at the governmental level:

1. The government is not paying for a project that does not work.
2. Promising interventions may occur at a time prior to the recognition at the federal level that funding should be made available or if it is recognized with no appropriations. In a time before appropriations can be made, this financing can become available.

Dr. Kilkenny has been asked to serve on the search committee for the new Director and Professor of Addiction Sciences.

Mrs. Rumbaugh 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.

Mr. Crawford motioned to adjourn, and passed. The meeting adjourned at 6:05 p.m.

The next regular Board meeting is scheduled for January 25, 2017 at 5:00 p.m.

Respectfully submitted,

[Signature]

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

Approved:

[Signature]

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