Board Members Present:
J. Larry Crawford
Daniel Konrad
Danny Porter
Donna Rumbaugh

Board Members Absent:
Kevin Yingling, MD
Robert Sweeney

Staff Members Present:
Michael Kilkenny, MD, MS, Physician Director
Tim Hazelett, Administrator
Jack Mease, Accountant
Kathleen Napier, Director of Nursing
Kim Lockwood, Epidemiologist
Teresa Mills, Prevention Coordinator
Rodney Melton, Director of Environmental Health Food Sanitation
Tonya Chaney, Regional Epidemiologist
Laura Johnson, Secretary
Elizabeth Adkins, Health & Wellness Director/PIO
Allen Woodrum, Information Technology Director
Beverly Spurlock, Sanitarian

Visitors:
Marshall University Introduction to Public Health Class:
   Anastasia Baber
   Angellica Scott
   Anthony Holland
   Ben Baker
   Caileigh Adkins
   Cassia Chapman
   Cassie McCray
   Chandler Damron
   Colten McDaniel
   Juanita Painter
   Kali Templeton
   Kayleigh Nerhood
   Keri Sarson
   Maleah Renn
   Michael Adkins
   Noah Spad
   Sandi Dillon
   Savannah Jones
   Sheila Pineda
   Taylor Adkins
   Tramell Carey
   Tristan Kelly
Elizabeth Adkins introduced the Marshall University Introduction to Public Health class. Students are working on a project on how a Board of Health operates.

**Approval of Minutes:**
A motion to approve the September 2018 Board of Health meeting minutes with amendment was made by Mr. Konrad, seconded by Mrs. Rumbaugh and approved.

**Environmental Health:**
Rodney Melton presented the Environmental Health report. One hundred and ten city complaints were received in the month of September. City complaints are being tracked through a new tracking system. Two new tracking categories, Follow Ups and Openings, has been added to the Recreational Water.

**Threat Preparedness:**
Tim Hazelett presented the Threat Preparedness report. Jaclyn Johnson has done a fantastic job on providing information on the Medical Reserve Corps (MRC). There are currently one hundred and fourteen MRC members, which is six more than last month. Jaclyn Johnson has enhanced our partnership with all our local partners, including the Local Emergency Planning Committee (LEPC). We participated in the LEPC active shooter drill at Huntington High School on October 13th. Mr. Crawford inquired on the drill. The drill went very well. Over fifty partners participated as well as over two hundred volunteers who acted out assigned scenarios.

**Epidemiology:**
Kim Lockwood presented the Epidemiology report. Mrs. Rumbaugh inquired on the diphtheria case. Tonya Chaney stated the report was not a case. Mr. Crawford asked if the Hepatitis A cases are slowing down. Cabell County Hepatitis A cases are decreasing. Mr. Konrad inquired on the number of cases as of today. Two hundred and fifty cases have been reported as of today. Kim Lockwood pointed out the difference between epidemiologic disease reporting and the fiscal year. Diseases are tracked and reported by calendar year, January to December, while all other health department reports are tracked by fiscal year, July to June.

**Nursing:**
Kathleen Napier presented the Nursing report. Thirteen flu outreach clinics were conducted in the month of September. One nurse and one clerk are assigned to each flu outreach clinic. MRC volunteers assist in registration and vaccinating at outreach clinics. Mr. Konrad inquired on the response to the drive thru. Two hundred eighty-nine flu shots were given during the opening flu clinic on September 28th. Clients did utilize the drive through, keeping it steadily busy. In the month of September nine hundred ninety-five flu shots were given. Expect a substantial increase of flu vaccinations to be reported in October.

**Regional Epidemiology:**
Tonya Chaney 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. Cabell County Hepatitis A cases are decreasing while the number is increasing in the southern part of the state. Mr. Konrad inquired on how many of the southern counties have Harm Reduction Programs. Only one in the region, Jackson County.

**Information and Technology:**
Allen Woodrum presented the Information and Technology report. Mr. Crawford inquired on how the new systems are working. All new systems are working very well.
Health & Wellness:
Elizabeth Adkins presented the Health and Wellness report. Media impressions are now being tracked in three categories, Local, National, and Hepatitis A Funding. Dr. Kilkenny’s appointment to the NACCHO Board has increased media impressions nationally. In the month of September, we received three million local impressions, over sixteen million nationally and one million from the Hepatitis A Emergency Funding. Mr. Crawford inquired on the increase on Facebook. BullsEye has been doing an excellent job with our social media. Elizabeth Adkins suggested viewing the flu video posted on Facebook.

A motion to approve the departmental reports as submitted and presented to the Board was made by Mr. Porter, seconded by Mr. Konrad and approved.

Financial Report:
Jack presented the September 2018 financial reports. Mr. Konrad made a motion to approve the September 2018 invoices and receipts. Mr. Porter seconded and the motion was approved.

Administration:
Tim presented the Administration Report. Roughly Eighteen thousand dollars has been billed and distributed through the Emergency Funding. The Cabell-Huntington Health Department will continue to aggressively attack and apply all necessary resources to the Hepatitis A Outbreak.

Physician Director’s Report:
Dr. Kilkenny presented the Physician Director’s Report. With less than five cases of Hepatitis A cases being reported each week, we have scaled down our response. Planning and demobilization continues. We will not demobilize until we have reached the stand down threshold. In regards to accreditation, we are very close to completing the action plan documentation. We are seeking to have high quality documents verses meeting the deadline. Our goal is to become accredited.

Mr. Konrad asked if the Hepatitis A vaccine covers our current needs. Yes, we will utilize the approved doses for the second dose. Federal mandates and outbreak countermeasures support one dose. Our medical recommendation is two doses six months apart. The sliding fee scale will be utilized for those patients who are uninsured. Mr. Konrad asked if clients who do not receive the second dose contract Hepatitis A. The first dose has a 90-95% protection rate. The second dose prolongs immunity and is considered to give lifelong immunity. Mr. Konrad inquired on how many clients who received the first dose have been contacted for the second dose. All clients receive a hand-written reminder for second dose at their initial dose visit. No clients have been mailed or called with reminders. November will be a month to target second dose reminders. Mr. Konrad asked if additional funding is needed. Dr. Kilkenny said there is no need to approve additional funding at this time. Walgreens approached the Cabell-Huntington Health Department from a regional level to discuss ways to help public health in outbreaks. Mr. Porter inquired if outreach clinics will be offered for the second dose of Hepatitis A. At this time, we are not planning on offering outreach clinics. The compliance rate for second dose is not as high and there is not a restricted timeframe to get the vaccine.

Mr. Konrad made a motion to adjourned at 5:30pm.

The next regular Board meeting is scheduled for November 28, 2018 at 5:00 p.m.
Respectfully submitted,

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

Approved:

J. Larry Crawford, Chairman
Cabell-Huntington Board of Health