

CABELL-HUNTINGTON HEALTH DEPARTMENT

Board of Health Regular Meeting

October 28, 2020

Board Members Present:

Kevin Yingling, MD

Board Members Present by Video Conference:

Robert Sweeney

Danny Porter

Fred Kitchen

Donna Rumbaugh

Daniel Konrad

Staff Members Present:

Michael E. Kilkenny, Medical Director

Staff Members Present by Video Conference:

Kathleen Napier, Nursing Director

Jack Mease, Accountant

Rodney Melton, Chief Sanitarian

Laura Johnson, Secretary

Hannah Petracca, Health and Wellness

Tonya Chaney, Regional Epidemiologist

Karen Shannon, RN

Jaclyn Johnson, Threat Preparedness Coordinator

Jo Tremmel, Sanitarian

Allen Woodrum, IT Director

Visitors by Video and Phone Conference:

Taylor Stuck, Herald-Dispatch

Dr. Yingling called the Board of Health meeting in order at 5:00pm.

The October 2020 Board of Health Agenda as written was approved.

Approval of Minutes:

A motion to approve the September 2020 Board of Health minutes was made by Mr. Konrad, seconded by Mr. Sweeney and approved.

A motion to approve the October 19, 2020 Emergency Meeting minutes was made by Mr. Kitchen, seconded by Mr. Konrad and approved.

Environmental Health:

Rodney Melton presented the Environmental Health report.

Threat Preparedness:

Jaclyn Johnson presented the Threat Preparedness report. We are working with JH Consulting to review our incident command as an agency for the past 6-8 months. They are evaluating our COVID-19 response and in process of writing a mid-term report. This report will outline how we are working in incident command, how we are doing in the response and outline areas of improvement.

Tonya Chaney presented the Regional Epidemiology report, which includes 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 had 308 cases of COVID-19 in September with 2 outbreaks monitored. The Region had 1036 cases in September.

Nursing:

Kathleen Napier presented the Nursing report. COVID-19 drive thru testing has been available on-site since mid-September. Testing is available Monday through Friday. Flu vaccine is also available through the drive thru on-site.

Harm Reduction Program:

Kathleen Napier presented the Harm Reduction Program report. Due to COVID-19 staffing has been shifted to build capacity for your pandemic response. We are in process of building staffing capacity in the Harm Reduction Program to restart infectious disease testing.

Health & Wellness:

Hannah Petracca presented the Health and Wellness report. The COVID Call Center had 3,767 calls in September. A COVID-19 business resource page was also developed on our website. Over 5 million media impressions were captured in September.

Financial Report:

Jack Mease presented the September 2020 financial reports.

A motion to approve the September 2020 financial reports, including invoices and receipts, was made by Mrs. Rumbaugh, seconded by Mr. Sweeney and approved.

Administration:

Dr. Kilkenny presented the Administration Report.

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

Executive Session

Executive session was called to order at 5:37pm.

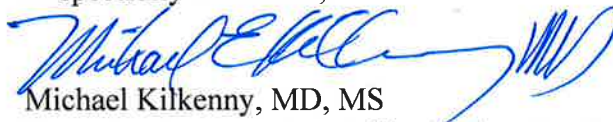
Board of Health reconvened regular session.

No action was taken during Executive Session.

A motion to adjourn was made by Mrs. Rumbaugh.

The next regular Board meeting is scheduled for November 18, 2020 at 5:00 p.m.

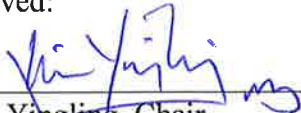
Respectfully submitted,



Michael Kilkenny, MD, MS

Physician Director, Cabell-Huntington Health Department

Approved:



Kevin Yingling, Chair

Cabell-Huntington Board of Health