



MEETING MINUTES

Board of Health Meeting
650 Newtown Pike
July 8, 2024
5:45 p.m.

ATTENDANCE	<p>BOARD MEMBERS PRESENT: Dr. Lee Dossett, Dr. Maria Gomez, Dr. Gregory Hood, Mr. Majd Jabbour, Dr. Rodney Jackson, Dr. Ko, Dr. Leah Mason, Dr. Elizabeth Riley, Dr. Touchan.</p> <p>OTHERS PRESENT: Mr. Jack Cornett, LFCHD Staff. Minutes produced by Ms. Betty Contreras.</p>
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Mr. Jabbour called the meeting to order at 5:50 p.m.
Roll Call	<ul style="list-style-type: none"> Ms. Contreras called the roll. Attendance was as recorded above. Commissioner Allen-Bryant, Dr. Feld, and Councilmember Reynolds were excused. Dr. Touchan was introduced as a new board member.
Request for Approval: Jun 10, 2024 Minutes	<ul style="list-style-type: none"> The June 10, 2024 Board of Health (BOH) meeting minutes were considered. Dr. Jackson made a motion to approve the minutes. Dr. Mason seconded the motion. The motion passed unanimously.
Legionella Show and Tell: A Local Outbreak Presentation	<ul style="list-style-type: none"> Presented by Hollie Sands, Erin Hudson, Kala Adams, and Kara Stanfield. Legionella is a bacteria found in natural freshwater environments and becomes a health concern when the bacteria grows and spreads in human-made building water systems which spreads in droplets. Most healthy people exposed to Legionella do not get sick, there is an increased risk for those over 50; current/former smokers; weakened immune systems; etc. Symptoms usually begin 2 to 14 days after being exposed to the bacteria, but can take longer. Epidemiology and Environmental investigations were conducted simultaneously. The take-away from the experience was effective interdepartmental communication and working in concert with partners such as DPH.
Interim Chief Administrative Officer (CAO) Report	<ul style="list-style-type: none"> Mr. Cornett reported a total of 43 pertussis cases being followed by infectious disease. We are hoping that schools being mostly closed for the summer helps those numbers to stabilize. Influenza and Covid-19 numbers continue to be negligible. While we are out of peak flu season we are preparing for a flu clinic to be held at the Fayette Mall on October 3, 2024. We have received grant from KHDA in the amount of \$50,000 to be used for trainings. To date we have used this money to host a training on harassment for management. There are three (3) more trainings for management scheduled. Two (2) of the trainings the last two (2) weeks of July and one (1)

	<p>the first week of August. The harassment training that was offered to all employees.</p> <ul style="list-style-type: none"> • There is a presentation forthcoming pertaining to outreach to be presented by Jeanette Hart.
Committee Reports	<ul style="list-style-type: none"> • Executive: Mr. Jabbour reported Mr. Cornett covered committee topics in the CAO report. • Finance: Cara Kay reported that the budget had been approved by the finance committee. We are nearing the end of the physical year and have a surplus. Building renovations are going well. A new Toyota Tacoma for Environmental Health is being purchased to replace a 2007 Ford F150. • Marketing and Branding: Dr. Gomez gave the floor over to Kevin Hall, Communications Officer. Kevin Hall reported that we are reporting every Tuesday the new pertussis numbers. They also have been targeting seniors with information related to pertussis and it was well received. The communications department is spreading the word on obtaining school immunizations early before the back-to-school crunch. This is to help get more school aged children immunized and will help with those pertussis numbers as well. The Kentucky Prescription Assistance Program (KPAP) reached out to us to see if we could amplify their message and we are working with them to get their message out further. • Nominating and Bylaws: No report • Policy and Protocol: We continue to work on delineating governance vs. administrative policies and separating procedures from policies. A reminder was given that the strategic planning session is set for July 19, 2024. • Program Outcomes and Evaluation: No Report • Ad Hoc Search: The search for a commissioner is still <u>ongoing</u>.
Public Comment	<ul style="list-style-type: none"> • Mr. Jabbour opened the floor for public comments. None were received.
Motion	<ul style="list-style-type: none"> • Dr. Mason made a motion that the Board of Health enter into closed session pursuant to KRS 61.810(1)(f) for discussions which may lead to the appointment, discipline, or dismissal of an individual employee. Mr. Cornett will be joining. Dr. Jackson seconded. The motion passed unanimously. The board entered closed session at 6:55 p.m. • The Board exited closed session at 8:31 pm by a motion by Dr. Mason. Dr. Hood seconded the motion. The motion passed unanimously. No action was taken in closed.
Adjournment	<ul style="list-style-type: none"> • Mr. Jabbour requested a motion to adjourn. Dr. Mason made a motion to adjourn. Dr. Hood seconded the motion. The motion passed unanimously. The meeting adjourned at 8:33 p.m.


Majd Jabbour, Chairperson


Jack Cornett, Interim Secretary