

MINUTES
Lawrence-Douglas County Health Board
November 18, 2013

CALL TO ORDER

The monthly meeting of the Lawrence-Douglas County Health Board was held Monday, November 18, 2013. Chair David Ambler called the meeting to order at 5:02 p.m.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AGENDA

Shirley Martin-Smith made a motion to approve the Agenda for November 18, 2013. Maley Wilkins provided the second and the motion passed.

REVIEW AND APPROVE MINUTES OF OCTOBER 21, 2013

Maley Wilkins made a motion that the Minutes of October 21, 2013, be approved. Paul Liechti provided the second and the motion passed.

REVIEW AND APPROVE OCTOBER MONTHLY FINANCIAL REPORT

Jennie Henault, Director of Administrative Services, reviewed the October Monthly Financial Report. After discussion, Maley Wilkins moved that the October Monthly Financial Report be approved. Kevin Stuever provided the second and the motion passed.

NEW BUSINESS

Receive Report on Community Health Plan

Chris Tilden, Director of Community Health, updated the Board on the Community Health Plan. Chris stated the Health Department has made progress with community partners since implementing the plan in April 2013. Chris reported we are on the agenda to present the Community Health Plan to Eudora City Commissioners on November 25, 2013, Baldwin City Commissioners on December 2, 2013, and Lecompton City Commissioners on December 16th. Chris stated he is working with the City of Lawrence to present the plan before the end of December. Chris reported he invited the Community Health Plan Steering Committee to attend these presentations and he also invited the Board. Chris stated we need to find a way to keep the Community Health Plan in people's mind. Chris reported the Online Documentation Support System (ODSS) is in place with the University of Kansas Workgroup and that several community partners have been trained to input activity. The majority of the entries on the ODSS have been on physical activity and healthy food. Chris stated the ODSS will be available to the public the first part of 2014.

2014 Budget

Dan Partridge stated the Board reviewed the 2014 Budget at the October Board meeting and final approval was deferred to the November 2013 Board meeting. Dan reported there were no comments or requests for changes from the Board and provided a summary of the budget. After discussion, Paul Liechti made a motion to approve the 2014 Budget. Ray Davis provided the second and the motion passed.

Third Quarter Scorecard

Vince Romero, Analyst, reviewed the third quarter performance scorecard. Vince reported for Healthy Families Douglas County the percent of pregnant and post-natal women who are assessed for willingness to quit smoking was at 91 percent. The goal is ≥ 75 percent. Vince stated staff were trained on tobacco cessation and this has helped them educate clients on smoking. For Child Care licensing the percent of surveys completed before due date is at 97 percent. The goal is $\geq 90\%$. For Clinic Services, percent of first time contraception users who continue method for more than three months is at 74 percent, which is up from 40 percent in the second quarter. The goal is ≥ 85 percent. Vince reported this increase is due to seeing more clients in the third quarter and that staff are accurately using Insight

software to pull data from. Vince stated overall 13 indicators met the target goal, 4 indicators were within 10 percent and 6 indicators were more than 10 percent away from reaching the target goal.

2014 Performance Measures

Dan Partridge stated the Online Documentation Support System (ODSS) will be added to the 2014 scorecard. Dan asked the Board for their thoughts on any changes for the 2014 performance scorecard. Paul Liechti suggested under WIC rather than saying “percent of low birth rate babies” revising it to read “percent of healthy births.” For Environmental Health rather than “percent of recreational water facilities closed” revising it to read “percent of recreational water facilities in compliance.” After discussion, it was decided the wording on the scorecard should be consistent so that a higher number consistently refers to an improved outcome.

DIRECTOR’S REPORT

1. Dan Partridge updated the Board on the Legislative Forum. Dan stated he had discussions with David Johnson, CEO of Bert Nash Community Mental Health Center, and Cynthia Lewis, CEO of Visiting Nurses Association. Dan stated he also had discussions with Maley Wilkins, Health Board vice chair, and David Ambler, Health Board chair. Maley stated we need to hear what the Legislators are anticipating will happen and see how we can support them in their efforts. After discussion, the Board stated the final format for the Legislative Forum should be decided by Dan Partridge, David Johnson and Cynthia Wagner and the Board will support their decision.
2. Dan Partridge reviewed the Kansas Association of Local Health Departments (KALHD) 2014 Policy Statement. Dan stated this document talks about what drives chronic disease and why we should care. Dan reported State “Aid to Local” funding has remained level since 1995. We need to urge the Governor and the Legislature to increase funding for local public health departments and remove Kansas from the bottom of states supporting local public health. Dan stated other issues are immunizations and the Clean Air Act. Dan reported 95 Kansas counties need more dental providers which is why the state needs more Registered Dental Practitioners (RDPs). These RDPs will be dental hygienists who obtain advance education and training, pass a comprehensive clinical exam and work under a supervising dentist. Dan also stated there is a significant

need for Medicaid expansion. Expansion will increase access to health care coverage for more than 135,000 newly eligible adults and 22,000 children who are currently eligible but not enrolled.

3. Dan Partridge invited the Board to the Health Department holiday luncheon on December 11, 2013, from noon to 1 p.m. Dan also stated the Advisory Council luncheon scheduled for Friday, December 6, 2013, will be rescheduled for some time in January.

Other New Business

1. The next scheduled Health Board meeting will be Monday, December 16, 2013, at 5 p.m. in the first floor meeting room.

ADJOURNMENT

The Board meeting was adjourned at 6:15 p.m. on a motion by Shirley Martin-Smith and a second provided by Maley Wilkins.

Respectfully submitted,

Dan Partridge,
Secretary

Present: David Ambler
 Ray Davis
 Joe Gillespie
 Paul Liechti
 Shirley Martin-Smith
 Kevin Stuever
 Maley Wilkins

Minutes

Page 5

November 18, 2013

Ex Officio: Dan Partridge
Others: Karrey Britt
Jennie Henault
Colleen Hill
Charlotte Marthaler
Vince Romero
Chris Tilden