

**MINUTES**  
**Lawrence-Douglas County Health Board**  
**July 20, 2015**

**CALL TO ORDER**

The monthly meeting of the Lawrence-Douglas County Health Board was held Monday, July 20, 2015. Chair Doug Dechairo called the meeting to order at 5:04 p.m.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF AGENDA**

David Ambler made a motion to approve the Agenda for July 20, 2015. Kevin Stuever provided the second and the motion passed.

**REVIEW AND APPROVE MINUTES OF JUNE 15, 2015**

Kevin Stuever made a motion that the Minutes of June 15, 2015, be approved. Maley Wilkins provided the second and the motion passed.

**REVIEW AND APPROVE JUNE MONTHLY FINANCIAL REPORT**

Jennie Henault, director of administrative services, reviewed the June Monthly Financial Report. After discussion, Judy Brynds moved that the June Monthly Financial Report be approved. David Ambler provided the second and the motion passed.

## **NEW BUSINESS**

### Letter of Recognition for Charlie Bryan's Five Years of Service

The Board signed a Letter of Recognition congratulating Charlie Bryan for five years of service.

## **DIRECTOR'S REPORT**

### Kansas Department of Health and Environment Grant Awards

Dan Partridge, director, reviewed the Kansas Department of Health and Environment (KDHE) grant awards. The total Fiscal Year 2016 grant award is \$893,398 of which the state amount is \$286,276 and the federal amount is \$607,122. Dan reported the Family Planning grant was down from \$187,000 last year to \$143,000 this year. The Maternal and Child Health grant increased by \$42,000 to \$115,599.

### County Budget Hearings

Dan Partridge, director, updated the Board on the supplemental funding request to the city and county. Dan reported the county has approved \$48,409 in additional funding. The county hopes the city will fund 40 percent of the original request.

### Potential Impacts from the Federal Budget Discussion

Dan Partridge, director, reported on the federal budget and how it will affect public health. The House and Senate Appropriations Committees have proposed reducing funding for teen pregnancy prevention programs by 80 percent and eliminate the Partnerships to Improve Community Health (PICH) grant funding for the third year. The House has proposed eliminating funding for the Title X program funding for Family Planning and the Senate has proposed cutting funding for the program by 10 percent.

### City of Lawrence Survey Report

Dan Partridge, director, reviewed the City Services Survey. Dan stated under Parks and Recreation the issue that received the most emphasis is number of walking and biking trails,

which the Health Department and LiveWell Lawrence have a strong focus on this issue. Under Public Information the preferred method of communication is local media and we are strong in that area. Social media is second to the lowest.

#### Presentation of Health Department Video

Dan Partridge, director, presented the Health Department video. The Board thought the video was very informative.

#### National Association of County and City Health Officials (NACCHO) Conference Takeaways

Dan Partridge, director, stated the National Association of County and City Health Officials (NACCHO) 2015 conference was held in Kansas City this year and the theme was Envisioning the Future – Creating Our Path. Dan stated several staff members attended the conference. Dan stated the general theme of the conference was on the question: Where does public health migrate with the Affordable Care Act? Another session he found interesting was foundational services and foundational capabilities. Charlotte Marthaler, assistant director, also attended the conference. She was impressed with the Surgeon General's speech. She also attended a video conference by Dr. Friedman on population health and getting back to the Million Hearts level on keeping blood pressure under control.

#### Building Security

David Ambler asked for an update on the policy regarding weapons being carried into the Health Facility Building. After discussion, Dan Partridge, director, said he would report on this at the August Health Board meeting.

#### Other New Business

1. The next scheduled Health Board meeting will be Monday, August 17, 2015, at 5 p.m. in the first floor meeting room.

**ADJOURNMENT**

The Board meeting was adjourned at 5:56 p.m. on a motion by David Ambler and a second by Judy Brynds.

Respectfully submitted,

Dan Partridge,  
Secretary

Present:	David Ambler
	Judy Brynds
	Doug Dechairo
	Sandy Praeger
	Kevin Stuever
	Maley Wilkins
Ex Officio:	Dan Partridge
Other:	Kim Ens
	Jennie Henault
	Colleen Hill
	Charlotte Marthaler