

MINUTES
Lawrence-Douglas County Health Board
July 18, 2016

CALL TO ORDER

The monthly meeting of the Lawrence-Douglas County Health Board was held Monday, July 18, 2016. Chair Shannon Oury called the meeting to order at 5:04 p.m.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AGENDA

Shaun Musick made a motion to approve the Agenda for July 18, 2016. Sandy Praeger provided the second and the motion passed.

REVIEW AND APPROVE MINUTES OF JUNE 20, 2016

Shaun Musick made a motion that the Minutes of June 20, 2016, be approved. Judy Brynds provided the second and the motion passed.

REVIEW AND APPROVE JUNE MONTHLY FINANCIAL REPORT

Dan Partridge, director, reviewed the June Monthly Financial Report. After discussion, Doug Dechairo moved that the June Monthly Financial Report be approved. Kevin Stuever provided the second and the motion passed.

NEW BUSINESS

Lawrence City Manager

Dan Partridge, director, introduced Lawrence City Manager, Tom Markus. Tom shared what his objectives are for the city. Tom explained the budget process for the city and stated the city will be working in future months to update their Strategic Plan.

Consider Contract with USD 497 to Provide Equipment for Bike Safety Program

Chris Tilden, director of community health, presented a Subrecipient Agreement between the Lawrence-Douglas County Health Department and Unified School District 497 in the amount of \$15,000. The Health Department applied for and received Partnership to Improve Community Health (PICH) grant funds from the Centers for Disease Control and Prevention (CDC). The funds have been stipulated to support Safe Routes to School efforts, including the integration of bike safety into physical education curriculum. The funds will be used to purchase bikes and other equipment needed to offer bike safety. Doug Dechairo made a motion to authorize Shannon Oury, chair, to sign the Subrecipient Agreement between the Lawrence-Douglas County Health Department and Unified School District 497 in the amount of \$15,000. Sandy Praeger provided the second and the motion passed.

DIRECTOR'S REPORT

Community Health Assessment Update

Chris Tilden, director of community health, reported the Community Health Assessment Steering Committee had their first meeting on June 29, 2016. Chris shared the timeline on the proposed methodology and described the goals of developing a steering committee that represented a broad range of sectors and demographics in the community. Chris also shared the list of additional potential members. Chris reported the full steering committee will be assembled in the next month and will review the initial stages of the Community Health Assessment process.

CHAMPS Grant Application

Dan Partridge, director, stated the League of Cities and the Food Research and Action Center (FRAC) have issued a request for proposals for the Cities Combating Hunger through the Afterschool and Summer Meal Programs (CHAMPS) grant. The grant is to help reduce childhood hunger by extending participation in the federal Afterschool and Summer

Meal programs. Dan reported Michael Showalter, health promotion specialist, took the initiative to apply as the representative agency for the City of Lawrence to receive grant funds up to \$40,000.

Summary of Public Health Accreditation Board Annual Report

Dan Partridge, director, stated the Health Department became accredited by the Public Health Accreditation Board (PHAB) in May 2015. Each year the Health Department will submit an annual report describing the past years efforts to maintain and improve compliance with accreditation standards to PHAB. Dan stated we have submitted our annual report to PHAB. The report consists of two sections. Section one focuses on reporting on measures designated as partially met. For us this was two of 97 measures. These measures are 5.1.2 and 12.3.2. For measure 5.1.2, the report stated we only partially met the requirements because our documentation related to a SNAP match pilot project was not considered as it was deemed to be not population based. On measure 12.3.2, the site visit report stated the Health Department was not analyzing and tracking the actions of the Health Board. Dan reviewed the annual report summary and the actions taken to improve conformance to the standards. Section 2 of the report relates to progress on foundational elements of accreditation and our efforts to incorporate new standards adopted after our accreditation.

Communications Report

Karrey Britt, communications coordinator, presented the Communication Report. Karrey reported from January through June 2016, 158 stories appeared in the media, which is an average of six stories per week. Karrey stated 1,565 people liked or followed the Health Department Facebook page and 919 followed Twitter. There were 441 subscribers to the "Healthier Together" E-Newsletter.

Karrey stated highlights in June were the AIDS Memorial Quilt and HIV Testing events, Poverty Simulation workshop, Healthy Families home completion rate video for national contest and new blood pressure brochures for clients in English and Spanish.

Ongoing events are: Travel With Care campaign, National Bike Challenge, and Zika virus.

Future events are: World Breastfeeding Week celebration, a tobacco free parks video, Be Active Safe Routes video, Farm to School farmer profiles, and Kickin' it With WIC for clients.

Karrey asked the Board for feedback on the format of the report.

Kansas Department of Health and Environment SFY2017 Grant Awards

Dan Partridge, director, reviewed the Kansas Department of Health and Environment (KDHE) grant awards. The total Fiscal Year 2017 grant award is \$753,645 which is \$204,083 less than State Fiscal Year 2016. For State Formula, last year we received \$78,195 and this year we received \$79,380. Dan reported last year we received \$197,627 for the Chronic Disease Risk Reduction (CDRR) grant and this year we received \$100,000. Family Planning received \$143,066 last year and this year received \$158,317 this year. Maternal and Child Health is level funding. The Immunization Action Plan received \$39,788 last year and this year received \$43,000.

Advisory Council on the Future of Public Health in Kansas

Dan Partridge, director, stated he is a member of the Public Health Systems Group. This group was created so public health system partners across the state could meet and share ideas. The Kansas Association of Local Health Departments (KAHLD) vision is a system of local health departments committed to helping all Kansans achieve optimal health by providing Foundational Public Health Services. The first meeting of the Advisory Council on the future of public health in Kansas is scheduled for August 9th in Wichita.

Other New Business

1. The next scheduled Health Board meeting will be Monday, August 15, 2016, at 5 p.m. in the first floor meeting room.

ADJOURNMENT

The Board meeting was adjourned at 6:45 p.m. on a motion by Shaun Musick and a second by Sandy Praeger.

Respectfully submitted,

Dan Partridge,
Secretary

Present:	Judy Brynds Doug Dechairo Shaun Musick Shannon Oury Sandy Praeger Kevin Stuever
Ex Officio:	Dan Partridge
Other:	Mary Beverly Karrey Britt Kathy Colson Colleen Hill Tom Markus Charlotte Marthaler Chris Tilden