

MINUTES
Lawrence-Douglas County Health Board
August 20, 2018

CALL TO ORDER

The monthly meeting of the Lawrence-Douglas County Health Board was held Monday, August 20, 2018. Chair Sandy Praeger called the meeting to order at 5:02 p.m.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AGENDA

Vern Norwood made a motion to approve the Agenda for August 20, 2018. Shannon Oury provided the second and the motion passed.

REVIEW AND APPROVE MINUTES OF JULY 16, 2018

Verdell Taylor made a motion that the Minutes of July 16, 2018, be approved. Sandy Praeger provided the second and the motion passed.

REVIEW AND APPROVE JULY MONTHLY FINANCIAL REPORT

Dawn Honarvar, finance director, reviewed the July Monthly Financial Report. Shannon Oury moved that the July Monthly Financial Report be approved. Vern Norwood provided the second and the motion passed.

NEW BUSINESS

Recognition Letter for Myrna Hartford

The Board signed a Letter of Recognition congratulating Myrna Hartford for ten years of service.

Electronic Health Records Vendor Review

Lynne Wilson, performance and innovation director of Unified Government of Wyandotte County, reviewed the timeline on the Electronic Health Records (EHR) selection and implementation process. Wyandotte, Johnson, Douglas, Shawnee and Riley counties are collaborating to jointly purchase EHR software. Six vendors responded initially to the Request for Information (RFI), but after evaluating vendor information, the list was narrowed to three: (1) CDP; 2) Patagonia; and (3) NextGen. All three were asked to respond to a detailed Request for Proposals (RFP) and provide a demonstration of their software to the group. NextGen was the most expensive, Patagonia the simplest but with limited functionality and CDP being the most robust with an Environmental Health platform and potential for WIC integration.

During the demonstration process, each county had two voting members participate in the scoring. Each company provided five references which were reviewed by the group. CDP was voted as the EMR of choice by the five counties. To date, only Johnson County is undecided about moving forward with CDP implementation. If they come onboard, the pricing for implementation will be lower as it is figured currently with only four participating counties. The estimated monthly cost is \$4,220 with additional onetime costs totaling \$69,058. This includes additional equipment, integration with KDHE laboratories, Kansas Health Information Exchange (KHIN), DAISEY, Center for Diagnostic Imaging, EpiTrax, Web IZ, HL7, Cytocheck and CoCasa extract, data conversion services, any customization requirements, and staff training. Pricing is firm until September 30, 2018. All four counties are in the process of contract negotiations and finalization. Shaun Musick made a motion to move forward with staff recommendation of going with CDP. Steve Fawcett provided the second and the motion passed.

DIRECTOR'S REPORT

Strategic Planning Session

Charlotte Marthaler, assistant director, reviewed the agenda for the Strategic Planning Session on September 4, 2018, from noon to 3 p.m. She stated we have approximately 20 community partners invited who will participate in facilitated roundtable discussions regarding our future story. Discussion will focus on how we will know if the Health Department has been successful and what should the Health Department focus on to achieve our goals. The full group will discuss the importance of each "story element" and consider what is missing from the discussion thus far.

City Study Session

Charlotte Marthaler, assistant director, stated the City Commission scheduled a study session on October 9 to discuss raising the legal age for tobacco purchase to 21 years. A request to reduce fines for marijuana will also be discussed at the same meeting. They have asked Health Department staff to forward the materials that they would like the City Commission to consider on that topic. Charlotte stated the Health Department would get the information to them by August 24th.

Other New Business

1. The next scheduled Health Board meeting will be Monday, September 17, 2018, at 5 p.m. in the first-floor meeting room.

ADJOURNMENT

The Board meeting was adjourned at 6:25 p.m. on a motion by Shannon Oury and a second by Vern Norwood.

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Respectfully submitted,

Dan Partridge
Secretary

Present: Steve Fawcett
Shaun Musick
Vern Norwood
Shannon Oury
Sandy Praeger
Verdell Taylor
Other: Karrey Britt
Linda Craig
Colleen
Dawn Honarvar
Colleen Hill
Beth Llewellyn
Charlotte Marthaler
Vince Romero