

MINUTES
Lawrence-Douglas County Health Board
July 17, 2017

CALL TO ORDER

The monthly meeting of the Lawrence-Douglas County Health Board was held Monday, July 17, 2017. Chair Shaun Musick called the meeting to order at 5:07 p.m.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AGENDA

Sandy Praeger made a motion to approve the Agenda for July 17, 2017. Shannon Oury provided the second and the motion passed.

REVIEW AND APPROVE MINUTES OF JUNE 19, 2017

Sandy Praeger made a motion that the Minutes of June 19, 2017, be approved. Shannon Oury 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, Shannon Oury moved that the June Monthly Financial Report be approved. Judy Brynds provided the second and the motion passed.

NEW BUSINESS

Receive 2nd Quarter Performance Management Report

Dan Partridge, director, presented the second quarter performance management report. Dan reported the Strategy Map has 13 domains related to department assets, process and learning strategies, implementation strategies and strategic objectives that lead us. Dan also stated we are working to implement business intelligence software called Tableau that will connect to the databases we maintain and he reviewed how Tableau works. The following seven domains were at goal; foster a supportive work environment, adhere to professional standards of practice, maintain effective financial management, use customer focused approaches, collect and interpret public health information, provide actionable information, and implement policies and programs.

The following three domains were within ten percent of meeting goal; set evidence-based standards, monitor and evaluate activities and enhance financial resources. Despite meeting the goal of improved growth, the enhance financial resources domain was rated as within ten percent of goal because we only have two quarters of data to evaluate.

Metrics for the following three domains are still being developed; maintain a well-trained staff – we are considering monitoring employee goal attainment, foster community partnerships – a partnership evaluation tool has been developed and distributed and our initial data will be presented in the third quarter, and monitor and assure goals are met - metrics under consideration include health outcome goals such as low birth rate, teen births, and disease incidence/prevalence.

DIRECTOR'S REPORT

Communications Report

Karrey Britt, communications coordinator, presented the Communications Report. Karrey reported 115 stories appeared in the media over the last six months. Karrey also reported 6News will no longer exist after August 4, 2017, and that we will focus on using social media as a substitute for the loss. Karrey also reviewed some of the media rankings by topic and by outlet. Karrey reported 1,908 people “liked” our Facebook page. In January that number was 1,802. For Twitter, 1,034 people followed the Health Department and in January that

number was 968. Highlights over the past six months are: mumps outbreak, National Public Health Week, Zika & You: Fight the Bite event, Healthy Dads program (Father's Day feature), Farm to School and Safe Routes videos. Current events making the news are: Model Practice Award, prevention of recreational water illnesses, prevention of heat-related illnesses and Fuel Up 4 summer. Upcoming Events are: Community Health Assessment forums, Lawrence Loop promotions, art gallery at the library featuring PICH grant in August and Safe Routes Champion training. Karrey also report the top website pages are: Index page, Our Services, Contact Us, Immunizations, STD/HIV testing, and Jobs.

Community Health Assessment Forums

Dan Partridge, director, invited the Board to attend the Community Health Assessment Forums on August 22, 2017, at the Community Health Facility from 11:30 a.m. -1:30 p.m. and on August 24, 2017, at the Lawrence Public Library from 5-7 p.m.

Mental Behavioral Health Update

Dan Partridge, director, reviewed how the Douglas County Health Leadership team was formed and what agencies are part of this team. Dan stated it started with a vision for a mental health crisis center and what the community system needs are. Russ Johnson, Chief Executive Officer of Lawrence Memorial Hospital (LMH), volunteered that the hospital might provide more immediate resources. LMH then created a Crisis Stabilization team and Dan serves on that team as well. This team looks at what does it look like for a person in a crisis and connecting them with the right services. The Health Department helps facilitate data collections for this.

Kansas Open Meetings Act

Dan Partridge, director, reviewed the new template for the Open Meetings Act to use to comply with the law.

Announcements

Dan Partridge, director, reported the revised Douglas County Sanitary Code was adopted by the Board of County Commissioners.

Dan also reported he and Dee Vernberg attended the National Association of County and City Health Officials (NACCHO) conference in Pittsburgh, PA last week. Dan stated the focus was on informatics which is key to our future. Dee Vernberg accepted a model practice award that recognizes outstanding local public health practices from across the nation and shares and promotes these practices among local health departments. Dan stated he participated in two presentations on Public Health Informatics.

Other New Business

1. The next scheduled Health Board meeting will be Monday, August 21, 2017, at 5 p.m. in the first floor meeting room.

ADJOURNMENT

The Board meeting was adjourned at 6:18 p.m. on a motion by Shannon Oury and a second by Sandy Praeger.

Respectfully submitted,

Dan Partridge
Secretary

Present: Judy Brynds
Shaun Musick
Shannon Oury
Sandy Praeger
Kevin Stuever
Other: Dan Partridge
Karrey Britt
Alan Cowles
Cary Cummings
Kim Ens
Jennie Henault
Colleen Hill
Charlotte Marthaler
Chris Tilden