

MINUTES
Lawrence-Douglas County Health Board
October 25, 2018

CALL TO ORDER

The monthly meeting of the Lawrence-Douglas County Health Board was held Thursday, October 25, 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 October 25, 2018. Michael Williams provided the second and the motion passed.

REVIEW AND APPROVE MINUTES OF SEPTEMBER 17, 2018

Michael Williams made a motion that the Minutes of September 17, 2018, be approved. Vern Norwood provided the second and the motion passed.

REVIEW AND APPROVE SEPTEMBER MONTHLY FINANCIAL REPORT

Dawn Honarvar, finance director, reviewed the September Monthly Financial Report. Shannon Oury moved that the September Monthly Financial Report be approved. Verdell Taylor provided the second and the motion passed.

NEW BUSINESS

Review 2018 Community Health Plan

Beth Llewellyn, director of community health, presented the 2018-2023 Douglas County Community Health Plan. In 2018, the Health Department and its community partners developed a comprehensive community health improvement plan aimed at addressing community and behavioral factors that have an impact on health. The priority issues are behavioral health, food security and healthy built environment, safe and affordable housing, and poverty and jobs. The influences of discrimination and equity are considered for each of these focus areas. After discussion, Verdell Taylor made a motion to approve the Douglas County Community Health Plan. Shannon Oury provided the second and the motion passed.

Review of 2018 Strategic Plan

Dan Partridge, director, presented the 2018 Strategic Plan. Dan reviewed the Health Department Story revisions and stated we are focusing on improving our ability to deliver the functions and services articulated in the Public Health 3.0 framework first published by the United States Department of Health and Human Services in 2015. Dan reviewed the five Strategic Priorities and who is responsible. It was suggested we add the Future Opportunity Filer to each Board agenda. After discussion, there were other recommended changes. Vern Norwood made a motion to accept the 2018 Strategic Plan and that recommended changes be brought back to a future Board meeting. Michael Williams provided the second and motion passed.

DIRECTOR'S REPORT

2019 Budget

Dan Partridge, director, presented the 2019 Budget. Dan stated there is a column for changes from 2018 shown in percentages and in dollar amounts. Contract Services reduced by \$10,228 due to fewer full-time equivalents in Healthy Families. Federal grants are down \$60,742 due to CDRR and MCH grant funding declined. On the expense side, gross salaries and wages are down \$106,647 due to fewer employees. We have allocated \$48,000 for two to five percent salary adjustments. Contractual services are up \$30,000 due to

supporting MySidewalk and Behavioral Risk Factor Surveillance System (BRFSS) data collection. Service and licensing contracts were up by \$69,417 due to increased Electronic Health Records fees and third-party billing contract.

Behavioral Health Issue Brief

Dan Partridge, director, stated the Issue Brief Understanding Behavioral Health in Douglas County, Kansas, was presented to the Douglas County Board of County Commissioners on October 24, 2018. Dan thanked Vicki Collie-Akers, Ph.D., M.P.H., Associate Director for Health Promotion Research Center for Community Health and Development Life Span Institute, University of Kansas and Bob Tryanski, director of behavioral health of Douglas County, for all their work on the Issue Brief. This document describes the burden of behavioral health and who is most impacted in Douglas County. The Issue Brief refers to serious mental illness, substance abuse, and suicide in Douglas County. Over the next several months, additional papers will describe current efforts to address these issues and recommendations to effectively address behavioral health.

Announcement

Dan Partridge, director, reported that Linda Craig, director of clinic services, lead the Health Department to victory with a second-place float in the Maple Leaf Parade.

Other New Business

1. The next scheduled Health Board meeting will be Monday, November 19, 2018, at 5 p.m. in the first-floor meeting room.

ADJOURNMENT

The Board meeting was adjourned at 6:30 p.m. on a motion by Michael Williams and a second by Verdell Taylor.

Respectfully submitted,

Dan Partridge
Secretary

Present:	Steve Fawcett
	Vern Norwood
	Shannon Oury
	Sandy Praeger
	Verdell Taylor
	Michael Williams
Other:	Cara Anderson
	Karrey Britt
	Vicki Collie-Akers
	Dawn Honarvar
	Sonia Jordan
	Beth Llewellyn
	Charlotte Marthaler
	Stacey Rollins
	Bob Tryanski