

## JESSAMINE BOARD OF HEALTH MEETING MINUTES

August 23, 2022

The Jessamine County Board of Health met on Tuesday, August 23, 2022 at 7:00 A.M. in the Community Room of the Jessamine County Health Department.

**Members present** were: Dr. William McCaw, DVM; Dr. C. Darrell Jennings, MD; Suzanne Ogden, DO; Mr. Johnny Bolton, JD; Ms. Susanna Moberly, APRN, RN; Dr. John Musick, OD; Mr. Justin Ray, Magistrate; Dr. Amanda Eschelbach; Dr. Jon Quillen; and David West, Judge Exec.

**Members absent** were: Mr. Christopher Horne and Dr. Thomas Coburn, MD.

**JCHD Staff present** were: Randy Gooch, Executive Director; Ann Stevens, Clinic & Population Health Director; Carla Stinnett, Administrative Services Manager; Becky Adams, RN Hands Director; Lisa Bolton, Environmental Services Director; Sidney Bisschop, Harm Reduction Director, Melinda Barkley, Marketing & Communications Director and Becky Wallace, Administrative Specialist (taking the minutes).

Chairman, Dr. McCaw called the meeting to order at 7:00 A.M.

Dr. McCaw asked for any changes for the June 28<sup>th</sup> minutes. If not, he requested a motion for approval of the minutes. Dr. Eschelbach made the motion for approval of the minutes and Suzanna Moberly seconded the motion.

Numbers voting for: 10      Against: 0

**Old Business:** No old business.

### **New Business:**

Randy gave an update on Re-Accreditation (this was included in the packet) complete with Jon's report of the PHAB (virtual) site visit. And, as of yesterday, we heard we were approved!

### **Building Committee Update:**

Randy referred everyone to the Summary from CMW that was included in their packets. As mentioned, the overall floor plan has been updated with the modifications discussed at the last meeting. Option "B" was selected by the Board for the path forward with the sanitary line.

Plans are to reopen the curb cut from East Maple Street. Randy was happy to announce JCHD should be able to completely fund this project!

**Organizational Update:**

Randy stated he included an updated organizational chart due to changes effective August 1<sup>st</sup>. Ann Stevens went from Clinic Director to Clinical & Population Health Services Director and, Melinda Barkley who had worked under Jon for 3 + years is now Marketing & Communications Director. Congratulations to these ladies!

**Financial / Service Update:**

The financial closeout for fiscal year end of June 30, 2022 has been submitted and approved by the Department for Public Health. The health department generated \$754,676 cash surplus compared to a \$243,950 surplus for last fiscal year. The cash balance for the health department at June 30, 2022 is \$1,907,207 as well as CD's totaling \$520,307.

**Taxing District Financial Update:**

As of June 30, 2022, the taxing district has a balance of \$2,848,222 with \$2,537,034 being held in Farmer's Bank, \$61,188 as a CD in Citizens Commerce, \$50,000 in a JP Morgan Market Linked CD and a \$200,000 CD in Citizen's Commerce Bank. The taxing district generated a cash surplus for the fiscal year ending June 30, 2022 in the amount of \$384,984. Combined surplus for the taxing district and health department was \$1,139,660 increasing our reserve balance to \$5,274,945.

Dr. McCaw asked where the increased revenue came from. Randy stated this was from the close out of the COVID funds we received.

Randy asked if anyone had questions re: any of the Program Updates.

**Additional Discussions:**

There was some discussion about COVID. There was a question by Dr. McCaw if the vaccines in the fall are "new" for new strains. Randy stated he was not sure, that Dr. Davis (JCHD Medical Director) could share that information. Randy stated we are not doing the updates like we had in the beginning however, the COVID Summary is on our website every Monday. Randy also mentioned that even though the government is no longer providing the COVID that the fee is a small admin fee.

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Dr. Ogden asked about the Monkey Pox vaccine. Randy stated we just received the vaccine yesterday and will offer it on Monday's and Thursday's. We have had very few calls.


Dr. McCaw asked an update on the fentanyl in Jessamine County. Randy referred that question to Sidney who explained the number of overdoses has not decreased but the overdoses resulting in deaths have decreased by 40% in the past year. She also shared the "Healing Community Study" through a grant provided by UK will soon begin in Jessamine County. They will be providing NARCAN for all community members to utilize and have access to.


Suzanna Moberly shared the number of opioids providers are allowed to prescribe to patients is decreasing. The number of patients who have been on these prescriptions for a long-term use are now going through withdrawal, more pain, and turning to street drugs leading to an increase in drug use and overdoses as a result.

Dr. McCaw then requested if there were no other discussions for a motion to adjourn.

Dr. Musick made the motion to adjourn and Johnny Bolton seconded the motion.

Numbers voting for: 10      Against: 0

  
Chairperson

  
Secretary

**The next regularly scheduled Board of Health Meeting is Tuesday, October 25, 2022 at 7:00 am in the Jessamine County Health Department Community Room.**