

LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH DIRECTORS
March 5, 2013

The Lake Cumberland District Board of Health met on Tuesday, March 5, 2013 at the Russell County Health Department in Russell County.

Chairman Judge Misty Edwards called the meeting to order.

Those present were:

Adlie Brown, DMD
John Phelps, Cumberland County Judge Executive
Joseph Skipworth, MD
Misty Edwards, Green County Judge Executive
Joe Silvers
Gary Robertson, Russell County Judge Executive
Hossein Fallahzadeh, MD
Ronnie Grant
James Wesley
Keith Sinclair, MD
Richard Miles, MD
Rosalie Wright
Sue Singleton
Glenda Bagby
Doug Stephens, McCreary County Judge Executive Proxy
Marlene Richardson, DMD

LCDHD Board of Health Minutes

Page 2 – March 5, 2013

Robyn Sneed confirmed we did have a total of 16 board members/proxies present and was a quorum.

Shawn Crabtree introduced three new board members, James Wesley and Dr. Keith Sinclair, Pulaski County Board of Health Members and Dr. Richard Miles, Russell County Board of Health Member.

The members absent from the meeting were:

Jake Staton

Sarah DeBord

Thomas Rogers, MD

Roger Smith, DMD

Bruce Jasper, DVM

Linda Lee

Barty Bullock, Pulaski County Judge Executive

Ronald Wright, Casey County Judge Executive

Ann Melton, Adair County Judge Executive

Greg Rankin, Wayne County Judge Executive

Lyle Huff, Clinton County Judge Executive

Terry Phelps

Suzanne Watkins, OD

Eddie Rogers, Taylor County/Judge Executive

STAFF MEMBERS PRESENT:

Tracy Aaron, LCDHD Health Education Director

Melinda Copenhaver, LCDHD Administrative Services Manager

Shawn Crabtree, LCDHD Executive Director

Ashley Curry, LCDHD SSSA2

Pam Godby, LCDHD HR Director

Leah Jasper, LCDHD Director Administrative Services

Beth Thomas, LCDHD School Health Nurse Administrator

Jefferson Hickman, LCDHD Environmental Health Supervisor

Jasie Logsdon, LCDHD Epidemiologist

Robyn Sneed, LCDHD Account Clerk 3

Stuart Spillman, LCDHD Environmental Director

Peggy Tiller, LCDHD Director Nursing

Janae Tucker, LCDHD LHN Specialist

Christine Weyman, LCDHD Medical Director
Laura Woodrum, LCDHD Nurse Administrator

WELCOME

Chairman Judge Edwards welcomed all board members, staff and guests.
Chairman Edwards asked Shawn Crabtree to give the invocation.
As confirmed earlier, a *quorum was present*.

APPROVAL OF MINUTES

Copies from the previous meeting of December 4, 2012 were mailed to each board member for their review prior to tonight's meeting. Dr. Skipworth moved to accept the minutes. Dr. Fallahzadeh seconded the motion. *Motion carried*.

HUMAN RESOURCES REPORT

Pam Godby, Human Resources Director, reported that since the last HR report at the December 2012 meeting; we have had three (3) employees go off duty and two (2) new staff hired.

FINANCIAL REPORT

Shawn Crabtree, Executive Director presented the current financial report to the board. As of January 31, 2013, the agency is showing a \$471,479 surplus. The majority of that surplus is a result of the second half of the payment of the Core Public Health Block Grant for \$699K during January for us to expend during the next half of this fiscal year. In most areas, revenues are close to budget, except in Service Fees. That's primarily a result of KY Spirit's failure to pay for services provided. Through the end of January, the amounts billed but not received from the MCOs are Coventry - 300K, KY Spirit - 1.2M, and Wellcare - 200K. Coventry is denying approximately 5% of submitted claims. This is likely valid since regular Medicaid denials were in that range and often were erroneous billings on our part. Therefore, we likely won't receive the unpaid 300K we billed Coventry as it was likely erroneous billings. Wellcare is denying about a 14% denial rate. They continue to deny for patients who have private insurance as primary. Frankfort is negotiating with them to waive this edit for health departments since we can't bill private insurance. Therefore it's possible we will get some of the 200K Wellcare owed us if this edit is removed. KY Spirit has appealed the decision of the finance cabinet to the court system, so it's uncertain if we'll ever get

the 1.2M we have billed out to them. Expenditures to date continue to be below budget for the fiscal year to date.

POLICIES UPDATE

Janae Tucker presented to the board several different updates to our current policies. Judge Phelps made a motion to accept the changes to the policies presented, Dr. Fallahzadeh seconded the motion. *Motion carried.* Janae explained that all of our policies are on our website. She asked for a motion to approve all policies. Dr. Fallahzadeh made the motion to accept all policies. Dr. Skipworth seconded the motion. *Motion carried.*

EXECUTIVE COMMITTEE UPDATE

Judge Edwards told the board members that the Executive Committee had met prior to the meeting regarding the health department potentially piloting a partnership with the FQHC for prenatal services. The committee of the District Board has elected not to pursue this arrangement at present. So, for now, we will continue as we have in the past.

KACO INSURANCE FOR BOARD MEMBERS

Leah Jasper, Director of Administrative Services, explained to the board that two different board members during recent county board meetings had inquired about what type of insurance coverage the board members have. Leah had talked with several insurance representatives regarding our insurance coverage and she explained what she had been told.

HEALTH REPORT CARD

Jasie Logsdon told the board members that she has the most recent health report card for Kentucky. The results are not very good for our state. She also said if anyone would like a copy, she would be glad to send them one.

Dr. Weyman told the board members about a Colon Cancer Screening Grant we have received from Frankfort.

Judge Edwards asked if anything else needed to be discussed before adjourning the meeting.

Robyn Sneed told the board members that tonight would be her last board meeting, she has transferred to the Accounting Department and will no longer be Administrative Secretary to the Director.

With no further business, the meeting was adjourned.


Chairman Judge Misty Edwards

Sue Singleton, Secretary