



JEFFERSON COUNTY BOARD OF HEALTH

Wednesday, February 11, 2015- 5:00 p.m.
5th Floor Board Room

PRESENT: Steven Kulback, M.D., Jennifer R. Dollar, M.D., Max Michael, III, M.D., and Joshua Miller, D.O.

ABSENT: Nicole Redmond, M.D., Ph.D., MPH and Commissioner Jimmie Stephens

OTHERS Mark Wilson, M.D., Kirsten Bryant, Carolyn Dobbs, M.D., Carley Ezzell,
PRESENT: Jason Harpe, Heather Hogue, PharmD, Rodney Holmes, Ed Khan, M.D.,
Judy Madison, David Maxey, Esq., Jonathan Stanton, and Denisa Pridmore

Call to Order

The meeting was called to order by Dr. Dollar, Chair.

Minutes

Minutes of the January 14, 2015 meeting were approved as distributed.

2014 Audit Report

Jason Harpe, Partner, Carr, Riggs & Ingram, LLP presented the Department's 2014 audit report. The JCDH Governmental Fund balance sheet reports approximately \$31 million in the fund balance, with \$16 million of this being unassigned.

Mr. Harpe reviewed the JCDH Schedule of Funding Progress for the Employees Retirement System of Alabama. The JCDH unfunded pension liability as of September 30, 2013 is approximately \$52 million.

Mr. Harpe noted page 38 lists a breakdown of expenditures for Federal Awards to JCDH. A single audit was conducted on a selection of these programs and page 47 reports the results. There were no findings for any of the programs audited this year.

The Board unanimously accepted the 2014 Audit Report.

Financial Statement

Ms. Judy Madison, Chief Accountant, discussed the January 2015 Financial Report.

A motion to accept the financial report was made, seconded and approved.

Contracts

On the motion of Dr. Michael, and seconded by Dr. Miller, the following contracts were approved:

A new contract with Clarus Consulting Group (payee) to facilitate an executive planning session for the JCDH Executive Management Team at an amount not to exceed \$9,980 from January 9, 2015 through March 31, 2015.

A new contract with Rivera Communications (payee) to provide radio commercials in Spanish to educate Board's clients on importance of getting a flu vaccine at an amount not to exceed \$1,700 from January 1, 2015 through February 26, 2015.

An amendment to a contract with Human Resources Management, Inc. (payee) to extend the term of the contract for professional development consultation and leadership management plan development for personnel in Air & Radiation Protection at an amount not to exceed an additional \$9,500 from January 30, 2015 through March 31, 2015.

A new contract with Security Engineers, Inc. (payee) to provide site specific training (Confrontational Management, Security Mindset and Hostile Intruder) to JCDH employees and conduct security assessments at a rate of \$4,000 based on training 400 employees; additional training will be provided if needed; the amount should not exceed \$5,000 from February 1, 2015 through February 1, 2016.

Renewal of a contract with Spain & Gillon, LLC (payee) to provide legal services to the Board at a rate of \$145 - \$170 per hour for attorney fees and \$65 per hour for paralegal services from March 1, 2015 through February 29, 2016 pending legal review and final negotiations.

Renewal of a contract with UAB School of Optometry, Board of Trustees of the University of Alabama at Birmingham to provide clinic space (no funds involved) at 631 Bessemer Super Highway (new Western Health Center) to UAB School of Optometry to treat Board and non-Board patients from February 1, 2015 through September 30, 2018.

A new contract with Samford University for JCDH's Institutional Authorization Agreement for research involving Samford University students and faculty with no funds involved from January 15, 2015 through January 15, 2018.

Dr. Wilson noted the amount for the following contract differs than what was sent in the Board package by email last week. The rates are for the monthly and annual amounts as listed below.

Renewal of a contract with the University of Alabama Health Services Foundation (payor) for JCDH to provide clinic space to UAB OB-GYN at an amount not to exceed \$12,079.25 monthly or \$145,000 annually for the contract term from February 1, 2015 through September 30, 2018.

Health Officer Report

New Western Health Center (WHC) Opening

Dr. Wilson reported the Ribbon-Cutting Ceremony on January 27, 2015 for the new WHC in Midfield went very well and the center opened for business on February 2, 2015. There seems to be enthusiasm among the patients and employees.

Surplus Property

Dr. Wilson stated we are currently in discussions with interested parties for the surplus buildings in Ensley and West End. The North Birmingham surplus property still needs to be disposed of as well. We will report back to the Board if offers are made.

Public Health Accreditation Board (PHAB)

Dr. Wilson stated a site team has been formed by PHAB and they are reviewing the documentation JCDH submitted in November 2014. If clarification or more information for any areas is needed, JCDH will have one month to respond. A site visit will be scheduled at some point in the future and the Board of Health members will be asked to attend.

Heroin Update (Pills to Needles Initiative)

Dr. Wilson reported that he continues to work with task forces on a community plan to address the epidemic of heroin overdoses (and opioid abuse/addiction). Additional funding is needed to complete the planning process and for the implementation.

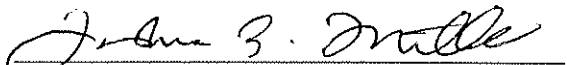
He met with a small group of major local business leaders at the U.S. Attorney's office recently and he believes they got their attention on what a huge cost drug addiction is to businesses and the economy. Some expressions of support were shown.

Representative Allen Treadaway has indicated he will be introducing a bill related to naloxone access and limited immunity for 911 callers in the upcoming legislative session that begins March 3, 2015.

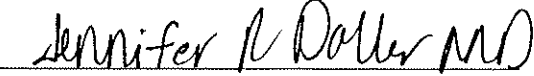
Measles

Dr. Dollar asked if the measles outbreak across the country has affected JCDH. Dr. Wilson said our main concern would be if someone with measles travels here. Jefferson County has a very high immunization rate and JCDH has only received a few phone calls so far.

The next Board of Health meeting is scheduled for Wednesday, March 11, 2015 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 5:48 p.m.


Joshua Miller, D.O., Secretary

Approved:


Jennifer R. Dollar, M.D., Chair