



JEFFERSON COUNTY BOARD OF HEALTH

**Wednesday, April 19, 2017 - 5:00 p.m.
5th Floor Board Room**

PRESENT: Max Michael, III, M.D., Joshua Miller, D.O., Yocunda Clayton, M.D., Hernando Carter, M.D., Sylvie Stacy, M.D., and Commissioner Jimmie Stephens

OTHERS

PRESENT: Mark Wilson, M.D., David Hicks, D.O., Leigh Laser Collins, Toni Bellina, Senitra Blackburn, Kim Cason, Jason Howanitz, David Maxey, Esq., Kay Parker, Jonathan Stanton, and Denisa Pridmore

Call to Order

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

Minutes

Minutes of the March 8, 2017 meeting were approved as distributed.

Red Mountain Park

Leigh Laser Collins, Director of Philanthropy, at the Red Mountain Park, talked to the Board about the Parks Assembly meeting she attended today. Representatives from our government, the private sector, and corporations from around the country gathered to share ideas with Birmingham on common space and health. Dr. Wilson noted some funding for the Parks Assembly came from the JCDH Public Health Advised Fund through the Community Foundation of Greater Birmingham. A goal of the Parks Assembly is to strengthen the network of organizations who work on parks and urban greening initiatives in Birmingham and Jefferson County. The event allowed everyone to learn more about successful initiatives and how to apply those practices in our area.

Ms. Collins gave an overview of the Red Mountain Park and its significance in our parks system as the spine of the connectedness between the west side and east side of Birmingham. The park helps address obesity, inactivity, smoking cessation, and stimulates economic development in the community.

Ms. Collins said the High Ore Line, part of the Red Rock Ridge and Valley Trail System, has set the stage for the successful completion of Red Mountain Parks' second entrance which will be on the north side of the park. This entrance will have a health theme that will include a weekly farmer's market, exercise components on the trails, and community gardens. The community informed Red Mountain Park they would like easy access and healthy alternatives for the park.

Ms. Collins invited the Board to tour the park.

March 2017 Financial Statements

Dr. Michael noted the March 2017 Financial Statements were included in the Board package. There were no questions from the Board.

Contracts

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

A new contract with B Grace Media (payee) to provide the following services for JCDHs "Community Health Day": manage and coordinate stage talent, coordinate vendors participating in event, and manage social media venues for advertisement purpose. Services provided at a rate not to exceed \$10,000 from March 1, 2017 through April 1, 2017.

A new contract with Townsquare Media (payee) to provide media campaign for JCDHs "Community Health Day" targeting Jefferson County zip codes at a rate not to exceed \$5,000 from March 6, 2017 through April 1, 2017.

A new contract with Rivera Communications (payee) to produce and air radio spots on two stations informing the public of JCDHs "Community Health Day" for a rate not to exceed \$1,200 from March 7, 2017 through April 1, 2017.

A new contract with Cumulus Birmingham (payee) to produce and air radio promotions on 4 Cumulus stations, digital streaming promotions, and social media to support JCDHs "Community Health Day" for a rate not to exceed \$7,500 from March 7, 2017 through April 1, 2017.

A new contract with Railroad Park (payee) for facility use of three areas in the park for JCDHs "Community Health Day" on Saturday, April 1, 2017 from noon until 4:00 p.m., this will include janitorial and security services, for a total rate not to exceed \$4,665.

A new contract with Summit Media, LLC (payee) to provide radio promotions to inform the community of JCDHs "Community Health Day" at Railroad Park on April 1, 2017 for a rate not to exceed \$3,522 from March 20, 2017 through April 1, 2017.

A new contract with Framework Events, LLC (payee) to manage all logistics and securing infrastructure for the "Community Health Day" at Railroad Park on April 1, 2017 for a rate not to exceed \$14,990 from March 1, 2017 through April 1, 2017.

Renewal of a contract with Carr, Riggs & Ingram, LLC (payee) for the JCDH Financial Statement Audits for three years at a rate not to exceed \$55,000 annually and total cost of \$165,000 from April 1, 2017 through April 1, 2020.

Renewal of a contract with Carr, Riggs & Ingram, LLC (payee) to conduct IT audit at a rate not to exceed \$12,000 annually from April 1, 2017 through March 31, 2020.

Renewal of a contract with The Board of Trustees of the University of Alabama at Birmingham (payee) to establish an agreement with the Division of Infectious Diseases at UAB for UAB staff and associates to provide clinical support to the JCDH STD Program at a rate not to exceed \$62,000 from October 1, 2016 through September 30, 2017.

A new contract with Kristy Lynn Price (payee) to provide telephone support for breastfeeding eligible WIC participants for a rate of \$10.19 per hour and not to exceed \$11,000 from March 1, 2017 through March 1, 2018.

A new contract with Kesha A. Long (payee) to provide telephone support for breastfeeding eligible WIC participants for a rate of \$10.19 per hour and not to exceed \$11,000 from March 1, 2017 through March 1, 2018.

A new contract with New Solutions Group (payee) to install LED lighting and fixtures for JCDH garage and parking areas at rate not to exceed \$46,415 from March 14, 2017 through March 14, 2018.

A new contract with Molly Stout (payee) to provide consulting services related to the Clinical and Practice Management components of the electronic medical record and provide other activities as agreed upon for a rate of \$40.40 hour; not to exceed \$20,000 from March 28, 2017 through August 28, 2017.

A new contract with Under Cover Entertainment, LLC (payee) to provide a video shoot, editing and drone footage at the JCDH "Community Health Day" on April 1, 2017 for a rate not to exceed \$990.

A new contract with OCV, LLC (payee) to provide an Internal Facing Employee Telephone Directory application for iOS devices for a rate not to exceed \$10,000 (this includes Single OS – iOS development \$6,500, first year annual service included; service hourly rate, if necessary, \$135/hour) - from April 1, 2017 through April 1, 2018.

A new contract with Fontenot Benefits & Actuarial Consulting (payee) to provide Government Accounting Standards Board (GASB) Statements 74/75 Calculations on Other Post-employment Benefits Reporting Proposal for Actuarial Study Valuation Services. Required by GASB 75 to be conducted every two years at a rate of \$6,000 for GASB 75 valuation (one time implementation charge of \$4,000 for 2017/2018 footnotes) and total amount not to exceed \$10,000 from April 1, 2017 through March 31, 2019.

A new bid with Davlin, LLC (payee) to provide landscaping management services to all JCDH centers for a rate not to exceed \$326,145 from April 1, 2017 through April 1, 2020.

Renewal of a contract with Storm Water Management Authority, Inc. (payor) for JCDH to provide storm water management services to the members of the Storm Water Management Authority, Inc. at a rate not to exceed \$644,000 from January 1, 2017 through December 31, 2017.

Air Pollution Regulation Revisions

Dr. Wilson stated the following resolution for revisions to the Air Pollution Control Rules and Regulations is to adopt the Alabama Department of Environmental Management's (ADEM) rules of administrative procedure for air pollution actions. Kay Parker, Air Pollution Control Engineer in Environmental Health, reported to the Board of Health that this proposed change will promote state-wide consistency in the rules for appealing a final action regarding stationary source of air pollution. The adoption of the ADEM's rules in this manner will resolve any inconsistencies between the state and local rules while retaining local jurisdiction for hearings.

On the motion of Dr. Stacy, and seconded by Dr. Miller, the following resolution was approved:

WHEREAS, the Jefferson County Board of Health did on February 19, 2017 propose the following revisions to the Jefferson County Board of Health Air Pollution Control Rules and Regulations: Revisions were proposed for Chapter 12 to adopt and incorporate by reference the most current version of the "Rules of Procedure for Hearing Appeals of Administrative Actions of the Alabama Department of Environmental Management," contained in Chapter 335-2-1 of the Alabama Administrative Code and henceforth called "ADEM's Rules of Procedure," with word substitutions appropriate to use within Jefferson County by the Jefferson County Board of Health. The existing text of Chapter 12 will be deleted.

WHEREAS, in accordance with Section 13 of the Alabama Air Pollution Control Act of 1971, as amended by the Alabama Environmental Management Act of 1982, a public hearing was held on March 21, 2017, at the Jefferson County Department of Health Guy M. Tate Building concerning proposed revisions to the Jefferson County Board of Health Air Pollution Control Rules and Regulations. Notice of the date, time, place, and purpose of such public hearing was given at least thirty (30) days prior to the date of said public hearing by public advertisement in a newspaper of general circulation in Jefferson County; and copies of such proposed revisions, together with a summary of reasons supporting their adoption, were made available to any person upon request; and

WHEREAS, such public hearing was open to the public and reasonable opportunity to be heard with respect to the subject of the hearing was afforded all persons; all testimony taken before such hearing was recorded stenographically; the transcript so recorded; and any written submissions in relation to such hearing were open for public inspection; and

WHEREAS, the Jefferson County Board of Health, after taking into consideration all the facts and circumstances and the purpose of the Alabama Air Pollution Control Act of 1971 and the Alabama Environmental Management Act of 1982, has found that there is good and just cause for these revised Rules and Regulations;

NOW, THEREFORE, in response to testimony made at such public hearing, the Jefferson County Board of Health takes the following action:

The attached changes to the Jefferson County Board of Health Air Pollution Control Rules and Regulations are hereby adopted and promulgated as follows:

BE IT RESOLVED, ORDAINED, ORDERED AND ENACTED BY THE JEFFERSON COUNTY, ALABAMA, BOARD OF HEALTH AS FOLLOWS:

Section 1. That certain typewritten changes as additions and deletions in Chapter 12 and shown as underlined (____), and strikethroughs (---), respectively, prepared by the Health Officer of Jefferson County, Alabama, under authority of the Board and entitled, "Jefferson County Board of Health Air Pollution Control Rules and Regulations," and before this Board at its regular meeting be and hereby are adopted and enacted as Air Pollution Control Rules and Regulations of the Jefferson County Board of Health, and shall be effective and operative immediately upon adoption on and after said date, and shall be binding within the territorial limits of Jefferson County, Alabama.

Section 2. That immediately after the adoption of these Rules and Regulations and in the presence of the Board at this meeting, the Health Officer shall further identify the annexed typewritten additions and deletions referred to in Section 1 hereof by appending the said typewritten additions and deletions and signing a certificate in form substantially as follows:

"I, Mark E. Wilson, M.D., Health Officer, hereby certify that the typewritten additions and deletions to which this certificate is appended are the typewritten additions and deletions of the Air Pollution Control Rules and Regulations, as referred to in Section 1 of this resolution dated April 19, 2017, which said Rules and Regulations were adopted by the Jefferson County Board of Health at its regular meeting held on the 19th day of April 2017, and that I have signed this certificate in the presence of said Board at said regular meeting on said date."

Mark E. Wilson, M.D.
Health Officer

Section 3. The Health Officer shall carefully preserve this adoption instrument and the typewritten additions and deletions adopted by Section 1 hereof as a part of the permanent record of his office, and this adoption instrument and said Rules and Regulations shall be recorded in the Minutes of the Board.

Section 4. That it be, and hereby is, proclaimed that the Rules and Regulations adopted by Section 1 hereof are on file with the Health Officer of Jefferson County where the same may be inspected by the public.

Section 5. On or immediately following the date in Section 2 hereof, and, as an additional means of making said Rules and Regulations public, copies of the Rules and Regulations adopted by Section 1 of this adoption instrument shall be printed and bound with appropriate covers and such copies shall be made available to the general public at the office of the County Health Officer, and each bound volume purporting in print to contain "Air Pollution Control Rules and Regulations," and to have been published by the authority of this Board, shall be received as prima facie evidence as provided by law.

Title V Permit Fees

Dr. Wilson stated the following resolution will approve the rate for Fiscal Year 2017 Title V permit fees for Major Source Operating Permit Fees. Jason Howanitz, Senior Air Pollution Control Engineer in Environmental Health, stated there is no change from last year's fee and it is below the Alabama Department of Environmental Management's potential maximum fee.

On the motion of Commissioner Stephens, and seconded by Dr. Miller, the following resolution was approved:

WHEREAS, the Federal Clean Air Act and the Jefferson County Board of Health Air Pollution Control Rules and Regulations require that the Title V operating permit program fees be established to adequately fund the Title V operating permit program's responsibilities; and

WHEREAS, that the Title V permit fees may be used only for the Title V permit program; and

WHEREAS, it is projected that for Fiscal Year 2017, Title V permit fee revenues, based on a fee of \$43.00 per ton will adequately fund the operating **and capital** expenses of the Title V permit program;

NOW, THEREFORE, BE IT RESOLVED, ORDAINED, ORDERED AND ENACTED BY THE JEFFERSON COUNTY BOARD OF HEALTH THAT:

Title V Operating Permit fees will be assessed at the rate of \$43.00 for the release of each ton of regulated pollutant as specified in Chapter 16 of the Jefferson County Board of Health Air Pollution Control Rules and Regulations for calendar year 2016 emissions, which fees will be payable in fiscal year 2017.

Health Officer Report

Public Health Week/Community Health Day

Dr. Wilson discussed activities JCDH participated in during Public Health Week, the first full week in April. Community Health Day was held at Railroad Park on Saturday, April 1, 2017, with an estimated attendance of 3,000. This kick-off for JCDH's centennial celebrations was a big success with our partners and the community. The opportunity allowed JCDH to provide education on the services we provide. We are trying to obtain data in order to determine the most worthwhile ways to engage our community. JCDH's Strategic Plan also includes a section to better engage our community so they are aware of our services and what we do for the public.

Surveys were conducted on participants in Community Health Day. Results revealed that 63% came to Railroad Park specifically for JCDH's event, 63% said they learned something new about the services of JCDH, 64% participated directly at a health booth (screening or information obtained), and a large number of participants received screenings offered by JCDH partners. Surveys are also being conducted on our partners to determine their

experience with the event and surveys of our employees to obtain useful information on future occasions.

Dr. Wilson noted the Alabama Public Health Association's annual meeting was hosted at UAB during Public Health Week. The Health Officer's State of Health in Jefferson County address was scheduled during this time but was cancelled due to inclement weather. Dr. Wilson was able to give the address during the Health Action Partnership annual meeting on April 7 at the Birmingham CrossPlex.

Strategic Plan Update

Dr. Wilson reported that Strategic Plan teams for 2017 are in place. Dr. David Hicks, Deputy Health Officer, is leading the project. JCDH is in the process of obtaining new Performance Management software that will assist with tracking the Strategic Plan, in addition to other areas of JCDH.

Substance Abuse Updates

Recovery Resource Center

Dr. Wilson reported that a Board of Directors meeting for the Crisis Center was held today and approval was granted for the Crisis Center to run the Recovery Resource Center. JCDH will be contracting with the Crisis Center for this work, for an on-call system, and for Peer Recovery Counselors. Funding from the Department of Justice is also being applied for in order to further expand the work.

Medication Assisted Treatment Clinic for Cooper Green

Dr. Wilson stated that he has submitted a proposal for a Medication Assisted Treatment Clinic at Cooper Green and a meeting is scheduled April 26, 2017 to begin working out the details.

Alabama Council on Opioid Misuse and Addiction/Rescue Committee

Dr. Wilson reported the second meeting of the Alabama Council on Opioid Misuse and Addiction was held today in Montgomery. Dr. Wilson is also the Chair of the Rescue Sub-Committee that is focused on naloxone access and distribution. The sub-committee is working on several strategies from the National Governors Association that have been successful in other states.

Tot Shots Program

Dr. Wilson stated that JCDH has participated in the Tot Shots Program over the years, partnering with hospitals and churches to provide opportunities for vaccinations in the community free of charge. The Vaccines for Children Program supplies the vaccines but requires strict documentation on the insurance status of the recipients. JCDH does not have the capacity to meet this requirement in the field so the Tot Shots Program is being terminated.

Baby Box

Dr. Wilson reported the Office of Rural Development, which was running the Baby Box Program, was eliminated when Governor Kay Ivey took office. Several agencies are trying to identify another entity to take over the program.

Legislative Updates

Dr. Wilson discussed several items being currently being considered in the Alabama Legislation Session that may have public health implications.

House Bill 455 - Needle Exchange

Dr. Wilson noted House Bill 455 was postponed today for the House Health Committee and is scheduled to be on the agenda next Wednesday.

House Bill 277 – Child Care Centers

This bill proposes to remove religious exemption for child care centers across Alabama and require them to be licensed by the Department of Human Resources. The bill should go for a full House vote later this week.

Senate Bill 154/House Bill 203

This is an effort to update the sentencing laws for drug trafficking to include Fentanyl.

Smoke-Free Irondale

Dr. Wilson reported that JCDH is working with the City of Irondale to provide education as they prepare to adopt smoke-free ordinances.

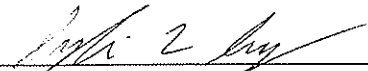
Public Housing

Dr. Wilson gave a follow-up from last month's discussion on smoke-free public housing and the new HUD rules regarding tobacco products. Barbara Newman, Program Supervisor in the Community Assessment Division of Environmental Health, has provided more information to answer the Board's questions.

- Housing authorities have 18 months from the date of final ruling (2/3/2017) to implement the rule.
- There is a 25 foot distance requirement from housing units and administrative offices. Housing authorities have the discretion to establish outdoor designated smoking locations outside of the required 25 feet perimeter, which may include partially enclosed structures, to accommodate smoker residents, to establish additional smoke-free areas, or to make their entire grounds smoke-free.
- Hookahs or "water-pipes" are included in the prohibited tobacco products.
- The rule does not prohibit the use of electronic nicotine delivery systems.


JCDH Environmental Health staff are working with the housing authorities and the residents to educate them on the changes about to take place. Smoking cessation information is part of the education. Dr. Wilson reminded the Board a contract was approved at last month's meeting for a facilitator to engage community members to obtain information regarding their knowledge of effects of tobacco use. The first focus group was held today with a public housing community in Fairfield.

The next Board of Health meeting is scheduled for Wednesday, May 10, 2017 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 6:00 p.m.



Sylvie Stacy, M.D., Secretary

Approved:



Max Michael, III, M.D., Chair