



## **JEFFERSON COUNTY BOARD OF HEALTH**

**Wednesday, April 11, 2018 - 5:00 p.m.**

**5<sup>th</sup> Floor Board Room**

**PRESENT:** Max Michael, III, M.D., Joshua Miller, D.O., Yocunda Clayton, M.D., and Sylvie Stacy, M.D.

**ABSENT:** Commissioner Jimmie Stephens and Hernando Carter, M.D.

### **OTHERS**

**PRESENT:** Mark Wilson, M.D., David Hicks, D.O., Jeanne Baker, Toni Bellina, Kim Cason, Ed Khan, M.D., Haley Colson-Lewis, Bryn Manzella, David Maxey, Esq., Corey Masuca, Jonathan Stanton, and Denisa Pridmore

### **Call to Order**

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

### **Minutes**

Minutes of the March 14, 2018 meeting were approved as distributed.

### **Public Health Laws and Regulations**

David Maxey, Esq., legal counsel with Spain-Gillon, LLC, stated that a request was made during the Board's 2017 Self-Evaluation for an annual review of the Public Health laws and regulations. Mr. Maxey distributed a summary of the Board of Health's legal obligations outlined in the Code of Alabama §22-3-2. The entire set of Public Health Laws of Alabama can be found on the Alabama Department of Public Health's (ADPH) website. Mr. Maxey reviewed the material and answered questions from the Board.

### **February and March 2018 Financial Statements**

Dr. Miller noted the February and March 2018 Financial Statements were included in the Board package. There were no questions from the Board.

### **Contracts**

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

A new contract with Camisha Williams Spencer (payee) to provide telephone support for breastfeeding eligible WIC participants at a rate of \$10.19 per hour; not to exceed \$11,000 from March 1, 2018 through March 1, 2019.

A new contract with Kristen Sloan (payee) to provide telephone support for breastfeeding eligible WIC participants at a rate of \$10.19 per hour; not to exceed \$11,000 from March 1, 2018 through March 1, 2019.

A new contract with Kyoka Akers (payee) to provide telephone support for breastfeeding eligible WIC participants at a rate of \$10.19 per hour; not to exceed \$11,000 from March 1, 2018 through March 1, 2019.

A new contract with BrandSafway Solutions, LLC (payee) to provide scaffolding equipment for a rate not to exceed \$25,000 from November 4, 2017 through February 15, 2019.

A new contract with Wilbur Corporation (payee) to provide backflow tests at three JCDH centers for a rate not to exceed \$1,350 on March 5, 2018.

A new contract with Wilbur Corporation (payee) to provide plumbing services at JCDH for a rate not to exceed \$1,624 on March 6, 2018.

Renewal of a contract with Nationwide Power (payee) to provide uninterruptible power supply – preventive and battery back-up for Western Health Center for a rate not to exceed \$3,850 annually from March 1, 2018 through February 28, 2021.

A new contract with Servco, LLC (payee) to provide HVAC/refrigeration services to JCDH for a rate of \$70 per hour; not to exceed \$700 from March 20, 2018 through March 27, 2018.

A new contract with Courtney French Broadcasting, LLC (payee) to provide the public with information on the Spring into Health community event at a rate not to exceed \$4,969 from March 5, 2018 through April 4, 2018.

A new contract with Lavish PR & Marketing, LP (payee) to provide the public with information on the Spring into Health community event at a rate not to exceed \$1,000 from March 1, 2018 through April 6, 2018.

A new contract with Mitchell Humphrey & Company (payee) to provide additional FMS training on the purchasing and inventory control applications for a rate not to exceed \$5,000 from June 11, 2018 through June 12, 2018.

An amendment to a contract with Henry Schein Practice Solutions (Dentrix Enterprise) (payee) for the annual support for Dentrix Enterprise, OneSource image support, and eServices for billing and training at a rate not to exceed \$32,000 annually from March 16, 2018 and ongoing.

Renewal of a contract with Open Text, Inc. (payee) to provide maintenance services for RightFax software at a rate not to exceed \$4,397 from August 28, 2018 through August 27, 2019.

Renewal of a contract with the City of Leeds Board of Education (payee) for JCDH to use the premises for the purpose of conducting ambient air monitoring at Leeds Elementary at a rate not to exceed \$200 annually from February 28, 2018 through February 28, 2028.

A new contract with Consolidated Analytical Systems (payee) to supply, integrate, and install the ambient air quality monitoring system at the Wylam site (installation of a meteorological tower) for a rate not to exceed \$8,148 from March 15, 2018 through June 30, 2018.

A new contract with Rave Alert (payee) to provide a mass notification system at a rate not to exceed \$7,400 from April 2, 2018 through April 1, 2019.

A new contract with Birchfield Penuel & Associates (payee) to provide architectural and engineering services for the plaza structural repairs at the Guy M. Tate building for a rate not to exceed \$50,000 from February 20, 2018 through February 20, 2019.

### **Title V Permit Fees**

Dr. Wilson stated the following resolution will approve the rate for Fiscal Year 2018 Title V permit fees for Major Source Operating Permit Fees. Corey Masuca, PhD, Principal Air Pollution Control Engineer in Environmental Health, stated the rate has increased from last year's fee of \$43 per ton to \$47 per ton but it is below the Alabama Department of Environmental Management's potential maximum fee. The Board discussed and decided the fee increase was appropriate.

On the motion of Dr. Clayton, and seconded by Dr. Michael, 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 2018, Title V permit fee revenues, based on a fee of \$47.00 per ton of emissions 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 \$47.00 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 2017 emissions, which fees will be payable in fiscal year 2018.

### **JCDH Vision, Mission & Values**

Dr. Wilson stated another request made during the Board's 2017 Self-Evaluation process was for an annual review of the JCDH Vision, Mission & Values. During our 2017 strategic planning process we assumed that our Mission, Vision and Values statements were aligned with the current culture and direction of our organization, so we decided to bypass that part of the typical

strategic planning process. During the planning process, some participants expressed interest in revisiting these elements once the 5-year plan was approved to determine if there were any changes needed. The existing Mission, Vision and Values statements were re-evaluated and input was received from all JCDH employees.

A copy of the newly revised design was included in the Board's package and was reviewed by Dr. Wilson. The graphic can be viewed on the JCDH website.

## **Health Officer Report**

### **Alabama Legislative Update**

Dr. Wilson noted the Alabama Legislative Session is over and provided the following updates:

#### ***Injection Associated Disease Elimination Act***

This bill would have allowed for the establishment of syringe service pilot programs aimed at reducing the spread of HIV and hepatitis via injection drug use. It passed the Health Committee in both the House and the Senate, but it failed to come to a vote before the full Senate. The House, which passed a nearly identical bill unanimously last year, was not going to take it up this year unless it first passed the Senate.

#### ***Water Fluoridation Bill***

This bill passed. The law requires any public water system to notify the State Health Officer at least 90 days prior to initiating any permanent change in the fluoridation status of its water supply, including discontinuing fluoridation or reducing the level of fluoride below optimal levels defined by the Centers for Disease Control.

#### ***Coach Safety Act***

The Coach Safety Act requiring mandatory safety training for coaches and trainers involved in high-risk youth sports passed. This applies to certain organized activities for youth age 14 and under, and includes but is not limited to: football, baseball, volleyball, soccer, ice or field hockey, cheerleading, and lacrosse.

#### ***Smoking in Motor Vehicle with a Minor***

The bill to prohibit smoking in motor vehicles with a minor in it has failed. The bill passed the House, but it did not get out of committee in the Senate.

#### **National Association of County and City Health Officials (NACCHO) Recognition**

Dr. Wilson shared that the JCDH Hepatitis C and HIV Pre-Exposure Prophylaxis (PrEP) programs were selected as a "Promising Practice" by the NACCHO's Model Practice Program. The selection of this program as a Promising Practice means that it demonstrates exemplary and replicable qualities in response to a local public health need.

#### **Valley Creek Clean-Up**

Dr. Wilson reported that the 8<sup>th</sup> Annual Valley Creek Clean-up was held on March 17, 2018. The clean-up focused on public awareness and trash removal in the Valley Creek watershed. The event was coordinated by the Valley Creek Clean-up Committee which includes over nine

municipalities. Over 110 tons of debris and trash have been removed from the creek since this annual event began.

### **Public Health Week**

Dr. Wilson stated that his annual “State of Health in Jefferson County” address was given at the Guy Tate building on April 2, 2018. The 2018 Public Health Champion award was presented to Jones Valley Teaching Farms during the ceremony.

### **Spring into Health**

Dr. Wilson said the “Spring into Health” event at Western Health Center on April, 4, 2018 was successful. The public was invited to participate in health screenings and obtain information on services offered by JCDH and our community partners.

### **Tuberculosis**

Dr. Wilson discussed a tuberculosis (TB) case at Green Acres Middle School in Ensley. JCDH investigated and has provided screenings to the student body and faculty. We are in the process of having those that tested positive come into our Specialty Clinic for a confirmatory T-SPOT blood test and chest X-ray. Letters will be sent to the students who were not tested in this round to inform them of the need to be tested with an option to come into our clinic for testing. We will return to the school the week of May 14th for the second test.

### **Primary Care Safety Net Providers**

Dr. Wilson will be convening leaders of our local primary health care safety net system on May 2, 2018. The group will be looking for opportunities to better coordinate efforts and improve access to appropriate health care and preventive services for low income and underserved people in Jefferson County. Birmingham Fire and Rescue is on the agenda to discuss frequent users of Emergency Medical Services to see if there are ways to link those people to primary care. Martha Wise, from the Jefferson County Medical Society, will be discussing their “Project Access” program.

### **Maternal Child Health Roundtable**

Dr. Wilson announced that the 2<sup>nd</sup> Maternal Child Health Roundtable will be held at JCDH on May 7, 2018. The goal is to make sure our new initiatives around improving birth outcomes are being coordinated with others working in this area. The Nurse Family Partnership now has four visiting nurses and the “From Day One” program now has four community health workers trained and working.

### **100 Alabama Miles Challenge**

Dr. Wilson discussed the new website and program called “100 Alabama Miles Challenge.” This is a social media type of platform that encourages people to log at least 100 miles per year at Alabama’s parks, trails, waterways, etc. The local official “kick-off” will be at Railroad Park at 9:00 a.m. on May 12, 2018.

### **Electronic Medical Record (EMR) Update**

Dr. Wilson reported the implementation of JCDH’s EMR with Athenahealth is on schedule for late June 2018.

**Guy M. Tate (GMT) Building Renovations**

Dr. Wilson noted the renovations are complete on third floor of the GMT and work will soon begin on the fourth floor.

**Fiscal Year 2019 Budget**

Dr. Wilson stated Fiscal Year 2019 budget preparations are about to begin. The budget will be presented to the Board for their approval at the August meeting.

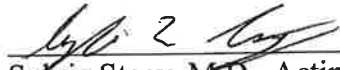
**Coach Safety Act**

Dr. Michael stated that Coach Jack Crowe, who helped with the legislation for the Coach Safety Act, will be at the Edge of Chaos on Thursday, April 12, 2018, to talk about implementation of the law.

**Opioid Crisis**

There were no updates regarding the Opioid Crisis.

The next Board of Health meeting is scheduled for Wednesday, May 9, 2018 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 5:58 p.m.

  
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Sylvie Stacy, M.D., Acting Secretary

Approved:

  
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Joshua Miller, D.O., Chair