



JEFFERSON COUNTY BOARD OF HEALTH

Wednesday, July 11, 2018 - 5:00 p.m.

5th Floor Board Room

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

ABSENT: Yocunda Clayton, M.D. and Hernando Carter, M.D.

OTHERS

PRESENT: Mark Wilson, M.D., David Hicks, D.O., Senitra Blackburn, Kim Cason, Rodney Holmes, Candace Knight, PhD, David Maxey, Esq., Jonathan Stanton, and Denisa Pridmore

Call to Order

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

Minutes

Minutes of the June 13, 2018 meeting were approved as distributed.

Nurse Family Partnerhsip

Candace Knight, PhD, RN, Director/Nurse Supervisor, Nurse Family Partnership of Central Alabama, shared an overview of the Nurse Family Partnership (NFP) program which is sponsored by JCDH, and other local partners, for Jefferson County residents. Dr. David Olds developed the NFP program at the University of Colorado, Denver. The evidence-based program was piloted in New York and Memphis and revealed that women who partnered with nurses through their pregnancy and the first two years of the babies life had much better outcomes. Beginning during pregnancy, and until the child is two, specially trained nurses visit first time, high-risk, low income moms at home to educate them on parenting, share resources, and perform health checks. The NFPs goal is to improve pregnancy outcomes, improve child health and development, and to improve the economic self-sufficiency of the family.

During the last ten months the NFP has enrolled 84 clients and has received over 200 referrals. Approximately 50% of all referrals are enrolled. There have been a total of 31 births.

Dr. Knight shared some of the success stories for their clients since the onset of the NFP program:

- Reduction in substance use

- Reduction in smoking
- Increase in client employment
- Breastfeeding initiation
- Immunization rates are almost 100%

The NFP has made connections with other community agencies to meet the needs of the clients such as housing, mental health services, food insecurity and safe sleep habits. Clients are able to reach their nurse via text message at any time.

June 2018 Financial Statements

Dr. Miller noted the June 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 Commissioner Stephens, the following contracts were approved:

A new contract with Meeting Street Graphics (payee) to provide various signs and graphics for the Guy Tate building at a rate not to exceed \$4,882 from June 1, 2018 through June 1, 2019.

A new contract with Daikin Applied (payee) to provide HVAC services to JCDH for a rate not to exceed \$2,989 from July 1, 2018 through July 30, 2018.

A new contract with Pinnacle NetworX (payee) to provide video surveillance equipment installation for a rate not to exceed \$20,067 from June 1, 2018 through September 30, 2018.

A new contract with Pinnacle NetworX (payee) to provide video surveillance equipment and maintenance for a rate not to exceed \$8,750 from August 1, 2018 through July 31, 2019.

A new contract with Enviro Management Corp. (payee) to install a chemical pump at the Guy Tate building for a rate not to exceed \$480 from May 1, 2018 through June 30, 2018.

A new contract with Birmingham Lock & Safe (payee) to repair door lock on employee entrance at Eastern Health Center for a rate not to exceed \$870 from June 18, 2018 through July 31, 2018.

A new contract with Norris Paving & Asphalt, Inc. (payee) to provide seal coat and striping services at Eastern Health Center for a rate not to exceed \$13,205 from June 1, 2018 through October 30, 2018.

Renewal of a contract with Cision (payee) to provide media related products for JCDH at a rate not to exceed \$14,945 from July 1, 2018 through June 30, 2019.

A new contract with Birmingham Broadcasting, LLC (payee) to provide a comprehensive media plan to increase community awareness about available health programs in Jefferson County

(to include opioid crisis, Nurse Family Partnership, etc.) for a rate of \$5,180 monthly and not to exceed \$31,080 from July 1, 2018 through December 1, 2018.

A new contract with Jefferson, Blount, St. Clair Mental Health Authority (payee) to provide mental health services to JCDH patients who participate in Adult Health Primary Care Program at a rate not to exceed \$75,000 from November 1, 2018 through October 31, 2019.

Renewal of a contract with Jefferson County Emergency Management Agency (payee) who will assist JCDH with performing Cities Readiness Initiative (CRI) activities for a rate not to exceed \$25,000 (paid from CRI grant to JCDH) from July 1, 2017 through June 30, 2018.

An amendment to a contract with EllKay, LLC (payee) for an additional extraction and delivery of a Catch-up File. Electronic health record and associated license fees, electronic medical record (EMR) legacy data conversion, Quality Measures Import, and Archive (in conjunction with athenahealth EMR) for a rate not to exceed \$17,160 from November 1, 2017 through October 31, 2020.

Renewal of a contract with the University of Alabama at Birmingham Hospital (payee) whereby JCDH will provide Narcan Nasal Spray kits to Contractor to dispense to patients who present at hospital following an opioid overdose. No funds involved but hospital will reimburse JCDH for kits distributed to non-Jefferson County residents. The term of the contract is July 1, 2018 through June 30, 2019.

A new contract with Kimberly Adams (payee) to provide telephone support for breast feeding eligible Women, Infants & Children participants for a rate not to exceed \$11,000 from July 1, 2018 through July 1, 2019.

A new contract with Walter Schoel Engineering Co., Inc. (payee) to provide land surveying laser scanning and modeling services to JCDH for a rate not to exceed \$24,890 from June 26, 2018 through June 26, 2019.

An amendment to 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. whereby the rate of the agreement will increase to \$684,000 from January 1, 2017 through December 31, 2017.

Renewal of a contract with the Alabama Department of Public Health (payor) to provide comprehensive breast and cervical cancer screening and education services for a rate not to exceed \$180,000 from June 30, 2018 through June 29, 2019.

Credentialing

Dr. Wilson presented the following credentials report: Initial credentialing for Anna Pettit White, M.D., as a Public Health Medical Officer in Clinical Services. The Board unanimously approved the Credentials Report.

Health Officer Report

Food Establishment Regulations

Dr. Wilson reported that Environmental Health will be submitting revisions to their Food Establishment Regulations for the Board's approval at some point in the future to address allowing dogs in restaurants that have outside patios.

Recovery Resource Center

Dr. Wilson noted the Recovery Resource Center is fully staffed and doing well. The number of clients varies daily. A tour of the facility can be arranged for any Board member who is interested.

Birmingham Safe Neighborhoods Task Force

Dr. Wilson stated that a Birmingham Safe Neighborhoods Task Force (BSNTF) has been formed by Mayor Randall Woodfin's and the United States Attorney of the Northern District of Alabama's offices. The task force includes multiple partners, including JCDH, who would like to look at ways to address public safety, crime, and re-entry from prison and recidivism.

BSNTF's goal is to have a strategic plan in place by the end of the calendar year to help guide the City and partners to coordinate efforts. Dr. Wilson offered for JCDH to sponsor a consultant for the strategic planning process since one of our strategic objectives is to develop strategies to reduce violence in Jefferson County. We are in the process of working out the contract.

JCDH Budget

Dr. Wilson discussed JCDH's unrestricted fund balance for the upcoming Fiscal Year 2018-2019 budget. JCDH has stayed under budget the past few years and it has allowed us to support new initiatives recently such as Narcan distribution, the Recovery Resource Center and the Nurse Family Partnership, which are ongoing commitments. Dr. Wilson would like to expand JCDH's direct public health services and provide one-time community public health investments in the Fiscal Year 2018-2019 budget that will be submitted in August for the Board's approval.

Dr. Wilson reviewed potential projects he proposes such as additional funding for the Public Health Advised Fund. Another recommendation is to establish a fund for trails, green spaces, and environmental protection projects that can be used to leverage funding from local private and public funding sources and draw down major federal funding for this type of work.

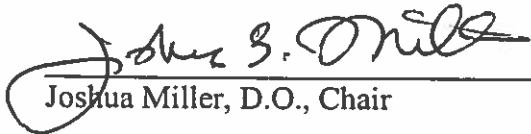
The Board discussed this in length and expressed interest due to the potential positive health impacts such as improved environmental health and opportunities for physical activity. They also expressed some concerns such as how to ensure the trails will be used and their sustainability. The Board asked Dr. Wilson to submit a written proposal to them prior to the August Board of Health meeting.

The next Board of Health meeting is scheduled for Wednesday, August 8, 2018 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 6:45 p.m.



Sylvie Stacy, M.D., Acting Secretary

Approved:



Joshua Miller, D.O., Chair