



JEFFERSON COUNTY BOARD OF HEALTH

**Wednesday, June 11, 2014 - 5:00 p.m.
5th Floor Board Room**

PRESENT: Katisha Vance, M.D., Steven Kulback, M.D., Jennifer R. Dollar, M.D.,
and Max Michael, III, M.D.

ABSENT: Commissioner David Carrington and Nicole Redmond, M.D., Ph.D., MPH

OTHERS Mark Wilson, M.D., Carolyn Dobbs, M.D., David Hicks, DO,

PRESENT: Heather Hogue, PharmD, Rodney Holmes, Judy Madison, David Maxey, Esq.,
Troy Perry, Jonathan Stanton, and Denisa Pridmore

Call to Order

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

Minutes

Minutes of the May 14, 2014 meeting were approved as distributed.

Dr. Wilson introduced David Hicks, DO, Adult Health/Family Planning Medical Director in Clinical Services.

Swimming Pool Inspections

Troy Perry, who works in Community Environmental Health of the Environmental Health Division, gave an overview of the Jefferson County Department of Health's Swimming Pool Inspection Program.

Financial Statement

Ms. Judy Madison, Chief Accountant, discussed the May 2014 Financial Report.

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

Contracts

On the motion of Dr. Vance, and seconded by Dr. Dollar, the following contracts were approved:

Renewal of a contract with Samford University, McWhorter School of Pharmacy (payee) for JCDH to provide assigned students and postgraduate residents educational experience opportunities through their assisting physicians, nurses and other departmental employees in order to provide exposure to Public Health practice at a rate not to exceed \$65,000 from July 1, 2014 through June 30, 2015 pending legal review.

A new contract with Human Resource Management, Inc. (payee) for Human Resources consulting services at an amount not to exceed \$7,000 from May 1, 2014 through July 31, 2014 pending legal review.

Renewal of a contract with the Jefferson County Board of Education for dental preventative services including dental sealants for eligible children in the Jefferson County School System with no funds involved from August 1, 2014 through June 1, 2015.

Dr. Wilson stated that ADPH has stopped providing JCDH with Institutional Review Board coverage for research. The following contract will allow UAB to lease space in the JCDH Specialty Clinic and continue its research without engaging JCDH in research on human subjects.

A new contract with the Board of Trustees of the University of Alabama for the University of Alabama at Birmingham (payor) to lease space in the JCDH Specialty Clinic at a rate not to exceed \$8,327 beginning June 1, 2014 and ongoing.

Credentialing

Dr. Wilson presented the following credentials report: Initial credentialing for Rylee Thomas, DMD, as an Appointed-Dentist in Dental Health. The Board unanimously approved the Credentials Report.

Health Officer Report

Community Matters 20/20

Dr. Wilson reported that Community Matters 20/20 is going well. We have finished the collection of data for the Community Health Assessment; this includes qualitative data from surveys, focus groups from different geographic and demographic groups, and meetings with leaders and sector representatives, in addition to a large amount of quantitative data. He anticipates it will take approximately one month to analyze the data. The next step will be to start developing our Community Health Improvement Plan (CHIP).

Legionella Outbreak

Dr. Wilson stated that the Centers for Disease Control and Prevention (CDC) sent an Epi-Aid team to Birmingham to assist with the recent Legionella outbreak at UAB. JCDH and the Alabama Department of Public Health (ADPH) staff assisted with the investigation over the Memorial Day weekend and several following days. CDC is working on their final recommendation for UAB.

Full Scale Exercise

Dr. Wilson noted that JCDH participated with ADPH in conducting a full-scale Point of Dispensing (POD) Exercise on June 4-5, 2014. The real-time exercise allows practice and evaluation of our ability to quickly dispense medication to the mass public in a major disaster.

Heroin Summit

Dr. Wilson stated the Heroin Summit on June 10, 2014 was a huge success with over 300 people in attendance. JCDH, the UAB School of Public Health, and the Addiction Prevention Coalition helped the U.S. Attorney's office with the event at the UAB Alumni House. He

stated the effort will continue with a strategic planning process for community action. A tentative follow-up meeting is planned for August 19, 2014. Dr. Greg Ayers, President of the Jefferson County Medical Society (JCMS), spoke and participated on a panel discussion at the Summit. Dr. Ayers offered to have JCMS host a strategy session for physicians to discuss reducing overprescribing and diversion of controlled substances, and potentially discuss policy change around expanded availability of Naloxone.

Public Hearings

Dr. Wilson stated that JCDH has completed the public hearings for the five year air permit renewals for ABC Coke and Walter Coke. The comment period for Walter Coke ends June 16, 2014. Dr. Wilson said the Greater Birmingham Alliance to Stop Pollution (GASP) is having a public screening and panel discussion Thursday, June 12, 2014 at Carver Theatre on a film called "Toxic City: Birmingham's Dirty Secret." Dr. Wilson expressed his concern on the potential negative impact this could have on the community.

Human Resources Director

Dr. Wilson announced that JCDH has hired a Human Resources Director effective July 7, 2014.

July Board of Health Meeting

Dr. Wilson reported that he will be attending the NACCHO Annual 2014 Conference in Atlanta on July 9, 2014. There will be no July Board of Health meeting.

The next Board of Health meeting is scheduled for Wednesday, August 13, 2014 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 6:04 p.m.



Max Michael, III, M.D., Secretary

Approved:



Steven J. Kulback, M.D., Chair