



## **JEFFERSON COUNTY BOARD OF HEALTH**

**Wednesday, May 11, 2016 - 5:00 p.m.  
5<sup>th</sup> Floor Board Room**

**PRESENT:** Jennifer R. Dollar, M.D., Max Michael, III, M.D., Yocunda Clayton, M.D.,  
Hernando Carter, M.D., and Commissioner Jimmie Stephens

**ABSENT:** Joshua Miller, D.O.

### **OTHERS**

**PRESENT:** Mark Wilson, M.D., Carolyn Dobbs, M.D., Kim Cason, Heather Hogue,  
Rodney Holmes, Jason Howanitz, Kay Kornmeier, Corey Masuca, David  
Maxey, Esq., Kay Parker, Jonathan Stanton, and Denisa Pridmore

### **Call to Order**

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

### **Minutes**

Minutes of the April 13, 2016 meeting were approved as distributed.

### **JCDH Strategic Planning**

Kay Kornmeier, Principal Consultant with Clarus Consulting Group, shared a progress report on the JCDH strategic planning process and included preliminary information to date. Work will continue through June 2016 and a final strategic plan will be submitted for the Board's approval. Leadership is seeking to develop a three to five year strategic plan that will outline priorities, goals, and measureable objectives. Ms. Kornmeier stated stakeholder engagement and data collection have taken place over the past couple of months that includes interviews with leadership, community conversations with managers, supervisors, frontline employees, and external interviews. Data that was collected for the Community Health Improvement Plan (CHIP) is being reviewed. Last week an all-day strategic planning session was held to review all of the stakeholder feedback and data that was collected, as well as to begin setting what those priority areas are for the plan. Dr. Wilson will be conducting "Meetings with Mark" next week to share what priorities have been identified and asking for feedback. Follow-up meetings are going to be scheduled for a couple of the priority working groups that require more investigation and planning.

A UAB School of Public Health graduate student is working with Clarus and will be conducting an environmental scan to look at the best practices in other agencies and organizations. A second strategic planning session is scheduled in early June to confirm the priorities identified this month and to set objectives and preliminary tactics to measure our

progress on those priority areas. Clarus will collect this information and prepare a draft final report for the Board's consideration.

Dr. Wilson noted that the CHIP was a county-wide public health strategic planning process that included focus groups with various community members, a very thorough written survey of community members, as well as a couple of large group meetings with various stakeholders in the community. A very robust process was in place for obtaining input from the community prior to the JCDH internal strategic planning. Ms. Kornmeier stated the planning and data collection for JCDH's Public Health Accreditation process is also being looked at as part of the strategy for the strategic plan.

Ms. Kornmeier reported that data collected has been organized into four priorities. She discussed each of these groups:

External:        Scope of Services  
                      Community/Customer Relationship

Internal:        Culture & People  
                      Technology & Tools

Ms. Kornmeier stated the goal is to complete the strategic plan by the end of June 2016.

### **Financial Statement**

Mr. Rodney Holmes, Director of Finance & Administration, discussed the April 2016 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. Carter, the following contracts were approved:

A new contract with Summit Media (payee) to provide media campaign for Public Health Week at a rate not to exceed \$2,035 from March 28, 2016 through April 9, 2016.

A new contract with Summit Media (payee) to provide radio media coverage for the High Ore Line trail opening on May 7, 2016 at a rate not to exceed \$5,000 from April 18, 2016 through May 18, 2016.

A new contract with Isaac Pigott (payee) to provide media training for JCDH staff on April 19, 2016 for a rate not to exceed \$9,000.

Renewal of a contract with the Alabama Department of Public Health/Health Promotion and Chronic Disease (payor) to provide tobacco use and prevention control programs to communities in Public Health Area 4 at a rate not to exceed \$80,500 from March 29, 2016 through March 28, 2017.

A new contract with the Board of Trustees of the University of Alabama for the University of Alabama at Birmingham (payor) whereby UAB and JCDH will form part of a coalition of specialists in hepatitis C virus (HCV) management, primary care providers and public health representatives to serve populations with the HCV-related health disparities for a rate of \$1,166.67 per month; not to exceed \$10,500 from October 1, 2015 through June 30, 2016.

Renewal of a contract with Above Training, Inc. (payor) to provide online food safety education from April 1, 2016 through March 30, 2019. Contractor will collect \$20 fee per student and pay JCDH \$10 of each fee.

Renewal of a contract with the Alabama Department of Public Health (payor) to provide early detection of breast and cervical cancer in women and colorectal cancer in men and women for a rate not to exceed \$180,000 from June 30, 2016 through June 29, 2017.

### **Revisions to Air Pollution Regulations**

Kay Parker, Air Pollution Control Engineer, read a brief public health impact statement to the Board. Dr. Dollar verified with Environmental Health staff present that the proposed changes to the regulations are in line with the Environmental Protection Agency (EPA) and the Alabama Department of Environmental Management (ADEM) requirements. Environmental Health Staff answered questions Commissioner Stephens had regarding air pollution fees and how they were determined. Dr. Wilson stated if JCDH considers additional air pollution fees in the future, Commissioner Stephens could be included in these conversations and everyone could understand how this process works and what impact it may have on the community.

On the motion of Dr. Michael, and seconded by Dr. Clayton, with Commissioner Stephens abstaining from the vote, the following revisions to the Air Pollution Regulations were approved:

WHEREAS, the Jefferson County Board of Health did on February 21, 2016 propose the following revisions to the Jefferson County Board of Health Air Pollution Control Rules and Regulations: Revisions were proposed Chapter 1 to incorporate EPA's additions to the list of chemicals exempt from the definition of Volatile Organic Compounds and to remove SO<sub>2</sub> and NO<sub>x</sub> reporting requirements which have been removed from ADEM and EPA regulations. Revisions to Chapters 7 and 10 were proposed to replace provisions for SO<sub>2</sub> and NO<sub>x</sub> trading programs which are no longer in effect with the requirements of the EPA's Trading Rule (TR), also known as the Cross State Air Pollution Rule (CSAPR), as adopted by ADEM into their regulations and State Implementation Plan (SIP). Revisions to Chapters 2, 17 and 18 were proposed to remove greenhouse gas permitting provisions which have been stayed, remanded or vacated at the federal level. Revisions to Chapters 2 and 17 were proposed to address significant impact levels for PM<sub>2.5</sub>. Revisions to Chapter 2 were proposed to address emissions resulting from startups and shutdowns using the same language as ADEM. Proposed rewording of recordkeeping and reporting requirements for smaller modifications at existing sources in Parts 2.4 and 2.5 of Chapter 2 would clarify the emissions increase which would trigger the subject requirements. Revisions were proposed for Revisions to Appendix G are proposed to incorporate EPA's technical amendments to the list of global warming potentials. The proposed revision to Part 5.5 of Chapter 5 adopts ADEM's changes to their regulations and the SIP for Commercial and Industrial Solid Waste Incinerators. References to the Code of Federal Regulations were updated to reference the most recent compilation, which included all changes published in the Federal Register through July 1, 2015. These references are located in Chapters 13, 14, 14A and 20 and in Appendix C, which address the EPA's New Source Performance Standards (NSPS), National Emissions Standards for Hazardous Air Pollutants (NESHAPs), Consolidated Federal Air Rule (CFAR) and Acid Rain Program. The Department simultaneously proposed to adopt one additional NSPS for kraft pulp mills and five additional NESHAP for industrial, commercial and institutional boilers and certain operations in the following industries: chemical

manufacturing, plating and polishing, and metal fabrication and finishing. Revisions to Parts 8.7 and 8.20 of Chapter 8 were proposed to promote enforcement of the NESHAP for gasoline dispensing facilities. Revisions to Chapters 15 and 16 were proposed to add fee requirements to improve financial support to the Title V permitting program. These revisions also include correction of typographical errors, formatting and minor administrative changes.

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 May 4, 2016, 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 Chapters 1, 2, 5, 7, 8, 10, 13, 14, 14A, 15, 16, 17, 18 and 20 and Appendices C and G 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 May 11, 2016, which said Rules and Regulations were adopted by the Jefferson County Board of Health at its regular meeting held on the 11th day of May 2016, and that I have signed this certificate in the presence of said Board at said regular meeting on said date."

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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.

#### **Health Officer Report**

##### **Zika Update**

Dr. Wilson reported JCDH continues to work on Zika preparedness and will be consulting with a mosquito expert from Auburn University to look at whether JCDH needs to re-test our mosquito population to see what species are present, in particular the prevalence of the two species known to potentially transmit Zika virus.

##### **High Ore Line Trail Opening**

Dr. Wilson shared that the High Ore Line Trail ribbon-cutting and grand opening in Midfield on May 7, 2016 was a huge success and had a tremendous turnout from the community.

##### **Legislative Session**

Dr. Wilson stated the Alabama Legislative Session has wrapped up. Medicaid is still \$85 million short in funding and it is uncertain what impact this will have.

**Regional Care Organization (RCO)**

Dr. Wilson said a bill has passed to allow Medicaid to extend the deadline for beginning the RCOs.

**Naloxone Amendment**

Dr. Wilson reported an amendment to the naloxone bill passed last year has been requested by ADPH and was passed in order to clarify the verbiage regarding standing orders.

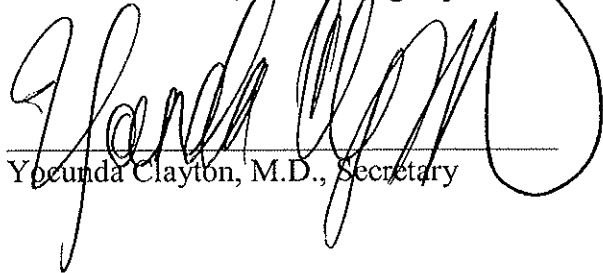
**Deputy Health Officer**

Dr. Wilson has notified the Board of Health by email that Dr. David Hicks has been selected as the next Deputy Health Officer after Dr. Dobbs retires. He noted this will create a vacancy for the Adult Health/Family Planning Medical Director and asked the Board to let him know if they have anyone who may be interested in this position.

**Vacant Health Center Property**


Dr. Wilson announced that the vacant Northern Health Center and Western Health Center (Ensley location) properties have been successfully transferred to the City of Birmingham.

The next Board of Health meeting is scheduled for Wednesday, June 8, 2016 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 6:10 p.m.



Yocunda Clayton, M.D., Secretary

Approved:



Jennifer R. Dollar, M.D., Chair