



JEFFERSON COUNTY BOARD OF HEALTH

**Wednesday, July 12, 2017 - 5:00 p.m.
5th 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: David Hicks, DO, Toni Bellina, Kim Cason, David Maxey, Esq., Jonathan Stanton, and Denisa Pridmore

2017-2021 Strategic Plan Update

Dr. Hicks presented updates for the first two quarters of the 2017-2021 Strategic Plan with tactics targeted for the year 2017. He provided a recap of the four Strategic Plan Priorities: Scope of Services, Community/Customer Relationship, Culture and People, and Technology and Tools. The tactic teams are comprised of diverse, interdisciplinary members in order to obtain input from employees from all program areas at JCDH.

Call to Order

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

May Financial Statements

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

Contracts

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

A new contract with Piedmont Door Solutions (payee) to provide installation of Automatic Door Services, provide material for sliding and swing doors (which include tempered glass and magnetic locks) at a rate not to exceed \$20,460 from June 9, 2017 through June 9, 2018.

Renewal of a contract with the University of Florida Board of Trustees (payee) to provide laboratory services (therapeutic drug levels) to Board's patients who participate in the Tuberculosis Program for a rate of \$80 per test from June 1, 2017 through June 1, 2020.

A new contract with Public Health Foundation (payee) for technical assistance for JCDH's public health specific, organization-wide performance management system. One-day training provisionally established for August 14, 2017. The amount is not to exceed \$9,500 from June 1, 2017 through October 1, 2017.

A new bid with Bio-Medics (payee) for the inspection of microscopes and bio-medical equipment, electrical safety and ground testing twice per year at a rate not to exceed \$150,000 from February 21, 2017 through February 21, 2020.

A new contract with Engineered Cooling Services (payee) to provide chiller preventative maintenance services for a rate not to exceed \$3,888 from May 22, 2017 through May 21, 2018.

Renewal of a contract with the Board of Trustees for the University of Alabama for the University of Alabama at Birmingham (payor) for the subcontract between JCDH and UAB "Birmingham REACH for Better Health" grant at a rate not to exceed \$60,000 from September 30, 2016 through September 29, 2017.

Minutes

Minutes of the June 14, 2017 meeting were approved as distributed.

Deputy Health Officer Report

Naloxone Update

Dr. Hicks provided an update on JCDH's plans for partnering with local hospital emergency rooms to distribute naloxone kits to people who are seen for an overdose. The manufacturer JCDH purchases naloxone from has indicated we can continue to receive our discount and have the product housed in local emergency rooms if a Memorandum of Understanding is in place. Non-Jefferson County residents who are provided the naloxone kits will be required to reimburse JCDH.

The Board discussed potential ways, other than what is currently being done, to track the use of JCDH's naloxone kits.

City of Warrior

Dr. Hicks reported that the City of Warrior has approached Dr. Wilson about JCDH's help with improvements to a running/walking track at Warrior Elementary School. The trail is also used by the community. JCDH has obtained an independent estimate of the cost, approximately \$80,000, and we will be bringing a resolution for this before the Board of Health at some point in the future. The work falls in line with our ongoing efforts to help support built environment improvements to encourage exercise throughout Jefferson County.

Infant Mortality

Dr. Hicks stated that in addition to JCDH's role with the Nurse Family Partnership that will soon begin, we are also exploring other options to address infant mortality. JCDH plans to establish a Community Health Worker pilot program ("From Day One"). JCDH is also convening various organizations involved in services for pregnant women and newborns at a

“Jefferson County Maternal and Child Health Roundtable” meeting on July 27, 2017. The Department wants to ensure efforts in this area are well coordinated and not being duplicated.

Violence Reduction Initiatives

Dr. Hicks reported that preliminary conversations between JCDH and community leaders have taken place to discuss how JCDH can assist with projects to address violence in the Birmingham area.

Morris Health Center (MHC)

Dr. Hicks noted that Dr. Wilson sent information to the Board members concerning changes for MHC. JCDH will be discontinuing pediatric and family planning services as soon as feasible. Demand for these services has steadily decreased over the past few years and JCDH has been unsuccessful at recruiting medical staff for the site. Staff members are being pulled from other centers to help cover MHC and it is putting a strain on the other clinics. This is causing JCDH to see less patients overall. JCDHs previous plans to build a replacement clinic in the north Jefferson County area have changed due to the dramatic change in the local health care landscape in the area over the last couple of years. JCDH has determined that there are now a significant number of other primary care providers in the area who accept Medicaid. The number of uninsured patients at this site is small and patients may choose to attend other JCDH clinics. JCDH will be sending letters to patients with a 30-day notice, along with information about how to access care at other locations. JCDH will ensure patients still have access to care.

The Women, Infants and Children (WIC) Nutrition Program and UAB Maternity Clinic will continue to provide services at MHC in the near term. No JCDH employees will be laid off as a result of this change.

The next Board of Health meeting is scheduled for Wednesday, August 9, 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