



JEFFERSON COUNTY BOARD OF HEALTH

Wednesday, February 14, 2018 - 5:00 p.m.
5th Floor Board Room

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

ABSENT: Commissioner Jimmie Stephens

OTHERS

PRESENT: Mark E. Wilson, M.D., Bruce Braden, David Hicks, D.O., Rodney Holmes,
Bryn Manzella, David Maxey, Esq., Jonathan Stanton, Jaline Thomas, Edward
Khan, M.D. and Terrie Hartley

Call to Order

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

Minutes

Minutes of the January 10, 2018 meeting were approved as distributed.

January 2018 Financial Statements

Rodney Holmes, CPA, Director of Finance & Administration, asked if there were any questions or discussion for the January 2018 Financial Report. There were no questions from the Board.

Communal Living Facilities (CLF)

Dr. Wilson stated we are in the process of reviewing regulations for the JCDH Communal Living Facilities and will be bringing recommendations to the Board at some point in the future. He has asked Bruce Braden, Environmental Health Manager, to provide background information to the Board.

Mr. Braden educated the Board on the CLF regulations and the history of the program. Jefferson County is the only entity in the state that has regulations exclusive to Communal Living. CLF is defined as any public or privately operated facility which houses three or more persons, other than the owner, or a ward of the owner, operator or staff, and unrelated by blood or marriage to the owner or operator thereof, living, sleeping or having actual possession of a rooming unit. They exclude assisted living facilities, nursing homes, hotels/motels, apartments, dormitories, fraternity homes and sorority homes associated with colleges and/or universities, and adult foster homes with three or less residents. Mr. Braden stated the residents should not require assistance with personal care such as bathing, dressing, feeding, or have medical requirements.

Renewal of a contract with the Board of Trustees of the University of Alabama at Birmingham (payor) should be listed as Board of Trustees of the University of Alabama Systems (payor) for the Sexually Transmitted Disease/HIV Training Center for a rate not to exceed \$15,813 from April 1, 2017 through March 31, 2018.

Signatures on Bank Accounts

On the motion of Dr. Hernando Carter, and seconded by Dr. Max Michael, the following resolution was approved:

BE IT RESOLVED that the Jefferson County Board of Health authorizes signatures for the bank accounts for the Jefferson County Department of Health as follows:

Regions Bank of Birmingham Investment Accounts
(One signature required)

- #1010004727 - JCDH Professional and General Liability Trust
- #M57901 - Section 115 Trust
- #1051002420 Regions Trust Cash Sweep Account
- #1051002439 Low Duration Investment Account
- #1051002448 Enhanced Cash Investment Account

Authorized Signatures: Mark E. Wilson, M.D.
 Rodney Holmes
 Toni Bellina

Health Credit Union - #1334 00 – Payroll Account
(One signature required)

Authorized Signatures: Toni Bellina
 Loretta Hicks

Health Credit Union - #35480 - TB Compliance Account
(One signature required)

Authorized Signatures: Charles Esther Kellum
 Rachael Hobgood
 Toni Bellina

Wells Fargo Advisors – #1335-9530 and #1669-6837 Investment Account

Authorized Signatures: Mark E. Wilson, M.D.
 Rodney L. Holmes
 Toni Bellina

Wells Fargo Bank - #2000019337513 - Operating Account

Authorized Signatures: Loretta Hicks

Mark E. Wilson, M.D.
Rodney Holmes
Toni Bellina

Wells Fargo Bank - #2000019337539 - OJI- Medical Claims Account

Authorized Signatures: Loretta Hicks
Mark Sparks, Brentwood Services, Inc.
Collette Mangold, Brentwood Services, Inc.
Toni Bellina

Wells Fargo Bank - #4424992907 – Flexible Spending Account

Authorized Signatures: Loretta Hicks
Mark E. Wilson, M.D.
Rodney Holmes
Toni Bellina

This resolution supersedes any previous resolutions in contravention with this action.

Health Officer Report

Alabama Legislative Update

Dr. Wilson stated the Alabama Legislative Session is approximately half way finished for this year. The Syringe Service Bill is still alive but may need some compromises since there has been some opposition.

Dr. Wilson discussed various health-related bills such as House Bill 26 for a law that prohibits smoking in vehicles with minors present. It would allow a fine. The bill has passed the House and moved to the Senate Health Committee.

House Bill 9 is sponsored by Representative Jack Williams and would require coaches and trainers in youth sports to get annual on-line training on safety. The bill has passed the House and moved to the Senate Health Committee.

A Tobacco 21 bill was introduced by Representative Chris Pringle in order to raise the legal age to 21 to purchase tobacco products in an effort to help save Medicaid funds being spent on tobacco-related illness. Grassroots support has not been developed and the bill is expected to be pulled from the current Legislative Session.

Senate Bill 255 concerns regulating hotels and motels and would allow only the State Board of Health to make rules or regulations. It would not allow any local Board of Health to have authority to adopt rules. JCDH is not concerned since we prefer unified rules with the State.

Dr. Wilson reported the American Cancer Society and other interested partners in Alabama plan to introduce a state-wide comprehensive smoke-free law in 2019. Dr. Wilson spoke at the Cancer Action Network's state-wide meeting last week about the health benefits of

Needle Exchange

Dr. Wilson reported he is a part of a small team that applied for a National Governors' Association (NGA) "Learning Lab" on needle exchanges. It is an opportunity to learn and receive technical assistance from the NGA based on experience from other states. The Alabama team was selected to participate in the Learning Lab on State Strategies for Addressing Infectious Diseases Related to Substance Use in Louisville, Kentucky on March 14-16, 2018. Dr. Wilson will be unable to attend the March Board of Health meeting. Dr. Hicks will be filling in for him.

Athena Site Visit

Dr. Wilson stated our first site visit from Athena, JCDH's new electronic medical record vendor, is taking place this week. The go-live date is June 19, 2018.

Storm Water Management Authority (SWMA) Public Hearing

Dr. Wilson reported the public hearing is complete for the SWMA ordinances that will help the municipalities meet the requirements of their new Alabama Department of Environmental Management (ADEM) permits. JCDH drafted the ordinances and it is now in the hands of the individual municipalities for their approval.

Guy M. Tate (GMT) Building Renovations

Dr. Wilson noted the third floor of the GMT building is undergoing renovations and they should be completed soon. The new centralized call center for appointments will be located here.

Opioid Crisis


Dr. Miller thanked David Maxey, Esq., legal counsel for the Board, for the information on the State of Alabama's lawsuit with the pharmacy industry. Mr. Maxey answered questions from the Board.

The next Board of Health meeting is scheduled for Wednesday, March 14, 2018 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 6:11 p.m.



Hernando Carter, M.D., Secretary

Approved:



Joshua Miller, D.O., Chair