

KyEHA Board Meeting Minutes

For

February 17, 2016

This meeting was called to order by Dr. Brown, President of KAMFES at 9:30A

Roll taken: Chris Dedic proxy for Gene Thomas, Pam Hendren proxy for Annhall Norris , all other Officers and Directors present.

President: Dr. Gary Brown

1. Erica Brakefield, Vonja Grabeel, Dr. Brown, Jessica Davenport , Justin Pitman, and Don Jacobs will be attending the upcoming Interstate meeting – KYEHA will be paying for two of the attendees and speakers.
2. Dr. Brown requested Ms. Erica Brakefield, incoming President create an AdHoc committee with one member from Eastern Kentucky University (EKU) to ensure continued participation with staff and students of EKU. Dr. Brown nominated Mr. Jim Klyza to chair the committee. Ms. Brakefield agreed and confirmed the nomination of Mr. Klyza as chair.
3. Dr. Brown extended his gratitude to Erica Brakefield, Don Jacobs, and Gene Thomas for their help with the annual educational conference.

President Elect: Erica Brakefield

1. Ms. Brakefield extended her thanks to everyone who helped organize the annual educational conference.
2. The room night requirements and food expense requirements of the current conference contract were met.
3. Ceramic coffee mugs will be given to attendees as member gifts.
4. Breakfast will be available early mornings on Thursday and Friday.

Vice-President: Don Jacobs

1. Mr. Jacobs stated nominations were received for all awards.
2. Elections results are:
Ms. Jessica Davenport as Vice -President
 - a. Region 1- Jay Fillman (re-elected)
 - b. Region 3 – Charlie Ward (Oldham County)
 - c. Region 4- no candidate
 - d. Region 6 – Sarah Oaks (re-elected)
 - e. Region 7 – Cassie Prather (Montgomery County)

These Directors will serve until 2019

Treasurer: Laura Strevels

Mrs. Strevels distributed the current financial journals and the most current annual financial report then discussed the entries.*

Secretary: Natasha Collins

Minutes of the November 19, 2015 quarterly meeting were distributed, adjustments and corrections were noted. Mr. Justin Pittman made a motion to accept the minutes as corrected. Mr. Trent Penn seconded the motion. Motion passed – minutes accepted for the record.

1. Visited the Georgetown storage facility to gather supplies and found two dead mice and a great deal of nuisance pests (not decomposed) on the sticky trap inside – it was removed. There are multiple bait stations indoors and on the perimeter. I left a note at the office but no one was present so I suggest a follow-up when items are returned to storage.
2. Great relief not to have to lug projection screens and projectors for this conference. I would suggest trying to get conference facilities to throw this equipment into future contracts.
3. Spent time re-organizing, disposing of duplicates, trash, non-vital information in the storage unit. What is left are three boxes of records, two projection screens, excess member gifts from previous years, some frames, and some signs. The amount of space KYEHA rents is more than we need so I suggest looking into renting a smaller space.
4. Currently inspecting a hemp oil edible medicine facility originated by the owner which is used for their son. The oil has eliminated his son's 12 seizures a day. Hemp oil was legalized for seizures in children three years ago. As with this example I suggest contacting legislators to fully fund the state employee's pension, legalize medical marijuana, and institute gambling in Kentucky. Those states that have legalized marijuana and/ or accepted casinos are making a lot of money from the taxes collected. Encourage legislators to be in the front rather than the last as we are in health, wealth, reading, writing, and arithmetic.
5. Finally, bittersweet- I have accepted a job with AIB, a non-governmental National Food Safety auditing firm and my last day in my current position will be March 18. Therefore with deep regret I am resigning from KYEHA as Secretary, Silent Auction Chair and Field trip coordinator. I have enjoyed being of service and part of such a wonderful team of food safety professionals and I'll miss you all.
6. Resignation letter submitted to the Board.

Membership – Chair- Leanna Cavin

Member – Laura Strevels

At the end of the membership year 2015, our membership includes 175 active members, 41 student members, and 109 Life members.

Registration for the 2016 conference as of today is: 126 pre-registered attendees, 30 students, and approximately 11 others who have notified they will be attending and paying at the conference.

Motion to accept Officers reports:

Motion-A motion was made to accept the Officers reports

2nd –

Motion passed

Directors Reports-

Region 1 –

Jay Fillman

1. Robert Dunn –was nominated for and received Lifetime membership approval.
2. The most recent onsite training offered in western Kentucky had 50 attendees

Joel Barrett – no report

Region 2-

Trent Penn

1. Lake Cumberland has one environmental position open
2. Lincoln Trail District has an Environmental Director position open

Vacant

Region 3-

Charles Ward – Directorship begins February 18, 2016

Scott Nethery-

1. Food Safety Program has hired a 15th Environmental Health Specialist – Jerry Gilley
2. Food safety Program has received 3 grants enabling them to continue work on the FDA Retail Food Program standards.
3. Mr. Ed Galligan, Environmental Health Manager over lead, Mosquito control, and HazMat, will be leaving as he accepted a position as a Community Health Administrator with the Medical Division of Public Health and Wellness.

Greg Dott-

1. Bullitt County Health Department held Installers training on February 16, 2016 and had 29 attendees.
2. Construction on the second floor of the environmental building is almost complete.
3. Bullitt County Health Department has a new food safety training ordinance for Managers and Food Handlers. Training for Food Handlers is an on line course. Environmentalists are conducting training classes for the Food Service Managers.

Region 4-

Vacant

Region 5-

Gene Thomas- proxy Chris Dedic – No report

Nathan Powell

Annhall Norris – proxy Pam Hendren – no report

Kenny Cole

1. Ongoing investigation as to the possible source of the current Salmonella outbreak occurring in Estill County

Region 6-

Sarah Oak – No report

Sue Jewell/ Laura Strevels

1. NKID installed two new positions – Mr. R. J.Beck and Mr. Justin Hancock were promoted to RS II –Program Coordinators – working supervisor positions.
2. NKID will be advertising for a new Health Environmentalist in the near future.
3. Grant fiscal Court approved a needle exchange program for Grant county
4. Sewage installer class will be offered March 24th, 2016 at the Kenton County Extension Office

Region 7-

Cassie Prather – active director as of February 18, 2016- no report

Farm Methods-

Lewis Ramsey

Industry at Large

Jeff Lanter

1. Updates on the FAST temperature monitoring and moving/ installation of this system in the Lexington area this spring and summer.

2. Discussed new identification system in the Deli – using yellow gloves, aprons, and equipment (trash cans, cutters, carts to signify yellow equals raw. This will be a visual cue for associates, that when working with RAW chicken you must wear and use yellow equipment.

Carl Rust- not present

Vacant

Motion to accept Directors Reports:

Motion-

2nd

Parliamentarian-

Heath Stone

COMMITTEE REPORTS

Standing Committees-

Audit- Chair- Don Jacobs

Awards-Chair - Jessica Davenport

Budget –(R) Don Jacobs **Exhibits (A)– Chair** - Gene Thomas

Legislative (A) – Chair- Tony White

1. House Bill 351-a statewide smoking ban, gives local health departments the authority to enforce the law. House Bill 380- from what I can tell, will require the Landlord and Tenant Act to be applied statewide. Currently it can be applied but has to be adopted locally, at least that is the way it appears to me, let me know if you have a different take on it.
2. House Bill 148 (epinephrine auto-injectors in child-care and family child-care homes), and HB 160 (safe disposal of hypodermic needles and medical waste), have passed the house and been received in the senate. Senate Bill 11 (Bed and Breakfast Definition), and SB 17 (Physicians certification), have been passed in the senate and received in the house.
3. Continuing to monitor:

HB 19- Organ/ Bone Marrow Donation

HB 95- Telehealth services

HB 123- Emergency response medications

HB 148 – Epinephrine auto-injector

HB 160- Hypodermic needle disposal

HB 210 - Assault against Health Department Personnel
and HB -272 Radon mitigation

SB 11- Definition of Bed and Breakfast

SB 13- Regulation of cannabis

SB17 – Physician Certification

SB 34- Breast feeding

SB 89 – Nuclear Power

SB 108- Tanning Beds

Nominations/ Elections – reported above in officer reports

Program(R)- Chair-Don Jacobs

Co Chair- Jessica Davenport

1. Field trip coordinator Natasha Collins stated the field trip to Perfetti Van Melle (maker of Mentos, airheads, extremes) will take place at 1P in the lobby for persons to caravan. Personal protection equipment will be provided. I will have signs or be in front to lead people into the entry.

Publications (A)– Justin Pittman

Member- Sue Jewell (R)

Scholarship (A)– Chair - Sarah Oak

Silent Auction (A)- Chair – Natasha Collins CoChair- Nathan Powell

1. This year's silent auction has 25 items not including donated items brought in by the Board.
2. We have a mini ipad as a raffle prize compliments of the Hilton Hotel.

AD HOC COMMITTEES

Administrative and Procedures –no report

Hotel Procurement – no report

Interstate Environmental Health Seminar - no report

Students –given above

Website Coordinator – Justin Pittman, D. Greg Dott

Working to get site updated

Motion to accept committee reports?

Motion-Motion made to accept committee reports by

2nd-

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN

MOTION-Motion made to adjourn this Board meeting by

2ND

- **Financial records attached**
- **Letter of resignation by Natasha Collins attached**

NOTE: due to the change over in the office of Secretary no notations were made or found as to the person making the motion, the motions, or the seconding of motions. Therefore the actual record has been left blank.

Respectfully submitted by _____ date _____

Accepted by _____ date _____

Name

Title