

KYEHA Board Meeting Minutes

For

AUGUST 1, 2019

At

LINCOLN TRAIL DISTRICT HEALTH DEPARTMENT

This meeting was called to order by Mr. Gene Thomas, President, at 10:16 a.m.

Secretary: Sue Jewell reported-

1. Roll was taken by sign in sheet
 - a. No proxies were identified.
 - b. Quorum to conduct business was present.
2. Minutes of the May Board meeting were sent out however no corrections were returned via e-mail. Corrections were submitted by Mr. Carl Rust during this meeting. The corrections will be made before submitting them for signature or posting to the website.
3. Corrections were made to the minutes of the August 1, 2019 Board meeting by: Laura Strevels, A motion to accept the minutes of the May meeting as corrected was made by Mr. Jay Fillman. A second to the motion was made by Ms. Erica Brakefield. The motion passed by oral majority.

President: Gene Thomas reported-

1. He will be retiring August 30/ September 1, 2019 but will finish his term as KYEHA President.
2. WEDCO District has a new environmentalist; Kate Walters from ECU.
3. WEDCO is discussing hiring one additional environmentalist.
4. The next Registered Sanitarian meeting is August 7, 2019.
 - a. Mr. Thomas will submit his resignation at that meeting.
 - b. Mr. Chad Burch, Mr. Kevin Nichols, and Ms. Angela Billings remain on the committee.

President Elect: Charlie Ward reported-

1. Todd Lafollette, Environmental Director of Oldham County Health Department will be retiring September 30, 2019.

Vice-President: Clint Pinion – not present

Treasurer: Laura Strevels reported-

1. Ms. Strevels reviewed the fiscal year-end financial report.
 - a. Attached

Membership – Leanna Cavin reported

1. There are currently there are 115 Life members, 171 Active members, and 18 Student members.

Motion to accept Officers reports:

A motion to accept the Officers report as presented was made by Ms. Jessica Davenport.

A second to this motion was made by Mr. Charlie Ward.

Motion passed by majority of oral vote.

Directors Reports-

Region 1 –

Jay Fillman reported-

1. This coming Saturday is the St. Jerome Church picnic -AKA -Fancy Farm Picnic.
 - a. This event was started and continuously run since 1881.
 - b. Fancy Farm population at the last census was 458.
 - c. August attendance at the picnic is between 12,000 and 15,000 people.
 - d. This event is known for the political debates.
2. Oak Grove Race Track and Casino is still under construction however the racing operation is expected to begin
In October.
3. County Fair season is in full swing.
4. Rabies clinics have been completed or the scheduled to be completed in the near future.
5. Daviess County recently tested a raccoon for rabies which yielded a negative result
 - a. This pet was not registered with KY Department of Wildlife.
 - b. Subject was bit on the nose.
6. Local Health Departments in the region are working to implement the new food code.
7. Hopkins County Health Department recently had over 200 people attend their food service manager training.
8. Hopkins County has been giving free Hep A vaccinations.

Joel Barrett – not present

Region 2-

Jessica Davenport reported

1. Mr. Jay Majebron, of Barren River District, was promoted to Environmental Supervisor.
2. Will is a new hire at Butler County.
 - a. He will also work part time in Barren County.

Vacant

Region 3-

Kathy Fowler – not present – written report submitted and read for the record

1. North Central will be advertising for a new environmentalist soon.
2. Oldham County Health Department recently wrapped up their mosquito surveillance trapping – no positive results were reported.
3. Todd La Follette, Environmental Director plans to retire September 30th.
4. Oldham County still has a few pertussis and Hepatitis cases they are dealing with.

Scott Nethery- not present

vacant

Region 4-

Vonia Grabeel – not present

Region 5-

Erica Brakefield reported-

1. General Sanitation CORE training 1 will be September 30-October 2, 2019 and CORE II will be held October 28-29, 2019.
2. Next onsite series will start with Soils I, October 7, 2019.
3. The following regulations were heard at the AARS committee on July 10, 2019; Confinement Facilities and Fees (only contains youth camps and RV parks now).

- a. Anticipated to take effect later this year.
4. The following regulations will be heard at the AARS Committee on August 9, 2019; Mobile home parks and Rabies.
5. EMB will be planning numerous refreshers early next year due to regulatory changes. Dates will follow.
6. A final draft of the pool regulations has been done.
 - a. Sent to a few counties for review and will be submitted to all counties soon for their review.

Nathan Powell – not present

Annhall Norris – not present

Region 6-

Justin Pittman – not present

1. Ms. Wells reported Three Rivers is transitioning to the Lake Cumberland District Health Department inspection system.
 - a. He will be giving a presentation at KADA.

Brittany Wells reported-

1. Northern Kentucky Independent District Health Department (NKIDHD) has hired Kaitlyn Garnett as an environmentalist.
2. Mosquito trapping is continuing but wrapping up for the season.
3. NKIDHD will be holding their second annual Food Safety Summit soon.
 - a. Eighty (80) attendees attended last year.

Region 7-

Jackie Cole reported-

1. His region is transitioning to the new food code.
 - a. Inspections are taking too long.

Industry at Large

Jeff Lanter – not present

Carl Rust reported –

1. As of Sunday July 28, 2019, Ferrara owns the cookie facilities previously owned by Kellogg.
 - a. The company is willing to host the field trip prior to the February Annual Educational Conference.
 - b. The new company is giving good feed back and ready to grow this business
2. The Hazardous Waste Collection event will be held in November.

- a. Mr. Rust will forward the information to Justin Pittman and / or Sue Jewell to get posted on the KYEHA website.

Vacant

Motion to accept Directors Reports:

A motion to accept the Directors reports as presented was made by Mr. Jay Fillman.

A second to this motion was made by Ms. Brittany Wells.

The motion was passed by majority oral vote.

Parliamentarian-

Heath Stone – no report

COMMITTEE REPORTS

Standing Committees-

Audit- Chair- Gene Thomas reported-

1. The committee met this morning prior to this Board meeting.
 - a. Records were reviewed and all documents were in order.
 - b. Mr. Gene Thomas, Mr. Charlie Ward, Mr. Heath Stone, Ms. Sue Jewell, and Ms. Laura Strevels attended the meeting.
2. Discussion ensued pertaining to eliminating the storage unit.
 - a. Referred this matter to the Board meeting.

Scholarship (A)– Chair -Brittany Wells reported-

1. Everything is ready to send out information and applications

AD HOC COMMITTEES

Interstate Environmental Health Seminar (A)- Erica Brakefield reported –

1. The planning meeting is coming up so please submit any suggestions for presentations.
2. The conference will be in Maryland next year.
3. South Carolina dropped out of the association however Virginia is planning on taking the South Carolina rotation.

A motion to accept the committee reports as presented was made by Ms. Jessica Davenport.

A second to the motion was made by Mr. Charlie Ward.

The motion was passed by majority oral vote.

OLD BUSINESS – NONE

NEW BUSINESS

1. Discussion was presented and included Board members pertaining to the increase rental on the storage unit, how relevant the storage unit is, alternative storage of items in the unit.

A motion to discontinue renting the storage unit, find alternative storage, and dispose of unnecessary/ obsolete items was made by Ms. Erica Brakefield.

A second to this motion was made by Mr. Jay Fillman.

Motion passed by oral majority vote.

2. Board members were reminded to collect and submit life member nominations at the November meeting.

MOTION TO ADJOURN

A motion to adjourn this meeting was made by Ms. Jessica Davenport.

A second to this motion was made Mr. Jay Fillman

Motion was passed by majority oral vote.

Respectfully submitted by _____ date _____

Accepted by _____ date _____

Name

Title