



Public Health Advisory Council Meeting

MEETING MINUTES – January 23rd, 2019 @ 4:00pm

Health Department Board Room, 2nd floor
2030 Tecumseh Road
Manhattan, KS 66502

In attendance: *Please see attached sign in sheet.*

1. Welcome and Sign In

- a. Robert called the meeting to order at 4:03 pm
- b. Call for other items to be added to the agenda
 - i. Pawnee Mental Health Updates

- A. Pawnee received 25% of their total grant that will start the construction of the Crisis Stabilization Center. Most of the grant funding is going towards remodeling the facility. The funding for this project is secured until June 30, 2019. After this date, Pawnee will have a nice facility but there will be no funding to staff it. Robbin sent a timeline and budget to the State before Christmas to make certain there were no complications. However, there was a hurdle at the State level. Pawnee was not added to the budget when it was signed. Unfortunately, the leadership that was involved has changed and Pawnee's support is no longer there. Pawnee will not have future funding for the center unless they can persuade the State to make the corrections. 23% of the people are going to have Medicaid which is the only 3rd party payer that will pay for crisis stabilization services. That means 77% do not have Medicaid which will not pay for these services. There are people that need a higher level of care but are unable to pay and their insurance will not pay for it. Kansas did not expand their insurance. This is a State issue. Robbin states that they will pay for some services to include medications. However, if they were admitted which would include bed, food, rehabilitation, and case management then they will not pay. Robbin reports that Sydney Carlin has stepped to help Pawnee get the first check. Senator Hawk is in a position that could advocate for budget issues on the senate side. Tom Philips has indicated that he is willing to help. Robbin is hopeful that the County will partner but not carry the full load. We need to educate the community that this is a necessary service. We do have a manager for the center that is working with architect and the contractor. We will have a wall breaking ceremony in March and invite the Governor, Secretary of Kansas Department for Aging and Disability Services, and local stakeholders. Robert requested an invite for the PHAC. Robbin wants this facility to be a model for what crisis stabilization centers should look like. Pawnee will take possession in July and hope to have their first client in August.
- B. Pawnee Mental Health was awarded a grant that will pay for a one year lease for a 4 bedroom house in 2 units. This home is for those that are homeless and in transition with a mental illness.
- C. The Crisis Intervention Training geared toward law enforcement. This free training but requires officers to be away for a week for the training. RCPD is preparing to launch the Team and Council. Representatives from Johnson County

Police Department will have a meeting located at the Manhattan Fire Department located on Kimball, February 7th, from 3 pm – 5 pm. They will give an overview on how their team has worked in their community. The PHAC is invited to attend. The intent for the Team is to make sure they are well equipped to deal with those that have mental illness.

D. Pawnee is having a fundraiser at Early Edition on March 5th from 5 pm – 8 pm. Tickets are \$8. Proceeds will go to Pawnee. The \$8 includes one pancake, sausage, and beverage. Robbin hopes this will become an annual event.

c. No public comment.

2. Director's Report

a. Jennifer is attending local Government Day in Topeka hosted by the Kansas Association of Counties. See KALHD Policy Statement.

b. Grants

i. KDHE Aid to Local Grants

A. Released - January 15

B. Commission approval – March 8, due March 15

ii. Applications

A. CDRR, Family Planning, Maternal and Child Health, Immunization Action Plan (\$7,463.13), State Formula, CCL, Local PHEP and Regional PHEP

iii. Greater Manhattan Community Foundation Grant

A. \$10,000 to support community-based services

iv. Peine Foundation awarded the Flint Hills Wellness Coalition partial funding for the Community Needs Assessment

A. Needs Assessment activities will kick off in February

c. KDHE/State Updates

i. Laura Kelly has selected Lee Norman to serve as KDHE Secretary replacing Jeff Anderson

A. Jennifer and the Kansas Association of Local Health Departments (KALHD) Board are meeting with him January 25th

B. Robert questioned Lee Norman's background. Andrew reports that he has time served in the National Guard and experience with KU Med.

ii. WIC will remain open during the government shutdown through February.

A. Jane reports that WIC is operating as usual. She is monitoring the situation.

iii. KALHD Executive Director, Michelle Ponce is resigning effective Feb 28th

A. KALHD Board has a process to select a new ED by mid-February

B. Jenn is helping KALHD hire a new director. They are now taking application for the position.

C. Michelle was with KALHD for 10 years and will now be going to a mental health coalition.

d. Hiring/Staffing

i. Temporary Position – Medical Clerk

A. Yomayra Cuzco Velez, January 29th

ii. Opioid Interns

A. Quentin Courtney, January 23rd start date

e. Save the Date

i. National Public Health Week – April 1st – 5th

A. BugAPalooza, Monday, April 1st, 3:00-6:30pm. School is out on Monday which could potentially bring in more families and Kindergarten Round Up is on the Thursday which would prevent families from attending the event. The best option was to move Buga to Monday.

ii. Strategic Planning Day – March 12th

- iii. Mock Site Visit – June 11th
- iv. Infant Toddler Services is hosting a meet and greet
 - A. April 9th from 11-11:30 pm Riley County Health Department Family Child Resource Center
- f. Upcoming Presentations
 - i. WIC was invited to give a presentation at the National WIC Conference (April) about our satellite clinic at Ft. Riley
 - A. Jane submitted an abstract that was accepted for the National WIC Conference.
 - ii. Jennifer will sit on a panel during the Governor’s Public Health Conference (April) about the impact of the Public Health Leadership Series
- g. Accreditation and Strategic Planning
 - i. Timeline
 - A. 1 year to upload documentation
 - B. Goal: March 2019
 - ii. Mock site visit – June 11th
 - iii. 2 Day site visit – ~ October 2019
 - A. Sessions to review each domain
 - B. Meetings with staff, community partners, Board of Health and You!
 - iv. Decision by December 2019*
 - A. PHAB Accreditation Committee will decide the meeting following the receipt of final Site Team Report is submitted to committee
 - v. Strategic Planning Day – March 12th
 - A. Meeting with BOH and PHAC in the morning
 - B. **What timeframes work best?**
 - The PHAC agreed that 10:30 on March 12th will work for their schedule.
 - C. Meeting with staff in the afternoon (2pm-5pm)
 - vi. Employee Satisfaction Survey
 - A. Results in January
 - B. Jenn will send results via email with meeting minutes
 - vii. RR and WIC completed QI projects
- h. 2019 Plans
 - i. Access to Healthcare Report – January
 - ii. Strategic Plan Annual Report– January
 - iii. Health Department Annual Report – February
 - iv. Community Needs Assessment – February- Fall
 - A. We are reassessing the needs of the community. Robert requested a schedule of events for the Community Needs Assessment.
 - v. New EMR Go Live– July 1st
 - vi. Strategic Plan 2020-2025 – Spring (March-December)
 - A. Contracting with KHI
 - vii. March 12 – staff professional development and BOCC/PHAC planning day
 - viii. Accreditation Site Visit – September/October
 - ix. Mock site visit – June 11th
 - x. CHIP monitoring – ongoing
- i. Community Health Improvement Plan (CHIP) Updates
 - A. The local transportation was awarded a micro grant to make improvements with our transportation system. This was extremely competitive grant.
 - B. We, along with some community partners, are utilizing IRIS which refers those seeking services can be referred to social service agencies. This system tracks

and send referrals to participating agencies. The Community Care Team is using this system. Robert requested that Michelle send IRIS information to Daniel Winslow and Julie Gibbs.

3. Business

a. Elect 2019 Chair and Vice Chair

- i. Robbin Cole nominated Robert Boyd for Chair. He accepted the nomination. All attending PHAC in favor.
- ii. Robert Boyd nominated Paul Benne for the Vice Chair. He accepted the nomination. All attending PHAC in favor.

4. Other

- a. Robert requested that the PHAC discuss 2019 Goals at the February PHAC Meeting.

Meeting adjourned at 4:56 pm Robert

Next Meeting: February 27th, 2019 @ 4:00pm