**Local Health Personnel Employment Council**

**Meeting Minutes**

**February 10, 2016**

**Council Members Present:**

Amanda Cloyd

Jennifer Woods- via telephone

Dr. Ellis- via telephone

**Others Present:**

Ron Horseman, Local Health Personnel

Krista Hamilton, Local Health Personnel

Debbie Garrison, Local Health Personnel

Jason Boling, Local Health Personnel

**Others Present via ITV:**

Rebecca Baird, Green River District Health Department

Valerie Roby, Green River District Health Department

Robin Fuson, Bell Co. Health Department

Andrea Renfrow, Bullitt Co. Health Department

Frances Foster, Bullitt Co. Health Department

Billy Pitts, Marshall Co. Health Department

Laura Hawes Hammons, Marshall Co. Health Department

Thursa Sloan, Floyd County Health Department

Bonnie Lynch, Floyd County Health Department

Pamela Morgan, Cumberland Valley District Health Department

Becki Casey, Franklin Co, Health Department

Angela Mosley, Boyd Co. Health Department

Maria Hardy, Boyd Co. Health Department

Cindy Maynard, Lawrence Co. Health Department

Debbie Miller, Lawrence Co. Health Department

Rachel Kendall, Wedco District Health Department

Tina Bennett, Wedco District Health Department

Joshua Mosby, Christian Co. Health Department

The meeting was called to order at approximately 1:11 P.M.

**OLD BUSINESS:**

Amanda Cloyd asked for a motion that the minutes of the meeting held on November, 04 2015, be approved as submitted. Jennifer Woods made the motion to approve and Dr. Ellis seconded and the motion carried.

Debbie Garrison read the appeal updates.

Scheduled Hearings

DAH DAFM 15-001832-Employee appealed dismissal action taken by the Health Department. Hearing Date was scheduled for September 3, 2015, at 10:00 A.M. The final order was received on February 9, 2016.

There is no further information on any of the other actions at this time.

**NEW BUSINESS:**

Ron shared LHP employee numbers for the period, 11-04-15 to 02-05-16, from the last meeting until today.

541 applications

76 appointments

6 reinstatements

48 resignations

21 retirements

8 dismissals

Today 2553 employees in the merit system

Ron announced that Local Health Personnel is working on revamping supervisory trainings and focusing them on roles of supervisors. The trainings will be held in Frankfort the Eastern and Western portion of the state. We are looking at spring dates for the trainings.

We are working on a work group to discuss school health issues. Five names have been received from KHDA to work in the group. This work group will only be for Health Departments that are currently in school health. If regulation changes are recommended from this group LHP will work on those.

Our current regulation changes are in the Commissioner’s office. Laura Begin will be facilitating the changes. The changes will hopefully be ready in the 6 months or less.

Ron asked for any open discussion.

Thursa pointed out that there is a KPHA Retreat in April since we are looking at doing supervisory trainings in the spring. Ron asked the field to let him know of any other possible conflicts for the spring. Ron also noted that we were looking at half day training for them.

The meeting was turned back to Amanda and a discussion of dates took place. June 15, 2016, was decided on for the next meeting.

At approximately 1:22, Amanda motioned to adjourn the meeting. Jennifer Woods approved and Dr. Ellis seconded the motion.