



# Public Health Advisory Council Meeting

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**MEETING MINUTES – October 28th, 2015 @ 4:00pm**

Health Department  
Family and Child Resource Center, 2<sup>nd</sup> Floor Training Room  
2101 Claflin Road  
Manhattan, KS 66502

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

1. Welcome and Sign In

- a. Adam called the meeting to order at 4:10pm
- b. No items were added to the agenda-Acknowledge that Brenda is going to be leaving
- c. No public comment-none

Council sharing their comments regarding Brenda resigning effective December 11th

2. Director's Report

- a. The department is conducting performance evaluations
- b. Brenda is working with county counselor regarding secession planning
- c. Brenda planning to have a note book for the new director with secession planning, with several documents that will help them pick up where Brenda left off
- d. Oct-flu-ber Fest went well, we did hit a bump in the road regarding VFC vaccine-which we ran out of, the Health Educator help with outreach with community partners-speaking of 2014 event, purpose of this event is also serving as a POD, we also survey staff, plan is to keep Pottroff Hall for next year
- e. We are in the process of filing quarterly reports to the State, we are working with Catalyst, the State is continuing to improve this site, We are now a fiscal agent for the Wildcat Region Preparedness, we also have Ebola funding that is coming in – money from this will be used for regional training , this department is also looking into updating equipment in case of an infectious disease outbreak, it is very important to keep asking about international travel
- f. Flu vaccine clinic- we have 2 clinics left
- g. HD has gone to the KanPay system-we can also make payments online  
Q: what is the date recommended for flu shots?  
A: peak time is February-March  
Q: have we heard anything about this year's flu  
A: strains with the H1N1
- h. They make vaccine for the 3 most popular strains that are expected  
Q: What is the direction of the Medicaid Innovative Leaders?  
A: Brenda explaining the program- in June we convened policy makers from Pot, Geary, Via Christi. Are there issues we need to address the Medicaid Population? We reconvened in September, Robin Cole, Lee Wolf, Chris McClead, Rosemary Helms, Health Department. Access to mental health and dental health were identified. Would there be interest to pull people together to have a regional discussion about this issue  
Q: Can we get this done before they go into Sessions  
A: That would be a good idea  
Q: We need to come together and figure it out, is this worth moving forward?, What does the Council think about this?

Q: Can we do a half a day for this?

Q: What would the agenda look like?

A: no we do not; we are talking at high level

We are approaching the Holidays and this will be hard to get people together. Robin had some concerns that the discussion being skewed toward mental health and not dental health

We will need to look at the whole person, we do have a good way to treat this population, we have limits

Q: is KanCare working

Q: What would the agenda be?

We are still waiting to get minutes back –we still want to focus in on this, we do not want to get into Medicaid expansion

Not sure that we are ready to ask these questions-as a board/council we need to stay on top of the issues

The state came to us regarding this regional effort now it is up to us to determine if it moves forward

Robin speaking of hosting legislators regarding the issues that are relevant and identified

Our Health Educator had coffee with Tom Hawks regarding Healthy food choices

Perhaps we should invite legislators to our Dec members

The Core Committee will come together once again- to determine next step

Q: is there a way to bring in outside perspective, so we can drill it down a little bit more

Brenda was one of two Health Departments the sent in a written statement regarding Medicaid Expansion

Boyd: if you look at the Wildcat Region as a whole-we need to pull these all together, perhaps inform and education, state, local, regional legislators, community needs the backing of their local leaders that this is important

Robin-lets have another conversation prior to you leaving to pin point what next.

### 3. Discus Potential Council Members

- a. Noted that Chris will need another letter in the mail to sign and return for another terms
- b. Members need to live in Riley County, perhaps someone from the Woman's Health Group Sara, maybe someone from the faith based Patrick McCloughan, Diane Chapel, Kayla Simmons
- c. Susan Reed
- d. Konza
- e. School District, head nurse?

We should bring treats for next meeting

Recommended Gail to Karen for outreach

### 4. Correction:

- a. Regarding the acting director at the time of the next meeting December 2<sup>nd</sup>. This will be Gail Chalman, not Beth Kellstrom as mentioned in the conversation.

Adjourn 5:10pm

**Next Meeting Wednesday December 2, 2015**