

# **BSACAP HEALTH ADVISORY MINUTES**

**DATE: NOVEMBER 17, 2016**

The meeting was called to order by:

Tammy Taulbee

Health Manager Tammy Taulbee welcomed members and thanked them for their attendance. In particular, she recognized two directors for being present--Bronna Francis and Patricia Lee Collins. Those present gave a brief introduction.

Approval of Previous Minutes:

Members received and reviewed the previous minutes with no questions.

Motion Made By:

Amber Koch

Seconded By:

Amanda Walters

Motion Carried:

Yes

Dental Hygiene:

Big Sandy Community and Technical College Dental Hygiene student Thomas Ryan Brady presented information on how lack of dental treatment can affect overall health. He said that it can hamper speech, confidence, placement within the mouth, and eating. "These are little things that effect our day to day lives," he said. He encouraged brushing in circles at least two to three times daily, flossing teeth, fluoride treatment, and sealants to prevent decay especially on the molars. He also provided parents with "goody bags" of dental hygiene materials.

New Business:

Election of Officers:

Amanda Walters volunteered to serve as chairperson of the committee. Kayla Sexton volunteered as vice chair. Hearing no volunteers for the secretary opening, members opted to keep Staff Secretary Shawna Williams as the health advisory secretary.

Motion Made By:

Scottie Smith

Seconded By:

Nellie Chapman

Motion Carried:

Yes

By-Laws:

Members received the by-laws with no questions and made no suggestions.

Motion Made By:

Amber Koch

Seconded By:

Scottie Smith

Motion Carried:

Yes

Reports:

Health Services Report:

Members received health information medical statistics and PIR information that was discussed in detail by Ms. Taulbee. While reviewing the data, it was mentioned that our program generally ranks low (28th) for having completed dental treatment. This is because our area only has three pediatric dentists and only two accept Medicaid. It was noted that our program does cover travel costs for parents to get to the pediatric dentists, but there is so much demand for dental treatment that not all of the children can be served and in a timely manner. Sometimes treatment appointments are backed up a year or longer. On a different note, Ms. Sexton informed members that Wellcare will pay parents \$20 each time their child gets an exam and will give them \$10 a month toward medical supplies.

Disability Services Report:

Disabilities Manager Debbie McKenzie presented concerning the number of children with disabilities in our program. She explained that our program is required to have 10 percent of overall enrollment to be children with disabilities. This is never a problem for us to meet. In explaining the number of overall children with disabilities, Mr. Jenkins noted that most severe disabilities children are labeled as KERA children (state funding). This way the school system gets more funding. This explains why a lot of our disabilities are showing speech problems when in fact in our area there are a higher number of more severe disabilities that are not reflected in these numbers.

Nutrition Services Report:

Members received and reviewed the nutrition report. Nutrition Manager Lori Howard said that low hemoglobin wasn't an issue in our program. She did note however that we had a large number of children

that fell into the "overweight" category based on BMI. She said BMI is not a perfect tool but is something our program must use. Lastly she noted that the Just a Minute (JAM) tool our program has been using for exercise is now required by performance standards.

**Mental Health Report**

Mental Health Manager Pam Hereford noted that we are transitioning over to a new supervisor with Mountain Comprehensive Care Center. Instead of Robin Gray the new supervisor will be Kristy Stiltner. Ms. Stiltner was present and stated that she had many years of experience in the field. On a different note, Ms. Hereford said that most everyone already had been trained on the second step program except for new hires. She said if your program needs training, please let her know that she could arrange one. She also encouraged staff to not wait to make a referral and to take advantage of our programs services with Mountain Comprehensive Care and school based therapists.

**Old Business:**

**Toothbrush racks and covers:**

Ms. Taulbee presented members with images of approved and not approved toothbrush holders. She reported that the mesh covers that we ordered previously, upon the recommendation of this committee, did not fit. She stated that performance standards does not require that tooth brushes be covered with mesh netting. Ms. Sexton said it was her opinion that there was a more productive way of using money instead of replacing holders. Members opted not to replace the toothbrush holders and to amend policies to reflect that toothbrushes could be uncovered.

Motion Made By:	Amber Koch
Seconded By:	Scottie Smith
Motion Carried:	Yes

**Health Department Follow-up:**

In response to the committees questions about what kind of insurance the health departments accepts, Ms. Taulbee said Floyd County and Pike County recommended that people call beforehand. Johnson County requires and appointment with private insurance. Magoffin County only accepts Medicaid and K-Chip and Martin County accepts Humana but advise for people to call ahead.

Motion Made By:	Amber Koch
Seconded By:	Melissa Damron
Motion Carried:	Yes

**Business from the floor:**

Ms. Stiltner said that if anyone needed her assistance to please let Ms. Hereford know or to contact her by email. A representative of the health department, Bryan Holbrook, encouraged everyone to get their flu shots. In regards to training in April, members asked for training on Wellcare's program of paying parents for getting their child's exams and money for supplies. Other training topics suggested were: drugs, energy drink effects, diabetes, and handwashing. Members agreed to either hold the meeting at the Ramada Inn or Jenny Wiley.

**Adjourn:**

Hearing no other business from the floor, Mrs. Walters asked for a motion to adjourn the meeting.

Motion Made By:  
Seconded By:  
Motion Carried:

Scottie Smith  
Kayla Sexton  
Yes