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STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
BRYAN COUNTY HEALTH DEPARTMENT
1524 W. Chuckwa,
Durant, 74702
Dr. & Mrs. Leroy Engles Conference Room

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Tuesday, March 13, 2012 11:00 a.m.

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Jenny Alexopoulos, President of the Oklahoma State Board of Health, called the 367th regular meeting of the Oklahoma State Board of Health to order on Tuesday, March 13, 2012, at 11:01 a.m. The final agenda was posted at 10:19 a.m. on the OSDH website on March 12, 2012, and at 10:38 a.m. at the Bryan County building entrance on March 12, 2012.

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ROLL CALL

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Members in Attendance: Jenny Alexopoulos, D.O., President; R. Murali Krishna, M.D., Vice-President; Cris Hart-Wolfe, Secretary-Treasurer; Alfred Baldwin; Richard G. Davis, D.D.S.; Terry R. Gerard, D.O. Ronald Woodson, M.D.; Barry L. Smith, J.D.

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Members Absent: Martha A. Burger

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Central Staff Present: Terry Cline, Commissioner; Julie Cox-Kain, Chief Operating Officer; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Steve Ronck, Deputy Commissioner, Community and Family Health Services; Toni Frioux, Deputy Commissioner, Prevention and Preparedness Services; Dan Durocher, Director of the Office of Accountability; Lloyd Smith, Director of Internal Audit; Don Maisch, Office of General Counsel; Ray Hankins, Chief Financial Officer; Leslea Bennett-Webb, Office of Communications; Anthony Lee; Commissioner's Office: Janice Hiner, VaLauna Grissom.

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County Health Department Staff and Visitors in attendance: (see list)

Call to Order and Opening Remarks: Dr. Alexopoulos called the meeting to order and asked the Board to observe the customary moment of silence. Dr. Alexopoulos thanked Dr. Gerard and Mendy Spohn for their efforts in hosting the March Board meeting. She also recognized members of the community Dr. Terry Lee, Pat Dorris, and Jill Reese.

REVIEW OF MINUTES

Dr. Alexopoulos directed Board attention to the minutes of the February 14, 2012, regular Board of Health Meeting.

Dr. Krishna moved approval of the minutes of the February 14, 2012, regular meeting, as presented. Second Mr. Baldwin. Motion carried.

AYE: Baldwin, Davis, Krishna, Smith, Wolfe, Woodson

ABSENT: Burger

ABSTAIN: Alexopoulos, Gerard

PROPOSED RULEMAKING ACTIONS

PREVENTION AND PREPAREDNESS SERVICES

CHAPTER 515. COMMUNICABLE DISEASE AND INJURY REPORTING

Dr. Alexopoulos directed attention to Chapter 515.

Dr. Krishna moved Board approval to amend Chapter 515. Communicable Disease &

1 **Injury Reporting as presented by Deputy Commissioner Toni Frioux. Second Dr. Gerard.**
2 **Motion carried.**
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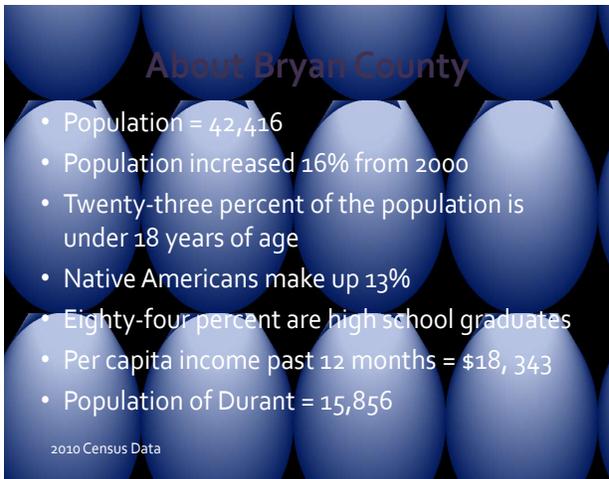
4 Dr. Alexopoulos asked if there was discussion from the Board. Hearing none, Dr. Alexopoulos asked for a
5 vote.

6 **AYE: Alexopoulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe, Woodson**

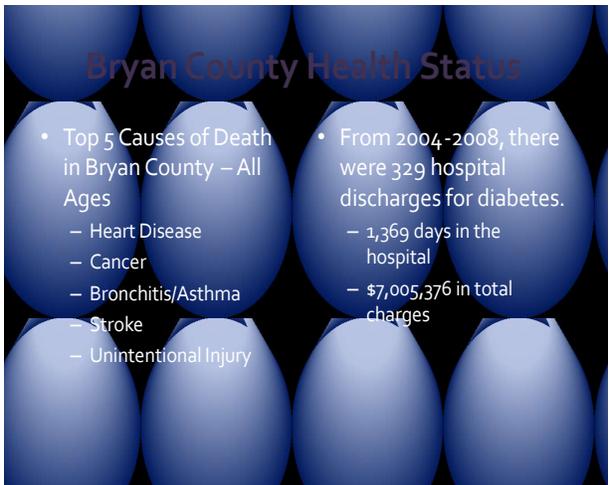
7 **ABSENT: Burger**
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9 **BRYAN COUNTY HEALTH DEPARTMENT PRESENTATION**

10 Mendy Spohn, M.P.H., Acting Administrator for Bryan County Health Department
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Bryan County Health Status

www.countyhealthrankings.org www.ok.gov/health

- Bryan County is ranked 48th in Oklahoma for health outcomes. (2011)
 - 30% Adult Smoking
 - 30% Adult Obesity
 - 23% Uninsured Adults
 - 7.5% Low Birthweight
 - High Motor Vehicle Crash Death Rate (33 county, 22 state)
- 2010 Reportable Disease Summary (Bryan County)
 - 2 Campylobacteriosis
 - 15 Salmonellosis
 - 1 Tuberculosis
 - 145 Chlamydia
 - 21 Gonorrhea

Local Expenditures – FY11

Capital Outlay	- \$ 257,020
M&O	- \$ 152,894
Salaries	- \$ 398,710
Travel	- \$ 24,787
Total	- \$833,419

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Overall Expenditures – FY11

Revolving	- \$ 257,217
Federal	- \$ 438,722
Local	- \$ 474,712
State	- \$ 144,882
Total	- \$ 1,315,533

Fun Fact

- Over the past three years the total county millage has grown:

- FY 10	\$226,534,323	CHD = \$527,207
- FY 11	\$256,469,449	CHD = \$596,874
- FY 12	\$264,454,803	CHD = \$615,458

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Staff

- 35 staff members
 - Clerical/Administration
 - Clinic Nursing
 - Environmental
 - Early Intervention
 - Children First
 - Guidance
 - Nutrition
 - Emergency Preparedness
 - Health Education
 - Community Based Programs

Clinic Data

• Adult Services	5
• Child Health	22
• Children First	114
• Communicable Disease	35
• Chronic Disease	36
• Early Intervention	157
• Family Planning	1,304
• General	14
• Guidance	287
• Immunizations	2,875
• STD	422
• Tuberculosis	136
• WIC	1,969
Client Total	6,190

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Fun Fact

- Eleven percent of Bryan County clients are Hispanic . Most do not speak English.

Clinic Program Data – 2011

- Family Planning
 - Annual 391
 - Contraceptive FU 908
 - Problem 143
 - Early Start 150
 - Emergency Contraception 111
 - Incomplete Visit 85
 - Pregnancy Diagnosis 576
 - Social Work/Transfer 31
- WIC
 - Total Women 731
 - Pregnant 521
 - Breast Feeding 40
 - Post-Partum 170
 - Infants 647
 - Children 800

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Fun Fact

- According to the PHOCIS Productivity and Accountability Report, the Medicaid Value for clinic services in Durant during 2011 was **\$308,473.**

Community Based Programs

- TSET Tobacco Control Program (5th year)
- TSET Fitness and Nutrition (1st year)
- Emergency Preparedness
- Consumer Protection
- Health Education
- MAPP/Turning Point

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Fun Fact

- Bryan County is in denial and is resistant to information that fitness and nutrition is a problem in the community.
 - This is based on the Community Readiness Survey conducted through the TSET grant.



Turning Point

- Active since 2002 (60 members)
- Major Projects
 - Community Garden
 - Systems of Care
 - MAPP
 - Healthy Lifestyles
 - Drug Free Community
 - Youth and Family Development and Education
 - Economic Development
 - Community Coalition for TSET Grants

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Fun Fact

- Bryan County has seen major environmental changes including policies for social host, youth access to tobacco and alcohol, 24/7 policies and clean indoor air ordinances.



Food Establishments

- 279 establishments – 512 inspections
- 21 pools – 81 inspections
- 6 barber shops – 12 inspections
- 17 lodging – 37 inspections
- 25 animal bites
- 3 skunks and one dog rabies positive

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Somewhat Gross Facts



Tobacco Use Prevention

- All schools in Marshall County are 24/7 tobacco free
- Durant is 24/7 tobacco free
- Partnership with Medical Center of SE Okla. to reduce readmissions due to tobacco use
- Strong work toward tobacco free homes
 - Health care providers
 - Mental health providers
 - Women's health providers

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Fun Fact



Emergency Preparedness

- June 2012 CDC assessment
- Tushka tornado response
- Bryan County Medical Reserve Corp received National Accreditation
- Major community involvement
- Local Emergency Response Coordinator
- Technical Assistance Review (TAR) score has been 99 out of 100 for the past four years!

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Fun Fact

- According to BRFSS, 88% of Bryan County adults did not eat the recommended five servings of fruits and vegetables a day.
- The same survey showed that 35.2% of people in Bryan County had no leisure activity in the past month.



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Fitness and Nutrition

- The Bryan County Turning Point Coalition was awarded the TSET Communities of Excellence Fitness and Nutrition grant in 2011.
- The committee is on target with planning and is working toward a four year strategic plan.
- Assessments and planning will focus around schools, worksites and communities.



Questions



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The presentation concluded. Dr. Alexopoulos thanked Mendy Spohn and her staff for hosting the March Board of Health meeting.

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COMMITTEE REPORTS

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Executive Committee

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10 Dr. Alexopoulos briefly addressed the previously proposed Subcommittee Rotation Schedule. She
11 indicated that historically, September through December has been the timeframe in which the President
12 makes appointments to Subcommittees for the upcoming year. She suggested delaying committee
13 reassignments until after the appointment of new officers in July. This would also allow time to survey
14 the Board to determine which committee(s) each might be interested in serving one. All Board members
15 were in agreement with Dr. Alexopoulos' suggestions.

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17 Dr. Alexopoulos reminded the Board members that the June Board of Health meeting would be held at the
18 Payne County Health Department.

19

20 Lastly, the Board was made aware that the Public Health Accreditation Board (PHAB) site visit is
21 expected to be scheduled sometime between mid-May and mid-June. The Department will continue to
22 update the Board as the information is provided. During the site visit, PHAB will require a meeting with
23 the Executive Committee. The interview is expected to last 1-2 hours and is primarily related to the
24 Board of Health Governance structure. Dr. Alexopoulos thanked Barry Smith for previously representing
25 the Executive Committee during the PHAB beta testing site visit. Once the site visit has been scheduled

1 and guidance has been provided, the Department will provide the Board with copies of the necessary
2 PHAB documentation for review.

3 4 **Finance Committee**

5 Dr. Krishna directed attention to the Financial Brief provided to each Board member and presented the
6 following SFY 2012 Finance Report and Board Brief as of February 24, 2012:

- 7 • Payroll forecasted through June 30, 2012 including vacancies likely to fill within the current budget
8 period;
- 9 • Encumbrances shown as actual as of the report date;
- 10 • Expenditure forecasts limited to realistic amounts expected to spend out during the current budget
11 period; and
- 12 • Surplus/(Deficit) is projected as of June 30, 2012.

13 Dr. Krishna presented an explanation of the following Dashboard Warning(s):

- 14 • The OSDH's budget performance rate has improved from 96.68% to 97.22% from the previous
15 month.
- 16 • There are two divisions with a "Yellow Light" status, Prevention & Preparedness Services and Health
17 Statistics & Information Technology.
- 18 • Prevention & Preparedness Services is improved over last month's report (93.10% to 94.44%),
19 approaching a "Green Light" status and should continue to improve with progress made in the
20 respective program areas.
- 21 • Health Statistics & Information Technology is virtually unchanged relative to last month's report
22 (92.23% to 92.13%).
- 23 • This "Yellow Light" status is largely due to a recently awarded Immunization Billing grant.
24 Protective Health Services, Community & Family Health Services, and Public Health Infrastructure
25 remain in "Green Light" status from the previous month.

26
27 Dr. Krishna briefly provided an overview of the Financial Budget Brief, by SFY 2012 by Public Health
28 Priority: Of the total agency budget, 35% or \$149,598,010 is included in Prevention Services and
29 Wellness Promotion. These activities are primarily funded with contracts and federal grants with the
30 exception of Child Guidance, Injury Prevention, and Dental Health Services. Almost half of the funding
31 for these activities, \$70 million, is federal grant funding for WIC food purchases.

32
33 The table and pie chart provided in the Financial Brief outlines, by program, the funds directed at
34 Prevention Services and Wellness Promotion.

35 36 **Accountability, Ethics & Audit Committee**

37 The Accountability, Ethics, & Audit Committee met with Lloyd Smith, and Dan Durocher. Mr. Baldwin
38 reported that there are no known significant audit issues or investigative issues to report at this time. The
39 Office of Accountability has reported an increase in the staff training compliance rate from 73% in 2010
40 to an 87% compliance rate in 2011.

41 42 **Public Health Policy Committee**

43 The Policy Committee met on Tuesday March 13, 2012. Dr. Woodson, Dr. Davis, and Julie Cox-Kain
44 were present at the Bryan County Department of Health in Durant, Oklahoma. Dr. Woodson served as
45 Chair of the meeting. Julie Cox-Kain provided information about the OHIP and department request
46 legislation for 2012. Electronic copies of the bill tracking list have been sent to all BOH members weekly
47 and will continue to be sent each Monday throughout the legislative session.

1 HB 2266 the Public Health Delivery Act passed the House by a vote of 75 to 18 on Monday, March 12,
2 2012. This bill is extremely important to both our agency and the city-county health departments.

3
4 If members of the Board have any questions regarding any of the bills on the tracking list or any other
5 legislation that comes to their attention, please do not hesitate to contact Mark Newman for additional
6 information or to provide your input. The next meeting of the Policy Committee will be on April 10,
7 2012.

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9 The Standing Committee reports concluded.

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11 **PRESIDENT'S REPORT**

12 Dr. Alexopulos announced that a Nominating Committee has been named. The Nominating Committee
13 will make their recommendation to the Board prior to the election of new officers in June. She thanked
14 Barry Smith, Reverend Baldwin, and Dr. Woodson for agreeing to serve on the Committee.

15
16 Dr. Alexopulos thanked the Policy Committee for drafting the proposed Board of Health Resolution
17 commending Governor Fallin's Executive Order Prohibiting the use of tobacco products on all state property.
18 Dr. Alexopulos read aloud the following Board of Health Resolution.

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20 **RESOLUTION COMMENDING THE GOVERNOR'S EXECUTIVE ORDER PROHIBITING**
21 **THE USE OF TOBACCO PRODUCTS ON ALL STATE PROPERTY**

22
23 Oklahoma State Board of Health
24 March 13, 2012

25
26 *WHEREAS*, smoking is the leading preventable cause of death in the United States claiming more lives
27 each year than HIV, illegal drug use, alcohol use, motor vehicle injuries, and murders combined, and

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29 *WHEREAS*, the Centers for Disease Control have concluded there is no risk-free exposure to secondhand
30 smoke, and

31
32 *WHEREAS*, the U.S. Surgeon General and the Institute of Medicine (IOM) have concluded that
33 eliminating smoking from all indoor areas is the only way to fully protect people from exposure to
34 secondhand smoke, and

35
36 *WHEREAS*, the IOM has concluded that smoking bans do in fact decrease the rate of heart attacks, and

37
38 *WHEREAS*, cigarettes are the only consumer product that when used as directed, kill 1 in 3 users, and

39
40 *WHEREAS*, smokeless tobacco, such as chewing tobacco and snuff, also poses serious health risks for
41 users, including cancer, oral health problems, reproductive health problems, and nicotine addiction, and

42
43 *WHEREAS*, smoking-related illness in Oklahoma costs approximately \$2.89 billion per year in health care
44 expenses and lost productivity, and

45
46 *WHEREAS*, approximately 60% of smokers in Oklahoma want to quit, and more than 58% attempted to
47 quit in the last year, and

48
49 *WHEREAS*, the Honorable Mary Fallin, Governor of the State of Oklahoma, has signed an Executive
50 Order banning the use of tobacco on any and all property, whether owned, leased or contracted for use by
51 the State of Oklahoma, including but not limited to all buildings, land and vehicles owned, leased or
52 contracted for use by agencies or instrumentalities of the State of Oklahoma, and

1
2 *WHEREAS*, this ban will save up to an estimated \$5.2 million in taxpayer dollars each year, and

3
4 *WHEREAS*, the purpose of the ban is to protect the health of state employees and citizens visiting state-
5 owned properties;

6
7 *NOW THEREFORE BE IT RESOLVED*, that the Oklahoma State Board of Health expresses its
8 appreciation for and support of the Governor's Executive Order as a means of improving the health of
9 Oklahoma State Employees and protecting the citizenry from the leading preventable cause of death in
10 Oklahoma, and

11
12 *BE IT FURTHER RESOLVED*, that the Oklahoma State Board of Health encourages the Oklahoma
13 Legislature to restore the rights of local communities to protect their citizenry by repealing preemptive
14 clauses in the Smoking in Public Places and Indoor Workplaces Act.

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16 **Ms. Wolfe moved approval of the Board of Health Resolution, as presented. Second Dr.**
17 **Woodson. Motion carried.**

18
19 **AYE: Alexopulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe, Woodson**

20 **ABSENT: Burger**

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22 The report concluded.

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24 **COMMISSIONER'S REPORT**

25 Dr. Cline thanked Mendy Spohn and the Bryan County Health Department staff for hosting the Board
26 meeting. He also thanked the Community Leaders and external partners for their attendance and support.
27 Dr. Cline highlighted a recent Photo Voice presentation conducted at the Tomlinson Middle School in
28 Lawton. The Photo Voice project is intended to help define public health issues through the eyes of those
29 impacted, and in their own words. These students are given a camera and asked to take pictures of things
30 in their communities they believe impact their health.

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32 Next, he directed attention to a meeting with the Rotary Club in Bartlesville, where he also received an
33 invitation from Chairman Sears and Senator Ford to attend a radio show. Following the radio show, he
34 was able speak to a group of 200 community activists around health issues across the state. He expressed
35 his appreciation toward Chairman Sears for the invitation.

36
37 He also briefly mentioned his attendance at an event in which Dr. Krishna presented an award to a
38 medical student for community service. There were over 300 participants in the meeting devoted to
39 community volunteerism and public health.

40
41 Dr. Cline briefly discussed the Certified Healthy Business Program, stating that the program has certified
42 over 1000 healthy programs since inception. Recently, an event was held to recognize over 750 program
43 awardees. Among those present to recognize these programs included Senator Clark Jolley, Governor
44 Mary Fallin, and Superintendent Janet Barresi. Community donations made the event possible.

45
46 Lastly, Dr. Cline discussed his attendance at a recent Mission of Mercy event conducted in McAlester in
47 February. The purpose of the event is to provide free dental services to Oklahomans in need. Volunteers
48 provided free dental services to approximately 1800 people. As part of the collaboration, Michael Echelle
49 organized Health Department volunteers to provide immunizations to over 800 people at the event. The
50 Mission of Mercy event is schedule to be held in Lawton in 2013. The report concluded.

1 **NEW BUSINESS**

2 No new business.

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4 **PROPOSED EXECUTIVE SESSION**

5 No proposed Executive Session.

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7 **ADJOURNMENT**

8 **Dr. Woodson moved to adjourn. Second Mr. Baldwin. Motion carried.**

9 **AYE: Alexopoulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe, Woodson**

10 **ABSENT: Burger**

11 The meeting adjourned at 11:52 a.m.