Metropolitan Board of Health of Nashville and Davidson County September 14, 2017 Meeting Minutes

The meeting of the Metropolitan Board of Health of Nashville and Davidson County was called to order by Chair Carol Etherington at 4:30 p.m. in the Board Room, on the third floor of the Lentz Public Health Center, 2500 Charlotte Avenue, Nashville TN 37209.

Present

Carol Etherington, RN, MSN, Chair
Francisca Guzmán, Vice Chair
Thomas W. Campbell, MD, Member
Alex Jahangir, MD, MMHC, Member
William S. Paul, MD, MPH, FACP, Director of Health
Sanmi Areola, PhD, Deputy Director and Interim Director of Environmental Public Health Bureau
Sarah Bounse, MPH, Health Equity Coordinator
Brian Todd, Public Information Officer
Rebecca Morris, Public Relations Coordinator
Celia Larson-Pearce, PhD, Grants Program Director
Josh Lee, JD, Metropolitan Department of Law

BOARD OF HEALTH

Health Equity Update

Sarah Bounse presented an update on Health Equity (Attachment I).

Strategic Priority: Enhance Communications

Dr. Paul updated the Board on Enhancing Communications as a Strategic Priority (Attachment II).

Director's Report

Dr. Paul referred to the Director's Update provided in the Board packet (Attachment III).

Dr. Paul announced that the state Program of the Year Award was presented to the Department's School-Based Dental Sealant Program at the Tennessee Public Health Association's Annual Conference.

Dr. Paul reminded the Board that the Department's All Staff meeting would be held November 1, 2017, at Trevecca Campus.

Report of the Chair

Chair Etherington thanked Dr. Jahangir for helping to secure correct solar eclipse viewing glasses on short notice before the eclipse.

Discussion was held about when a Board Retreat might be scheduled, and when available Board members would meet with the Department's Executive Leadership Team.

Approval of Grant Applications

Dr. Celia Larson-Pearce presented two items for approval:

1. Application to Best Friends Animal Society to Participate in the Trap, Neuter, Vaccinate, and Return Community Cats Program

Term: NA Amount: \$0

2. Application to the Association of Food and Drug Officials Retail Program Standards Grant Program

Term: January, 2018 through December, 2018

Amount: \$6,000 (includes Food Inspector training @ \$3,000 and Food Environmentalist

Training @ \$3,000.

Dr. Jahangir made a motion to approve the grant applications as presented. Dr. Campbell seconded the motion, which passed unanimously.

Approval of Grants and Contracts

Dr. Larson-Pearce presented three items for approval:

1. Amendment 1 to Contract with Nashville Academy of Medicine for Purchase of Services

Term: July 1, 2017 through June 30, 2018

Amount: \$3,300

2. Grant Contract with Mental Health Cooperative – Public Investment Plan (PIP)

Term: July 1, 2017 through June 30, 2018

Amount: \$427,537

3. Grant Contract with Best Friends Animal Society – Public Investment Plan (PIP)

Term: July 1, 2017 through June 30, 2018

Amount: \$100,000

Dr. Jahangir made a motion to approve the grant applications as presented. Ms. Guzmán seconded the motion, which passed unanimously.

Approval of the August 10, 2017 Regular Meeting Minutes

Dr. Campbell made a motion to approve the minutes of the August 10, 2017 Board of Health Regular meeting as written. Dr. Campbell seconded the motion, which passed unanimously.

Approval of the August 29, 2017 Board Retreat Planning Meeting Minutes

Ms. Guzmán made a motion to approve the minutes of the August 29, 2017 Board of Health Retreat Planning Meeting as written. Dr. Jahangir seconded the motion, which passed unanimously.

CIVIL SERVICE BOARD

Personnel Changes

Dr. Areola presented the July 2017 personnel changes, which were unremarkable.

Next Regular Meeting

The next regular meeting of the Board of Health is scheduled to be held at 4:00 p.m. on Thursday October 12, 2017, in the Board Room (third floor) at 2500 Charlotte Avenue, Nashville TN 37209.

The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Carol Etherington, MSN, RN Chair

Health Equity

Board of Health Meeting

September 14, 2017 Sarah Bounse, Health Equity Coordinator



MPHD's Strategic Plan (2015-2020)

Strategic organizational goals were developed and identified through a collaborative, department-wide process.

Goals serve as focal points for organizational change.

Goal 4
Advance
Health Equity



Why?

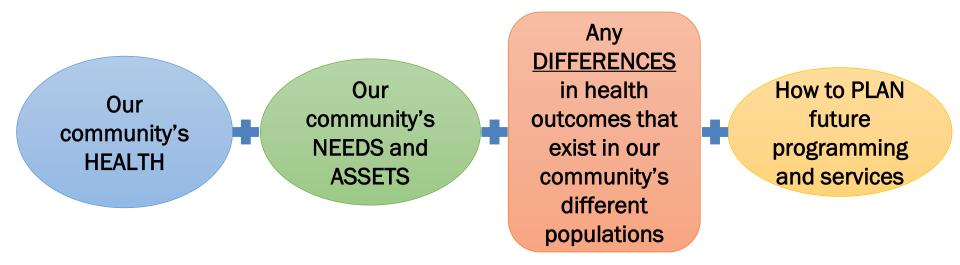
MPHD's Mission: To protect, improve and sustain the health and well-being of **all** people in Metropolitan Nashville.



MPHD's desire is to provide the most effective and high-quality services and programming to meet the needs of our community.



Community Health Assessments: What do they tell us?





Community Health Improvement Plan (CHIP)

The Healthy Nashville Leadership Council (HNLC) developed three priority areas based on data collected from the CHA.



Priority 1
Advance
Health Equity

What is Equity?

"In the simplest terms, it means **fairness**, which is not necessarily the same thing as equality...
It's not about everybody getting the same thing.
It's about everybody getting what they need in order to improve the quality of their situation."

- Cynthia Silva Parker, Interaction Institute for Social Change



In an equitable world, everyone has the *opportunity* to:

- Obtain education needed to support themselves and their family
- Find food that sustains health
- Live in safe and affordable housing
- Breathe clean air and drink clean water
- Actively participate in making decisions that affect their well-being*







^{*} ACHIEVE Action Institute, Nicolas Freudenberg, "Making Health Equity a Reality: Approaches to Transforming Public Health Practice"

Social Determinants of Health

These are factors that influence one's health that aren't our own personal decisions and genetics.

Social Determinants of Health are the conditions where we live, learn, work, worship and play – they impact our health.

They **can** be influenced and changed.



Equity and Equality: What's the difference?

Equity involves trying to understand and guarantee people have **equal access** to opportunities to enjoy full, healthy lives.

Equality aims to provide everyone the *same resources* to enjoy full, healthy lives.

Like equity, equality aims to promote fairness and justice, but equality can only work if everyone starts from the same place and needs the same resources.



EQUALITY

vs.

EQUITY



EQUALITY = SAMENESS
GIVING EVERYONE THE SAME THING
It only works if everyone starts from the same place



EQUITY = FAIRNESS

ACCESS TO SAME OPPORTUNITIES

We must ensure equity before we can enjoy equality

Health Equity...

...is achieved when every person has the

opportunity to achieve their full

potential for health.*

*CDC's "Promoting Health Equity: A Resource to Help Communities Address Social Determinants of Health"



Why is health equity important to public health?

- Public health seeks to protect and improve the health of entire communities.
- When specific populations have poorer health outcomes than other populations, our entire community suffers.

Healthy Nashville

A healthy Nashville has a culture
of well-being, where <u>all</u> people have
the opportunity and support to
thrive and prosper.

MPHD
<u>People</u> Creating Healthy
Conditions Everywhere

Healthy People 2020
A society in which all people live long, healthy lives.

What about the differences in health outcomes between different populations?

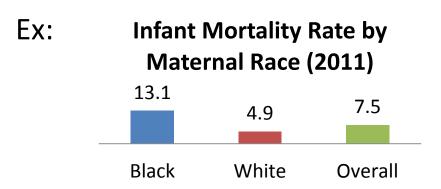
Health Disparities:

Any differences in health outcomes between groups of people.

Ex: Seniors have a higher risk of cancer as compared to younger populations.

Health Inequities:

Any systemic, *avoidable*, unfair and unjust health outcomes.



What creates Health Inequities?

Perception:

- Poor individual choices
- (Only) a lack of access to health care

Reality:

Historical and current policies have affected (and continue to affect) specific communities' environments, access to opportunity and resources to thrive.

Protecting, Improving, and Sustaining Health

Health Equity is more than any one single intervention...



It's a framework

MPHD's Health Equity Plan

The goal is to *institutionalize* and operationalize health equity within the health department as a whole, incorporating health equity in MPHD's policies, procedures, programs, personnel, workplans and additional outputs.



How will we get there?



Increase knowledge of health equity and related concepts among all individuals working at MPHD.



Develop and implement organizational processes and increase organizational capacity to advance health equity at MPHD.



Create and implement evaluation methods to assess progress and impact of MPHD's health equity efforts.

How can you get involved?



Continue to support MPHD's health equity work.



Take on health equity as a Board (i.e. attend trainings, facilitated conversations, etc.).



Incorporate health equity in your decision-making processes as a Board.



Questions and Feedback



Contact:

Sarah Bounse, MPH
Health Equity Coordinator
615-340-0537
sarah.bounse@nashville.gov



Strategic Plan: Enhance public health communication Update to the Board of Health

William S. Paul, MD, MPH, FACP Director of Health

September 14, 2017



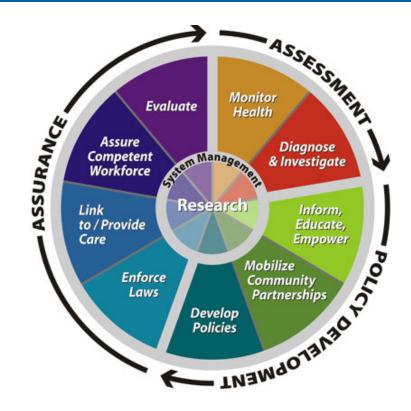
Today's Objectives

- Why communications?
- Overview of MPHD's Strategic Plan
- Status Enhance public health communication



Why Communication?

- One of the 10 essential services
- Influence policymakers
- Engage the media
- Educate the public
- Deliver calls to action
- Inspire behavioral change;
 promote health and wellness
- Communicate value of public health
- Relationships/visibility with media, policymakers, public.





Format

- Objectives (2015 2020)
- Mostly on track
- Operational Index
 - 1. Completed
 - 2. In progress
 - 3. To be completed



Enhance public health communication

- Objectives
 - Branding (5.1, 5.2)
 - Communications Trainings (5.3, 5.4)
 - Communications (5.5, 5.6)



Director's Update to the Board of Health September, 2017

Improve and Sustain Family and Child Well-Being

School Health

The importance of school nurses received important recognition at the Health and Learning Summit held late last month. During a panel discussion MNPS CEO Dr. Shawn Joseph made very positive note of the partnership with MPHD, Alignment Nashville, and myself, along with the Mayor and Metro Council's commitment of \$885,000 to the MPHD budget for expansion of school nurses. Even given the valuable work they do, however, we all recognize they can't create healthy schools alone. Our work with Alignment Nashville and MNPS to update the Healthy Schools strategy, through the new School Health Advisory Committee, continues to explore what else can be done. Dr. Tony Majors and I are co-chairs of the committee; MPHD leaders D'yuanna Allen-Robb and Lisa Nistler will participate, as well as Bryan Curry, our new youth violence prevention strategist.

Regarding schools, MNPS reported that all middle schools are 100% compliant with the 7th grade immunization requirement—though one middle school is still determining whether a small number of absent students without shot records are enrolled elsewhere.

Promote and Support Healthier Living

Breastfeeding

We had an outstanding event at First Tennessee Park for the ribbon-cutting of the MAMAVA breastfeeding pod, a result of another of the PIPs we were involved in this past winter and spring (along with the Nashville Sports Authority, the Nashville Sounds and the Tennessee Titans). It was the first ribbon-cutting for a PIP project. Amanda Ables led our efforts and spoke at the event. There also will be a pod in Nissan Stadium and, during periods when neither stadium is in regular use, the pods can be moved to large public events in the community.

Tobacco

The tobacco program is working to expand the Baby & Me Tobacco Free program designed for pregnant women. Quitting smoking is the most important thing a woman can do for her health and that of her baby. The program includes four individualized prenatal sessions and monthly sessions for the first twelve months of their baby's life. We also have begun offering, free of charge, Freedom from Smoking cessation classes in association with the American Lung Association. The program provides information to prepare to quit smoking, helps in setting goals and plans, and offers the support to quit.

Prevent and Control Epidemics and Respond to Public Health Emergencies Opioids

Our effort to coordinate and catalyze the community's response to the opioid epidemic continues to move forward. At the time of writing, we were very close to selection of the opioid coordinator. . Our MPHD team set aside all of last Friday morning to work on a strategic map for the community's response. The sense of urgency is shared by the state Health Department, which has conveyed the intense interest of Gov. Haslam and the Legislature to make progress.

To date we have a workgroup molding our response to acute large-scale spikes in overdoses; another group is focused on data sharing; we have developed a surveillance system to detect and monitor overdoses, and to identify partners for harm reduction and prevention strategies; and the mental health systems group will include substance abuse treatment in its scope of work.

Included in your packet is a one-pager from TDH on opioid trends and numbers for the state and county.

HIV

MPHD along with the office of Mayor Barry, community partners and people affected by HIV have begun a new initiative to create and implement a plan to end the epidemic of HIV and AIDS in our community. We are bringing together a diverse group of stakeholders to announce this initiative and begin drafting the framework for the plan during a summit around World AIDS Day (<u>December 1</u>). The goals of the summit will be to build community understanding that reducing new infections of HIV is possible, to identify strategies and barriers to reducing transmission, and to develop methods and measures for monitoring progress. The End the Epidemic group has formed a steering committee and three subcommittees that are working to draft the agenda, determine event logistics, and communicate with and engage partners.

Harvey

Five MPHD nurses and the PHEP Team responded to the need of a mass vaccination clinic for first responders deploying to assist in Hurricane Harvey recovery efforts. In a joint partnership with the Mid Cumberland Region, a vaccination Point of Dispensing (POD) was activated and tetanus vaccines were administered to over 70 Middle TN first responders within the span of just a few hours. MPHD nurses Tarah Amling, Lisa Fenton, Jessi Lott, Rebecca Moore and Cindy Woodard, accompanied by PHEP Team members Todd Baker, Tyler Means, James Tabor and Rachel Majors, were stationed at TEMA for eight hours and helped prepare fire, EMS, law enforcement and emergency management personnel from 20 city, county and state jurisdictions for the important work they will be doing in Texas.

Preparedness

The MPHD Public Health Preparedness Program will host Preparedness Day at the Park at Centennial Park on October 1 from 10 until 2. The event designed to educate residents on the importance of being prepared in the wake of an emergency, whether it be a fire, tornado, flood, or act of terrorism, a particularly timely reminder in light of recent events on the Gulf Coast.

There will be 12-plus federal, state, and local organizations participating, including the Office of Emergency Management, Vanderbilt LifeFlight, Tennessee National Guard, American Red Cross, Davidson County Sherriff's Office, SWAT, and others. Each organization will showcase some of their most valuable assets for emergency response, such as a mobile booking unit, command operations center, and a mass care shelter.

This event offers residents and opportunity to talk to each organization and learn more about their response capabilities. Each participant will leave with the knowledge to plan ahead for a disaster, thereby minimizing the effects of an emergency event. The first 250 guests to register to be a Medical Reserve Corps (MRC) volunteer will receive a free weather radio (limit one per household). MRC

volunteers assist in strengthening public health and improving emergency response capabilities to build community resiliency. Volunteers may be called upon to assist in community preparedness and emergency events.

This year we will be featuring a special kid's zone making this a great, fun-filled Sunday. There will also be a helicopter landing, food trucks, additional giveaways, and a visit from some of our fur friends over at Metro Animal Care and Control.

Increase Access and Connection to Clinical Care

Community Mental Health Systems Improvement

Our work on the Community Mental Health Systems Improvement plan continues to pay dividends. The Mental Health Co-Op recently received a \$2.6 million infrastructure grant from the state, an application which benefitted significantly from the \$427,000 Metro already had agreed to invest through our Public Investment Plan. The co-op tells us the presence of local matching funds was crucial to their grant application.

Enrollment

Our efforts to enroll pregnant women in health insurance continue to grow. For the quarter ending in June we enrolled 422 women in either TennCare or Cover Kids. This number has increased every quarter since we committed resources to it. For the year ending in June we enrolled 1,547 pregnant women through this effort.

Organizational Updates

TPHA

A reminder that the Tennessee Public Health association's annual conference is Sept. 13-15 at the Cool Spring Marriott. We are involved in numerous ways, including several poster presentations from members of the Epidemiology unit.

Service Awards

We held our Service Award recognition ceremony last month, recognizing employees on the anniversary of their employment in five-year increments. The longevity champion was Ray Huffines from Environmental Health, who celebrated 45 years of service to MPHD and the citizens of Davidson County. All told there were 51 honorees with a combined 815 years of service. Thank you!

Metro Animal Care and Control

Monthly Report

August 2017



August 2017 Intakes

	Kitten	Adult Cat	Рирру	Adult Dog	Other	Wildlife	Total
Owner Surrender	33	59	29	152	19	0	292
Request for Humane Euthanasia	0	6	1	23	0	0	30
Stray	96	43	24	212	10	11	396
Total	129	108	54	387	29	11	718

Kitten/Puppy: 0 weeks old to 5 months old **Adult Cat/Dog**: 6 months or older

Other: Includes Livestock, small animals

August 2016 to 2017 Intakes

	2016				2017			
	Cats	Dogs	Other	Total	Cats	Dogs	Other	Total
Owner Surrender	169	167	9	345	92	181	19	292
Request for Humane Euthanasia (Owner Surrender)	19	46	2	67	6	24	0	30
Stray	147	210	9	366	139	236	21	396
Total	335	423	20	778	237	441	40	718

Other: Includes Livestock, small animals and wildlife

August 2017 Outcomes*

	Kitten	Adult Cat	Puppy	Adult Dog	Other	Wildlife	Total
Adopted	83	37	27	149	9	0	305
Transferred to Rescue Agency	28	8	20	38	11	2	107
Returned to Owner	0	8	6	109	6	0	129
Community Cats Program	12	28	0	0	0	0	40
Humanely Euthanized	18	24	11	88	10	0	151
Total	141	105	64	384	36	2	732

Kitten/Puppy: 0 weeks old to 5 months old

Adult Cat/Dog: 6 months or older

Other: Includes Livestock, small animals and wildlife

August 2016 to 2017 Outcomes*

	2016				2017			
	Cats	Dogs	Other	Total	Cats	Dogs	Other	Total
Adopted	87	165	4	256	120	176	9	305
Transferred to Rescue Agency	16	110	9	135	36	58	13	107
Returned to Owner	4	54	0	58	8	115	6	129
Community Cat Program	82	0	0	82	40	0	0	40
Humanely Euthanized	39	67	1	107	42	99	10	151
Total	228	396	14	638	246	448	38	732

^{*}Outcome Data will rarely match Intake Data due to the fluidity of the shelter census. Animals are constantly being moved through the "Animal Flow Through" process.

Metro Animal Care and Control

Trailing 12 Month - Data Report

			Trailing 12 Month Average		
		Aug-17	Ending August 31st, 2017		
Α	Intake Total	718	632		
В	Stray	396	300		
С	Owner Surrender	292	247		
D	Owner Req. Euth	30	82		
Е	Wildlife	11	12		
F	Other	29	24		
G	Adopted	305	211		
Н	Transfer	107	143		
1	RTO	129	86		
J	ORE Euthanized	28	39		
K	Wildlife Euthanized	8	7		
L	Euth Total	151	122		
M	Euth %	16%	12%		

Data Report Key

Intakes Outcomes