

GALLATIN COUNTY BOARD OF HEALTH MEETING

August 21, 2009 11:00am

- I. **Welcome and Remarks.....Rick Ackermann, Vice Chairman**

- II. **Approval of Minutes.....April 01, 2009**

- III. **Old Business.....Rick Ackermann, Vice Chairman**
 - a. **New Gallatin County Health Center**

- IV. **New Business:**
 - a. **FY 08/09 Financial Statement**
 - b. **FY 09/10 Property Assessment Information**
 - c. **Budget Summary General and Construction Fund FY 09/10**

- V. **Other Business:**
 - a. **Election of Officers- Board of Health Terms/Nominees**
 - b. **Adjournment and Next Meeting Date**

Gallatin County Board of Health Meeting
April 1, 2009
Wednesday 9:00am

Members Present: Joe Mylor, Chairman
Richard Ackerman, DMD
Kenny French, Judge Executive
Eric Moore
Janet Bledsoe
Patricia Riddle
Micha Dryden
Alberta Gross
Bernard Walsh

Members Absent: Thomas Beringer, RPh
Sally Peace
Judy Morley

Staff Present: Georgia Heise DrPH, District Director
Amy Young, Administrative Manager
Marsha Kemper

Welcome and Remarks: Vice Chairman, Dr. Rick Ackermann, welcomed everyone to the meeting at the Gallatin County Library on April 1, 2009. He declared a quorum present and called the meeting to order.

Topic: Approval of Minutes-August 11, 2008

Discussion: The minutes of August 11, 2008 meeting were reviewed.

Action: Judge French made the motion to approve the minutes for the August 11, 2008 meeting. Eric Moore seconded the motion, which passed unanimously.

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OLD BUSINESS:

Topic: Gallatin County Health Center

Discussion: Judge French explained to the Board that construction is under way. Also the Board discussed the payment for the Bond Request.

Action: Dr. Ackermann made the motion to pay the Bond Request with DPH Funds. Janet Bledsoe seconded the motion, which passed unanimously.

Discussion: Judge French explained to the Board that when digging the footing for the building, they found an old icehouse that was approximately 18 feet wide and 18 to 20 feet deep. They had to bring in special equipment to dig down that far and then poured concrete in to fill up the hole creating a change order for the project.

New Business:

Topic: Resolution for Gallatin Co. Building Contractor Invoice Approval

Discussion: Dr. Heise proposed a resolution that would give the Gallatin County Board of Health Chairman or Vice Chairman authorization to approve payments of Gallatin County Building Project invoices.

Action: Eric Moore made the motion to approve the resolution, which would give the Chairman or the Vice Chairman authorization to approve the invoices for payment. Bernard Walsh seconded the motion, which passed unanimously.

Topic: Establishment of Public Health Tax Rate FY 10

Discussion: After discussion concerning the Tax Rate, it was decided to keep the Tax Rate the same at 5.5 cents/100.00.

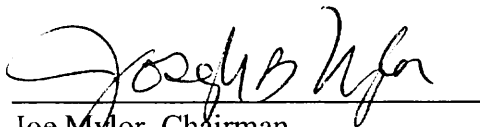
Action: Dr. Ackermann made the motion to keep the Tax Rate at 5.5 cents/100.00. Janet Bledsoe seconded the motion, which passed unanimously.

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Topic: Next Meeting Date and Adjournment


Discussion: The Board Secretary will notify the Board members when the next meeting will be. There being no further business to discuss.

Action: Rick Ackermann made the motion to adjourn the meeting and Eric Moore seconded the motion, which passed unanimously.



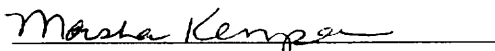
Joe Mylor, Chairman

4.16.09
Date



Georgia Heise, DPH District Director

4/10/09
Date



Marsha Kemper, District Secretary

4-9-09
Date

**GALLATIN COUNTY PUBLIC HEALTH TAXING DISTRICT
FINANCIAL STATEMENT**

For the Fiscal Year Ending June 30, 2009
Published in accordance with KRS 424.220 and 65.070

The following information and supporting data may be inspected by the general public at 872 Suite 1 HWY42 W., Warsaw, KY on August 29, 2009 between the hours of 8:00 a.m. and 4:30 p.m.

<u>Joseph Mylor</u> Chairman, Board of Health	<u>200 Franklin St.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Patricia Riddle</u> Treasurer	<u>3588 HWY 455</u> Address	<u>Sparta, KY 41083</u> City, State, Zip
<u>Eric Moore</u> Board Member	<u>209 Hackberry Ave.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Richard Ackermann, DMD</u> Board Member	<u>100 West High St.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Thomas Beringer, RPh</u> Board Member	<u>102 West Main St.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Judy Morley, DVM</u> Board Member	<u>RT 1, Box 230</u> Address	<u>Sanders, KY 41083</u> City, State, Zip
<u>Alberta Gross</u> Board Member	<u>302 East High St.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Kenny French, Judge Exec.</u> Board Member	<u>401 East High St.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Sally Peace</u> Board Member	<u>112 Smith Ave.</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Bernard Walsh</u> Board Member	<u>108 East Main Street</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Janet Bledsoe</u> Board Member	<u>P.O. Box 232 US 42 W</u> Address	<u>Warsaw, KY 41095</u> City, State, Zip
<u>Micha Dryden</u>	<u>734 Heritage Dr.</u> Address	<u>Sparta, KY 41086</u> City, State, Zip

RECEIPTS

Balance carried forward from previous fiscal year	\$	59,536.49
Amount received from collection of public health tax for current fiscal year less sheriff's fee	\$	288,188.97
Other (Interest)	\$	997.72
TOTAL RECEIPTS	\$	348,723.18

DISBURSEMENTS

To the Three Rivers District Health Department for general operation.

DATE PAID	AMOUNT	DATE PAID	AMOUNT
11/12/2008	\$ 66,928.00	3/20/2009	\$ 66,928.00
12/11/2008	\$ 66,928.00	5/19/2009	\$ 66,928.00
TOTAL AMOUNT			\$ 267,712.00

To the Gallatin Co. News for the publication of previous year's Billy Lewis Trust Rental Property
Ribbons and Rose (flowers for Board Member)

**TOTAL DISBURSEMENTS
BALANCE**

	\$	126.23
	\$	14,400.00
	\$	53.00
TOTAL DISBURSEMENTS	\$	282,291.23
BALANCE	\$	66,431.95

Taxing District Accounts (specify balance in each):

Demand	\$	66,431.95	Now	\$	
Treasury Bills	\$		Money Market	\$	
Other Accounts	\$		Certificates of Deposit	\$	
			Treasury Notes	\$	

Note: Each balance credited to the taxing district must be certified by each institution in which the Taxing District holds an account.
(Affix attachments if necessary.)

This is to certify that at the close of business on June 30, 2009 a total balance of \$66,431.95 was credited to the account of the Gallatin County Public Health Taxing District.

(Officer or Cashier of Bank)

First Farmers Bank
(Name of Bank)

Witness my hand this the _____ day of _____, 2008. _____, Chairman

Gallatin County Public Health Taxing District

Commonwealth of Kentucky

County of Gallatin

Subscribed and sworn to by _____ before me on _____ day of _____, 20_____.

My commission expires: _____

Notary Public

GALLATIN COUNTY

FY 10 PUBLIC HEALTH TAX INFORMATION

	<u>Prior Year Projection</u>	<u>Final Amended Prior Year Projection</u>		<u>Current Year Projection</u>
<u>Real Property</u>			<u>Real Property</u>	
F. Real Estate	\$393,319,163	\$393,319,163	F. Real Estate	\$399,097,314
H. PSC – Real Estate (Effective)	<u>4,126,372*</u>	<u>4,126,372*</u>	H. PSC – Real Estate (Effective)	<u>4,259,098*</u>
	\$397,445,535	\$397,445,535		\$403,356,412
<u>Personal Property</u>			<u>Personal Property</u>	
G. Tangible Personalty	\$50,771,497	\$50,771,497	G. Tangible Personalty	\$29,818,670
I. PSC Tangible Personalty (Effect.)	33,466,014*	33,466,014*	I. PSC Tangible Personalty (Effective)	37,195,966*
J. Distilled Spirits	-0-	-0-	J. Distilled Spirits	-0-
M. Motor Vehicles	46,632,972	46,832,972	M. Motor Vehicles	44,218,918
N. Watercraft	<u>2,791,134</u>	<u>2,791,134</u>	N. Watercraft	<u>2,713,426</u>
	\$133,661,617	\$133,861,617		\$113,946,980
<u>All Assessed Property</u>			<u>All Assessed Property</u>	
	\$397,445,535	\$397,445,535		\$403,356,412
	<u>133,661,617</u>	<u>133,861,617</u>		<u>113,946,980</u>
	\$531,107,152	\$531,307,152		\$517,303,392
	@5.5 cents/\$100	@5.5 cents/\$100		@5.5 cents/\$100
	\$292.109	\$292.219		\$284.517
	@5.4 cents/\$100	@5.4 cents/\$100		@5.4 cents/\$100
	\$286,798	\$286,906		\$279,344

Again this year, the District Board agreed to only require a contribution @ 5.4 cents/\$100 on the FY 09 assessed valuation.

Thus:

Anticipated FY 09 Collections.....	\$284,517
Contribution to Three Rivers based upon Final Amended	
Prior Year Projections at the 5.4 cents/\$100 rate.....	<u>\$286,906</u>
	Possible Deficit \$2,389**

*Estimated Assessment per David L. Gordon, Executive Director, Office of Property Valuation.

**Due to the small percentage of uncollectable taxes each year, it is not expected that the full amount will be available for reserve.

Budget of GALLATIN CO. PUBLIC HEALTH TAXING DISTRICT

July 1, 2009
June 30, 2010

General Fund

Budget Summary

Revenues

Taxes (all categories)	\$292,000
Permits and Licenses	\$0
Payments in Lieu of Taxes	\$0
Intergovernmental Revenues	\$0
Charges for Services	\$0
Other Revenues	\$0
Interest Earned	\$300
Total Revenues	\$292,300

Receipts and cash

Carryover from Prior Fiscal Year	\$47,086
Bonded Debt, Public Corporation & G.O.	\$0
Transfers to Other Funds	\$0
Transfers from Other Funds	\$0
Borrowed Money (all short term/single year)	\$0
Governmental Leasing Act	\$0
All Other Borrowed Money	\$0
Total Receipts and Cash	\$47,086
Total Available (sum of Total Receipts, Cash & Total Revenue)	\$339,386

Appropriations

Personnel	\$0
Operations	\$293,098
Administration & Reserves	\$0
Capital Outlay	\$0
Debt Service	\$0
Total Appropriations	\$293,098

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
<u>Revenues</u>			
1. Taxes	287,393	\$325,000	\$292,000
1A. Real Property Taxes			
1B. Tangible Personal Property (not vehicles)			
1C. Motor Vehicles			
1D. Delinquent Taxes			
1E. Other Tax (define) _____			
2. Permits and Licenses			
2A. (define) _____			
2B. (define) _____			
3. In Lieu of Tax Payments			
3A. (define) _____			
4. Intergovernmental Revenues			
4A. From Federal Government			
4B. From State Government			
4C. From County Government			
4D. From City Government			
4E. From Other Districts			
4F. Other (define) _____			

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
5. <u>Charges for Services</u>			
5A. Service Charges	_____	_____	_____
5B. User Fees	_____	_____	_____
5C. Rental Income	_____	_____	_____
5D. Special Assessments	_____	_____	_____
5E. Other (define) _____	_____	_____	_____
5F. Other (define) _____	_____	_____	_____
6. <u>Other Revenues</u>			
6A. (define) _____	_____	_____	_____
6B. (define) _____	_____	_____	_____
6C. (define) _____	_____	_____	_____
6D. (define) _____	_____	_____	_____
7. <u>Interest Earned</u>			
7A. (define) ___ Checking ACcount _____	\$527	\$500	\$300
7B. (define) _____	_____	_____	_____
Total Revenues	\$287,920	\$325,500	\$292,300
8. <u>Cash, Borrowed Money, & Transfers</u>			
8A. Cash Balance, July 1	\$55,262	\$3,998	\$47,086
8B. Tax Anticipation Note	_____	_____	_____
8C. Bond Sale Proceeds	_____	_____	_____

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
<u>Cash, Borrowed Money, & Transfers</u> (continued)			
8D. Cash Transfers to Other Funds	_____	_____	_____
8E. Cash Transfers from Other Funds	_____	_____	_____
8F. Borrowed Money (short term/single year)	_____	_____	_____
8G. Governmental Leasing Act Proceeds	_____	_____	_____
8H. Loan(s) from Other Governments _____	_____	_____	_____
Total Cash, Borrowed Money, & Transfers	<u>\$55,262</u>	<u>\$3,998</u>	<u>\$47,086</u>
Total Available (Revenues, Cash, Borrowed Money & Transfers)	<u>\$343,182</u>	<u>\$329,498</u>	<u>\$339,386</u>
 <u>Appropriations</u>			
9. Personnel			
9A. Salaries and Wages (Gross)	_____	_____	_____
9B. Per Diem (Lump Expense Allowance)	_____	_____	_____
9C. Health (Medical) Insurance	_____	_____	_____
9D. FICA (Social Security)	_____	_____	_____
9E. Worker's Compensation	_____	_____	_____
9F. Unemployment Insurance	_____	_____	_____
9G. Pensions (Retirement)	_____	_____	_____
9H. Other Fringe (define) _____	_____	_____	_____

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
Personnel (continued)			
9I. Other Fringe (define) _____			
Total, Personnel	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
10. Operating Expense			
<u>Contracted Services (sub-category)</u>			
10A. Advertising and Printing	<u>\$99</u>	<u>\$200</u>	<u>\$200</u>
10B. Professional Services (defined by K.R.S. 45A.380 (3))	<u>\$7,607</u>		
10C. Maintenance and Repairs			
10D. Utilities (includes telephone)			
10E. Rents and Leases	<u>\$12,000</u>	<u>\$14,400</u>	<u>\$6,000</u>
10F. Insurance and Bonds	<u>*n/c</u>	<u>\$100</u>	<u>\$100</u>
10G. Other Contract (define) ___Three Rivers District___	<u>\$264,094</u>	<u>\$267,712</u>	<u>\$286,798</u>
10H. Other Contract (define) _____			
10I. Other Contract (define) _____			
Subtotal Contracted Services	<u>\$283,800</u>	<u>\$282,412</u>	<u>\$293,098</u>
<u>Materials and Supplies (sub-category)</u>			
10J. Materials	<u>\$1,000</u>		
10K. Supplies			
Subtotal Materials and Supplies	<u>\$1,000</u>	<u>\$0</u>	<u>\$0</u>

* included @ no charge in TRDHD Policy

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
<u>Other Operating Expense (sub-category)</u>			
10L. Other Operating (define)_____	_____	_____	_____
10M. Other Operating (define)_____	_____	_____	_____
Subtotal Other Operating Expense	\$0	\$0	\$0
Total, Operating Expenses	\$284,800	\$282,412	\$293,098
11. <u>Administration</u>			
11A. Dues and Subscriptions	_____	_____	_____
11B. Travel and Training	_____	_____	_____
11C. Court Judgements	_____	_____	_____
11D. Grants and Donations	_____	_____	_____
11E. Rerserve for Transfer (no expenditures from this account)	_____	_____	_____
11F. Other (define)___Board member recognition_____	\$45	_____	_____
Total Administration	\$45	\$0	\$0
12. <u>Capital Outlay</u>			
12A. Land	_____	_____	_____
12B. Land Improvement	_____	_____	_____
12C. Building Construction	_____	_____	_____
12D. Building Improvement	_____	_____	_____
12E. Furniture and Fixtures	_____	_____	_____
12F. Equipment	_____	_____	_____

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
<u>Capital Outlay</u> (continued)			
12C. Vehicles			
12H. Other (define)			
12J. Other (define)	\$0	\$0	\$0
Total Capital Outlay			
13. Debt Service			
13A. Short Term Debt Principal			
13B. Short Term Debt Interest			
13C. Loan Principal, Other Governments			
13D. Loan Interest, Other Governments			
13E. Public Properties Corporation & G.O. Bonds Principal			
13F. Public Properties Corporation & G.O. Bonds Interest			
13G. Governmental Leasing Act Principal			
13H. Governmental Leasing Act Interest	\$0	\$0	\$0
Total Debt Service			
GRAND TOTAL ALL APPROPRIATIONS	\$284,845	\$282,412	\$293,098

This budget is true and accurate to the best of my knowledge and belief.

Signed Patricia Riddle

District Chief Financial Officer

(Date) 5-27-09 email _____

Received by Gallster County

(Signed) Tracy Miles County Fiscal Court Clerk

(Date) 5/27/09

Received by the Department for Local Government (date) _____

District mailing address:

(Street or P O Box) 872 Suite 1 HWY 42 West

(City & zip code) Warsaw, KY 41095

Budget of Gallatin Co. Public Health Taxing District

July 1, 2009
June 30, 2010

Construction Fund

Budget Summary

Revenues

Taxes (all categories)	\$0
Permits and Licenses	\$0
Payments in Lieu of Taxes	\$0
Intergovernmental Revenues	\$0
Charges for Services	\$0
Other Revenues	\$0
Interest Earned	\$0
Total Revenues	\$0

Receipts and cash

Carryover from Prior Fiscal Year	\$462,550
Bonded Debt, Public Corporation & G.O.	\$0
Transfers to Other Funds	\$0
Transfers from Other Funds	\$0
Borrowed Money (all short term/single year)	\$0
Governmental Leasing Act	\$0
All Other Borrowed Money	\$0
Total Receipts and Cash	\$0
Total Available (sum of Total Receipts, Cash & Total Revenue)	\$462,550

Appropriations

Personnel	\$0
Operations	\$40,000
Administration & Reserves	\$0
Capital Outlay	\$422,550
Debt Service	\$0
Total Appropriations	\$462,550

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
Revenues			
1. Taxes			
1A. Real Property Taxes			
1B. Tangible Personal Property (not vehicles)			
1C. Motor Vehicles			
1D. Delinquent Taxes			
1E. Other Tax (define) _____			
2. Permits and Licenses			
2A. (define) _____			
2B. (define) _____			
3. In Lieu of Tax Payments			
3A. (define) _____			
4. Intergovernmental Revenues			
4A. From Federal Government			
4B. From State Government-(CHFS Grant)		\$500,000	
4C. From County Government			
4D. From City Government			
4E. From Other Districts			
4F. Other (define) GOLD GRANT _____		\$500,000	

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
5. <u>Charges for Services</u>			
5A. Service Charges	_____	_____	_____
5B. User Fees	_____	_____	_____
5C. Rental Income	_____	_____	_____
5D. Special Assessments	_____	_____	_____
5E. Other (define) _____	_____	_____	_____
5F. Other (define) _____	_____	_____	_____
6. <u>Other Revenues</u>			
6A. (define) _____	_____	_____	_____
6B. (define) _____	_____	_____	_____
6C. (define) _____	_____	_____	_____
6D. (define) _____	_____	_____	_____
7. <u>Interest Earned</u>			
7A. (define) <u>Checking Account</u> _____	\$1	\$2,000	\$0
7B. (define) _____	_____	_____	_____
Total Revenues	\$1	\$1,002,000	\$0
8. <u>Cash, Borrowed Money, & Transfers</u>	\$549	\$550	\$462,550
8A. Cash Balance, July 1	_____	_____	_____
8B. Tax Anticipation Note	_____	_____	_____
8C. Bond Sale Proceeds	_____	_____	_____

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
<u>Cash, Borrowed Money, & Transfers</u> (continued)			
8D. Cash Transfers to Other Funds	_____	_____	_____
8E. Cash Transfers from Other Funds	_____	_____	_____
8F. Borrowed Money (short term/single year)	_____	_____	_____
8G. Governmental Leasing Act Proceeds	_____	_____	_____
8H. Loan(s) from Other Governments _____	_____	_____	_____
Total Cash, Borrowed Money, & Transfers	<u>\$549</u>	<u>\$550</u>	<u>\$0</u>
Total Available (Revenues, Cash, Borrowed Money & Transfers)	<u>\$550</u>	<u>\$1,002,550</u>	<u>\$462,550</u>
 <u>Appropriations</u>			
9. Personnel			
9A. Salaries and Wages (Gross)	_____	_____	_____
9B. Per Diem (Lump Expense Allowance)	_____	_____	_____
9C. Health (Medical) Insurance	_____	_____	_____
9D. FICA (Social Security)	_____	_____	_____
9E. Worker's Compensation	_____	_____	_____
9F. Unemployment Insurance	_____	_____	_____
9G. Pensions (Retirement)	_____	_____	_____
9H. Other Fringe (define) _____	_____	_____	_____

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
Personnel (continued)			
9I. Other Fringe (define) _____			
Total, Personnel	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
10. Operating Expense			
<u>Contracted Services (sub-category)</u>			
10A. Advertising and Printing			
10B. Professional Services (defined by K.R.S. 45A.380 (3))		\$40,000	\$40,000
10C. Maintenance and Repairs			
10D. Utilities (includes telephone)			
10E. Rents and Leases			
10F. Insurance and Bonds			
10G. Other Contract (define) _____			
10H. Other Contract (define) _____			
10I. Other Contract (define) _____			
Subtotal Contracted Services	<u>\$0</u>	<u>\$40,000</u>	<u>\$40,000</u>
<u>Materials and Supplies (sub-category)</u>			
10J. Materials			
10K. Supplies			
Subtotal Materials and Supplies	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
<u>Other Operating Expense (sub-category)</u>			
10L. Other Operating (define) _____	_____	_____	_____
10M. Other Operating (define) _____	_____	_____	_____
Subtotal Other Operating Expense	\$0	\$0	\$0
Total, Operating Expenses	\$0	\$40,000	\$40,000
11. <u>Administration</u>			
11A. Dues and Subscriptions	_____	_____	_____
11B. Travel and Training	_____	_____	_____
11C. Court Judgements	_____	_____	_____
11D. Grants and Donations	_____	_____	_____
11E. Rerserve for Transfer (no expenditures from this account)	_____	_____	_____
11F. Other (define) _____	_____	_____	_____
Total Administration	\$0	\$0	\$0
12. <u>Capital Outlay</u>			
12A. Land	_____	_____	_____
12B. Land Improvement	_____	_____	_____
12C. Building Construction	_____	\$500,000	\$422,550
12D. Building Improvement	_____	_____	_____
12E. Furniture and Fixtures	_____	_____	_____
12F. Equipment	_____	_____	_____

	Actual FY 2007-2008	Budget FY 2008-09	Estimate FY 2009-10
Capital Outlay (continued)			
12G. Vehicles	_____	_____	_____
12H. Other (define) _____	_____	_____	_____
12J. Other (define) _____	_____	_____	_____
Total Capital Outlay	\$0	\$500,000	\$422,550
13. Debt Service			
13A. Short Term Debt Principal	_____	_____	_____
13B. Short Term Debt Interest	_____	_____	_____
13C. Loan Principal, Other Governments	_____	_____	_____
13D. Loan Interest, Other Governments	_____	_____	_____
13E. Public Properties Corporation & G.O. Bonds Principal	_____	_____	_____
13F. Public Properties Corporation & G.O. Bonds Interest	_____	_____	_____
13G. Governmental Leasing Act Principal	_____	_____	_____
13H. Governmental Leasing Act Interest	_____	_____	_____
Total Debt Service	\$0	\$0	\$0
GRAND TOTAL ALL APPROPRIATIONS	\$0	\$540,000	\$462,550

This budget is true and accurate to the best of my knowledge and belief.

Signed Patricia Riddle

District Chief Financial Officer

(Date) 5-27-09 email _____

Received by Gallatin County

(Signed) Tracy Miles County Fiscal Court Clerk

(Date) 5/27/09

Received by the Department for Local Government (date) _____

District mailing address: (Street or P O Box) <u>872 Suite 1 HWY 42 West</u> (City & zip code) <u>Warsaw, KY 41095</u>

H1N1 Flu Summit

5 to 9 p.m. on Wednesday, September 9
Receptions Conference Center
1379 Donaldson Road, Erlanger, Ky.

INVITED AUDIENCE

Physicians and office staff, hospital infection control practitioners, school nurses, emergency management, EMS, local government officials

SPEAKERS FROM

Centers for Disease Control and Prevention, Kentucky Department for Public Health, Sanofi Pasteur and Northern Kentucky Health Department

PROGRAM

- Welcome and introduction
- Current information on H1N1 virus
- Recommendations for prevention of the spread to office staff
- Recommendations for schools
- Recommendations for hospitals and urgent care offices
- Information about the vaccine
- Kentucky Department for Public Health actions
- Lab submissions of samples
- Panel question and answer session
- Closing remarks

Registration is required by September 1 by calling 859.341.4264, Ext. 2226 or online at <http://www.nkyhealth.org/h1n1summit>



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**

Table 1. Vaccination target groups, estimated populations, and tiers for severe, moderate and less severe pandemics as defined by the Pandemic Severity Index (PSI). Persons in occupational groups not specifically targeted for vaccination in Moderate and Less Severe pandemics are targeted according to their age and health status in the general population.

			Tier 1	Tier 2	Tier 3	Tier 4	Tier 5	Not Targeted**	Severity of Pandemic		
									Severe	Moderate	Less severe
Category	Target Group	Estimated Number*							Severe	Moderate	Less severe
Homeland and national security	Deployed and mission critical personnel	700,000									
	Essential support & sustainment personnel	650,000									
	Intelligence services	150,000									
	Border protection personnel	100,000									
	National Guard personnel	500,000									
	Other domestic national security personnel	50,000									
	Other active duty & essential support	1,500,000									
Health care and community support services	Public health personnel	300,000									
	Inpatient health care providers	3,200,000									
	Outpatient and home health providers	2,500,000									
	Health care providers in LTCFs	1,600,000									
	Community support & emergency management	600,000									
	Pharmacists	150,000									
	Mortuary services personnel	50,000									
	Other important health care personnel	300,000									
Critical infrastructure	Emergency services sector personnel (EMS, law enforcement and fire services)	2,000,000									
	Mfrs of pandemic vaccine & antivirals	50,000									
	Communications/IT, Electricity, Nuclear, Oil & Gas, and Water sector personnel	2,150,000									
	Financial clearing & settlement personnel										
	Critical operational & regulatory government personnel										
	Banking & Finance, Chemical, Food & Agriculture, Pharmaceutical, Postal & Shipping, and Transportation sector personnel	3,400,000									
	Other critical government personnel										
General population	Pregnant women	3,100,000									
	Infants & toddlers 6–35 mo old	10,300,000									
	Household contacts of infants < 6 mo	4,300,000									
	Children 3–18 yrs with high risk condition	6,500,000									
	Children 3–18 yrs without high risk	58,500,000									
	Persons 19–64 with high risk condition	36,000,000									
	Persons >65 yrs old	38,000,000									
	Healthy adults 19–64 yrs old	123,350,000									

*Estimates rounded to closest 50,000. Occupational target group population sizes may change as plans are developed further for implementation of the pandemic vaccination program

**Persons not targeted for vaccination in an occupational group would be vaccinated as part of the General Population based on their age and health status.

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Know What to Do About the Flu

2009 H1N1 Influenza

in the
United States

*fast responders
6 mos. - 24 yrs.
caregivers of < 6 mos.
pregnant women
chronic disease 25-64*



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Know What to Do About the Flu

Estimated Impact of Flu Pandemics

1918-19 Spanish Flu (H1N1)

20-100 million estimated deaths worldwide

>600,000 U.S. deaths

Case fatality \approx 2%

1957-58 Asian Flu (H2N2)

70,000-plus U.S. deaths

1968-69 Hong Kong Flu (H3N2)

34,000-plus U.S. deaths



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Know What to Do About the Flu

It's Not Over...



Continuing spread in U.S.

Outbreaks in >50 summer camps, some colleges, communities across the country



Southern Hemisphere patterns

Substantial disease in Argentina, Chile, Australia

Reported cases from Africa, Asia

Co-circulation with seasonal influenza strains in some areas

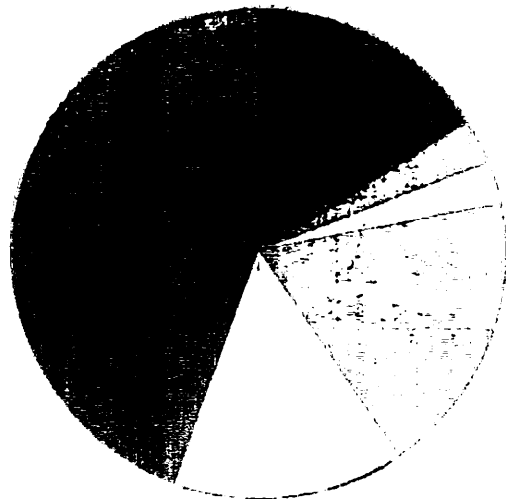
Reported strain on health care system in some localities

We anticipate that this pattern will continue and we will see similar patterns in North America in the fall.



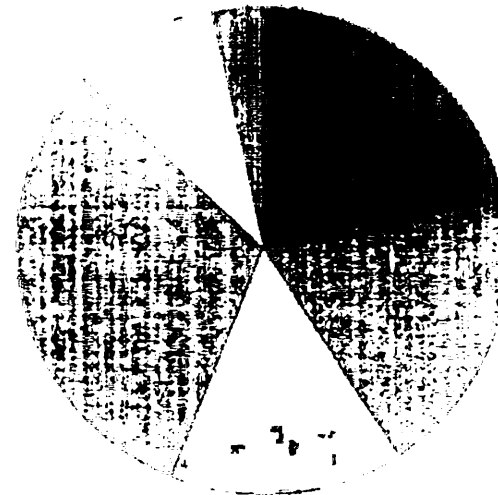
Teens and Young Adults Disproportionately Affected -- Few Cases Among Elderly

Seasonal 2007-08



N=3,930

2009 H1N1 (April - Jun)



N=312

*April 12-June 30

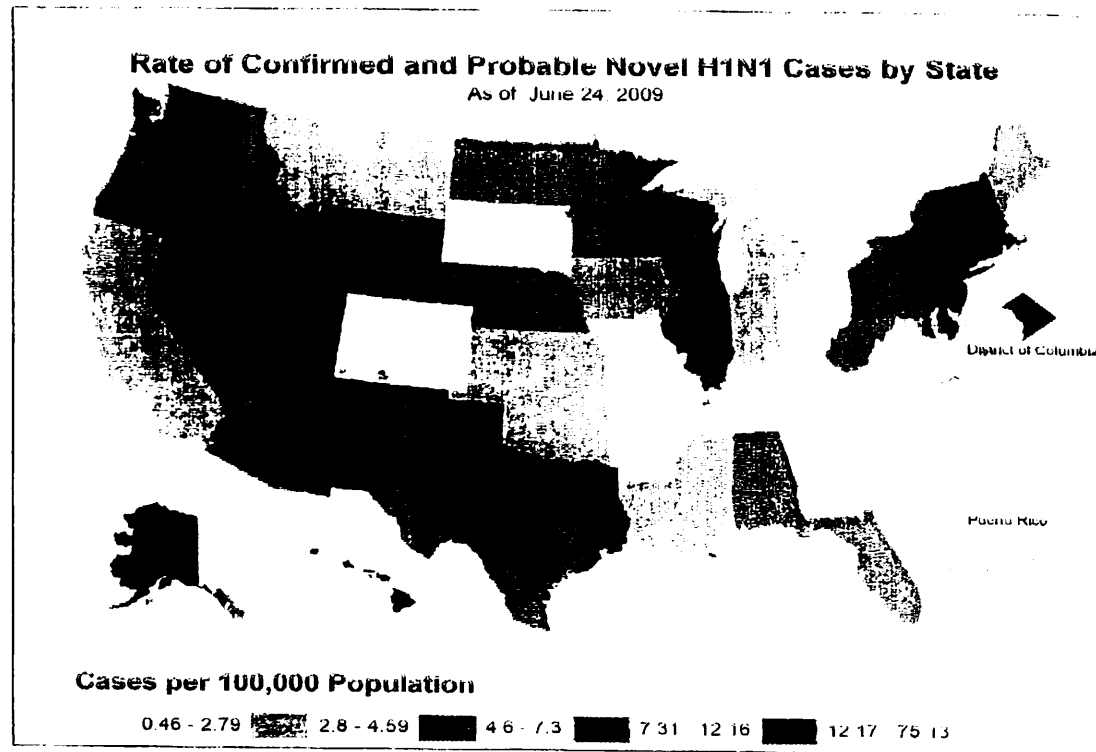
- 0-4 yrs
- 5-9 yrs
- 10-17 yrs
- 18-49 yrs
- 50-64 yrs
- 65+ yrs



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Know What to Do About the Flu

2009 H1N1 Is Impacting the Entire Country



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H1N1 Spring Outbreak

- Occurred very late in the flu season
- Remarkable heterogeneity across U.S.
- Affected young people disproportionately
- Caused widespread illness; some severe or fatal
- Socially disruptive, especially for schools
- Tens of thousands of health workers and others responding worldwide



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Know What to Do About the Flu

The Federal Government is Mounting an Aggressive Response

- Enhanced Surveillance
- Preparing for a Vaccination campaign
- Community Mitigation Measures
- Effective Communication



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Know What to Do About the Flu

National Response to 2009 H1N1 Influenza

- **Surveillance:** Continue to track flu for change in epidemiology, virulence, antigenic pattern, and drug resistance
- **Community Mitigation:** Plan at all levels for appropriate role in prevention/response
 - Health care system, primary care providers and public health (diagnosis, treatment, surge, vaccination)
 - Schools, child care centers, senior centers, other potentially affected institutions
 - Public health (surveillance, testing, response, guidance, vaccination, treatment)
- **Vaccination:** Develop a vaccine and prepare for a vaccination campaign
- **Communication of accurate and timely information**



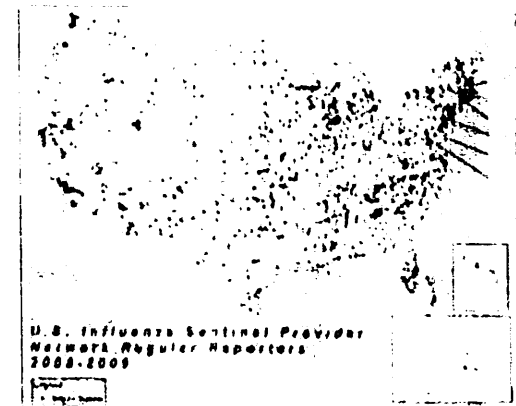
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Know What to Do About the Flu

Surveillance Is Being Enhanced to Closely Monitor the Behavior of the H1N1 Virus

Surveillance addresses five key needs:

- Finding out when and where influenza activity is occurring
- Tracking influenza-related illness
- Determining what influenza viruses are circulating
- Detecting changes in influenza viruses
- Measuring the impact influenza is having on deaths



HHS/CDC, in collaboration with the U.S. Departments of Education and State and local health departments, is organizing a national school dismissal monitoring system



Vaccine Development is a Priority

- CDC has isolated the new H1N1 virus and modified the virus so it can be used to make hundreds of millions of doses of vaccine
- Vaccine manufacturers are now using these materials in vaccine production
- Making vaccine is a multiple-step process that takes several months to complete
- Clinical trials are being conducted to assess immune responses and safety of 2009 H1N1 vaccine
- 2009 H1N1 vaccine is expected to be available in mid-October



Preparing for a National Voluntary H1N1 Vaccination Program

- **Program planning**
 - Engaging partners in government (state, tribal, local) and private sector
 - Financing of program and vaccine development and administrative costs
- **Implementation of vaccine distribution**
 - Tracking of vaccines and supplies
 - Monitoring vaccination rates and geographic coverage
- **Communications**
 - General public
 - Health professionals
- **Monitoring vaccine safety**
- **Assessing vaccine effectiveness**



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Know What to Do About the Flu

Updating Guidance to Help Local Communities Make Decisions About How to:

- Keep healthy students in school and sick people at home
- Determine appropriate use of antiviral medications to maximize their benefit and preserve their effectiveness
- Determine when/if more disruptive measures such as cancellation of mass gatherings, school dismissals should be used



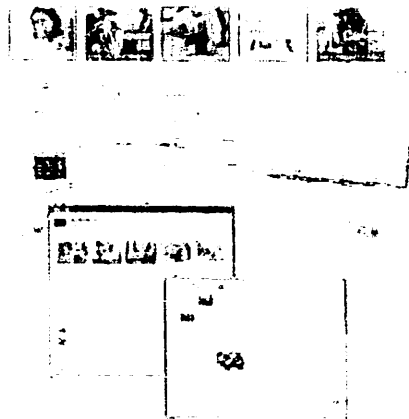
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Know What to Do About the Flu

Effective Communication

**Distribution of critical protection information via
www.flu.gov, CDC info line and other platforms to :**

- Parents
- Pregnant Women
- Child Care Programs
- Schools, Colleges and Universities
- Travelers and Travel Industry
- Clinicians
- Laboratories
- Businesses and Employers
- Hospitals
- Nursing homes and assisted living facilities
- Homeless shelters
- Hard to reach populations



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Know What to Do About the Flu

Effective Communication: Flu.gov

One-Stop-Shop for Flu Information and Resources

Flu.gov Search

Know What to Do About the Flu Frequent Questions (FAQs)
A-Z Index | About Us

Home | Home Page | About Us | Download Center

Flu Home

- News and Flu
- Flu & Prepare
- General Information
- Where You Live
- Frequent Questions (FAQs)
- Manufacturing Outbreaks
- Health & Safety
- Tests, Vaccines, Medications, & More
- Animals & Bird Issues
- Global Activities
- Economic Impacts
- Travel
- Research Activities
- News, Multimedia, and Social Media
- Glossary

H1N1 (Swine Flu) IMMUNIZATION CAMPAIGN

We are preparing for an H1N1 vaccination campaign. We are making every effort to have a safe and effective H1N1 vaccine available for distribution as soon as mid-October, but it is possible, even probable, that epidemics may begin in different parts of the country before then. This makes prevention even more critical.

On July 29, 2009, the Advisory Committee on Immunization Practices (ACIP)—an advisory committee to CDC—recommended that novel H1N1 flu vaccine be made available first to the following five groups:

- Pregnant women
- Health care workers and emergency medical responders
- People caring for infants under 6 months of age
- Children and young adults from 6 months to 24 years
- People aged 25 to 64 years with underlying medical conditions (e.g. asthma, diabetes)

Combined, these groups would equal approximately 159 million individuals. [More](#)

2009 Flu Prevention Video PSA Contest

Create a Video About Preventing or Dealing With the Flu & Be Eligible to Win \$2500 Cash!

[View contest rules](#)

Special to Friends

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What to Do
About the Flu
www.flu.gov

Show the Widget

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Flu.gov News

Questions & Answers: Novel H1N1 Influenza Vaccine (EVC)
Wednesday, July 29, 2009 10:41 AM

Novel H1N1 Vaccination Guidance for State, Local, Tribal, and Territorial Health Officials (EVC)
Thursday, July 29, 2009 11:42 AM

FDA Approves Vaccine for 2009-2010 Seasonal Influenza



Flu.gov

Know What to Do About the Flu

Flu Preparedness is a Shared Responsibility

- Keep yourself well informed:
 - Know What to Do About the Flu: www.Flu.gov
- CDC recommends a yearly seasonal flu vaccine as the most important step to prevent seasonal flu
- Get vaccinated when H1N1 shots are available



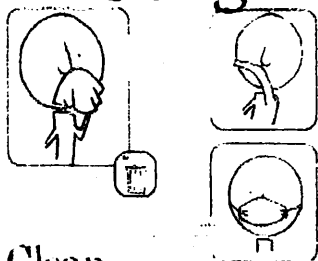
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Know What to Do About the Flu

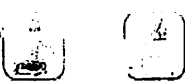
Exercise Good Personal Hygiene Habits

Stop the spread of germs that make you and others sick!

Cover your Cough



Clean Hands



- Wash your hands with soap & water
- Try not to touch surfaces that may be contaminated with the flu virus
- Avoid touching your nose, eyes, and mouth
- If you're coughing, cover your mouth with a tissue, dispose after use
- Avoid close contact with sick people
- Stay home if you are sick
- Stay informed www.flu.gov



What Can You Do to Protect Yourself and Others?

- Preventing influenza is a shared responsibility
- Follow public health advice regarding
 - Staying home when ill with a flu-like illness
 - Providing early treatment to people with influenza who have a high risk condition or are hospitalized
 - Precautions to take regarding large public gatherings
 - Other social distancing measures that might be recommended depending on the severity of the influenza season
- These measures will continue to be important after a 2009 H1N1 vaccine is available
 - They can prevent the spread of other viruses that cause respiratory infections

