

**Kansas Public Health Association Board Meeting
November 3, 2009, 12:30 – 1:30pm**

Member	J	F	M	A	M	J	J	J	A	S	O	N	D
Anderson, Sheri	X			X	E	X							
Armbruster, Sonja	X	X	X	X	X	X	X	X	X	X		X	
Averett, Ellen					X	X			X	X			
Baugher, Debbie	X	X	X	X	X	X	E		X	X		X	
Chestnut, Eldonna	X	X	X	X	X	X	X	X	X	X		X	
Davis, AAron	X	X		X	X	X	E	X	X	X			
Frazier, Linda	X	X		X	X	X	E		X	X		X	
Goedeke, Janis	X	X	X	X	X	X	X	X	X	X			
Graham, Annette	X	x		X		X	X	X		X			
Heim, Nicole	X	X	X	X	X	X	X	X		X			
Henke, Heather	X	X			E	X	X		X	X		X	
King, Rich	X												
Katz, Jamie	X		X	X		X	X	X		X		x	
Mitchell, Barbara	X	X	X	X	X	X	X	X	X	X			
Orr, Shirley	X	X	X		X	X		X		X			
Rice, Diana	X	X	X	X	X	E	E		X	X			
Schwartz, Elaine	X	X	X	X	E	X	X		X	X		X	
Shiely, Caron	X	X	X			X	E	X	X	X			
Stottlemire, Marvin	E	X		X	X	X	X	X	X	X			
Wetta-Hall, Ruth	X	X	X		X	X	X	X	E	X		X	
Honderick, Tanya												X	
Shireman, Teresa												X	

Minutes recorded by R Wetta-Hall

**Kansas Public Health Association Board Meeting
November 3, 2009, 12:30 – 1:30pm**

Item	Discussion	Action	Responsible Person	Due Date
<p>1. Introductions 2. Determination of Quorum</p>	<p>Called to order at 12:30 pm. 10 of 19 board members present;</p>			
<p>3. Senator Barnett's request</p>	<p>General request by Senator Barnett for recommendations to improve public health infrastructure. Joint Committee for Health Oversight includes (KAHLD, KDHE, KPHA). In addition, KAMU-(status of community health centers) and Health information technology (health record) have been requested to submit assessments.</p> <p>Points of consensus during meeting:</p> <ol style="list-style-type: none"> 1. Must respond to Senator Barnett 2. Accreditation plays a role 3. Identifying public health system needs 4. Use what has already been produced <p>Those attending APHA will work to pull together a draft plan.</p> <p>Elaine will send out draft.</p>			
<p>4. Adjourn</p>	<p>Meeting adjourned at 1:30pm.</p>		<p>Sonja</p>	