

KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 14 Present: 19

Name	Jan 11	Feb 15	Mar 21	Apr 18	Jun 20	July 18	Aug 15	Sep 19	Oct 17	Nov 21	Dec 12
Erica Anderson	X	X	X	X	X	X	X	X	X	X	X
Jack Brown	N/P	X	X	N/P	X	N/P	X	X	X		N/P
Molly Brown	X	X	X	X	N/P	X	N/P	N/P	X		N/P
Daniel Craig	X	X	X	X	X	X	N/P	X	X	X	X
Gianfranco Pezzino	-	X	X	X	X	X	X	X	X	X	X
Megan Foreman	X	X	X	N/P	X	X	X	X	X	X	X
Larry Franken	X	X	X	X	X	N/P	X	X	X	X	X
Tanya Honderick	X	N/P	N/P	X	X	X	X	X	X	X	N/P
Nikki Keene Woods	X	X	X	X	X	N/P	X	X			N/P
Robert Moser	X	X	X	X	X	X	X	X	X	X	X
Kaitlyn Perry	-	-	-	-	-	-	-	X	X		X
Michelle Peterson	X	X	X	N/P	N/P	X	N/P	X	X	X	X
Joey Platt	X	X	X	X	X	X	X	X	X	X	X
Brandon Skidmore	X	X	X	X	N/P	N/P	X	X	X	X	X
Pam Smith	X	X	X	N/P	N/P	X	X	X	X		X
Chris Steward	X	X	X	N/P	X	X	X	N/P		X	N/P
Mark Thompson	X	X	N/P	X	X	X	X	X	X	X	X
Becky Tuttle	X	X	X	X	X	X	X	X	X	X	X
Miranda Steele	X	X	X	N/P	X	X	X	N/P		X	X
Guests	Shirley Orr	Shelby Webb(GRA), Eldonna Chesnut (COA Chair)	Shelby Webb(GRA),	Shelby Webb(GRA), Christi Nance, Shirley Orr	Emma Cooper, ICT Intern, Shirley Orr		Ruaa (GRA)	Ruaa, Eldonna Chesnut, Shirley Orr	Cristi Cain	Eldonna Chesnut, Shirley Orr, David	Ruaa Hassaballa

		John S. Neuberger (APHA Science Board Member)						Jordan, Cristi Cain
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Date: December 12, 2016

Time: 10:00am

Location: The Oread - 1200 Oread Ave, Lawrence, KS and via conference call

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Erica	Meeting called to order	
Determination of quorum	Miranda	A majority (74%) of the Board of Directors, with 14 of 19 Board Members present.	Quorum determined
Agenda	Erica	Request for additional agenda items. None were given.	-
Approval of Minutes	Miranda	1. Gianfranco motioned to approve November 2016 Board meeting minutes, Bob seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Megan will be appointed as AGRC Affiliate in January. Mark will remain on the Board and hold the Policy Chair position previously held by Megan.	-
Treasurer's Report	Larry	1. Reviewed financials, which continue a positive trend. a. A copy of the Financials Report was provided to the Board. Please review the report for more detailed notes. b. Larry made some minor changes after meeting with SKC in an effort to better organize the line-item expenses. c. Assets: Approx. \$115,000 in checking/savings, up ~\$15,000 from where we were this time last year. d. We are still owed \$1,400 from the 2015 conference revenues. Mark says WSU will send it with the proceeds from our 2016 conference. e. Removed fixed assets from the financial report because they either depreciated out or we got rid of them; i.e., no equipment.	-

- f. Overall, we didn't have a lot of new memberships in November, but that's expected this time of year.
- g. Income is only slightly lower than this time last year, so we remain in a good position financially.

President's Report	<p>Erica</p> <ol style="list-style-type: none"> 1. The new ARGC is Megan, and the new Policy chair is Mark. 2. KPHA 2016 Annual Report – Please review the copy presented to you in the meeting, and Ruaa will be sending an electronic copy to the Board this week. Ruaa stated that she will make edits to the Report but she will need them by the end of the week. 3. Erica thanked everyone for their advocacy this year and for being a resource for communities. KPHA responded to 13 requests from APHA and community members in support of the work at the national and local level, which is up from last year. The video is also a great showcase of what we have done and where we're going. Looking forward to Dr. Moser's leadership. 4. Portfolios were presented during the meeting – Erica expressed appreciation for everyone's time and dedication, support and response. 5. With Erica taking on the conference planning for next year, she will be asking KPHA members if anyone is interested in joining the committee. 	<p>Ruua will email the Annual Report to entire board for edits, which are due no later than Friday.</p>
KPHA January Orientation	<p>Bob</p> <ol style="list-style-type: none"> 1. Bob gave an overview of current affairs in healthcare and public health. With the external forces and looming policies, KPHA remains prepared and flexible in responding. For January's Board meeting in Topeka, we will meet with legislators and invite students to display their posters at the Capitol. The Board meeting will take place at KHI in their new conference room. Students can set up in the Statehouse before noon, greet legislators and the public. We can extend an invitation to KPHA membership to join us and talk with legislators. We must have our policy statements completed and finalized. 2. Bob also talked about our involvement in APHA and shared the opportunity for KPHA members to join APHA committees. 	<ol style="list-style-type: none"> 1. Send invitation to college students to display their public health posters. 2. Invite all KPHA members to join us at the Statehouse and meet with their legislator. 3. Complete all

policy statements and package them in a folder for distribution ahead of the January meeting.

- Affiliate Representative to Governing Council (ARGC of APHA)
- Tanya
1. No report.
 2. [Dr. Moser has appointed Megan to serve as the ARGCC, beginning 2017]

Standing Committee Reports

- Public Health Policy & Advocacy
- Megan
1. Megan reviewed the assigned policy statements (refer to Dec. 2, 2016, email from Megan to the Board of Directors). Of special note:
 - a. We will split the KanCare Expansion statement into two statements: Expansion and KanCare 2.0.
 - b. We will have a new statement on campus carry. Kait is interested in helping Joey with this one.
 - c. Kait asked whether we should include a statement about the opioid crisis – Mark suggested we can prepare the statement and have it on hand if needed for the follow year. Bob talked about the capacities and perspectives of all stakeholders, and Brandon noted broader initiatives that may cover this issue; e.g., KTRACS.

1. Board members will complete their policy statements before Dec. 31 in order to have them on our website by Jan. 6.
2. KPHA will

<p>2. KPFA signed the MOU with Oral Health Kansas for legislative tracking. Megan will organize a meeting with Mark, Bob and Rachel (OHK) to coordinate ahead of the legislative session.</p>	<p>package the statements for use on Jan. 23 at the Statehouse.</p>
<p>2. KPFA signed the MOU with Oral Health Kansas for legislative tracking. Megan will organize a meeting with Mark, Bob and Rachel (OHK) to coordinate ahead of the legislative session.</p>	<p>1. Bob/Ruaa/Megan/Miranda will ensure we have a table and electricity at the Statehouse on Jan. 23 where we can show our video on a laptop. 2. Ruaa/Miranda will work on email messages that include the video. 3. Ruaa/Miranda to present the Board with a tri-fold brochure to be printed before Jan. 23.</p>
<p>Communications</p>	<p>Miranda</p>
<p>1. Communications will be developed and printed for use at the Statehouse on Jan. 23.</p> <p>2. Michelle: Will we travel in groups to the legislator meetings? Bob: We will organize the day's activities to ensure we cover our list of legislators, but we still encourage individuals to meet with their district representatives and senators.</p> <p>3. Mark: When do the appts for health committee chairs take place? Bob: Anticipating this week or next.</p> <p>4. Mark: Are we maximizing the use of our video? Miranda: We can use it at the Statehouse in January in the area where the students have their poster, and we can send an email to the KPHA membership and the legislators.</p> <p>5. Pam: What is the status of the tri-fold brochure for conferences and display tables? Erica suggests using a professional printer. Megan suggested using one of the panels in the brochure to outline the approved policy agenda.</p>	<p>1. No Report.</p> <p>1. As Becky is President-Elect, this is her last year as Awards Chair. It would be ideal to have someone work with her this coming year, to be able to assume the role of Awards Chair in 2018.</p> <p>1. Kait has reviewed the responsibilities and duties of membership chair. She plans to conduct an audit of which members are engaged/involved. She would also like to use the feedback on a question asked of recent graduates: what would make you want to join your state PH association? Developing ideas and solutions.</p> <p>2. Brandon suggested that we can look to enhance our network by identifying regional members across the state to serve as connectors/liaisons so they can be</p>
<p>Annual Conference</p>	<p>Mark</p>
<p>Awards</p>	<p>Becky</p>
<p>Membership</p>	<p>Kait</p>

the local person who's engaged and can energize that region, register/involve more members from western KS.

3. Becky: Suggested Travis Rickford for Communications Chair. Board members agreed. Bob will ask Travis to serve as communications chair.
4. Gianfranco: Likes the idea of holding a board meeting in western KS, possibly Salina, but let's consider scheduling a community event to take place before or after the board meeting so we can bring more awareness to public health in that community.

Student Voice	Joey	<ol style="list-style-type: none"> 1. Joey is leading the development of a policy statement for Campus Carry. She will work with Kait to draft it. A different KUMC student working on their capstone is using the campus carry policy as their project, and they have involved Barbara Bollier; the student will be at the Statehouse once a week to monitor legislation. This student will be using the KPHA policy statement. 2. Joey is working with the Board to get students at the poster presentation. 3. Mark gave kudos and thanks to Joey for her participation and representing the student population. Erica echoed. 	1.
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Other Voices	Board	<ol style="list-style-type: none"> 1. Mark: It is great we're being proactive in terms of identifying messages and crafting them for use, esp. in these times of change in national and state government. 2. Becky gave an update on the public health sister city project in Wichita and mentioned that a toolkit is available for other cities to use. 	1.
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Other Business	Board	<ol style="list-style-type: none"> 1. Erica thanked everyone for their board service. She and Ruaa distributed certificates of appreciation to members. 	1.
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Adjourn		<p>Bob motioned to adjourn, Megan seconded the motion. Motion carried - No abstainers or dissenters</p>	Adjourned
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Board meeting adjourned: 11:30 am

Next meeting:

Board Meeting and Legislative Day
 January 23, 2017
 10:00am- 2:00pm
 Kansas Health Institute
 212 SW 8th Ave
 Topeka, KS

2016 Meeting Schedule

Date	Time	Location
1/11	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
2/15	10AM – 12PM	Conference Call
3/21	10AM – 12PM	Sedgwick County Health Department Large Conference Room 1900 E 9th St N. Wichita, KS 67214
4/18	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
5/16	-	none
6/20	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside St Wichita
7/18	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
8/15	10AM – 12PM	Conference Call
9/19	2-4PM Annual Conference	DoubleTree by Hilton Wichita Airport 2098 Airport Road Wichita, KS
10/17	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
11/21	10AM – 12PM	CHANGED TO CONFERENCE CALL ONLY! Johnson County Department of Health and Environment Room 1015

		11811 S Sunset Dr., Olathe, KS
12/12	10AM – 1PM	Lawrence, KS Oread

Minutes submitted by: Miranda Steele, KPHA Secretary

December 12, 2016

X

Miranda Steele
KPHA Secretary

X 

Erica Anderson
KPHA President