



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: Present

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	
Jack Brown	N/P	X	X	N/P	X	N/P	X	X	X		
Molly Brown	X	X	X	X	N/P	X	N/P	N/P	X		
Daniel Craig	X	X	X	X	X	X	N/P	X	X	X	
Gianfranco Pezzino	-	X	X	X	X	X	X	X	X	X	
Megan Foreman	X	X	X	N/P	X	X	X	X	X	X	
Larry Franken	X	X	X	X	X	N/P	X	X	X	X	
Tanya Honderick	X	N/P	N/P	X	X	X	X	X	X	X	
Nikki Keene Woods	X	X	X	X	X	N/P	X	X			
Robert Moser	X	X	X	X	X	X	X	X	X	X	
Kaitlyn Perry	-	-	-	-	-	-	-	X	X		
Michelle Peterson	X	X	X	N/P	N/P	X	N/P	X	X	X	
Joey Platt	X	X	X	X	X	X	X	X	X	X	
Brandon Skidmore	X	X	X	X	N/P	N/P	X	X	X	X	
Pam Smith	X	X	X	N/P	N/P	X	X	X	X		
Chris Steward	X	X	X	N/P	X	X	X	N/P		X	
Mark Thompson	X	X	N/P	X	X	X	X	X	X	X	
Becky Tuttle	X	X	X	X	X	X	X	X	X	X	
Miranda Steele	X	X	X	N/P	X	X	X	N/P		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 Chestnut, Shirley Orr, David	

		John S. Neuberger (APHA Science Board Member)						Jordan, Cristi Cain
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Date: November 21, 2016

Time: 10:00am

Location: Johnson County Health Department - Room 1015 - 11811 South Sunset Drive, Olathe and via Conference Call

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Erica	Meeting called to order	
Determination of quorum	Becky	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	Nikki	1. Megan motioned to approve September 2016 Board meeting minutes, Dr. Moser seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Becky wished everyone a HAPPY NATIONAL PUBLIC HEALTH THANK YOU DAY!	-
Treasurer's Report	Larry	1. Reviewed financials, reports still include a positive trend. a. A copy of the Financials was provided to the Board. Please review for more detailed notes. b. Cristi Cain is the Treasurer-Elect and has been meeting with Larry for the transition. c. Financials have increased to over \$19,000 compared to this time last year. d. Still working with James at WSU to get final information regarding the 2015 and 2016 Conference financials. e. Membership dues \$1530 in October and a contribution from Dr. Pezzino to send Joey Platt, KPHA Student Section Chair, to the APHA	- Waiting on information from James at WSU.

Conference, otherwise, not very much activity in financials.

President's Report Erica 1. Discussion of Secretary position - Becky recommended Travis Rickford for the position. Mark echoed Becky's recommendation. Travis has been an active KPHA member for the past several years. Tanya wanted to remind the Board to be mindful of the By-laws to make sure the Board is following the proper process and recommended that someone who has KPHA Board experience to be recommended for the position, as it an Executive Role on the Board. Travis is not eligible, as he is not a current Board member. If a current Board member does not express interest in being considered for Secretary, then past Board members will be recruited. Miranda would be interested in serving as the Secretary position. Mark indicated that he would also be interested, but was supportive of Miranda as Secretary. Becky made the motion to nominate Miranda as the Secretary and Dr. Moser seconded the motion. The motion carried with no dissenters or abstainers.

2. Dr. Moser arranged for David Jordan from the Alliance for a Healthy Kansas to present on Medicaid expansion. To learn more about the Alliance for a Healthy Kansas, visit <http://www.expandkancare.com/>. Much has changed since the election and David gave a high-level overview of how the election results could change the future of the ACA and Medicaid expansion in the state and nationwide.

3. 1. Miranda Steele is the new KPHA Board Secretary! YIPPI!

Affiliate Representative to Governing Council (ARGC of APHA) Tanya 1. Tanya provided an overview of her experience at the APHA Conference, October 29-November 2 in Denver.

- Dr. Benjamin – approximately 11,000 registered for APHA; 500+ vendors. First year for APHA Live, which was sponsored by deBeaumont Foundation and Aetna.
- Dr. Camara Jones – anti-racism collaborative is being formed with seven collective action teams. See www.apha.org/racism.
- Tom Quade is the new APHA president.
- Eldonna has ended her term as chair of Council of Affiliates (CoA). Jeannie Holt is the 2016-2017 chair; Jessica Boyer is the secretary; Charlene Cariou is the chair-elect. Jeannie will use her year to assist affiliates in aligning their strategic plans with the APHA strategic plan.
- 2018 conference theme: *Health Equity, the Time is NOW*.
- A variety of discussions and votes were held on dues and policies.
- APHA election outcomes:

1. Dr. Moser will appoint a new ARGC.

- i. President-Elect: Joseph Teifair
 - ii. Treasurer: Benjamin Hernandez
 - iii. Executive Board: Chris Chanyasulkit (4 years), Betty Daniels (4 years), Andre Stanley (4 years), William Courtney (3 years to complete vacancy left by Benjamin Hernandez)
2. APHA has an MOU with each affiliate. The MOU is being reviewed and revised by a CoA sub-committee. Tanya will participate in a conference call about the MOU on November 29th and provide updates.
 3. Dues and reporting will now be due June 30, annually.
 4. There will be Affiliate President and President-Elect conference calls and Tanya has provided these dates to Dr. Moser and Becky.
 5. It was a challenging year financially for APHA. APHA reported on the number of Executive Board members who donate to the organization. Tanya suggests that KPHA consider making donations to our affiliate a formal expectation of our Board members each year.
 6. Tanya will be resigning her role as ARGC in 2017 due to commitments in the KU-MPH program. Tanya will be missed and Dr. Moser will appoint a new ARGC.

Standing Committee Reports

Public Health Policy & Advocacy

Megan

1. Megan has been contacted by Oral Health Kansas (OHK) regarding their partnership to track legislative issues. Megan will send the scope of work to the Board via email. Topics such as public health, public funding Medicaid expansion, etc. could be captured and not just oral health issues. These will be tracked weekly and OHK could attend the January Board meeting to provide an overview. Monthly meetings with the KPHA Policy Chair would be scheduled, as well as a notification plan. The requested fee is \$5,000 annually. Dr. Moser motioned to accept the Oral Health Kansas proposal for one year, to be reviewed annually. Tanya seconded the motion. The motion passed with no dissenters or abstainers.
2. Megan provided a review of current legislative priorities and issue briefs for KPHA, based on last year's Advocacy Committee's recommendations and Board approval. Public Health 3.0 and other issues that might also be added were discussed, as well as possible revisions to KanCare Expansion. Joey, Student Section Chair, mentioned "campus concealed carry" as a potential addition. Megan also mentioned a "Hill Day" for KPHA to make a presence at the Capital, perhaps on January 23, in conjunction with the Board meeting in Topeka.

1. Megan will send the scope of work to the Board for further review.
2. KPHA will enter into an agreement with Oral Health Kansas for legislative monitoring.
3. The Advocacy Committee will pursue plans for the

January 23
 event.
 Megan, Joey,
 Dr. Moser,
 Shirley and
 Becky agreed
 to plan the
 event.

Communications	Miranda	<ol style="list-style-type: none"> 1. Board members should have received an email from Ruaa with information requested for the KPHA Annual Report. It is due November 22 by COB. 2. Miranda will be developing 2017 Communication Plan for KPHA. Miranda inquired if we have funds/need to seek funds for another video or a direct mail piece. Dr. Moser felt the video would be helpful in lieu of upcoming legislative issues. 3. National Public Health Week is April 3 – 9, 2017 and the theme is "Healthiest Nation" 2030. Miranda suggested a potential panel with decision makers. 	<ol style="list-style-type: none"> 1. Board members to send Annual Report information to Ruaa by November 22.
Annual Conference	Mark	<ol style="list-style-type: none"> 1. 260 registered for the Conference, exceeding the 250 goal. James prepared a report with a profit of \$11,000. There is still \$6,000 outstanding, that is included in the \$11,000. 	<ol style="list-style-type: none"> 1. Finalize financial report with James.
Awards	Becky	<ol style="list-style-type: none"> 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 year, to be able to assume to role as Awards Chair in 2018. 	<ol style="list-style-type: none"> 1. Let Becky know if you are interested in becoming the Awards Chair in 2018.
Membership	-	<ol style="list-style-type: none"> 1. 	
Student Voice	Joey	<ol style="list-style-type: none"> 1. No additional report. 	<ol style="list-style-type: none"> 1.
Other Voices	Board	<ol style="list-style-type: none"> 1. None 	
Other Business	Board	<ol style="list-style-type: none"> 1. None 	<ol style="list-style-type: none"> 1.
Adjourn		<p>Dr. Moser motioned to adjourn, Miranda seconded the motion. Motion carried - No abstainers or dissenters</p>	Adjourned

Board meeting adjourned: 11:04am

Next meeting:

Board Meeting and Holiday Luncheon
 December 12, 2016
 10:00am- 1:00pm

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 TBD
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Minutes submitted by: Becky Tuttle, Community Health and Awards Committee Chairs/President Elect, filling in for Secretary.

Becky P. Tuttle

November 21, 2016

X

Becky Tuttle
KPHA President-Elect - Filling in as Secretary

X *Erica Anderson*

Erica Anderson
KPHA President