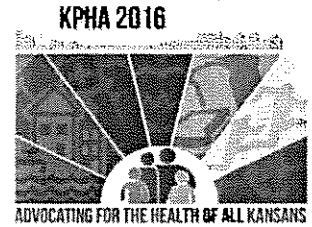


2016 KPHA ANNUAL MEETING
Mission: Promoting and Improving Population Health in Kansas



Date: September 21, 2016

Time: 8:15 AM to 9:15 AM

Location:

Doubletree Hotel, Wichita, KS

KPHA 2016 Conference Theme: Advocating for the Health of All Kansans

Quorum: Yes, 17 board members present (Quorum= majority of Board Members per By-laws)

KPHA 2016 Board Members	Sep 21
Erica Anderson	X
Jack Brown	X
Molly Brown	N/P
Daniel Craig	X
Gianfranco Pezzino	X
Megan Foreman	X
Larry Franken	X
Tanya Honderick	X
Nikki Keene Woods	X
Robert Moser	X
Kaitlyn Perry	N/P
Michelle Peterson	X
Joey Platt	X
Brandon Skidmore	X
Pam Smith	X
Chris Steward	X
Mark Thompson	X
Becky Tuttle	X
Miranda Steele	X

Agenda Item	Facilitator	Notes & Meeting Actions
Call to Order	Erica	
KPHA Year in Review Video	Erica	1. Reviewed video put together by Communications Committee
Honor ceremony for board service	Erica	Board members were recognized for service.
Officer Reports/ Financial Report	Larry	<ol style="list-style-type: none"> 1. Reviewed financial status of 2016 <ol style="list-style-type: none"> a. Current assets: \$123,308 as of August 31; up from \$96,795 from 2015 b. Expenses: \$18,291 as of August 31; up from \$13,451 in 2015. Main increase was the hire of graduate student to support administrative duties of board. c. Total income: \$30,146, up from \$24,642 in 2015 d. Net income: \$11,834, up from \$11,207 in 2015
Standing and Special Committee Reports	Erica	1. None
Section Reports	Section Chairs	<ol style="list-style-type: none"> 1. Research: Discussed overlap with policy committee. 2. Administration: Discussed leadership development and succession planning, funding, workforce development, and issues related to environmental health workforce development. 3. Environmental Health: Will be meeting in the future to discuss issues of interest to committee, plan to meet regularly over next year. 4. Oral Health: goal to link oral health into health priorities in Kansas. 5. Policy: Discussed ways to partner to more effectively engage in legislative activities and ways to engage students. The group wants to highlight ways to promote KPHA as advocacy experts in public health. 6. Student: discussed concealed carry policy on campuses and took nominations for new chair. 7. Emergency preparedness: discussed funding, regulation, and upcoming regional training in Nebraska. 8. Tobacco, Substance Abuse & Mental Health Section: discussed ways to partner with policy section and link with other tobacco groups, possibly through a list serve. 9. Infectious Disease: elected new chair and discussed local infectious disease health issues. 10. Community Health: interested in starting a community health workers section for KPHA.
Section Meetings	Section Chairs	1. Discussed 2017 goals

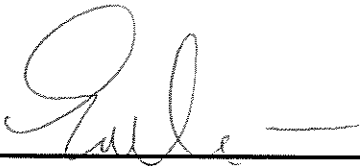
- 2. Elect new section chairs; Board training will occur in January 2017
 - a. Environmental Health: Jack Brown
 - b. Tobacco, Substance Abuse & Mental Health: Daniel Craig
 - c. Administrative: Debra Kellison
 - d. Policy: Megan Foreman
 - e. Infectious Disease: Mary Schwartz
 - f. Community Health: Sandy Snook
 - g. Oral Health: Pam Smith
 - h. Research & Evaluation: Molly Brown
 - i. Emergency Preparedness: Gary Martin
 - j. Student: No chair elected

Gavel Passing	Erica	Bob Moser accepted responsibilities of KPHA President for 2017.
Election Results	Bob	Election Results <ul style="list-style-type: none"> a. Becky Tuttle, President-Elect b. Brandon Skidmore, Member at-large c. Gianfranco Pezzino, Member at-large d. Christi Cain, Treasurer
Next Annual Conference Announcement	Bob	1. October 9-10, 2017 in Manhattan, KS. Conference Chair: Erica Anderson 2. Ginger Park and Isba Hasbaala – won conference registration for 2017.

Meeting adjourned: 9:20 AM

Minutes submitted by: Nikki Keene Woods, KPHA Secretary;

Nikki Keene Woods
KPHA Secretary

X 

Erica Anderson
KPHA President

