



KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Roll call: 13 Present

Name	Jan 11	Feb 15	Mar 21	Apr 18	May 16	Jun 20	July 18	Aug 15	Sep 19	Oct 17	Nov 21	Dec 12
Erica Anderson	X	X	X	X								
Jack Brown	N/P	X	X	N/P								
Molly Brown	X	X	X	X								
Daniel Craig	X	X	X	X								
Mary T. Hynek	X	X	X	X								
Gianfranco Pezzino	-	X	X	X								
Megan Foreman	X	X	X	N/P								
Larry Franken	X	X	X	X								
Tanya Honderick	X	N/P	N/P	X								
Nikki Keene Woods	X	X	X	X								
Robert Moser	X	X	X	X								
Michelle Peterson	X	X	X	N/P								
Joey Platt	X	X	X	X								
Laura Ross	N/P	X	N/P	-								
Brandon Skidmore	X	X	X	X								
Pam Smith	X	X	X	N/P								
Chris Steward	X	X	X	N/P								
Mark Thompson	X	X	N/P	X								
Becky Tuttle	X	X	X	X								
Miranda Steele	X	X	X	N/P								
Guests	Shirley Orr	Shelby Webb(GRA), Eldonna	Shelby Webb(GRA),	Shelby Webb(GRA), Christi								

		Chesnut (COA Chair), John S. Neuberger (APHA Science Board Member)		Nance, Shirley Orr								
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Date: April 18, 2016

Time: 10:00 am

Location: Topeka

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Erica	Meeting called to order	
Determination of quorum	Nikki	A majority (51%) of the Board of Directors including the President or President-Elect shall constitute a quorum at any meeting of the Board of Directors	Quorum determined
Agenda	Erica	Request for additional agenda items	No additions to agenda
Approval of Minutes	Board	1. Gianfranco motioned to approve March 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. Update from Wichita	-
Public Health Law Capstone Project	Christi Nance	1. Reviewed LawAtlas Website	-
Treasurer's Report	Larry	1. Net income reviewed. Current assets and liabilities reviewed. There was a slight reduction in organizational memberships in Quarter 1 in 2016 compared to 2015. Overall positive trend continued in quarter 1 of 2016.	-
President's Report	Erica	1. National Public Health Week was a success thanks to Board member's hard work and efforts. 2. Laura Ross has resigned from KDHE. KPHA needs a new Emergency Preparedness	

		board member. Please send nominations to Erica.																						
		3. Working on immunization policy draft. Press release went out with other advocacy position papers.																						
ARGC	Tanya	<ol style="list-style-type: none"> 1. MINK: Missouri, Iowa, Nebraska and Kansas Region VII affiliates of the American Public Health Association (APHA) <ol style="list-style-type: none"> a. MINK Conference – in Nebraska last week of April. 2. American Public Health Association – Affiliate dues were emailed to Tanya. Council of Affiliates is revising MOU’s between APHA and KPHA. 3. Special thanks to Christi Nance for her hard work and presentation. She represented KPHA very well during her presentations to the KS Systems Group. 	-																					
APHA Presentation	Shirley	<ol style="list-style-type: none"> 1. Review of APHA’s priorities and structure 2. KPHA Considerations: <ol style="list-style-type: none"> a. Appoint APHA leaders from KS as ex-officio members b. Pursue APHA funding opportunities c. Utilize APHA tools and resources d. Become a member of APHA and pursue leadership role 																						
Standing Committee Reports																								
Public Health Policy & Advocacy	Erica	<ol style="list-style-type: none"> 1. No action was taken before legislative break. They will return on 4/27. 2. Review “Where you live matters” piece 3. Group discussed KHF grant opportunity and decided not to apply. Exploring other opportunities for funding. Ideas include: KPHA conference workshop for engagement, skill building session with APHA experts, produce guides for voters on Public Health issues, vote in support of public health commitment cards at conference, hold candidate Forums. 4. The discussion will continue on an application for funding. Contact Megan for more details or to support the effort. 	1.																					
Membership	Mary T	<ol style="list-style-type: none"> 1. Reviewed membership numbers <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th>April 2016</th> <th>January 2016</th> </tr> </thead> <tbody> <tr> <td>Active members</td> <td>512</td> <td>534</td> </tr> <tr> <td>Local health department</td> <td>136 (27%)</td> <td>161 (30%)</td> </tr> <tr> <td>Universities</td> <td>237 (46%)</td> <td>225 (42%)</td> </tr> <tr> <td>State health department</td> <td>60 (12%)</td> <td>48 (9%)</td> </tr> <tr> <td>Miscellaneous</td> <td>61 (12%)</td> <td>58 (11%)</td> </tr> <tr> <td>Unknown</td> <td>18 (4%)</td> <td>42 (8%)</td> </tr> </tbody> </table>		April 2016	January 2016	Active members	512	534	Local health department	136 (27%)	161 (30%)	Universities	237 (46%)	225 (42%)	State health department	60 (12%)	48 (9%)	Miscellaneous	61 (12%)	58 (11%)	Unknown	18 (4%)	42 (8%)	
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Pending new members	5	5
Pending renewals*	40	0

*Predominantly Johnson County Health Department members

- With addition of Johnson County Health Department renewals, currently have 552 members, up 20 members from January 2016.
- Only three responses received regarding section members; at this time will consider sections up to date unless otherwise communicate; thank you to those who responded regarding their section!
- Shelby - membership packets are still in-progress

Communications	Shelby	<ol style="list-style-type: none"> 1. Just wrapped National Public Health Week (NPHW). 2. There will be KPHA table at the Governor’s Public Health Conference. We need volunteers to help work the table on 4/27 (Wednesday). Contact Shelby to sign-up. 	-
Awards	Becky	<ol style="list-style-type: none"> 1. Community Health Section is working on possible collaboration with Communications committee on National Public Health Thank You Day. 2. 5/16 nomination form will be disseminated – please send to your colleagues. 	-
Annual Conference	Mark	<ol style="list-style-type: none"> 1. Advocating for the Health of all Kansans – Conference Theme 2. 90 proposals were submitted – 48 posters and 40 oral presentations were accepted 3. 2 Keynotes from APHA: Camara Jones (APHA President) and Don Hoppert (APHA Government Relations) 4. Exploring town hall evening event with Dr. Jones the night before. 5. Still looking for closing Key Note speaker (after lunch on the last day of conference). Send ideas to Mark. 6. Awards moved to first day after Key Note presentation. 7. Exploring potential run/walk/bike as part of conference <ol style="list-style-type: none"> a. Becky Tuttle, Erica Anderson, Jack Brown, & Daniel Craig volunteered to help explore/plan b. Thursday at 4pm conference call – join the group if you are interested in supporting 8. Call for exhibitors has not been sent out. James from WSU Conference planning is working on it. 9. All presenters have been notified of conference acceptance. 10. Conference funds – Midwest Public Health Training Center (HRSA funded center in our region), has \$1500-\$2000 to support possible key note speaker. 	-

Website	Shelby	<ol style="list-style-type: none"> 1. NPHW activities will be added to website this week. 2. KPHA will be featured in next issue of the Nation's Health for NPHW activities produced by APHA.
Student Voice	Joey	<ol style="list-style-type: none"> 1. National Public Health Week activities went very well, about one activity each day. The KU-MPH student group is working on a service-project with March of Dimes now.
Other Voices	Board	<ol style="list-style-type: none"> 1. -
Other Business		
Other Business	Board	<ol style="list-style-type: none"> 1. KPHA should look into KS for Health Alliance membership. 2. KPHA needs a save the date card for the annual conference. Shelby will draft for next board meeting.
Adjourn		<p>Mark motioned to adjourn, Gianfranco seconded the motion.</p> <p>Motion carried - No abstainers or dissenters</p>
		Adjourned

Board meeting adjourned: 11:50 AM

Next meeting:

Johnson County Department of Health and Environment
Room 1015
11811 S Sunset Dr.
Olathe, 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	10AM – 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
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	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
9/19	TBD 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	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
12/12	10AM – 1PM	Lawrence TBD

Minutes submitted by: Nikki Keene Woods, KPHA Secretary.

Nikki Keene Woods

KPHA Secretary

X Erica Anderson

Erica Anderson
KPHA President