



KPHA BOARD MEETING

Phone Conferencing Numbers: [REDACTED] Code [REDACTED] Leader Pin (if needed, [REDACTED])

Mission: Promoting and Improving Population Health in Kansas

Roll call: 18 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											
Jack Brown	N/P											
Molly Brown	X											
Daniel Craig	X											
Mary T. Hynek	X											
Megan Foreman	X											
Larry Franken	X											
Tanya Honderick	X											
Nikki Keene Woods	X											
Robert Moser	X											
Shirley Orr	X											
Michelle Peterson	X											
Joey Platt	X											
Laura Ross	N/P											
Brandon Skidmore	X											
Pam Smith	X											
Chris Steward	X											
Mark Thompson	X											
Becky Tuttle	X											
Miranda Steele	X											
Guests												
Shelby Webb (GRA)	N/P											

Date: January 11, 2016

Time: 10:00 am

Location: Topeka, KS

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. Mark motioned to approve 2015 December 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. Board thanked Mark for his service in 2015.	-
Treasurer's Report	Larry	2. Net income reviewed. Current assets approximately \$100,000, net income as of December 31, 2015 was approximately \$18,000. 3. IRS penalty notice for late filing – response has been filed and will be reviewed by IRS within 45 days; still waiting for response. 4. Still waiting for funds from WSU conference to be deposited into accounts.	
President's Report	Erica	1. ARGC Appointment – Tanya Honderick 2. Policy Priorities	
ARGC	Tanya	1. MINK: Missouri, Iowa, Nebraska and Kansas Region VII affiliates of the American Public Health Association (APHA) a. First conference call last week b. MINK Conference in mid-May – in Nebraska for 1.5 days 2. American Public Health Association – no new report	1. Mark calendars for mid-May meeting and plan on carpooling to NE
Standing Committee Reports			
Public Health Policy &	Megan	1. Johnson County held Medicaid expansion meeting last week among private and public sectors	1.

Advocacy		2. KS Legislative session began today (1/11/16)																																																							
Membership	Mary T	1. Reviewed membership numbers by type from December 2014 – January 2016																																																							
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Communications	Miranda	1. Continuing to build communication plan for 2016. 2. Working with KHI 3. Megan and Erica will be working with Miranda on policy priorities	-																																																						
Awards	Becky	1. Committee has formed from representatives across Kansas. 2. Applications will be available in May	Send Becky any ideas or recommendations on awards																																																						
Annual Conference	Mark	1. Advocating for the Health of all Kansans – Conference Theme a. Plan to have an advocacy ‘track’ as part of the conference b. Plan to have advocacy key note speaker 2. Working to finalize all key note speakers 3. Voter registration will be possible at conference	-																																																						

		<ol style="list-style-type: none"> 4. Potential exhibitors have contacted board members 5. Call for proposals estimated to go out in February and due in early March 6. Exploring potential run as part of conference <ol style="list-style-type: none"> a. Daniel Craig volunteered to help explore/plan b. Could partner with Wichita public health organizations; voter registration could also be at run event to reach unusual public health audience 	
Website	Tanya	1. No updates	
Student Voice	Joey	1. Joey will be working with KU-Med student organization to plan National Public Health Week activities; will be reaching out to KU-Wichita and Wichita State students	
Other Voices	Board	1. KDHE submitted all documentation for public health department accreditation	
Donation Funds	Tanya	<ol style="list-style-type: none"> 2. Discussed a possibility to reach out to members with employer-paid memberships for end of the year donations to KPHA. <ol style="list-style-type: none"> a. Donations could be used to support: travel scholarships for students/practitioners to APHA, etc. b. Will survey board members on topic. c. Would like to send out letters in November. 	1. Shelby will send out survey.
Other Business			
Other Business	Board	<ol style="list-style-type: none"> 1. Analysis of public health statutes continues. Christi Nance is working on this project as MPH capstone project. Bob Moser is chair and Tanya is a member of her committee. 2. Wichita – funded to develop ‘health sister city’ with the goal of creating a toolkit so other cities can create sister cities. 3. KPHA Board Member Binders were reviewed. 	
Adjourn		Bob motioned to adjourn, Pam seconded the motion. Motion carried - No abstainers or dissenters	Adjourned

Board meeting adjourned: 11:15 AM

Next meeting:

KPHA Board Meeting
February 15, 2016
10 AM to Noon
Conference Call

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 1/11/2016

KPHA Secretary

Erica Anderson 1/11/2016

Erica Anderson, KPHA President