



KPHA BOARD MEETING

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

Mission: *Promoting and Improving Population Health in Kansas*

Roll call: 19 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										
Jack Brown	N/P	X										
Molly Brown	X	X										
Daniel Craig	X	X										
Mary T. Hynek	X	X										
Gianfranco Pezzino	-	X										
Megan Foreman	X	X										
Larry Franken	X	X										
Tanya Honderick	X	n/p										
Nikki Keene Woods	X	X										
Robert Moser	X	X										
Shirley Orr	X	n/p										
Michelle Peterson	X	X										
Joey Platt	X	X										
Laura Ross	N/P	X										
Brandon Skidmore	X	X										
Pam Smith	X	X										
Chris Steward	X	X										
Mark Thompson	X	X										
Becky Tuttle	X	X										
Miranda Steele	X	X										
Guests		Shelby										

	N/P	Webb(GRA), Eldonna Chesnut (COA Chair), John S. Neuberger (APHA Science Board Member)										
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Date: February 15, 2016

Time: 10:00 am

Location: Conference Call

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 January Board meeting minutes, Larry seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Board welcomed Miranda back from maternity leave.	-
Treasurer's Report	Larry	1. Net income reviewed. Net income January 2016 is higher than January 2015. 2. IRS penalty notice for late filing – resolved with help of Support KC. 3. Still waiting for funds from WSU conference to be deposited into accounts.	
President's Report	Erica	1. Advocacy Priorities were disseminated to board members for review.	
Advocacy and Communication	Megan/Miranda	1. Advocacy statements reviewed a. Advocacy priorities	Megan and Pam working

Review	<ul style="list-style-type: none"> i. Larry motioned to approve, Megan seconded the motion. <ul style="list-style-type: none"> 1. Motion carried 2. Abstained- Laura Ross, Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore b. Physical activity and nutrition Advocacy statement <ul style="list-style-type: none"> i. Mark motioned to approve, Bob seconded the motion. <ul style="list-style-type: none"> 1. Motion carried 2. Abstained- Laura Ross, Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore c. Medicaid expansion <ul style="list-style-type: none"> i. Bob motioned to approve, Miranda seconded the motion. <ul style="list-style-type: none"> 1. Motion carried 2. Abstained- Laura Ross, Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore d. Tobacco policy <ul style="list-style-type: none"> i. Megan motioned to approve, Miranda seconded the motion. <ul style="list-style-type: none"> 1. Motion carried 2. Abstained- Laura Ross, Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore e. Public Health Systems <ul style="list-style-type: none"> i. Miranda motioned to approve, Megan seconded the motion. <ul style="list-style-type: none"> 1. Motion carried 2. Abstained- Laura Ross, Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore f. Community Water Fluoridation <ul style="list-style-type: none"> i. Will be revised and sent via email for board approval <p>2. Communication plan and goals reviewed. Goals for next year include: enhanced awareness of KPHA, increased awareness of public health programs and related ROI, increased use of KPHA Advocacy statements, and increased KPHS membership/active members</p>	on CW Advocacy statement edits.	
ARGC	Eldonna	1. APHA Sections and Affiliates working on Flint, MI water issue (contaminated with lead). Good example of collaborative action within APHA.	1. -
Standing Committee Reports			
Public Health Advocacy&	Megan	1. HB 2595 – letter approved by board members via email and will be disseminated to legislators	1. -

Advocacy		2. Other updates: Both houses passes budget, working on school budget, and both houses discussed Medicaid expansion	
Membership	Mary T	1. Numbers are about the same; looking for ways to engage section members	
Communications	Miranda	1. NPHW is first week of April <ul style="list-style-type: none"> a. Looking for stories to highlight in news releases during NPHW b. Will coordinate with KHI c. Wondering if KU students are working on PH proclamation 	-
Awards	Becky	1. Applications will be available in May and due in June 2. Awards Committee will meet in July, board members will review/approve nominations at July board meeting	-
Annual Conference	Mark	1. Advocating for the Health of all Kansans – Conference Theme 2. Call for Proposals closes on March 4 th 3. Don Hoppert from APHA has agreed to be opening Key Note 4. Working to confirm other key note speakers now and finalizing program/schedule	-
Website	Shelby	1. Updated front page, let her know if the new “block” format works 2. Working on “advocacy page” modeled after Iowa Public Health Association’s page, let her know your thoughts on the new page (http://www.iowapha.org/IPHA Position Statements) 3. Developing social media tool kit to engage members	
Association Manager Update	Shelby	1. Newsletter articles were due 2/15, please let Shelby know if you will be sending her an article for Quarter 1 newsletter 2. Newsletter Name – does the association want to brand the newsletter? 3. Newsletter authors – board members discussed the option of having non-board members submit articles.	
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 <ul style="list-style-type: none"> a. Each day has a theme: b. Monday – Mental Health c. Tuesday – Reproductive health – No Mas Bebes video <ul style="list-style-type: none"> i. http://www.pbs.org/independentlens/films/no-mas-bebes/ d. Wednesday – PH Grand Rounds (adobe connect lecture) e. 4/7 -Thursday – Bohan Lecture series with Tina Rosenberg “The Social Cure: How Peer Pressure Can Transform the World” <ul style="list-style-type: none"> i. http://www.kumc.edu/alumni/peter-t-bohan-lecture/upcoming- 	

peter-t-bohan-lecture.html

- f. Friday – Sexual Health – speakers and dinner fundraiser
2. March 9th Webinar from APHA on NPHW events for students

Other Business

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| Other Business | Board | 1. Kansas Academy of Family Physicians – creating a task force on primary care and public health, will be chaired by Dr. Bob Moser |
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Adjourn	Larry motioned to adjourn, Bob seconded the motion. Motion carried - No abstainers or dissenters	Adjourned
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Board meeting adjourned: 11:45 AM

Next KPHA Board Meeting:

March 21st, 2016

10 AM – Noon

Sedgwick County Health Department

Large Conference Room

1900 East Ninth, Wichita

Important Dates:

National Public Health Week

April 4-10th

MINK

(Missouri, Iowa, Nebraska, Kansas)

April 26 and 27 - tentative dates.

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