



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 16 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									
Jack Brown	N/P	X	X									
Molly Brown	X	X	X									
Daniel Craig	X	X	X									
Mary T. Hynek	X	X	X									
Gianfranco Pezzino	-	X	X									
Megan Foreman	X	X	X									
Larry Franken	X	X	X									
Tanya Honderick	X	n/p	n/p									
Nikki Keene Woods	X	X	X									
Robert Moser	X	X	X									
Shirley Orr	X	n/p	n/p									
Michelle Peterson	X	X	X									
Joey Platt	X	X	X									
Laura Ross	N/P	X	n/p									
Brandon Skidmore	X	X	X									
Pam Smith	X	X	X									
Chris Steward	X	X	X									
Mark Thompson	X	X	n/p									
Becky Tuttle	X	X	X									
Miranda Steele	X	X	X									
Guests		Shelby	Shelby									

	N/P	Webb(GRA), Eldonna Chesnut (COA Chair), John S. Neuberger (APHA Science Board Member)	Webb									
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Date: March 21, 2016

Time: 10:00 am

Location: Wichita, 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. Miranda motioned to approve 2015 February 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. News story in Topeka newspaper on HPV vaccine. 2. Three managed care organizations are in the middle of a HPV vaccine performance improvement project. 3. KU-Wichita studying private water wells in Wichita in partnership with organization in St. Paul through a grant funded by KHF. Jack Brown will be asking a member of KPHA board to serve on advisory committee. 4. SG County Health Department is hiring a blood lead specialist.	-
Treasurer's Report	Larry	1. Net income reviewed. Net income February 2016 is higher than February 2015. 2. Still waiting for funds from WSU (\$1400) from conference to be deposited into	

		accounts.	
President's Report	Erica	<ol style="list-style-type: none"> 1. Finalized advocacy statements for website and working to create news release for members to increase awareness. 2. Tobacco 21 – received a request to support effort in KS. 	
Association Manager Report & Website	Shelby	<ol style="list-style-type: none"> 1. Policy statements are now on website. 2. There is also a link to contact legislators on website. 3. There is an opportunity to have a KPHA table at the Governor's Public Health Conference (most likely morning of April 27th). 4. First quarterly newsletter was disseminated (378 opened the email and 99 opened the letter). 	Shelby will send out email asking for volunteers to help with KPHA table at Gov PH Conference.
ARGC Report	Erica	<ol style="list-style-type: none"> 1. Let Tanya know if you are planning on attending MINK conference (April 27th-28th in Omaha, NE). 2. Need three Kansas panelists for conference presentations. There is a need of clean energy/power speaker for conference (if you know of anyone please send information to Tanya). Might need a Medicaid expansion speaker. Shirley Orr will speak on accreditation. 3. KPHA signed on to letter to support gun violence research by CDC. 4. Working on advocacy survey due to APHA end of March. 5. April 4-8th is National Public Health Week. 6. Dr. Moser will be attending president-elect training in DC in June. 	
Standing Committee Reports			
Advocacy and Communication Review	Megan	<ol style="list-style-type: none"> 1. HB 2595 Passed Friday with 2 amendments. It moves to Senate now. From a public health perspective, the hope is public health advocates vote no. 2. Committee hearing on decreasing taxes on fresh food (healthy food tax) was held. 3. Tobacco 21 – KPHA has opportunity to endorse statewide effort. <ol style="list-style-type: none"> a. Becky motioned to endorse Tobacco 21, Bob seconded the motion. b. Abstainers – Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore c. Motion carried 4. Community Water Fluoridation advocacy statement was reviewed. <ol style="list-style-type: none"> a. Miranda motioned to endorse Tobacco 21, Bob seconded the motion. b. Abstainers – Chris Seward, Pam Smith, Daniel Craig, Brandon Skidmore c. Motion carried 5. Kansas Health Foundation Grant opportunity to increase voting participation in Sedgwick County. Several ideas were discussed. The grant will be discussed in the 'strategic planning alignment' committee. 	

a. Potential members: Megan, Miranda, Pam, Bob, Becky, Molly		
Membership	Mary T	<ol style="list-style-type: none"> 1. Committee sent out a email to all members (3/8) to renew section membership. 65 people updated section information. <ol style="list-style-type: none"> a. Mary T will send section chairs their list of members to review for accuracy. 2. Shelby is working on new member packet and renewal packets. Items would include membership cards, welcome letter, board brochure, member benefits brochure, list of important dates and possibly pins. Cost estimates include: \$1.27 per packet, \$640 in black and white (not including tax) and about \$1600 with color. Pin was excluded due to high cost. Board decided to move ahead with full color and including a conference card in the packet as well.
Communications	Miranda	<ol style="list-style-type: none"> 1. News blast is being created to promote policy priorities for the year. 2. News releases are being prepared to coincide with National Public Health Week. 3. KHI is hosting a discussion around county health rankings on April 4th at Kansas Leadership Center in Wichita. 4. There is a request out for members to answer "What public health means to me?" to KPHA email address. The responses will be posted on social media. Board members are asked to promote.
Awards	Becky	<ol style="list-style-type: none"> 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 3. Timeline: <ol style="list-style-type: none"> a. May 16 – KPHA Awards Nomination Form sent to membership b. June 24 – KPHA Awards Nomination Form due to Becky c. June 28 – Becky to send Nominations to Committee (Sonja Armbruster, Shirley Orr, Janice Goedeke, Fern Hess, Becky Tuttle, Eldonna Chestnut) d. July 15 – KPHA Awards Committee Conference Call to review nominations and develop a slate of proposed winners e. July 15 – Becky to send KPHA Awards Slate of Winners to Erica for Board Meeting f. July 18 – Becky to present 2016 Slate of Winners to Board at July Board Meeting g. July 18 – Becky to notify winners h. July 28 – Becky to develop summary of Award winners and send to Miranda for media release i. August 10 – Becky to follow up with winners to see how many guests they have and if they need special meals j. August 17 – Becky to order plaques for KPHA Award winners to present at

		<p>conference and develop/get printed palm cards for the lunch</p> <p>k. September 5 – Becky to make sure WSU Conference Services knows Awards Luncheon count/guests of winners</p> <p>l. September 7 – Becky to make sure KPHA Awards plaques are picked up and accurate</p> <p>m. September 26 – Becky to send winners photos from ceremony</p>	
Annual Conference	Mark	<ol style="list-style-type: none"> 1. Advocating for the Health of all Kansans – Conference Theme 2. Reviewing 86 abstract submissions today with conference committee. 3. Planning on 5K Run/Walk/Bike event in conjunction with conference (Mark, Erica, Daniel, Jack and Becky). 	-
Student Voice	Joey	<ol style="list-style-type: none"> 1. Joey will be working with KU-//Med student organization to plan National Public Health Week activities <ol style="list-style-type: none"> a. Each day has a theme: b. Monday – Mental Health (11-noon) c. Tuesday – Gun violence (part of cultural competence course, 11-noon) d. Tuesday – Reproductive health – No Mas Bebes video (4-6pm) <ol style="list-style-type: none"> i. http://www.pbs.org/independentlens/films/no-mas-bebes/ e. Wednesday – PH Grand Rounds (adobe connect lecture) – unplanned pregnancy in Kansas f. Thursday – Bohan Lecture series with Tina Rosenberg “The Social Cure: How Peer Pressure Can Transform the World” (12-1pm) <ol style="list-style-type: none"> i. http://www.kumc.edu/alumni/peter-t-bohan-lecture/upcoming-peter-t-bohan-lecture.html g. Friday – Sexual Health – speakers and dinner fundraiser (Amber Adams, WY County Health Department) 2. Will be sending out guide to social media to increase student involvement during NPHW activities 	
Other Business			
Other Voices	Board	<ol style="list-style-type: none"> 1. Wichita’s Sister City – Tulsa, visit will be May 9/10. Early June there will be a community sharing session. In July, Tulsa will visit. The end result will be a public health “sister city” toolkit. 2. Be sure to RSVP by 3/28 to County Health Rankings event at Kansas Leadership Center, space is limited. 	
Adjourn		Molly motioned to adjourn, Chris seconded the motion. Motion carried - No abstainers or dissenters	Adjourned

Board meeting adjourned: 11:20 AM

Next KPHA Board Meeting:

Next Meeting: April 18th, 2016

10 AM – Noon

Topeka Shawnee County Library

Marvin Auditorium 101A

1515 SW 10th Ave., Topeka

Important Dates:

National Public Health Week

April 4-10th

MINK Conference

(Missouri, Iowa, Nebraska, Kansas)

April 27 – 28

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 4/18/2016

KPHA Secretary

Erica Anderson 4/18/2016

Erica Anderson, KPHA President