



# KPHA BOARD MEETING

*Mission: Promoting and Improving Population Health in Kansas*

Date: 8.17.2020

Roll call: 14 present

Name		Jan 13	Feb 10	Mar X	Apr X	May 18	Jun 15	July 20	Aug 17	Sep X	Oct X	Nov X	Dec X
Position	Name												
President	Daniel Craig	X	X			X	X	X	X				
President-elect	Brandon Skidmore	X	X			X	X	X	X				
Immediate Past-president	Michelle Simmons	NP	NP			NP	NP	NP	NP				
Treasurer	Cristi Cain	X	X			X	X	X	X				
Secretary	Christi Wells	X	X			X	X	X	X				
APHA Delegate	Denise Schuele (She-lee)	X	X			X	X	X	X				
Director at Large	Megan Foreman	X	X			X	X	X	NP				
Director at Large	Charlie Hunt	X	X			X	X	NP	X				
Director at Large	Virginia Barnes	X	X			X	X	X	X				
Administrative Section Co-Chair	Kendra Baldrige	X	X			X	NP	X	X				
Administrative Section Co-Chair	Megan Gottschalk-Hammersmith	X	X			X	NP	X	X				
Community Health Co-Chair	Cynthia Snyder	X	X			X	X	X	NP				
Community Health Co-Chair	Sara Millburn	X	NP			X	X	X	X				
Infectious Disease Section Chair	Sonalli Kurlekar (So-nall-e Kur-lee-car)	X	X			X	X	NP	NP				
Preparedness Section Chair	Ron Starbuck	NP	NP			NP	NP	NP	NP				
Environmental Section Chair	Jack Brown	NP	X			X	X	X	X				
Oral Health Section Chair	Vacant												
Research Evaluation Section Chair	Ruaa Hassaballa	X	X			X	X	X	X				
Tobacco/MH/SA Section Chair	Vacant												
<b>Quorum: (Yes/No)</b>		Yes	Yes			Yes	Yes	Yes	Yes				
Ex-Officio	Erica Anderson	X	X			X	X	NP	NP				
Ex-Officio	Sonja Armbruster	X	X			NP	X	NP	X				
Ex-Officio	Eldonna Chesnut	NP	X			X	X	X	NP				
APHA Board Representative	Eldonna Chesnut												
Policy and Advocacy Committee	Sonja Armbruster												
Communications Committee	Sara Millburn												
Membership Committee	Vacant												
Conference Committee	Megan Foreman/Denise Schuele												
Awards Committee	Nikki Keene Woods	NP	NP			NP	NP	NP	NP				
KPHA Administrator	Angela Bedell	X	X			X	X	X	X				
Student Voice	Taylor Mitchell	NP	X			NP	NP	NP	NP				
Guests		None	None			Jame s	Natalie Moyniha	Natalie Moynih	Natalie Moynih				

						Brewster - WSU	n, Emily Whalen, James Brewster, Anna Keller APHA	an, Emily Whalen	a, Emily Whalen				
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**Date:** August 17, 2020

**Time:** 10AM

**Location**

Zoom

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Daniel	Meeting called to order.	
Determination of quorum	Christi	A majority (71%) of the Board of Directors, with 12 of 17 voting Board Members, was present.	Quorum was determined
Agenda	Daniel	Request for additional agenda items. 1. Letter for Kansas Insurance Commissioners.	
Approval of Minutes	Daniel	1. Brandon moved to approve the July meeting minutes, Denise second, APPROVED.	
Announcements and Sharing		1. Nomination Committee is moving along nicely. We are moving forward with contacting nominees. 2. We were in the APHA Newspaper to highlight our 100 years. They are interested in featuring our virtual poster presentation in the future.	
Treasurer's Report	Cristi	1. We are up by almost 8% in our current assets from last year. 2. Organizational dues are starting to come in now. Individual dues remain consistent over the last 7 months. 3. Adam from SupportKC will do a journal entry so KPHA income will be reflected on last year's financial statement. 4. Cash right now is at \$114,465.	

- 5. Over 5 years, membership has been steadily decreasing. We will be discussing additional ways to make membership easier for organizations, especially smaller organizations. Trend nationally that association memberships are decreasing.
- 6. Denise made motion to approve budget with the amendment that Angela and Cristi will work with SupportKC to do a journal entry for last year's KPHA conference funds. Virginia seconded.  
APPROVED

President's Report	Daniel	<ul style="list-style-type: none"> <li>1. 2021 KPHA Conference Contract. <ul style="list-style-type: none"> <li>a. Food &amp; Beverage minimum has been reduced and room block reduced.</li> <li>b. Angela suggested asking James to ask for a 60 day no fee cancellation.</li> <li>c. We do need to sign off on it this week.</li> <li>d. Charlie made motion to delegate to Executive Committee ability to negotiate and approve the contract. Virginia second. APPROVED</li> </ul> </li> <li>2. Bylaws Committee will try to get something to Executive Committee within next 30 days.</li> <li>3. Next board meeting call will be September 21 from 10-11:30AM.</li> <li>4. Letter to Kansas Insurance Commissioners – seeking more consistent coverage of tobacco cessation treatment among insurance carriers. Denise made motion to approve KPHA signing on to the letter. Ruaa seconded. APPROVED. Virginia abstained from the vote.</li> </ul>	1.
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GRA/KPHA Administration Update	Angela	<ul style="list-style-type: none"> <li>1. Virtual poster presentation scheduled for November 19<sup>th</sup>. Rules &amp; how to will be in short video. <ul style="list-style-type: none"> <li>a. Presentation recordings will be on a page of the KPHA website.</li> <li>b. Submissions accepted from October 5 – November 5.</li> <li>c. Submissions judged by peer group. Winners will present their work 'Live' at the Virtual Annual Membership Meeting on November 19<sup>th</sup>.</li> <li>d. Build membership campaign around the Virtual Poster Presentation</li> </ul> </li> </ul>	
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		<ul style="list-style-type: none"> <li>e. Board feedback: <ul style="list-style-type: none"> <li>i. Sonja suggested a static poster instead of a powerpoint slide presentation.</li> <li>ii. We could eliminate the recording and just have a static poster.</li> <li>iii. Set up a judge mechanism so students and professionals have opportunity for feedback.</li> <li>iv. Sonja and Brandon willing to help with poster presentation details.</li> </ul> </li> <li>2. Website: <ul style="list-style-type: none"> <li>a. Build membership page differently than outlined previously. Instead of listing all the categories we will have question at the top to help narrow down possibilities.</li> </ul> </li> </ul>
Affiliate Representative to Governing Council (ARGC of APHA)	Denise	2. Nebraska has included a MINK Day in their annual virtual conference. Information was emailed out to KPHA board and membership. \$50 to register.
Standing Committee Reports		
Annual Conference	Denise/Megan	5. No report.
Policy & Advocacy	Sonja	<ul style="list-style-type: none"> <li>1. Primary election results are in. Medicaid Expansion outlook is not good for the next few years due to the election results.</li> <li>2. Legislature has been questioning KDHE's response to COVID.</li> <li>3. Planning to convene a committee meeting soon to pick a new policy lead for 2021. Possibly partner with KAHL.</li> </ul>
Communications & Website	Sara	1. No report.
Awards	Nikki	1. Committee has convened and we are soliciting award nominees.
Section Chair Reports		
Environmental Health	Jack	1. No report.
Infectious Disease	Sonalli	1. No report.
Tobacco/Mental Health	Vacant	1. No report.

Administrative	Kendra/ Megan	1. No report.
Emergency Preparedness	Ron	1. No report.
Oral Health	Vacant	1. No report.
Community Health	Cynthia/Sara	1. No report.
Membership	Vacant	1. No report.
Research & Evaluation	Ruaa	1. No report.
Student Voice	Taylor	1. No report.
Other Business	Board	1. Sonja suggested we apply for a PPP loan. Angela said we could ask SupportKC to draw up the necessary paperwork. Denise made motion to investigate and if reasonable pursue a PPP loan or any other funding that makes sense. Jack seconded, APPROVED.
Adjourn		1. Meeting adjourned

**Board meeting adjourned: 11:30am**

**Next meeting:**

September 21, 2020

Minutes submitted by: Christi Wells, Board Secretary

*Christi Wells*

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X

Christi Wells  
KPHA Secretary

*Daniel Craig*

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X

Daniel Craig  
KPHA President