



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 21 Present: 14

Name	Jan 23	Feb 13	Mar 20	Apr 18	May 15	Jun 19	July 17	Aug 21	Sep 18	Oct 9	Nov 20	Dec 18
Erica Anderson	X	NP	X	NP	X	X	X	X				
Jack Brown	NP	NP	NP	X	X	X	NP	X				
Molly Brown	NP	NP	NP	NP	NP	NP	X	NP				
Cristi Cain	X	X	X	X	X	X	X	X				
Daniel Craig	X	X	X	X	X	X	X	NP				
Gianfranco Pezzino	X	X	X	X	X	NP	X	NP				
Megan Foreman	X	X	X	X	X	X	X	X				
Debra Kellison	NP	NP	X	X	X	X	NP	NP				
Gary Martin	X	X	NP	NP	NP	X	X	NP				
Robert Moser	X	X	X	X	X	X	X	X				
Kaitlyn Perry	X	X	NP	X	X	X	NP	X				
Michelle Peterson	NP	X	X	NP	NP	X	X	NP				
Joey Platt	X	X	NP	X								
Travis Rickford	X	X	X	NP	X	X	X	X				
Mary Schwartz	X	X	X	X	X	X	X	X				
Michael Showalter							NP	X				
Brandon Skidmore	X	X	X	NP	NP	X	X	X				
Pam Smith	X	X	X	X	X	X	X	X				
Sandy Snook	X	X	X	X	NP	NP	X	NP				
Miranda Steele	X	X	X	NP	X	X	X	X				
Mark Thompson	X	X	NP	NP								
Becky Tuttle	X	X	X	X	X	X	X	X				

Fatima Rahman					X	NP	X	X				
Guests	Ruaa (GRA, Assn Manager), Tanya Dorf Brunner (OHK)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Mgr), Michael Showalter	Ruaa (GRA Assn Mgr)	Ruaa (GRA Assn Mgr)				

Date: August 21, 2017

Time: 10:00am

Location: Johnson County Government

Room 1015

11811 S Sunset Dr., Olathe

Conference Call

(866) 410-0240, Code: 3470506293

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Bob	Meeting called to order.	
Determination of quorum	Miranda	A majority (67%) of the Board of Directors, with 14 of 21 Board Members present.	Quorum determined
Agenda	Bob	Request for additional agenda items. There were none.	-
Approval of Minutes	Miranda	1. Brandon motioned to approve the July 2017 Board meeting minutes; Megan seconded the motion. a. Motion carried - No abstainers or dissenters.	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Shirley Voran, long-time public health practitioner, passed away. Travis asked if the Board could send a sympathy card. The response was yes.	Board will send sympathy card to family of Ms. Voran.

Treasurer's Report	Cristi	<ol style="list-style-type: none"> 1. We discovered fraudulent charges were made on one of our KPHA credit card accounts. Someone in Germany was making charges on that account, and it's not on the management report because we will not be charged. 2. People in SGCO paid for KPHA membership as part of conference registration, but there is no record of it in our system. Therefore, we will be investigating and correcting these records. 3. Cristi brought the board's attention to the July 2017 Management Report. There were no issues or concerns. 	
President's Report	Bob	<ol style="list-style-type: none"> 1. APHA advocacy continues, and we're staying attuned to what's taking place in DC. KPHA will continue to send updates to its membership as we receive them. 2. Bob has had an opportunity to make it to several regional public health meetings, including Garden City, Oakley and Hutchinson. In these meetings, he shared what's going on with the Heart & Stroke Collaborative as well as the work of KPHA. He distributed our KPHA brochure to inform potential members how they would benefit from membership. He is planning to join future regional PH meetings in Topeka and Beloit. As we finalize our policy statements for 2017-2018, we will try to divide and conquer to get specific talking points/slides developed to deliver the message at these meetings and continue to get visibility with other public health stakeholders. 3. By Laws Task Force Update – Sent the amended by-laws to KPHA membership via Ruua, asking members how they would vote on these amendments at the annual meeting. We will have these changes at the meeting on a Word document so we can have the vote during the Annual Conference. To date, we've received 90 votes saying they will concur with the changes, with only one saying they will submit comments. <ol style="list-style-type: none"> a. Secretary's position is going from a one year to a two year appointment so there is a succession plan for President-Elect and President. This does not mean that no one else can be on the ballot to run for the president's post. b. More to come at the annual meeting. 4. Kansas Leadership Center grant – We need to determine a level of support from the Board. Grant would help fund training for up to 40 people at the Leadership Center. Bob is a KS Leadership alum. What would the Board think of applying for this grant? This would allow leadership of the Board to attend as well as other 	<p>KPHA Board will apply for the KHF/KLC Grant.</p>

KPHA members. Becky's input: the Tobacco Free Kansas Coalition applied and received the grant in previous years and it included 40 free training spaces. The coalition opened the opportunity to its Board members, then created a 1-pager for our membership that asked if they want to apply, they need to submit the requested info and describe how they would use the training to advance public health. The stipulation was that they would either be a member or become a member. Bob thanked Becky for the input. Bob asked for a motion for proceeding with application for this grant. Megan says she's also completed the training and asks if there is interest from others who've not yet taken it. KPHA would be applying for the 40 grant-funded slots for KLC training. Miranda motioned, Kait seconded for the vote to apply for KHF KLC NFP Grant Application. Deadline for applying is Sept. 1.

- a. Motion carried - No abstainers or dissenters.
- 5. The September KPHA meeting is at the Topeka/SNCO Library.

Affiliate Representative to Governing Council (ARGC of APHA)	Megan	<ol style="list-style-type: none"> 1. MINK is in Iowa this year and will take place in either Des Moines or Ames. 2. I received an email sent to ARGCS about deciding on the 2019 APHA meeting themes, so I need to gather feedback from you. There are 4 options for the theme. Board discussed these and Megan took the input under consideration for her feedback to APHA. 3. Becky to Megan: At Pres-Elect meeting, they mentioned MINK several times and the great work we do. Thanked Megan again for the great conference. 	1.
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Standing Committee Reports

Public Health Policy & Advocacy	Kait	<ol style="list-style-type: none"> 1. We are not seeing a lot of action at this time at the federal level, but we must stay on our toes for when congress comes back to DC from their town halls. 2. Need to start planning the gubernatorial forum. 	1.
Communications	Travis	<ol style="list-style-type: none"> 1. We are now working on the 2nd newsletter and the focus is on Conference Registration. 	
Awards	Becky	<ol style="list-style-type: none"> 1. Appreciates the Review Committee for completing the process and making the tough decisions. Thank you to everyone who submitted nominations. We received nominations in every category. Becky announced the winners, which is information that remains confidential until the public announcement. Note that the by-laws allow us to have two winners of the Special Service award, and we are taking advantage of that this year. Bob still needs to select someone for the 	

		<p>President's Award. Becky will order the plaques. Kait motioned to accept the slate of winners; Mary seconded. Vote carried.</p> <p>2. Becky announced that Sandy Snook has asked to resign from the Board, and since she was going to co-chair the Awards Committee, we will need to adjust. Becky may decide to co-chair it alongside Nikki unless someone wants to take Sandy's role there.</p>
Conference Committee	Erica	<p>1. The registration link is live. We have about 40 registrations already. We've secured our speakers. Conference expenses will be less than last year because we're not having to pay our keynote speakers due to support elsewhere. Erica will have the conference application ready soon.</p>
Section Chair Reports		
Emergency Preparedness	Gary	<p>1. The following update was shared by Ruaa on Gary's behalf, as Gary submitted his board resignation this month.</p> <p>2. The Statewide Health Care Coalition Executive and Steering Committees met in Salina in July to discuss and formulate a path forward for Health Care Coalitions within the State of Kansas. Several bullet points of interest to this board were discussed:</p> <ul style="list-style-type: none"> a. New faces at KDHE Bureau of Community Health Systems: Kendra Baldrige started as the new Director of the Bureau of Community Health Systems on July 17, 2017. Michael McNulty continues as the interim Preparedness Program Director. Donna Binns is the new Exercise Coordinator and began here role on August 7th. b. PHEP and HPP work plans have been finalized for FY17/18 and can be found on the KDHE and KALD websites. c. There was discussion and a vote to continue the Statewide Health Care Coalition. The motion passed. d. The Statewide Health Care Coalition will have four sub-committees going forward: 1) Training, 2) Exercise, 3) Communications, 4) Governance. e. KDHE is re-evaluating the boundaries of the seven health care coalition regions. f. A mass fatality exercise by KDEM and will be delivered in each homeland security region.

g. The next Statewide Health Care Coalition meeting is scheduled for October 23rd and 24th, 2017.		
Oral Health	Pam	<ol style="list-style-type: none"> 1. KDHE BOH conducting a study of kids in Head Start and has published the report with key findings, e.g., 30% of HS kids have experienced tooth decay. 2. Team Maureen – toolkit for dental professionals to talk about HPV vaccine.
Research & Evaluation	Molly	<ol style="list-style-type: none"> 1. No report.
Tobacco/Mental Health	Daniel	<ol style="list-style-type: none"> 1. Ruaa provided the report on behalf of Daniel: KDHE is holding Resist training. Board members are asked to help promote these opportunities. It is targeted at middle and HS students. Be on the lookout for info from Ruaa. 2. Race/Walk – see info in handout. The registration link is available, and the race logo is under development. We have a list of potential NFPs being developed as well, and the Board will vote on which NFP gets the proceeds from the walk/run.
Infectious Disease	Mary	<ol style="list-style-type: none"> 1. Drafting email to reach out to section members.
Community Health	Sandy	<ol style="list-style-type: none"> 1. No report.
Website	Ruaa	<ol style="list-style-type: none"> 1. Conference Registration is on the home page. 2. Cam will no longer be our web contact, and Ruaa has a new contact that she'll contact soon to make sure we have continuity with our web management.
Membership	Michael	<ol style="list-style-type: none"> 1. I've requested to start receiving monthly membership reports from Support KC. Discussed with Ruaa how we can use Annual Conference to engage members and new professionals to become members.
Environmental Health	Jack	<ol style="list-style-type: none"> 1. Water Well Policy Project update – the group was contacted by KDHE Public Health Data Tracking as it relates to the statewide database. This is moving along with a national survey. We will be introducing a policy statement in the coming months. We will be conducting interviews with water well owners as discussed last month.
Administrative	Debra	<ol style="list-style-type: none"> 1. No report.

Student Voice	Fatima	1. We are in the first week of class. Fatima sent email to students. Medical school students are interested in joining the PH discussion.	1.
Other Voices	Board	1.	
Other Business	Board	1.	1.
Adjourn		Megan motioned to adjourn, Miranda seconded. The President adjourned the meeting.	Adjourned

Board meeting adjourned: 11:03 am

Next meeting:

9/18/17, 10AM-Noon
 Topeka Shawnee County Library
 Marvin Auditorium 101A
 1515 SW 10th Ave., Topeka
 Conference Call
 (866) 410-0240
 Code: 3470506293

2017 Meeting Schedule

Date	Time	Location
1/23	10AM – 12PM	Kansas Health Institute Little Bluestem Room 212 SW 8th Ave #300, Topeka, KS
2/13	10AM – 12PM	Conference Call
3/20	10AM – 12PM	Sedgwick County Health Department Large Conference Room 1900 E 9th St N. Wichita, KS 67214
4/18	9:30 AM to 11:30 AM (Before MINK Meeting)	University of Kansas Edwards Campus 12600 S Quivira Rd, Overland Park 66213 Room BEST 320
5/15	10AM-12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe
6/19	10AM – 12PM	Medical Society of Sedgwick County Leadership Room

		1102 South Hillside St Wichita
7/17	10AM – 12PM	Salina Public Library Technology Center Conference Room 301 W. Elm Salina, KS 67401
8/21	10AM – 12PM	Johnson County Government Room 1015 11811 S Sunset Dr., Olathe
9/18	10AM – 12PM	Topeka Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave., Topeka
10/9	3:00 PM to 5:00 PM	Manhattan Location Hilton Garden Inn
11/20	10AM– 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
12/18	10AM – 1PM	Lawrence location TBD

Minutes submitted by: Miranda Steele, KPHA Secretary

August 7, 2017

X *Miranda Steele*
09/18/17

Miranda Steele
KPHA Secretary

X Robert Moser, M.D
09/18/17

Robert Moser, MD
KPHA President