



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 20 Present: ##

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	X	X	NP	NP
Jack Brown	NP	NP	NP	X	X	X	NP	X	X	NP	NP	X
Molly Brown	NP	NP	NP	NP	NP	NP	X	NP	X	X	NP	X
Cristi Cain	X	X	X	X	X	X	X	X	X	X	X	X
Daniel Craig	X	X	X	X	X	X	X	NP	X	X	X	X
Gianfranco Pezzino	X	X	X	X	X	NP	X	NP	X	X	NP	NP
Megan Foreman	X	X	X	X	X	X	X	X	X	X	X	X
Debra Kellison	NP	NP	X	X	X	X	NP	NP	X	X	X	X
Gary Martin	X	X	NP	NP	NP	X	X	NP	NP	NP	NP	NP
Robert Moser	X	X	X	X	X	X	X	X	X	X	X	X
Kaitlyn Perry	X	X	NP	X	X	X	NP	X	X	NP	X	NP
Michelle Peterson	NP	X	X	NP	NP	X	X	NP	X	X	X	X
Joey Platt	X	X	NP	X								
Travis Rickford	X	X	X	NP	X	X	X	X	X	X	NP	X
Mary Schwartz	X	X	X	X	X	X	X	X	NP	X	NP	X
Michael Showalter							NP	X	NP	NP	NP	NP
Brandon Skidmore	X	X	X	NP	NP	X	X	X	X	X	X	X
Pam Smith	X	X	X	X	X	X	X	X	NP	X	NP	X
Sandy Snook	X	X	X	X	NP	NP	X	NP				
Miranda Steele	X	X	X	NP	X	X	X	X	X	X	NP	NP
Mark Thompson	X	X	NP	NP								

Becky Tuttle	X	X	X	X	X	X	X	X	X	X	X	NP
Fatima Rahman					X	NP	X	X	NP	NP	X	NP
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)	Ruaa (GRA, Assn Mgr), Zalie Landes, JCDHE. James Brewster, WSU	Heather Poole, K-State student & Conference Student Worker; Ruaa (association manager), and James Brewster from WSU	Ruaa (GRA Assn Mgr)	Ruaa (GRA Assn Mgr)

Date: October 9, 2017

Time: 3:00 PM

Location:

Hilton Garden Inn Manhattan

Big Blue River/ Fort Riley Room

410 S 3rd St, Manhattan, KS 66502

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 (50%) of the Board of Directors, with 10 of 20 Board Members present.	Quorum determined
Agenda	Bob	Request for additional agenda items. 1.	-

Approval of Minutes	Miranda	1. Dr. Moser motioned to approve the October 2017 Board meeting minutes; Michelle seconded the motion. a. Motion carried - No abstainers or dissenters.	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1.	
Treasurer's Report	Cristi	1. Support KC will look to see how many student members become full members at KPHA 2. USBANK will be contacted to make sure all previous cards are cancelled 3. Find out what's the expectation for institutional memberships and look into policy to see what it states about KPHA organizational categories. May want to see if we'll need to add categories to future bylaws 4. President & treasurer will need credit cards for 2018 5. Cristi made a motion to cancel any credit cards that former KPHA members have-board moved motion 6. Will look into patterns of previous years and conference expenses	
President's Report	Bob	1. Threat of funding public health 2. APHA letters of support or opposition 3. We'll be working to set up a phone call in public health policy & advocacy committee & take a look at policy statements for 2018 approval 4. Ex-officio member list for your vote; we want to emphasize importance in membership engagement. May add to future bylaws whether we need a liaison position 5. We can have a KPHA booth for the KS Infectious Disease Symposium 6. Forming a small committee on developing policy & process behind exhibitor sponsorship activity 7. Marketing strategy discussions for KPHA next year	
Affiliate Representative to Governing Council (ARGC of APHA)	Megan	1. There's a CDC fellow opportunity from APHA. KS organizations can benefit from that. 2. Bricks ordered for "Don't spit on the sidewalk" as gift for 2017 KPHA board members.	1.
Standing Committee Reports			

Public Health Policy & Advocacy	Kait (Dr. Moser)	1. See president's report	1.
Communications	Travis	1. Currently putting together Dec newsletter & starting planning for National Public Health Week	
Awards	Becky	1. N/A	
Conference Committee	Erica	<ol style="list-style-type: none"> 1. Will have the final budget and report for the conference in January when all final numbers and registration fees are calculated 2. For those interested to be in the Conference, let Erica, Dr. Bob & Ruaa know 3. Meeting will be held in Wichita Hyatt Oct 2-3. We'll need 3 keynotes 	
Section Chair Reports			
Emergency Preparedness	Gary	1. N/A	
Oral Health	Pam	<ol style="list-style-type: none"> 1. Legislative season around the corner. Tele dentistry is a rising trend and an expansion of the traditional dental practice, but guidelines need to be written for method of payment 2. Discussion of a dental school in KS & dental therapist options 3. American Academy of Pediatrics have community water fluoridation website. There's a rolling banner at bottom of website where KPHA can sign support; opportunity for KPHA to show we support community water fluoridation nationally 4. Website: "I like my teeth" 	
Research & Evaluation	Molly	1.	
Tobacco/Mental Health	Daniel	1. The Community Health Promotion Summit: Engaging Communities through Meaningful Communication will be held in Wichita on January 31-February 1, 2018. The summit will explore how communication strategies can be leveraged to increase the momentum towards healthy communities, specifically targeting reduced tobacco use, increased physical activity and healthy food access.	
Infectious Disease	Mary	1.	

Community Health	(Vacant)	1.	
Website	Ruaa	1.	Currently working on update website for 2018 year, beginning discussions with Travis on how we can revamp the website.
Membership	Michael	1.	
Environmental Health	Jack	1.	Policy statements 2. Working on project to change water-well policies in KS; would like board to consider water well policy. Water quality, exposure to chemical policies. Will work to get it to a one-pager for website.
Administrative	Debra	1.	
Student Voice	Fatima	1.	1.
Other Voices	Board	1.	
Other Business	Board	1.	1.
Adjourn			Dr. Moser motioned to adjourn, Pam seconded. The President adjourned the meeting. Adjourned

Board meeting adjourned: 12:00 PM

Next meeting:

Monday January 22, 2018

10 AM to Noon

Kansas Health Institute

Little Bluestem Room

212 SW 8th Ave #300, Topeka, KS

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 (Before the Conference)	Manhattan Location TBD (Conference is Oct 10-11)
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: Ruaa Hassaballa, KPHA GRA/Association Manager

X *Ruaa Hassaballa*
1/23/18

Ruaa Hassaballa
Association Manager

X Robert Moser, M.D.
1/23/18

Robert Moser, MD
KPHA President