



# KPHA BOARD MEETING

*Mission: Promoting and Improving Population Health in Kansas*

Roll call: 17 present

Name	Jan 22	Feb 19	Mar 19	Apr 16	May 21	Jun 18	July 16	Aug 20	Sep 17	Oct 1	Nov 19	Dec 17
Sonja Armbruster	X	X	NP	X	X	X	X	X	X	X		
Jack Brown	NP	X	NP	X	NP	X	NP	NP	X	X		
Molly Brown	X	NP	NP	X	X	NP	X	X	NP	X		
Cristi Cain	X	X	X	X	X	X	X	X	X	X		
Kendal Carswell	X	X	X	X	NP	X	X	NP	X	NP		
Eldonna Chesnut	X	X	X	X	NP	X	X	NP	X	X		
Daniel Craig	X	X	NP	NP	X	X	X	X	X	X		
Megan Foreman	X	X	X	X	X	X	X	X	X	X		
Tanya Honderick	X	NP	X	X	X	X	NP	X	NP	X		
Debra Kellison	X	X	NP	X	NP	NP						
Gary Martin	NP	X										
Robert Moser	NP	X	X	X	X	NP	X	X	X	X		
Christi Nance	X	X	X	NP	NP	X	X	X	X	X		
Shirley Orr			NP	X	X	X	NP	X	X	NP		
Michelle Peterson	X	X	X	X	NP	NP	X	X	NP	X		
Gianfranco Pezzino	NP	X	X	X	X	NP	NP	X	X	NP		
Heather Poole	X	NP	NP	X	X	X	NP	X	NP	X		
Travis Rickford	X	NP	NP	X	NP	NP	NP	X	X	NP		
Denise Schuele	X	X	X	X	X	X	X	X	X	X		
Mary Schwartz	X	NP	NP	X	NP	X	X	X	NP	X		
Michael Showalter	X	X	NP	NP	NP	X	X	NP	NP	NP		
Brandon Skidmore	X	X	X	X	X	X	X	X	X	X		
Cynthia Snyder	X	X	X	NP	X	X	NP	X	NP	X		
Ron Starbuck			X	X	X	NP	X	X	X	NP		
Miranda Steele	X	X	X	X	X	NP	X	X	X	X		
Becky Tuttle	X	X	X	X	X	X	X	X	X	X		
Guests	Ruaa (GRA, Assn Manager); Erica Anderson (Conference Chair); Autumn Nance	Shirley Orr; Ruaa Hassaballa (GRA/ Assn Mgr)	Ruaa (GRA, Assn Mgr), Tanya Dorf Brunner (OHK), Ty Kane (WSU), James	Ruaa Hassaballa, GRA (Assn Mgr), Erica Anderson,	Ruaa Hassaballa (GRA, Assn Mgr), Erica Anderson (Conf Chair), Nikki Keene Wood	James Brewster, WSU Conference Planning	Michael Arnold, new GRA; James Brewster, WSU		Erica Anderson, Conf Chair; James Brewster, WSU	Michael Arnold, Mgr/ GRA. James Brewster,		

	(YMCA Intern)		Brewer (WSU), Christy Cubbage (SKC).	James Brewster (WSU)	(WSU, Awards Cmte)					WSU		
--	---------------	--	--------------------------------------	----------------------	--------------------	--	--	--	--	-----	--	--

**Date:** October 1, 2018

**Time:** 2PM

**Location**

Hyatt Conference Center

Wichita, KS

Conference Call (866) 410-0240, Code: 3470506293

**Quorum: Yes**

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Becky	Meeting called to order.	
Determination of quorum	Miranda	A majority (70%) of the Board of Directors, with 17 of 24 Board Members present.	Quorum determined
Agenda	Becky	Request for additional agenda items. 1. None.	
Approval of Minutes	Miranda	1. September Board meeting minutes were available but not reviewed for approval during this meeting; therefore, they will be included with the October meeting minutes at the November meeting.	Include Sept. meeting minutes with Oct. minutes during the November Board meeting.
PH 3.0	Michelle	1. No report.	
Announcements and Sharing	Board	1. Sonja: Shared that hosted guest speakers in her classroom. Noted how she appreciates the commitment by these professionals.	
Treasurer's Report	Cristi	1. September Financials have not been submitted to us by Support KC, so we will review those reports during the November meeting.	Include the September financials with the October financials in the November Board meeting.
President's Report	Becky	1. Conference Agenda/Business Meeting – Discussion of Section Meetings. In the past we've had the section chairs and other facilitators provide reports from the stage, but this year we will not require this. Though, we welcome anyone who'd like to share their	

		<p>update from the stage to do so. The goal of the Section breakout meetings is to develop 3 goals for the section. Becky confirmed the list of which Board Member was leading which section during that portion of the business meeting.</p>
Affiliate Representative to Governing Council (ARGC of APHA)	Megan	<ol style="list-style-type: none"> <li>1. We submitted a donation for the Council of Affiliates reception at APHA; this donation was agreed to by the Board and sent to APHA in advance of the conference.</li> <li>2. Maggie Cearley is with the KU MPH program and has been working on policy stuff and the Governor’s Forum as an intern for the last several months.</li> </ol>
<b>Standing Committee Reports</b>		
Policy & Advocacy	Shirley & Sonja	<ol style="list-style-type: none"> <li>1. Draft of 2019 Advocacy Priorities are being circulated for review and approval. Except for adding T21 and modifying access to dental care, most are the same as the year before. Supporting policies that align with our mission at KPHA. We are missing legalization of medical marijuana, and Sonja wanted to call this out because it’s been presented before the legislature. She provided history on this issue and situations where we’ve been presented with information either at conferences or by members. One option for a position on this topic is that further study is warranted on the medical aspect, but oppose the overall legalization of it. Sonja noted there is still more discussion to be had on the platform as a whole, and suggested we should vote on this as a Board, with Becky adding that each Section should discuss and provide feedback/consensus. Sonja concluded with the request for everyone to help prioritize and help determine the weight of these in terms of where our energies will be dedicated.</li> <li>2. Candidates Forum – even though we were not able to host the forum, Megan reached out to the campaign and secured speakers for the lunch sessions during the conference – Sen. Lynn Rogers (Laura Kelly’s running mate) is speaking on Tuesday; and Wink Hartman (Kris Kobach’s running mate) is speaking Wednesday.</li> <li>3.</li> </ol>
Communications & Website	Travis	<ol style="list-style-type: none"> <li>1. No update.</li> </ol>

Awards	Becky	1. No report in this section, as Awards are addressed in the conference section of this agenda.	
Annual Conference	Erica & James	<ol style="list-style-type: none"> <li>1. 232 Registrations, which is above last year's, with more coming in today.</li> <li>2. Poster session and Exhibitors – all set.</li> <li>3. 45 Walk/Run participants.</li> <li>4. Direct people to the App for all session details because we did not print out the large, multi-page programs this year.</li> <li>5. Moderators for the breakout sessions: everything you need is in your packet, including speaker bios. James explained how the Sunflower Spotlight sessions are different from previous years and how to handle the introductions as moderator.</li> <li>6. Reminder about the dinners scheduled the next two nights with keynote speakers.</li> <li>7. Becky said awards presentation material is all squared away.</li> <li>8. Cristi talked about the plan for using the Square App for selling merchandise at the booth.</li> </ol>	1.
<b>Section Chair Reports</b>			
Emergency Preparedness	Ron	1. No report	
Oral Health	Christi	1. The annual Oral Health Conference is on November 2 in Olathe. The keynote speaker is David Atkins.	
Research & Evaluation	Molly	1. No updates.	
Tobacco/Mental Health	Daniel	1. Section members are creating a list of organizations to send information on the Kansas Tobacco Quitline Behavioral Health program, the expanded tobacco cessation benefits in KanCare, and information on other resources including the Brief Tobacco Intervention Online Training and training on billing for tobacco dependence treatment.	
Infectious Disease	Mary	1. KDHE epidemiologists completed their face-to-face disease investigation guideline update classes covering the new reporting, isolation, and quarantine requirements.	
Community Health	Cynthia	1. CHWs – Our scholarship recipients are at the KPHA conference this week.	
Membership	Michael	1. No report.	

Environmental Health	Jack	1. The University of Kansas School of Medicine-Wichita is conducting 4 state-wide webinars this week regarding public health actions needed to address water quality contamination for individuals using non-public water wells.	
Administrative	OPEN	1. No report.	
Student Voice	Heather	1. There has been a lot of interest in public health from Veterinary students at Kansas State University. Heather has been trying to get them involved in KPHA.	
Strategic Plan	Becky	1. Facilitated the review and editing process for the latest version of the Strategic Plan. 2. Executive Meeting will be set up to discuss Membership Planning and other topics identified by the President. 3. Becky asked for interested members to submit their names to be invited to a special meeting to finalize the Strategic Plan.	
Other Voices	Board	1. None.	
Other Business	Board	1. Please note that the 2019 Section Goals brief-out from this week's Annual Conference will be captured in KPHA's October Newsletter.	1.
Adjourn		Bob Moser motioned to adjourn the meeting. Eldonna Chesnut seconded. The President adjourned the meeting.	1. Meeting adjourned

**Board meeting adjourned: 3:45pm**

**Next meeting:**

November 19, 2018, 10AM-Noon  
Johnson County Government  
Room 1015  
11811 S Sunset Dr., Olathe, KS  
Conference Call (866) 410-0240, Code: 3470506293

**2018 Meeting Schedule**

Date	Time	Location
1/22	10AM – 12PM	Kansas Health Institute Little Bluestem Room 212 SW 8th Ave #300, Topeka, KS
2/19	10AM – 12PM	Conference Call
3/19	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside, Wichita
4/16	10AM-12PM	University of Kansas Edwards Campus 12600 S Quivira Rd, Overland Park 66213 Room BEST 320
5/21	10AM-12PM	Johnson County Government Room 1015

		11811 S Sunset Dr., Olathe
6/18	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside St, Wichita
7/16	10AM – 12PM	Salina Public Library Technology Center Conference Room 301 W. Elm Salina, KS 67401
8/20	10AM – 12PM	Johnson County Government Room 1015 11811 S Sunset Dr., Olathe
9/17	10AM – 12PM	Topeka Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave., Topeka
10/1	2PM – 4 PM	Hyatt, Wichita (Conference is Oct 2-3)
11/19	10AM– 12PM	Johnson County Government Room 1015 11811 S Sunset Dr., Olathe, KS
12/17	10AM – 1PM	Lawrence location TBD

Minutes submitted by: Miranda Steele, Board Secretary

X *Miranda Steele*

Miranda Steele  
KPHA Secretary

X

Becky Tuttle  
KPHA President