



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 20 Present: 15

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

Date: May 15, 2017

Time: 10:00am

Location: Johnson County Department of Health and Environment
Room 1015, 11811 S Sunset Dr., Olathe & Conference Call

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Bob	Meeting called to order.	
Determination of quorum	Miranda	A majority (75%) of the Board of Directors, with 15 of 20 Board Members present.	Quorum determined
Agenda	Bob	Request for additional agenda items. There were none.	-
Approval of Minutes	Miranda	1. Pam motioned to approve the April 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. Kait has taken a new job with the American Academy of Family Physicians and will remain on the KPHA Board. 2. Fatima Rahman, MPH student at KUMC, is the new student chair, replacing Joey Platt. 3. Bob: Thank you to Megan, Ruaa, Tanya and others for planning the MINK conference last month. We've heard positive feedback from other states. 4. Ruaa asked if did Daniel wanted to talk about the run/walk (conference event) since he has to leave the meeting early. Daniel: We have some routes from the Manhattan running community. We will use the one closest to hotel. The 5K is a	

		<p>two-loop course. This year, instead of the 1 mile, it will be a 1.5 mile so they finish in the same place as the 5K. We are getting a sample contract to review. The conference planning committee will review and proceed from there. Bob asked about carpooling people from the hotel to the race start line; Daniel will follow up.</p> <ol style="list-style-type: none"> Pam announced that Jenny Ferguson is leaving KDHE BOH; her last day is this Thursday. She has taken a new job with Team Smile (a version of Mission of Mercy but centered on sports teams). They bring in children from inner city schools to do dental work and get to meet with members of the sports team. Her farewell event is tomorrow in the KDHE Crumbine Room. Look them up on Facebook. Miranda: Speaking of oral health, wanted everyone to know that Oral Health Kansas (OHK) is leading a new think tank group called the PIT Crew that examines the strengths, weaknesses and opportunities for our system in terms of dental care for Perinatal, Infant & Toddlers. Ruaa is traveling on Thursday to Switzerland as a Global Health Council delegate. She is staying there until May 31. Her email could be limited but she will keep up with the KPHA communication. 	<p>Daniel to finalize transportation for 5K participants getting from hotel to event site.</p>
<p>Treasurer's Report</p>	<p>Cristi</p>	<ol style="list-style-type: none"> Reviewed the financial report. Page 2: Shows that A/R of \$500 is still owed from the conference planner at WSU. Page 5: For the contributions totaling \$750, there are four different ones under different credit cards that we haven't been able to identify in terms of who donated, though some have resolved themselves. There is still one that hasn't been disputed by the card holder, and Support KC can't do anything about it until that happens. There was a lot of new activity for the MINK conference expenses. Spoke with Support KC, which had suggestions for us. We talked about changing to PayPal. They didn't think that would save us a lot of money because PayPal charges significant fees on transactions. We're looking at other options. Stay tuned, and hopefully by next meeting we will have solid recommendations. Another point of discussion with Support KC was to have a Board-Approved budget with goals for the year. For example, financial goals related to the membership conference. Support KC would be happy to set that budget based on trends. Would it cost us an additional fee to have them assist with the budget? Bob said we did have the financial goals established last year, but it was after July before we had a budget set up. Cristi will get a quote for how much it 	<p>-</p> <p>Cristi to bring CC vendor options to June board meeting.</p> <p>Cristi to acquire quote from SKC on</p>

	<p>would cost to have them design the budget. Gianfanco asked about the line item titled Other Sponsorships, and Cristi said it is the incoming funds from the MINK conference. He also had a question about the dues, which are about half of where we were last year. Cristi said this is what spurred the conversation about setting membership recruitment goals. Kait said people will renew their membership in June before the conference, so we won't see a lot new members this year until right before the conference. We could actually see an uptick in membership. Pam suggested sending a survey to find out why they aren't renewing. Ruaa will check with Wild Apricot to see if they are sending a reminder email and when. Miranda said we need to print copies of our brochure for the Board members to take to their respective meetings on the job. We will distribute at the next Board meeting.</p>	<p>managing financial goals/budget plan.</p> <p>Ruaa to check on schedule for reminder emails to association members from our system.</p> <p>Brochures to be distributed at June meeting (Miranda/Ruaa)</p>
<p>President's Report</p>	<p>Bob</p> <ol style="list-style-type: none"> 1. Legislative Updates: <ol style="list-style-type: none"> a. Bob highlighted the school financing plan that's being debated during tax/budget bill discussion. He noted that the Legislature is only budgeted for 100 days in session and this is 90th day; they are likely to surpass the 100 days in session. He said there was still discussion on concealed carry, and Medicaid expansion is still a possibility but unlikely this session. b. The US House passed its health bill. Senator Moran said they want to have more debate, bring in experts, in order to incorporate more details into the bill than what the House had. We are supporting APHA advocacy on these issues. 2. Becky is going to the presidents-elect meeting at APHA. 3. The Bylaws meeting is tomorrow (Tues) afternoon. 4. June KPHA Board meeting – Monday, June 19, at Medical Society, Leadership Room. 	

Affiliate Representative to Governing Council (ARGC of APHA)	Megan	<ol style="list-style-type: none"> 1. MINK came in on budget. Thank you to those who helped with the fundraising. We will have some remaining funds to pass on to the state that's planning next year's MINK. 2. Ruaa agreed to be the point person on State-based communities with the APHA public health chat. Travis is to serve as Ruaa's backup. 	1.
Standing Committee Reports			
Public Health Policy & Advocacy	Kait	<ol style="list-style-type: none"> 1. Provided updates from Oral Health Kansas. Six bills that we've been watching have been signed into law. One allows for a phone signature option when applying for WIC, TANF. One helps us battle diabetes, and another addresses Safe Sleeping Rules for kids in daycare. 2. Kait highlighted the Rise Up Kansas call with advocacy organizations – which is focused on tax reform, lowering the food tax, tobacco tax. 	1.
Communications	Travis	<ol style="list-style-type: none"> 1. We are focused now on promoting the annual conference. Erica said Travis will be added to the conference planning committee agenda to get those items aligned and identify good strategies for supporting with communication. 	
Awards	Becky	<ol style="list-style-type: none"> 1. The goal for this week is to issue a message to KPHA membership about award nominations. We have a Gantt chart with deadlines and milestones. We need nominations by end of June, and we'll present the slate to the Board by end of July. 	
Conference Committee	Erica	<ol style="list-style-type: none"> 1. We are on target with the planning. James with WSU has sent out the acceptance forms for posters and breakouts. We learned some of our speakers were double-booked but resolved those items. The exhibitor brochure will be on website soon. The first draft of the conference brochure will be ready in a couple weeks. We will have 5 tracks for the breakout session. We are still working on our keynote commitments. Cristi offered a suggestion on the transportation for 5K event – KSU Cat Tracker. Erica will look into it. 	
Website	Ruaa	<ol style="list-style-type: none"> 1. We now have the MINK presentation slides up on the website. 2. We need to update the sponsors on the web page. Ruaa said she will use her summer break to clean up the website. 	

		3. Social Media – let us know if there are new things you would like to see.	
Membership	Kait	1. No report other than what’s already been discussed in previous sections of the agenda.	
Preparedness	Gary	1.	
Student Voice	Fatima	1. Joey has done great things in the past and I hope to continue those, so we had a transition meeting last week. 2. We’re still working on campus carry, renewing efforts to exempt campuses from the law. We are drawing from other institutions on their gun control measures. 3. We are starting a new advocacy organization at KUMC.	1.
Other Voices	Board	1.	
Other Business	Board	1. Ruaa said the July meeting location is the Salina Public Library. 2. Becky asked Ruaa to confirm what’s needed for the newsletter and referred to the guidelines sent via email. Becky also asked about NPHW and what was needed for the newsletter, and Ruaa said she is working on a NPHW recap with photos so they can also be submitted to APHA.	1. Section chairs to submit articles for newsletter.
Adjourn		Miranda made a motion and Travis seconded the motioned to adjourn.	Adjourned

Board meeting adjourned: 11:30 am

Next meeting:

6/19/17, 10AM-Noon
 Medical Society of Sedgwick County
 Leadership Room
 1102 South Hillside St
 Wichita
 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 Department of Health and Environment 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	2:00 PM to 4:00 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: Miranda Steele, KPHA Secretary

June 1, 2017

X *Miranda Steele*

Miranda Steele
KPHA Secretary

X Robert Moser, M.D
06/19/ 2017

Robert Moser, MD
KPHA President