



KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 1.11.2021

Roll call: 17 present

Name		Jan 11	Feb X	Mar X	Apr X	May X	Jun X	July X	Aug X	Sep X	Oct X	Nov X	Dec X
Position	Name												
President	Brandon Skidmore				X								
President-elect	Denise Schuele (She-lee)				X								
Immediate Past-president	Daniel Craig				X								
Treasurer	Megan Sadler				NP								
Secretary	Christi Wells				NP								
APHA Delegate	Eldonna Chesnut				X								
Director at Large	Megan Foreman				X								
Director at Large	Charlie Hunt				X								
Director at Large	Virginia Barnes				X								
Administrative Section Co-Chair	Kendra Baldrige				X								
Administrative Section Co-Chair	Megan Gottschalk-Hammersmith				X								
Community Health Co-Chair	Alison Koonce				X								
Community Health Co-Chair	Sara Millburn				X								
Infectious Disease Section Chair	Sonalli Kurlekar (So-nall-e Kur-lee-car)				NP								
Preparedness Section Chair	Steve Maheux				X								
Environmental Section Chair	Jack Brown				X								
Oral Health Section Chair	Vacant												
Research Evaluation Co- Chair	Ruaa Hassaballa				X								
Research Evaluation Co- Chair	Belle Federman				X								
Tobacco/MH/SA Section Chair	Cristi Cain				X								
Policy and Advocacy Section Chair	Sonja Armbruster				X								

Communications Section Chair	Sara Millburn				X								
Student Section Chair	Vacant												
Quorum: (Yes/No – Need 10)		Yes											
Ex-Officio	VACANT												
Ex-Officio	VACANT												
Ex-Officio	VACANT												
APHA Board Representative	Eldonna Chesnut												
Membership Committee	Ruaa Hassaballa												
Conference Committee	VACANT												
Awards Committee	Nikki Keene Woods				NP								
KPHA Administrator	Angela Bedell				X								
Guests	Natalie Moynihan Emily Whalen				X X								

Date: April 19, 2021

Time: 10AM

Location

Zoom

Agenda Item	Facilitator	Notes & Meeting Actions
Call to Order	Brandon	Meeting called to order.
Determination of quorum	Brandon	A majority of the Board of Directors, with 15 of 18 voting Board Members, was present. This resulted in having quorum.
Agenda	Brandon	1. Request for additional agenda items. 2. Upon motion duly made and seconded, the Board unanimously approved the agenda.
Approval of Minutes	Brandon	1. Minutes were tabled to next meeting for Secretary's review.
Announcements and Sharing		1. Introductions of returning and new board members. 2. Eldonna announced Lougene Marsh's death.

President's Report	Brandon	<ol style="list-style-type: none"><li data-bbox="663 86 1940 155">1. Sunflower Foundation Grant has been granted to assist in KPHA's database clean-up. Motion to approve was duly made and seconded and all approved the acceptance of SF grant funding.<li data-bbox="663 175 1976 326">2. Membership Review and Cleanup -It was agreed upon to work on the database clean-up in May to have accurate information for marketing the annual conference. Check that organizational member lists are current and as well as student member lists. Also, ask members how we are doing and what can we do better.<li data-bbox="663 365 1944 475">3. KPHA Awards Committee -Dr. Woods has agreed to be on the committee but a new chair will need to be appointed. It was asked that past award winners be put on the website as well as award videos.
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GRA/KPHA Administration Update	Angela	<ol style="list-style-type: none"> 1. Membership review/cleanup update 2. Website updates -Angela notified the group of a possible grant opportunity with Health Forward. Brandon asked for ABC to submit an outreach plan and cost estimate for database clean-up.
Affiliate Representative to Governing Council (ARGC of APHA)	Eldonna	<ol style="list-style-type: none"> 1. No report.
Annual Conference	Denise/Sonja/ Angela	<ol style="list-style-type: none"> 1. The Conference Committee proposed the 2021 annual conference be Sept 21-23, 3 half day programs to be held virtually with the possibility of an in-person event if possible featuring keynote speakers and break-out groups with each day having a focus area. Motion was duly made and seconded and all approve the 2021 conference as proposed. 2. A survey is being sent out today asking what issues or barriers are you facing to help develop content for the annual conference. 3. Brandon asked that a budget be provided to the board by the June board meeting for review. It was also suggested that to help justify the ticket price that we make the annual conference content available on-demand for an entire year. 4. The committee did receive the cancellation invoice from the Hilton Garden Inn that will need to be paid in the next month.
Policy & Advocacy	Sonja	<ol style="list-style-type: none"> 1. No report.
Communications & Website	Sara	<ol style="list-style-type: none"> 1. An update was given on National Public Health Week activities.
Awards	Nikki	<ol style="list-style-type: none"> 1. No report.
Bylaws	Charlie	<ol style="list-style-type: none"> 2. No report.
Environmental Health	Jack	<ol style="list-style-type: none"> 1. No report.
Infectious Disease	Sonalli	<ol style="list-style-type: none"> 1. No report.
Tobacco/Mental Health	Cristi	<ol style="list-style-type: none"> 1. No report.
Administrative	Kendra	<ol style="list-style-type: none"> 1. No report.
Emergency Preparedness	Steve	<ol style="list-style-type: none"> 1. No report.
Oral Health	Vacant	<ol style="list-style-type: none"> 1. No report.

Community Health	Allison/Sara	1. No report.
Membership	Ruaa	1. No report.
Research & Evaluation	Ruaa/Belle	1. No report.
Student Voice	Vacant	1. No report.
Other Business	Board	1. Bradon suggested reconvening the policy round table in the fall to see if there are common policies they wanted to tackle and plan for.
Adjourn		

Board meeting adjourned: 11:37 AM

Next meeting:

May 17, 2021

Minutes submitted by:

X

Christi Wells
KPHA Secretary

X

Brandon
KPHA
President