



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 | X | | | | | | | | | | | |
| Secretary | Christi Wells | X | | | | | | | | | | | |
| 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 | NP | | | | | | | | | | | |
| Administrative Section Co-Chair | Megan Gottschalk-Hammersmith | NP | | | | | | | | | | | |
| Community Health Co-Chair | Alison Koonce | X | | | | | | | | | | | |
| Community Health Co-Chair | Sara Millburn | | | | | | | | | | | | |
| Infectious Disease Section Chair | Sonalli Kurlekar (So-nall-e Kur-lee-car) | X | | | | | | | | | | | |
| 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 | NP | | | | | | | | | | | |
| Policy and Advocacy Section Chair | Sonja Armbruster | X | | | | | | | | | | | |

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| 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 | NP | | | | | | | | | | | | |
| Guests | | Natalie Moynihan | | | | | | | | | | | | |

Date: January 11, 2021

Time: 10AM

Location

Zoom

| Agenda Item | Facilitator | Notes & Meeting Actions |
|---------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------|
| Call to Order | Brandon | Meeting called to order. |
| Determination of quorum | Christi | A majority (89%) of the Board of Directors, with 16 of 18 voting Board Members, was present. This resulted in having quorum. |
| Agenda | Brandon | 1. Request for additional agenda items. 2. Eldonna moved to approve the January agenda. Denise second, APPROVED. |
| Approval of Minutes | Brandon | 1. Denise moved to approve the December 2020 meeting minutes. Eldonna second, APPROVED. |
| Announcements and Sharing | | 1. Introductions of returning and new board members. 2. No additional announcements. |

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| President's Report | Brandon | <ol style="list-style-type: none"> 1. Conflict of Interest form: These were sent out to all board members. Please sign these and email to Brandon before January 25th. 2. Board openings: 3 Ex-officio seats, oral health section, student section <ol style="list-style-type: none"> a. Ex-Officio are typically past-presidents of KPHA to provide institutional knowledge <ol style="list-style-type: none"> i. We don't need to fill all three ex-officio roles per bylaws b. Brandon will reach out to individuals about ex-officio and student section openings. Christi will work on the oral health section opening. 3. Call to action requests: <ol style="list-style-type: none"> a. Call to actions are typically a very quick turnaround and we need a process to respond to those in a timely manner while still getting a board vote to approve. b. Sonja shared that as an affiliate of APHA we should generally be supporting what APHA is asking. c. Charlie shared the importance of all board members feeling safe when signing on when their department/organization doesn't support/have a position on a policy. d. There is a disclaimer on our website that the position of KPHA does not necessarily reflect the position of all board members, association members, and/or their organization. e. We may need a different approach for APHA issues versus requests from other organizations/agencies. 4. Conference Planning Committee: <ol style="list-style-type: none"> a. Currently have contract with Hilton Garden Inn in Manhattan for Sept 21 and 22 <ol style="list-style-type: none"> i. Depending on status of pandemic, conference may need to be virtual. ii. There is a clause in our contract with Hilton in the event we need to cancel. iii. Daniel shared we've made \$2,000/\$3,000 in revenue from conference so it's more a way to engage membership and less of a revenue maker. iv. An in-person conference does encourage membership renewals. v. Could have James attend our next KPHA meeting to discuss our contract with Hilton and potential options. vi. Would like to have one decision instead of several contingency plans b. Denise would be happy to help co-chair committee. Committee members: Daniel, Allison, Ruaa, Christi, Charlie c. We need to reach out to KDHE and see if grants have funding that would allow local health department staff to attend d. Will also need to consider policies and protocols for in-person meeting participation (e.g., mask requirements, vaccination requirements, meeting room capacities, maintaining physical distance, screening, etc.) |
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| GRA/KPHA Administration Update | Angela/Natalie | 1. Natalie is continuing to make progress on the website update. |
| Affiliate Representative to Governing Council (ARGC of APHA) | Eldonna | <ol style="list-style-type: none"> 1. Overview of ARGC role – Kansas’ representative to APHA’s governing council 2. Overview of MINK (Missouri, Iowa, Nebraska, Kansas) <ol style="list-style-type: none"> 1. Would like to have annual MINK meeting this year but timing may change due to pandemic 2. This would be Kansas’ year to host the annual meeting 3. APHA could have significant structure changes this year 4. APHA leadership positions will be going out to membership soon. There are a lot of additional ways to get involved in APHA including sections, caucus, committees, etc. |
| Annual Conference | Denise/TBD | 1. No report. |
| Policy & Advocacy | Sonja | <ol style="list-style-type: none"> 1. KPHA held a policy roundtable on January 6th to bring together public health advocates to identify potential areas of collaboration. Had approximately 20 on the call and all said they would be interested in continuing to meet. Sonja will send out poll for setup of future calls. 2. OHK will begin sending legislative updates every Monday throughout legislative session starting next week. |
| Communications & Website | Sara | 1. Sara wrote a blog post about Medicaid Expansion and how it helps public health. It was posted on the Alliance for a Healthy Kansas website. Shared it on our Facebook as well. Please check it out and share. |
| Awards | Nikki | 1. No report. |
| Bylaws | Charlie | 2. No report. |
| Environmental Health | Jack | 1. No report. |
| Infectious Disease | Sonalli | 1. No report. |
| Tobacco/Mental Health | Cristi | 1. No report. |
| Administrative | Kendra | 1. No report. |
| Emergency Preparedness | Steve | 1. No report. |
| Oral Health | Vacant | 1. No report. |

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| 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. Brandon provided a board orientation and strategic plan review. |
| Adjourn | | 1. Denise made motion to adjourn. Megan Foreman second. APPROVED. |

Board meeting adjourned: 12:29 PM

Next meeting:

February 8, 2021

Minutes submitted by: Christi Wells, Board Secretary

X Christi Wells

Christi Wells
KPHA Secretary

X

Brandon
KPHA
President