



Board Meeting Minutes

March 15, 2021

10:00 a.m.-11:30 a.m.

Present: Brandon Skidmore, Daniel Craig, Meagan Sadler, Eldonna Chesnut, Sonja Armbruster, Charles Hunt, Virginia Barnes, Belle Federman, Sara Millburn, Steve Maheux, Ruaa Hassaballa, Denise Schuele, Kendra Baldrige, Allison Koonce, Jack Brown, Megan Foreman, Sonalli Kurlekar.

Angela Bedell, Emily Whalen, Jennifer Jaeger

Call to Order

Brandon

Noting a quorum called the meeting to order at 10:04.

Motion to approve today's agenda, seconded, unanimously approved.

There was a motion to approve the January minutes, it was seconded and approved.

Treasurer's Report

Meagan/Angela

The financial reports as of February 28, 2021 were reviewed. There was a discussion around the decrease in assets compared to last year. Ms. Bedell explained how the financials are impacted by KPHA acting as the financial custodian for the Governor's Conference. There was a consensus t

APHA Affiliate Updates

Eldonna

An update on council affiliate Meeting was given. National Public Health week is coming up in April with several events planned. Ms. Koonce also shared upcoming dates for APHA meetings and events. There was discussion around sharing resources of affiliates around the country who are facing similar challenges in policy.

KPHA Administrative Updates

Angela

The Board was notified the Board that policy alerts were emailed out. Ms. Bedell shared there are many grant opportunities for KPHA and Health Forward is interested in funding KPHA communication efforts. Grant funding for advocacy, outreach, communications, for National PH Week, MINK event, or even annual meeting. Ms. Chesnut mentioned Speak for Health August 20-21 might be a great event. Collaboration potential with MINK or the Missouri affiliate, opportunity to get more names on the contact list for outreach, and have a good solid contact list. There was also a robust discussion on database options, clean-up the current database and a records retention plan.

Committee Updates

- Membership Committee
Interested in options other than Wild Apricot and opportunities out there for funding and membership clean up. Ruaa/Angela/Natalie
- Conference Committee Chair
It was confirmed that the 2021 conference will be virtual, Ms. Armbruster will be co-chair with the kick off Committee meeting by the end of the month. Hilton Garden in contract no response from Hilton on pushing the contract into 2022 without any financial repercussions, could be \$3,500 - \$5,000 cancellation fee if Hilton doesn't agree. 2021 is the year APHA president will be a speaker, and is only doing virtual events. Denise
- Bylaw Committee
Charlie

We need a published copy of bylaws after updates made in January. Committee members – Brandon, Daniel, Eldonna, and Denise.

- National Public Health Week

Sara

The Board agreed to share the Governor’s proclamation with a photo-op if possible. A Save-the-date postcard will be included in the Governor’s Conference packet. Events are needed for National Public Health Week to be pushed out on social media that week.

Section Updates

Sonja

Ms. Armbruster mentioned that we need to get an update from oral health Kansas, and need testimonials for KDHE. We need to communicate the good things the organization is doing need to be promoted more. Noted there are a lot of terrible legislation items around Public Health. Opinion moment, need more education to the public so better legislation is pushed.

Adjourned – at 11:32 am