



KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 5.17.2021

Roll call: 14 present

Name		Jan 11	Feb 8	Mar X	Apr 19	May 17	Jun X	July X	Aug X	Sep X	Oct X	Nov X	Dec X
Position	Name												
President	Brandon Skidmore	X	X	X	X	X							
President-elect	Denise Schuele (She-lee)	X	X	X	X	NP							
Immediate Past-president	Daniel Craig	X	X	X	X	X							
Treasurer	Meagan Sadler	X	X	X	NP	X							
Secretary	Christi Wells	X	X	NP	NP	X							
APHA Delegate	Eldonna Chesnut	X	X	X	X	X							
Director at Large	Megan Foreman	X	NP	X	X	X							
Director at Large	Charlie Hunt	X	X	X	X	X							
Director at Large	Virginia Barnes	X	X	X	X	X							
Administrative Section Co-Chair	Kendra Baldrige	NP	X	X	X	NP							
Administrative Section Co-Chair	Megan Gottschalk-Hammersmith	NP	NP	NP	X	NP							
Community Health Co-Chair	Alison Koonce	X	X	X	X	X							
Community Health Co-Chair	Sara Millburn												
Infectious Disease Section Chair	Sonalli Kurlekar (So-nall-e Kur-lee-car)	X	NP	X	NP	NP							
Preparedness Section Chair	Steve Maheux	X	X	X	X	NP							
Environmental Section Chair	Jack Brown	X	X	X	X	X							
Oral Health Section Chair	Vacant												
Research Evaluation Co- Chair	Ruaa Hassaballa	X	X	X	X	X							
Research Evaluation Co- Chair	Belle Federman	X	X	X	X	X							
Tobacco/MH/SA Section Chair	Cristi Cain	NP	X	NP	X	X							
Policy and Advocacy Section Chair	Sonja Armbruster	X	X	X	X	X							

Communications Section Chair	Sara Millburn	X	X	X	X	NP								
Student Section Chair	Taylor Carter		X	NP	NP	NP								
Quorum: (Yes/No – Need 10)		Yes	Yes			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	NP	NP	NP	NP								
KPHA Administrator	Angela Bedell	NP	X	X	X	X								
Guests		Natalie Moynihan	Natalie Moynihan	Emily Whalen, Jennifer Jaeger	Natalie Moynihan, Emily Whalen	Natalie Moynihan, Emily Whalen								

Date: May 17, 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 (68%) of the Board of Directors, with 13 of 19 voting Board Members, was present. This resulted in having quorum.
Agenda	Brandon	1. Request for additional agenda items. 2. Charlie moved to approve the May agenda. Christi second, APPROVED.

Approval of Minutes	Brandon	<ol style="list-style-type: none"> 1. Eldonna moved to approve the March and April meeting minutes with below edits. Sonja second, APPROVED. <ol style="list-style-type: none"> a. March minutes – <ol style="list-style-type: none"> i. Policy Update – edit to say we’ll share testimony that KPHA has presented on website so members know we are doing this work ii. Incomplete sentence at end of treasurers report b. April Minutes – <ol style="list-style-type: none"> i. Edit date at top ii. Other business – misspell of Brandon’s name
Announcements and Sharing		<ol style="list-style-type: none"> 1. No additional announcements.
Treasurer’s Report	Meagan	<ol style="list-style-type: none"> 1. Membership revenue is down. 2. We’re about \$20,000 short comparing to May 2020. 3. We should have \$10,000 coming in soon from Sunflower Foundation grant. 4. Megan made motion to approve April finances. Virginia second. APPROVED.
President’s Report	Brandon	<ol style="list-style-type: none"> 1. Lougene Marsh Public Health Scholarship Fund: <ol style="list-style-type: none"> a. Award would be presented at KPHA board meeting. b. KPHA would be fiscal sponsor for it and have small committee to help with selection and management. Eldonna volunteered to help Cristi with this. c. Sonja made motion to develop scholarship fund. Charlie second. APPROVED.
GRA/KPHA Administration Update	Angela/Natalie	<ol style="list-style-type: none"> 1. No update.
Affiliate Representative to Governing Council (ARGC of APHA)	Eldonna	<ol style="list-style-type: none"> 1. APHA annual meeting will be hybrid with in-person and virtual options. It will be in Denver this year. 2. APHA is hosting webinar on All of Us research program. Free webinar on May 20. Let Eldonna know if you want information. 3. APHA got a new grant that will benefit the affiliates. Each affiliate will get \$1000 grant for promotion on getting schools open in the fall. Affiliates can apply for an additional \$4000 for additional advocacy work on this issue.

Annual Conference	Denise/Sonja	<ol style="list-style-type: none"> 1. Conference Survey results shared attendees are looking for networking, connection, inspiration, next steps/pivoting from the pandemic. 2. Speaker Recommendations <ol style="list-style-type: none"> a. President Elect will speak at our conference this year virtually. b. Additional ideas: <ol style="list-style-type: none"> i. Kansas leadership & COVID response (David Toland, Julie Lorenz, KDHE, etc) ii. Daniel: Maybe not a keynote, but Brian King from CDC is always high energy and fun to listen to. Tobacco sales increased in 2020 and the number of people seeking help to quit smoking decreased by 27% last year based on data from the national Tobacco Quitline. iii. Virginia: Networked (https://www.networkedforchange.com/) has been launched as a part of the Kansas Community Investment Fund work with KHF and NetWork Kansas. This might be a good connection if you do a panel for Local Kansas Leadership/connection. iv. Brandon: Jeff Levi - George Washington, Dr. Nadine Gracia from Trust for Health, Dr. Jamil Zaki from Stanford (The war for kindness) v. Megan: Brian Castrucci – did just speak at Governor’s Conference this year and KPHA a couple years ago vi. Cristi: Tiffany Anderson – could do ‘how do we pivot?’ as well as health equity/ racism vii. Belle: Ross Brownson at WUSTL viii. Virginia: Matt Shirley - Author of Visual Learners Guide to Being a Grown-Up 3. Virtual Platform Approval <ol style="list-style-type: none"> a. WSU would be around \$9500 to do CEU, Whova virtual platform management, outreach to speakers/sponsors/exhibitors. b. Eldonna made motion to approve \$9500. Meagan second. APPROVED. 4. Structure of Meeting <ol style="list-style-type: none"> a. MINK: Current ideas are to integrate into track of the breakouts or have an afternoon bonus session <ol style="list-style-type: none"> i. Sonja will follow up with Eldonna about MINK. b. Conference Fee: <ol style="list-style-type: none"> i. James @ WSU said most conferences are taking their in-person fee and reducing it by 30% for virtual. ii. Board voted on conference price: <ol style="list-style-type: none"> 1. \$100, \$150 top choice
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Policy & Advocacy	Sonja	1. No report.
Communications & Website	Sara	1. No report.
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.
Community Health	Allison/Sara	1. No report.

Membership

Ruaa

1. Current Membership:

- a. Total of 207 members. Majority are from large organizations.
- b. Student memberships are mainly from Wichita State.
 - i. Wichita State was the first organization to get a student organizational membership. They have a Student Health organization, and a benefit of membership is joining KPHA.
- c. Brandon and Cristi are working on KDHE membership. Cristi shared it's been helpful to remind that organizations don't have to wait until their year renewal to add new members to their organizational membership.

2. Membership Priority Ideas:

- a. Forming a committee or workgroup of champions from different organizations/sectors focused on connecting, networking with other professionals, and identifying members' needs.
- b. Outreach and engagement
- c. Launching a membership campaign (package concept)
 - i. Package would include 2 year KPHA membership, 2021 virtual conference, equity/ leadership training for a reduced fee
 - ii. This would be only for individual members
 - iii. Charlie suggested offering a discount on 2 year membership vs 1 year membership
 - iv. Eldonna suggested incentive for being both KPHA and APHA member – reduces KPHA dues to APHA if we have more KPHA members that are also APHA members
 - v. Equity/Leadership Training: Need to have this set before we begin promoting this package, do public health professionals have time to even doing a training this year because of the pandemic? How will this be unique to other trainings already being offered?
 - 1. Potentially remove the training from the package or use the advocacy training that the conference planning committee is proposing
 - vi. Need to have decision made and promotion started prior to June 30
 - vii. Before next board meeting Ruaa, conference planning committee members, and executive committee will meet to develop a plan to bring back to the full board at the June meeting. We will be ready to execute quickly after full board approval in June.

3. Question to consider: What results in our current membership being mainly a couple large organizations and less regular members?

Research & Evaluation	Ruaa/Belle	1. No report.
Student Voice	Taylor	1. No report.
Other Business	Board	1. No report.
Adjourn		

Board meeting adjourned: 11:36 AM

Next meeting:

June 21, 2021

Minutes submitted by: Christi Wells, Board Secretary

X	Christi Wells
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Christi Wells
KPHA Secretary

X

Brandon
KPHA
President