



# KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 7.19.2021

Roll call: 15 present

| Name                              |  | Jan 11 | Feb 8 | Mar 15 | Apr 19 | May 17 | Jun 21 | July 19 | Aug X | Sep X | Oct X | Nov X | Dec X |
|-----------------------------------|--|--------|-------|--------|--------|--------|--------|---------|-------|-------|-------|-------|-------|
| Position                          | Name                                     |        |       |        |        |        |        |         |       |       |       |       |       |
| President                         | Brandon Skidmore                         | X      | X     | X      | X      | X      | X      | X       |       |       |       |       |       |
| President-elect                   | Denise Schuele (She-lee)                 | X      | X     | X      | X      | NP     | X      | X       |       |       |       |       |       |
| Immediate Past-president          | Daniel Craig                             | X      | X     | X      | X      | X      | X      | X       |       |       |       |       |       |
| Treasurer                         | Meagan Sadler                            | X      | X     | X      | NP     | X      | X      | X       |       |       |       |       |       |
| Secretary                         | Christi Wells                            | X      | X     | NP     | NP     | X      | X      | X       |       |       |       |       |       |
| APHA Delegate                     | Eldonna Chesnut                          | X      | X     | X      | X      | X      | X      | X       |       |       |       |       |       |
| Director at Large                 | Megan Foreman                            | X      | NP    | X      | X      | X      | NP     | X       |       |       |       |       |       |
| Director at Large                 | Charlie Hunt                             | X      | X     | X      | X      | X      | X      | NP      |       |       |       |       |       |
| Director at Large                 | Virginia Barnes                          | X      | X     | X      | X      | X      | X      | NP      |       |       |       |       |       |
| Administrative Section Co-Chair   | Kendra Baldrige                          | NP     | X     | X      | X      | NP     | X      | X       |       |       |       |       |       |
| Administrative Section Co-Chair   | Megan Gottschalk-Hammersmith             | NP     | NP    | NP     | X      | NP     | NP     | X       |       |       |       |       |       |
| Community Health Co-Chair         | Alison Koonce                            | X      | X     | X      | X      | X      | X      | NP      |       |       |       |       |       |
| Community Health Co-Chair         | Sara Millburn                            |        |       |        |        |        |        |         |       |       |       |       |       |
| Infectious Disease Section Chair  | Sonalli Kurlekar (So-nall-e Kur-lee-car) | X      | NP    | X      | NP     | NP     | NP     | NP      |       |       |       |       |       |
| Preparedness Section Chair        | Steve Maheux                             | X      | X     | X      | X      | NP     | X      | X       |       |       |       |       |       |
| Environmental Section Chair       | Jack Brown                               | X      | X     | X      | X      | X      | NP     | NP      |       |       |       |       |       |
| Oral Health Section Chair         | Vacant                                   |        |       |        |        |        |        |         |       |       |       |       |       |
| Research Evaluation Co- Chair     | Ruaa Hassaballa                          | X      | X     | X      | X      | X      | X      | X       |       |       |       |       |       |
| Research Evaluation Co- Chair     | Belle Federman                           | X      | X     | X      | X      | X      | NP     | X       |       |       |       |       |       |
| Tobacco/MH/SA Section Chair       | Cristi Cain                              | NP     | X     | NP     | X      | X      | X      | X       |       |       |       |       |       |
| Policy and Advocacy Section Chair | Sonja Armbruster                         | X      | X     | X      | X      | X      | X      | X       |       |       |       |       |       |
| Communications Section Chair      | Sara Millburn                            | X      | X     | X      | X      | NP     | X      | X       |       |       |       |       |       |
| Student Section Chair             | Taylor Carter                            |        | X     | NP     | NP     | NP     |        |         |       |       |       |       |       |
| <b>Quorum: (Yes/No – Need 10)</b> |  | Yes    | Yes   | Yes    | Yes    | Yes    | Yes    | Yes     |       |       |       |       |       |
| Ex-Officio                        | VACANT                                   |        |       |        |        |        |        |         |       |       |       |       |       |
| Ex-Officio                        | VACANT                                   |        |       |        |        |        |        |         |       |       |       |       |       |
| Ex-Officio                        | VACANT                                   |        |       |        |        |        |        |         |       |       |       |       |       |
| APHA Board Representative         | Eldonna Chesnut                          |        |       |        |        |        |        |         |       |       |       |       |       |
| Membership Committee              | Ruaa Hassaballa                          |        |       |        |        |        |        |         |       |       |       |       |       |
| Conference Committee              | Denise/Sonja                             |        |       |        |        |        |        |         |       |       |       |       |       |
| Awards Committee                  | Nikki Keene Woods                        | NP     | NP    | NP     | NP     | NP     | NP     | NP      |       |       |       |       |       |
| KPHA Administrator                | Angela Bedell                            | NP     | X     | X      | X      | X      | X      | X       |       |       |       |       |       |

|        |  |                  |                  |                               |                                |                                |                                |                                |  |  |  |  |  |  |
|--------|--|------------------|------------------|-------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--|--|--|--|--|--|
| Guests |  | Natalie Moynihan | Natalie Moynihan | Emily Whalen, Jennifer Jaeger | Natalie Moynihan, Emily Whalen | Natalie Moynihan, Emily Whalen | Natalie Moynihan, Emily Whalen | Natalie Moynihan, Emily Whalen |  |  |  |  |  |  |
|--------|--|------------------|------------------|-------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--|--|--|--|--|--|

**Date:** July 19, 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 (83%) of the Board of Directors, with 15 of 18 voting Board Members, was present. This resulted in having quorum.  |
| Agenda                    | Brandon     | <ol style="list-style-type: none"> <li>1. Request for additional agenda items.               <ol style="list-style-type: none"> <li>a. Update on Lougene Marsh scholarship</li> </ol> </li> <li>2. Eldonna moved to approve the July agenda with addition of update on Lougene Marsh scholarship. Denise second, APPROVED.</li> </ol>   |
| Approval of Minutes       | Brandon     | <ol style="list-style-type: none"> <li>1. Meagan moved to approve the June meeting minutes. Denise second, APPROVED.</li> </ol>   |
| Announcements and Sharing |             | <ol style="list-style-type: none"> <li>1. No additional announcements.</li> </ol>   |
| Treasurer's Report        | Meagan      | <ol style="list-style-type: none"> <li>1. June Financial Updates:               <ol style="list-style-type: none"> <li>a. No significant real changes from last month. Still trending behind for assets and cash balance.</li> <li>b. Trending in a decent direction in regards to total revenue though.</li> </ol> </li> <li>2. Eldonna made motion to approve June financial report. Christi second. APPROVED.</li> </ol> |
| President's Report        | Brandon     | <ol style="list-style-type: none"> <li>1. Lougene Marsh Scholarship Update:               <ol style="list-style-type: none"> <li>a. We need to set up something on the website where people can make donations. Eldonna and Cristi will work with Angela and her team.</li> <li>b. We are unsure how much the scholarship will be for since we don't have donation process started yet.</li> </ol> </li> </ol>              |

- c. Would like a few minutes on conference agenda to roll out scholarship. Would also like to ask Gary, Lougene’s husband, if he’d like to speak at the roll out
- 2. Board Nominations: Board needs to approve slate of nominees at August meeting. Needs to go out to KPHA members at least 30 days before annual conference.
  - a. If you are interested in being on the nomination committee, let Brandon or Denise know. Daniel volunteered to help and suggested looking at previous committees for potential nominees.
- 3. Advocacy:
  - a. Brandon was able to participate in the APHA Policy Training. There is another training this week.
  - b. Advocacy is an area that KPHA would like to grow in the future. A lobbyist, Stuart Little, approached KPHA asking if they’d be interested in learning more about his services and what he could offer KPHA. Megan Foreman would be interested in sitting on that call. We will move forward on meeting with Stuart and bring information back to the board.
  - c. Megan Foreman proposed collaborating more with other statewide organizations on advocacy to increase capacity/impact, such as KALHD.
- 4. Public Health Forward Initiative:
  - a. Sunflower Health Foundation is part of this initiative funding a taskforce to work on advocacy at the national level.
  - b. Important for KPHA to keep an eye on any federal money coming in for public health.

GRA/KPHA  
Administration Update

Angela/Natalie

- 1. Membership:
  - a. Angela’s team has put together lists for local health departments, FQHCs, KDHE directory, and kansas rural health clinics.
  - b. KPHA board needs to decide in the next few months - “What does the public health community need to look like?”
  - c. Angela’s team is working on cleaning up what data we collect.

Affiliate  
Representative to  
Governing Council  
(ARGC of APHA)

Eldonna

- 1. Annual APHA meeting registration is open. It is a hybrid option – virtual will be limited though.
- 2. Funding opportunity: APHA has secured funding to assist affiliates capacity around advocacy. Review Brandon’s email for more details.
- 3. MINK:
  - 1. MINK will be on same afternoon as APHA Kaye Bender speaks at KPHA conference. Focus will be on advocacy. Kaye Bender, Catherine Satterwhite and Frameworks Institute are speakers. Need to get registration link set up and cost figured out.

|                          |              |   |
|--------------------------|--------------|---|
|                          |              | <ol style="list-style-type: none"> <li>MINK would like KPHA to be fiscal agent for the organization so we could apply for regional grants, such as Midwest Public Health Training Center. KPHA would develop MOU.</li> <li>Eldonna made motion for KPHA to become fiscal agent for MINK. Denise second.</li> </ol> <p>APPROVED.</p>   |
| Annual Conference        | Denise/Sonja | <ol style="list-style-type: none"> <li>Have confirmed quite a few keynote speakers.</li> <li>Opened registration and call for abstracts. Call for abstracts closes August 6, as well as early bird registration. Currently have 6 registrations. Please share registration and call for abstracts with your networks!</li> <li>Working on a communication timeline so more emails will be going out.</li> </ol> |
| Policy & Advocacy        | Sonja        | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Communications & Website | Sara         | <ol style="list-style-type: none"> <li>Sara has started posting about the conference on Facebook.</li> </ol>  |
| Awards                   | Nikki        | <ol style="list-style-type: none"> <li>SurveyMonkey link has been created to make it easy for nominations. Nominations close August 6.</li> </ol>   |
| Bylaws                   | Charlie      | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Environmental Health     | Jack         | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Infectious Disease       | Sonalli      | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Tobacco/Mental Health    | Cristi       | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Administrative           | Kendra       | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Emergency Preparedness   | Steve        | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Oral Health              | Vacant       | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Community Health         | Allison/Sara | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Membership               | Ruaa         | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Research & Evaluation    | Ruaa/Belle   | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Student Voice            | Vacant       | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Other Business           | Board        | <ol style="list-style-type: none"> <li>No report.</li> </ol>  |
| Adjourn                  |              | Denise made motion to adjourn. Eldonna second. APPROVED.  |

**Board meeting adjourned: 11:28 AM**

**Next meeting:**

August 16, 2021

Minutes submitted by: Christi Wells, Board Secretary

X

*Christi Wells*

Christi Wells  
KPHA Secretary

X

Brandon Skidmore  
KPHA President