



KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 6.21.2021

Roll call: 15 present

Name		Jan 11	Feb 8	Mar 15	Apr 19	May 17	Jun 21	July X	Aug X	Sep X	Oct X	Nov X	Dec X
Position	Name												
President	Brandon Skidmore	X	X	X	X	X	X						
President-elect	Denise Schuele (She-lee)	X	X	X	X	NP	X						
Immediate Past-president	Daniel Craig	X	X	X	X	X	X						
Treasurer	Meagan Sadler	X	X	X	NP	X	X						
Secretary	Christi Wells	X	X	NP	NP	X	X						
APHA Delegate	Eldonna Chesnut	X	X	X	X	X	X						
Director at Large	Megan Foreman	X	NP	X	X	X	NP						
Director at Large	Charlie Hunt	X	X	X	X	X	X						
Director at Large	Virginia Barnes	X	X	X	X	X	X						
Administrative Section Co-Chair	Kendra Baldrige	NP	X	X	X	NP	X						
Administrative Section Co-Chair	Megan Gottschalk-Hammersmith	NP	NP	NP	X	NP	NP						
Community Health Co-Chair	Alison Koonce	X	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	NP						
Preparedness Section Chair	Steve Maheux	X	X	X	X	NP	X						
Environmental Section Chair	Jack Brown	X	X	X	X	X	NP						
Oral Health Section Chair	Vacant												
Research Evaluation Co- Chair	Ruaa Hassaballa	X	X	X	X	X	X						
Research Evaluation Co- Chair	Belle Federman	X	X	X	X	X	NP						
Tobacco/MH/SA Section Chair	Cristi Cain	NP	X	NP	X	X	X						
Policy and Advocacy Section Chair	Sonja Armbruster	X	X	X	X	X	X						

Communications Section Chair	Sara Millburn	X	X	X	X	NP	X							
Student Section Chair	Taylor Carter		X	NP	NP	NP								
Quorum: (Yes/No – Need 10)		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	VACANT													
Awards Committee	Nikki Keene Woods	NP	NP	NP	NP	NP	NP							
KPHA Administrator	Angela Bedell	NP	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							

Date: June 21, 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	1. Request for additional agenda items. 2. Sonja moved to approve the June agenda. Christi second, APPROVED.
Approval of Minutes	Brandon	1. Meagan moved to approve the May meeting minutes. Denise second, APPROVED.

Announcements and Sharing		1. No additional announcements.
Treasurer's Report	Meagan	<ol style="list-style-type: none"> 1. May Financial Updates: <ol style="list-style-type: none"> a. Operating cash & retained earnings look healthy right now. b. Membership revenue is still down due to declining rates of membership and the fact that they are often tied to conference registrations. c. Dashboard proves to be helpful to compare to budget and previous years. d. Sunflower Health Foundation funding is on the books now. e. There is a \$3,771 expenditure from cancelling conference hotel contract. 2. Steve made motion to approve May financial report. Christi second. APPROVED.
President's Report	Brandon	<ol style="list-style-type: none"> 1. Nominations Committee <ol style="list-style-type: none"> a. Brandon will work with Denise on nominations. We will need a board slate for review at August board meeting. 2. APHA Membership Data <ol style="list-style-type: none"> a. Completed tally of membership totals that were sent on to APHA that will then send us an invoice. b. Charged \$1.50 for each individual member. If that member is also a member of APHA then we only get charged 0.75 per member. We provide revenue from organizational membership then pay APHA 1% of that revenue. Don't see a big change in the invoice from APHA from last year. Last year we paid \$300. Will probably pay a little less this year due to individual memberships being grouped/bundled/organizational memberships. c. APHA changed how we report this year. We still report our individual membership names and organizations but now we also list individual members from our organizational members. 3. Public Health Forward <ol style="list-style-type: none"> a. Large national initiative is underway to redefine and modernize public health system. Brandon will share more as it gets more off the ground. 4. Public Health Systems Group <ol style="list-style-type: none"> a. KPHA remains a member of public health systems group and current discussions are around COVID money coming in and how that shapes the public health system in Kansas.

<p>GRA/KPHA Administration Update</p>	<p>Angela/Natalie</p>	<ol style="list-style-type: none"> 1. Membership: Currently doing outreach on a list of the current people that should be part of our public health community in Kansas, such as getting names of people and contact information at local health departments. 2. Website: Emily working on conference webpage – it will evolve as content is finalized 3. Advocacy workgroup: Email Angela if you're interested in joining workgroup to develop advocacy training <ol style="list-style-type: none"> a. Brandon proposed partnering with Sunflower Health Foundation <ol style="list-style-type: none"> i. Ideas: how to build a public constituency around key issues that are critical to public health and community health b. Roundtable that met before 2021 Legislative Session is a great group of state stakeholders but this advocacy training would grow our grassroots reach, but also include the state stakeholders c. Angela proposed also exploring Health Forward Foundation's Applicant Defined Grants to help fund this work. She would be willing to set up a call with Qiana Thomason. Next application deadline is August 4. Application would include fall advocacy workshop but be more of a long-term grant. <ol style="list-style-type: none"> i. Virginia volunteered to participate on call.
<p>Affiliate Representative to Governing Council (ARGC of APHA)</p>	<p>Eldonna</p>	<ol style="list-style-type: none"> 1. APHA affiliate dues are in process. 2. President elect training will remain virtual and is on July 12 and 13. 3. Summer of affiliates events – these will be webinars throughout the summer. <ol style="list-style-type: none"> 1. First one is July 15 – Topic: affiliate capacity and advocacy. 4. APHA is in Denver this year. Three options: in-person, virtual, hybrid

Annual Conference	Denise/Sonja	<ol style="list-style-type: none"> 1. WSU Conference has started a webpage for our conference and will be updating as we have more information. 2. Sonja shared draft schedule as we are finalizing conference speakers. 3. We are still working on conference budget. We will probably need \$2,000 - \$5,000 for speaker fees. 4. Registration fees: <ol style="list-style-type: none"> a. \$150 early-bird for members (\$175 for members after early-bird) b. \$250 for non-members c. We are working on a MINK registration option with Eldonna and James. 5. Sonja made motion to adjust membership renewal process to coincide with conference registration annually. This year's conference registration will keep members current through September 30, 2022. Eldonna second. APPROVED. 6. To align with bylaws, membership can only be for one year.
Policy & Advocacy	Sonja	<ol style="list-style-type: none"> 1. No report.
Communications & Website	Sara	<ol style="list-style-type: none"> 1. No report.
Awards	Nikki	<ol style="list-style-type: none"> 1. Nomination form is pretty long which may be a barrier to submitting nomination. Committee is considering simplifying form by putting it online and asking for less information. We will follow up with award winners if we need more information. 2. Bylaws state our awards <i>may</i> be awarded. Committee is considering reducing the number of award this year. This year's recommendation: Samuel Crumbine, President's award, 2 special service awards. No opposition from board. 3. Long term goals: Could change the bylaws around awards to make their description less specific to increase number of nominees and give more authority to the award committee moving forward. <ol style="list-style-type: none"> a. Idea proposed to not name awards after people but instead find other ways to honor them such as on the website, during the conference, etc.
Bylaws	Charlie	<ol style="list-style-type: none"> 4. 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	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. No report.
Research & Evaluation	Ruaa/Belle	1. No report.
Student Voice	Vacant	1. No report.
Other Business	Board	1. No report.
Adjourn		

Board meeting adjourned: 12:28 PM

Next meeting:

July 19, 2021

Minutes submitted by: Christi Wells, Board Secretary

X Christi Wells

Christi Wells
KPHA Secretary

X

Brandon
KPHA
President