



KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 9.20.2021

Roll call: 15 present

Name		Jan 11	Feb 8	Mar 15	Apr 19	May 17	Jun 21	July 19	Aug 16	Sep 20	Oct X	Nov X	Dec X
Position	Name												
President	Brandon Skidmore	X	X	X	X	X	X	X	X	X			
President-elect	Denise Schuele (She-lee)	X	X	X	X	NP	X	X	X	X			
Immediate Past-president	Daniel Craig	X	X	X	X	X	X	X	X	X			
Treasurer	Meagan Sadler	X	X	X	NP	X	X	X	X	X			
Secretary	Christi Wells	X	X	NP	NP	X	X	X	X	X			
APHA Delegate	Eldonna Chesnut	X	X	X	X	X	X	X	X	X			
Director at Large	Megan Foreman	X	NP	X	X	X	NP	X	X	X			
Director at Large	Charlie Hunt	X	X	X	X	X	X	NP	X	NP			
Director at Large	Virginia Barnes	X	X	X	X	X	X	NP	X	X			
Administrative Section Co-Chair	Kendra Baldrige	NP	X	X	X	NP	X	X	X	X			
Administrative Section Co-Chair	Megan Gottschalk-Hammersmith	NP	NP	NP	X	NP	NP	X	X	X			
Community Health Co-Chair	Alison Koonce	X	X	X	X	X	X	NP	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	NP	NP	NP			
Preparedness Section Chair	Steve Maheux	X	X	X	X	NP	X	X	X	NP			
Environmental Section Chair	Jack Brown	X	X	X	X	X	NP	NP	X	X			
Oral Health Section Chair	Vacant												
Research Evaluation Co- Chair	Ruaa Hassaballa	X	X	X	X	X	X	X	X	X			
Research Evaluation Co- Chair	Belle Federman	X	X	X	X	X	NP	X	X	NP			
Tobacco/MH/SA Section Chair	Cristi Cain	NP	X	NP	X	X	X	X	X	X			
Policy and Advocacy Section Chair	Sonja Armbruster	X	X	X	X	X	X	X	X	X			
Communications Section Chair	Sara Millburn	X	X	X	X	NP	X	X	X	NP			
Student Section Chair	Taylor Carter		X	NP	NP	NP							
Quorum: (Yes/No – Need 10)		Yes	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	NP	NP			
KPHA Administrator	Angela Bedell	NP	X	X	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	Natalie Moynihan, Emily Whalen	Natalie Moynihan, Emily Whalen	Emily Whalen, James Brewster			
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Date: September 20, 2021 **Time:** 2PM

Location

Zoom

Agenda Item	Facilitator	Notes & Meeting Actions
Call to Order	Brandon	Meeting called to order.
Determination of quorum	Christi	A majority (78%) of the Board of Directors, with 14 of 18 voting Board Members, was present. This resulted in having quorum.
Agenda	Brandon	<ol style="list-style-type: none"> Request for additional agenda items. Christi made motion to approve the September agenda. Denise second, APPROVED.
Approval of Minutes	Brandon	<ol style="list-style-type: none"> Eldonna moved to approve the August meeting minutes. Denise second, APPROVED.
Announcements and Sharing		<ol style="list-style-type: none"> No additional announcements.
Treasurer's Report	Meagan	<ol style="list-style-type: none"> August Financial Updates: <ol style="list-style-type: none"> Current assets are around \$101,000 and we are trending behind a bit from this time last year. Reminder that 80% of what happens for our finances for the year happens around the conference. In our July meeting we approved being fiscal agent for MINK and we did receive our first payment. Meagan opened a separate account for MINK. Denise made motion to approve August financial report. Cristi second. APPROVED.
President's Report	Brandon	<ol style="list-style-type: none"> KPHA was awarded both components of the APHA grant focused on COVID-19 outreach bringing in a total of \$5,000. All MINK affiliates applied and were awarded both components. MINK Dues - Eldonna made motion to approve \$200 annual MINK dues. Sonja second. APPROVED.
GRA/KPHA Administration Update	Angela/Natalie	<ol style="list-style-type: none"> No report.

Affiliate Representative to Governing Council (ARGC of APHA)	Eldonna	1. No report.
Annual Conference	Denise/Sonja	<ol style="list-style-type: none"> 1. Our goal for conference registrations was 150 and we currently have over 180! 2. We have three sponsors and six vendors this year. 3. We gained 15 new memberships and 14 renewed memberships. 4. 11 of 35 small health departments (5 or less employees) took advantage of the small health department scholarship. 5. Board reviewed the agenda and added moderators to necessary sessions. 6. We would like to send a personal thank you to all of our speakers post-conference. Be on the lookout for an email asking for help writing these.
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. No report.
Research & Evaluation	Ruaa/Belle	1. No report.
Student Voice	Vacant	1. No report.
Other Business	Board	1. Denise has found a communications chair for our board. The remaining openings are student and oral health.

Adjourn

Board meeting adjourned: 3:26 PM

Next meeting:

October 18, 2021

Minutes submitted by: Christi Wells, Board Secretary

X

Christi Wells

Christi Wells
KPHA Secretary

X

Brandon Skidmore
KPHA President