

**KPHA BOARD MEETING**

Mission: ***Promoting and Improving Population Health in Kansas***

**Date: \_\_11.15.2021\_\_\_**

**Roll call: 17 present**

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| Name |  | Jan  11 | Feb  8 | Mar  15 | Apr  19 | May  17 | Jun  21 | July  19 | Aug  16 | Sep  20 | Oct  18 | Nov  15 | Dec  X |
| Position | Name |  |  |  |  |  |  |  |  |  |  |  |  |
| President | Brandon Skidmore | X | X | X | X | X | X | X | X | X | X | X |  |
| President-elect | Denise Schuele (She-lee) | X | X | X | X | NP | X | X | X | X | X | X |  |
| Immediate Past-president | Daniel Craig | X | X | X | X | X | X | X | X | X | X | X |  |
| Treasurer | Meagan Sadler | X | X | X | NP | X | X | X | X | X | X | X |  |
| Secretary | Christi Wells | X | X | NP | NP | X | X | X | X | X | X | X |  |
| APHA Delegate | Eldonna Chesnut | X | X | X | X | X | X | X | X | X | X | X |  |
| Director at Large | Megan Foreman | X | NP | X | X | X | NP | X | X | X | X | X |  |
| Director at Large | Charlie Hunt | X | X | X | X | X | X | NP | X | NP | NP | X |  |
| Director at Large | Virginia Barnes | X | X | X | X | X | X | NP | X | X | X | X |  |
| Administrative Section Co-Chair | Kendra Baldridge | NP | X | X | X | NP | X | X | X | X | X | X |  |
| Administrative Section Co-Chair | Megan Gottschalk-Hammersmith | NP | NP | NP | X | NP | NP | X | X | X | X | X |  |
| Community Health Co-Chair | Alison Koonce | X | X | X | X | X | X | NP | 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 | NP | NP | NP | NP | X |  |
| Preparedness Section Chair | Steve Maheux | X | X | X | X | NP | X | X | X | NP | X | X |  |
| Environmental Section Chair | Jack Brown | X | X | X | X | X | NP | NP | X | X | NP | NP |  |
| Oral Health Section Chair | Vacant |  |  |  |  |  |  |  |  |  |  |  |  |
| Research Evaluation Co- Chair | Ruaa Hassaballa | X | X | X | X | X | X | X | X | X | X | NP |  |
| Research Evaluation Co- Chair | Belle Federman | X | X | X | X | X | NP | X | X | NP | X | X |  |
| Tobacco/MH/SA Section Chair | Cristi Cain | NP | X | NP | X | X | X | X | X | X | NP | X |  |
| Policy and Advocacy Section Chair | Sonja Armbruster | X | X | X | X | X | X | X | X | X | X | X |  |
| Communications Section Chair | Sara Millburn | X | X | X | X | NP | X | X | X | NP | NP | 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 |  |  |  |  |  |  |  |  |  |  |  |  |
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| 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 | NP | NP |  |
| KPHA Administrator | Angela Bedell | NP | X | X | X | X | X | X | X | X | X | NP |  |
| 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 | Emily Whalen, James Brewster | Emily Whalen, Natalie Moynihan | Emily Whalen, Natalie Moynihan |  |

**Date:** November 15, 2021 **Time:** 10AM

**Location**

Zoom

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| --- | --- | --- |
| Agenda Item | Facilitator | Notes & Meeting Actions |
| Call to Order | Brandon | Meeting called to order. |
| Determination of quorum | Christi | A majority (89%) of the Board of Directors, with 16 of 18 voting Board Members, was present. This resulted in having quorum. |
| Agenda | Brandon | 1. Request for additional agenda items. 2. Denise made motion to approve the November agenda. Virginia second, APPROVED. |
| Approval of Minutes | Brandon | 1. Denise moved to approve the October meeting minutes. Meagan Sadler second, APPROVED. |
| Announcements and Sharing |  | 1. No additional announcements. |
| Treasurer’s Report | Meagan | 1. Board reviewed financials.    1. Conference had a good impact on our budget.    2. $182,000 which includes governors conference. We are up from this time last year.    3. All revenue categories are above where we expected to be at this time of the year. 2. Conference finance review:    1. Net revenue from conference estimated to be $12,000.    2. Two sponsorships were made directly to KPHA and were not reflected in the conference budget so that’s an additional $14,000 on top of the $12,000. 3. Meagan will work with Angela and team on a 2022 budget.    1. We do need to budget for ARGC position to attend APHA. 4. Charlie made motion to approve the October financials. Denise second, APPROVED. |
| President’s Report | Brandon | 1. COVID-19 Testing in School Advocacy Grant    1. We are working closely with KDHE so that we are not confusing any schools and using the guidelines/information that KDHE is already sharing. Deadline for work to be completed is January 1, 2022. 2. Health Forward Foundation Applicant Defined Grant Application    1. We did not submit a grant for November 3 as previously discussed. Angela talked to HFF and they wanted to talk to KPHA before we submit an application. This will push our application to January. 3. Nominating Committee Update:    1. Megan Gottschalk will fill Secretary Position.    2. Megan Foreman will continue as Director at Large.    3. Allison Koonce will be Community Health Section Chair.    4. Sara Magnasco will be Communications Section Chair.    5. Still recruiting for: Oral Health Section Chair, Policy & Advocacy Chair, Student Chair. We have reached to Heather Braum about Policy & Advocacy Chair but nothing confirmed yet.    6. Denise made motion to approve the slate as presented. Virginia second, APPROVED. |
| GRA/KPHA Administration Update | Angela/Natalie | 1. No report. |
| Affiliate Representative to Governing Council  (ARGC of APHA) | Eldonna | 1. MINK Update:    1. MINK is looking at continuing the conversations that started at our conference during the afternoon MINK session with Frameworks. Looking to have MINK day at the Iowa conference and plan to bring Frameworks back.    2. MINK is also considering working together on COVID-19 Testing Advocacy grant to hold a regional webinar versus just in state.    3. Trying to become more finalized so we can accept funding from other entities so we can work together more. 2. Affiliate day went well. It was one of largest in several years. |
| Annual Conference | Denise/Sonja | 1. We had 189 total registrants for the conference. 130 were KPHA members. 2. 87% of participants downloaded Whova. 3. We don’t have the evaluations fully formatted but Denise will work with Emily to get that to the board. Overall we had great feedback. Biggest comment was the continued messages from Whova post-conference and the preference to be in-person. 4. The conference did bring in quite a bit of revenue but we are still waiting on some sponsorships to have the final number. We only had to pay one speaker this year. 5. Mental health was an area that many attendees commented they’d like to see more of. 6. Considered doing a one day summit next year. 7. Daniel proposed Meagan Dwyer as a speaker for next year. She is an Associate Professor of Psychology at the University of Kansas and did an amazing presentation at their Oncology Symposium titled: Compassion Fatigue & Burnout: Honest Tools to Get you Through. |
| Policy & Advocacy | Sonja | 1. The legislative session begins in January. We have a meeting to finalize our policy priorities on Monday. All are welcome. 2. We’ve discussed having a Healthy Policy Roundtable like we had last year. Calendars are quickly filling so we’d need to get a date on the calendar for the first week of January and then figure out the structure of the meeting. 3. We need to increase our grassroots efforts so that constituents are contacting legislators. That may be just as if not more important than KPHA submitting testimony. 4. We are putting together a survey to get out to members about advocacy priorities and involvement in advocacy activities. 5. We are up to 57 health officials that we’ve lost since the start of the pandemic. The number one recommendation is to look at changes to the way boards of health are structured. 6. There are several Kansas organizations coming together in regards to the food tax advocacy. Something to stay in the loop on. 7. Kansas Action for Children has been building out their staff on the grassroots and policy front. Brandon had a chance to meet a couple of their newest staff members that will be working in that realm. |
| Communications & Website | Sara | 1. No report. |
| Awards | Nikki | 1. No report. |
| Bylaws | Charlie | 1. 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. No other business. |
| Adjourn |  |  |

**Board meeting adjourned:**  11:15 AM

**Next meeting:**

December 20, 2021

Minutes submitted by: Christi Wells, Board Secretary

X

Christi Wells

Christi Wells

KPHA Secretary

X

Brandon Skidmore

KPHA President