



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Date: 12.20.2021

Roll call: 13 present

Name		Jan 11	Feb 8	Mar 15	Apr 19	May 17	Jun 21	July 19	Aug 16	Sep 20	Oct 18	Nov 15	Dec 20
Position	Name												
President	Brandon Skidmore	X	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	X
Immediate Past-president	Daniel Craig	X	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	X
Secretary	Christi Wells	X	X	NP	NP	X	X	X	X	X	X	X	X
APHA Delegate	Eldonna Chesnut	X	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	X
Director at Large	Charlie Hunt	X	X	X	X	X	X	NP	X	NP	NP	X	X
Director at Large	Virginia Barnes	X	X	X	X	X	X	NP	X	X	X	X	NP
Administrative Section Co-Chair	Kendra Baldrige	NP	X	X	X	NP	X	X	X	X	X	X	NP
Administrative Section Co-Chair	Megan Gottschalk-Hammersmith	NP	NP	NP	X	NP	NP	X	X	X	X	X	NP
Community Health Co-Chair	Alison Koonce	X	X	X	X	X	X	NP	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	NP	NP	NP	X	NP
Preparedness Section Chair	Steve Maheux	X	X	X	X	NP	X	X	X	NP	X	X	X
Environmental Section Chair	Jack Brown	X	X	X	X	X	NP	NP	X	X	NP	NP	NP
Oral Health Section Chair	Vacant												
Research Evaluation Co- Chair	Ruaa Hassaballa	X	X	X	X	X	X	X	X	X	X	NP	X
Research Evaluation Co- Chair	Belle Federman	X	X	X	X	X	NP	X	X	NP	X	X	X
Tobacco/MH/SA Section Chair	Cristi Cain	NP	X	NP	X	X	X	X	X	X	NP	X	X
Policy and Advocacy Section Chair	Sonja Armbruster	X	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	NP	
Student Section Chair	Taylor Carter		X	NP	NP	NP								
Quorum: (Yes/No – Need 10)														
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	NP	NP	NP	
KPHA Administrator	Angela Bedell	NP	X	X	X	X	X	X	X	X	X	NP	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	Emily Whalen, Natalie Moynihan	Emily Whalen, Natalie Moynihan	Emily Whalen, Natalie Moynihan

Date: December 20, 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 (72%) of the Board of Directors, with 13 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 December agenda. Christi second, APPROVED.
Approval of Minutes	Brandon	1. Megan Foreman moved to approve the November meeting minutes. Denise second, APPROVED.

Announcements and Sharing		1. No additional announcements.
Treasurer's Report	Meagan	<ol style="list-style-type: none"> 1. Board reviewed financials. Finances are looking good. We have a total of about \$175,000 right now. 2. SupportKC Contract: <ol style="list-style-type: none"> a. We received a letter from SupportKC about next year's contract. They are changing the structure a bit moving forward. On average it will add about \$100/month to our cost so we're expecting a \$1200 total increase. b. Our fee has fluctuated each month since it was charged by the hour. The new structure will be more consistent charges each month. c. It might be worth reviewing our contract and updating this since it was initially set around 2013. d. Angela suggested we ask SupportKC to transfer our QuickBooks into the dashboard each month. 3. Oral Health Kansas Contract: <ol style="list-style-type: none"> a. Proposed changes: <ol style="list-style-type: none"> i. Change #1 wording to reflect our policy priorities and attach the platform for OHK. Leave the language: 'Other relevant topics may arise during the legislative session and can be added as necessary'. ii. Noted that we are not meeting in person as #3 states. b. Megan Foreman made motion to approve Oral Health Kansas legislative monitoring contract with the proposed changes without exceeding \$6000. Denise second, APPROVED. Christi Wells and Sonja Armbruster abstained.

President's Report	Brandon	<ol style="list-style-type: none"> 1. COVID Grant Webinar Update: <ol style="list-style-type: none"> a. 200+ registered and 134 attended the regional webinar hosted with MINK. Recording will be up on the website. b. We are still looking for a date for our second event. Looking at January dates. 2. Brandon attended a CDC Foundation event to review national recommendations for public health modernization. Next conversation is in January on Data and Brandon will send link out to the board and there will be several moving forward. 3. Brandon expressed his gratitude for his role as KPHA President. He also thanked the board for their service and engagement through 2021. Brandon thanked Daniel Craig, Sonja Armbruster, and Sara Millburn for their service on the board and the impact they had on our organization. They will all be missed!
GRA/KPHA Administration Update	Angela/Natalie	<ol style="list-style-type: none"> 1. Membership and Committee support: Priorities for next 6-8 weeks, working with Ruaa to identify champions in large organizations. 2. 2022 Strategic Priorities: <ol style="list-style-type: none"> a. Denise, Brandon, and Angela met for strategic priorities in 2022. b. Would we like to formalize committees so they are meeting more often and have the time to accomplish more work? c. Proposed full board meeting every other month instead of every month, allowing more time for committees to work on the off months. <ol style="list-style-type: none"> i. Daniel shared local coalitions have had success doing this. Also noted that we would have more votes by emails which hinders the ability to have important discussion around votes. ii. May need to consider how to utilize the executive committee more moving forward. iii. There was no opposition to us moving to every other month meetings or for staying with the same time of 10AM on the third Monday of the month. iv. Natalie will send meeting invites for January, February, March, and then every other moving forward. 3. Health Forward Applicant Defined Grants <ol style="list-style-type: none"> a. We were going to try and submit in November. We didn't have a strong enough sell in our narrative sections. The next opportunity is March. b. Angela will send prompts to board to assist with Health Forward application. 4. Emily has been increasing communications to KPHA members in August, September, and October and the open rate and clicks through to website is very promising.

Affiliate Representative to Governing Council (ARGC of APHA)	Eldonna	<ol style="list-style-type: none"> 1. MINK Update: <ol style="list-style-type: none"> 1. MINK did not meet in December. 2. Council of Affiliates: <ol style="list-style-type: none"> 1. Due to restructuring COA will have 3 seats instead of 2. 2. Speaker ad-hoc task force: If you are an APHA member and are interested in participating let Eldonna know. 3. New COA at-large position: If you're interested let Eldonna know. You must submit letter of interest along with letter of support from affiliate. 4. Several workgroups with opportunities for involvement outside of ARGC reps so let Eldonna know if you're interested in joining.
Annual Conference	Denise/Sonja	<ol style="list-style-type: none"> 1. No report.
Policy & Advocacy	Sonja	<ol style="list-style-type: none"> 1. Proposed policy priorities were shared with the board. Large emphasis on what has been impacting public health from COVID-19 pandemic. 2. Board discussed and finalized language on vaccination advocacy priority. 3. Send emails to members a couple times before session starts to share policy priorities and engage in legislative work. 4. Eldonna made motion to approve the 2022 KPHA legislative platform. Virginia second. APPROVED.
Communications & Website	Sara	<ol style="list-style-type: none"> 1. No report.
Awards	Nikki	<ol style="list-style-type: none"> 1. No report.
Bylaws	Charlie	<ol style="list-style-type: none"> 2. 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	<ol style="list-style-type: none"> 1. No report.
Emergency Preparedness	Steve	<ol style="list-style-type: none"> 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 proposed an advisory group with subject matter experts.
Adjourn		

Board meeting adjourned: 11:30 AM

Next meeting:

January 24, 2022

Minutes submitted by: Christi Wells, Board Secretary

X Christi Wells

Christi Wells
KPHA Secretary

X

Brandon
KPHA
President