

KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 9/26/2022

Roll call: 18 Present

Name		Jan 24	Feb X	Mar X	Apr X	May X	Jun X	July X	Aug 15	Sep 26	Oct X	Nov X	Dec X
Position	Name												
President	Denise Schuele (She-lee)	x	x		x		x	x	x	X			
President-elect	Christi Wells	x	x		x		x	x		X			
Immediate Past-president	Brandon Skidmore	x	x				x	x	x	X			
Treasurer	Meagan Sadler	x					x	x	X	X			
Secretary	Megan Gottschalk	x	x		x		x	x	X	X			
APHA Delegate	Eldonna Chesnut	x	x		x		x	x	X				
Director at Large	Megan Foreman	x	x				x		x	X			
Director at Large	Charlie Hunt	x	x		x				x				
Director at Large	Virginia Barnes	x	x		x				x				
Administrative Section	Kendra Baldrige		x				x	x	x				
Community Health	Alison Koonce	X	x		x								
Infectious Disease Section Chair	Sonalli Kurlekar (So-nall-e Kur-lee-car)	X	x				x	x	x	X			
Preparedness Section Chair	Steve Maheux		x					x	X	X			
Environmental Section Chair	Jack Brown		x		x		x	x	x	X			
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			
Tobacco/MH/SA Section Chair	Cristi Cain	x	x		x		x	X		X			
Policy and Advocacy Section Chair	Vacant												
Communications Section Chair	Sara Magnasco	x					x						
Student Section Chair	Vacant												
Quorum: (Yes/No – Need 10)					YES								

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Ex-Officio	Vacant												
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Ex-Officio	Vacant												
APHA Board Representative	Eldonna Chesnut		x		x		x						
Membership Committee	Ruaa Hassaballa		x		x			x		X			
Conference Committee	Christi Wells							x		X			
Awards Committee	Daniel Craig												
KPHA Administrator	Angela Bedell	X	x		x		x		x	X			
Guests	Natalie Moynihan and Emily Whelan								x	X			

Date: September 26, 2022

Time: 10 AM

Location: Zoom

Agenda Item	Facilitator	Notes & Meeting Actions
Call to Order	Denise	Meeting called order.
Determination of quorum	Megan	A majority (67%) of the Board of Directors, with 12 of 18 voting Board Members, were present. This resulted in having quorum.
Agenda	Denise	1. Denise Schuele presented the agenda virtually & requested for additional agenda items. 2. Megan Foreman made motion to approve the agenda. Meagan Sadler second, motion APPROVED.
Approval of Minutes	Denise	1. August and September meeting minutes will be presented for approval at October board meeting.
Announcements and Sharing	Denise	1. Christi Wells announced that she is expecting her second baby in February 2023 and will be leaving her full time position with Oral Health Kansas but will remain on as oncoming board chair and President with KPHA.

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Treasurer's Report	Meagan	<ol style="list-style-type: none"> 1. Meagan Sadler presented the financial reports and shared KPHA assets YTD and trending slightly behind. 2. She noted there is still a receivable on the books and is working with Support KC to update. August was the first month KPHA saw revenue activity starting to come in. KPHA had a variety of different revenue streams last year that we have not seen yet this year. 3. Denise Schuele requested a motion to approve the July financial report. 4. Brandon Skidmore moved to approve the August financial report, Belle Federman second, motion APPROVED.
President's Report	Denise	<ol style="list-style-type: none"> 1. Denise Schuele shared it has been busy supporting and planning the annual conference and did not have any updates to share.
GRA/KPHA Administration Update	Angela	<ol style="list-style-type: none"> 1. No Report
Affiliate Representative to Governing Council (ARGC of APHA)	Eldonna	<ol style="list-style-type: none"> 1. No Report

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Annual Conference	Christi	<ol style="list-style-type: none"> a. Christi Wells shared the conference committee is ready and waiting on a program from James to review. She has a moderator signup sheet that she will send out to board members to finish signing up. b. The conference is currently at 166 registrations -Approximately 20 are virtual. c. Poster voting will open this week, and Christi plans to send out an e-mail notifying that voting will open for posters. d. Brandon Skidmore asked for the logistics for panelists as he is going to send an e-mail to panelists and James will follow up with any additional details needed. e. Denise Schuele connected with BCBS of Kansas/Virginia regarding sponsorship and they agreed to be a sponsor and funding will come after the conference. f. Angela Bedell shared that she understands James might be leaving his role but feels like deadlines have not been met the last month and requested that when we negotiate a new contract with WSU/Conference Team, we need to emphasize that deadlines are critical and must be met for KPHA conferences moving forward. g. Denise shared that WSU is helping connect with state academia sites and locations for the 2023 KPHA location. h. Christi planned to send a debrief meeting after the call and Denise suggested that the planning committee debrief prior to the October board meeting.
Policy & Advocacy	Vacant	1. No Report
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

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Administrative	Kendra	1. No Report
Emergency Preparedness	Steve	1. No Report
Oral Health	Vacant	1. No Report
Community Health	Allison	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. None
Adjourn		1. Cristi Cain made motion to adjourn the meeting, Brandon Skidmore second, motion APPROVED. Meeting adjourned at 10:58 AM.

Board meeting adjourned: 10:58 AM

Next meeting:

October 17, 2022

Minutes submitted by: Megan Gottschalk, Board Secretary

X

Megan Gottschalk
KPHA Secretary

X

Denise Schuele
KPHA
President