

KPHA BOARD MEETING

Mission: *Promoting and Improving Population Health in Kansas*

Date: 03/7/2023

Roll call: Present

Name		Jan 17	Feb X	Mar 7	Apr X	May X	Jun X	July X	Aug	Sep	Oct X	Nov X	Dec X
Position	Name												
President	Christi Wells	x		x									
President-elect	Ruaa Hassaballa	NP		NP									
Immediate Past-president	Denise Schuele	X		X									
Treasurer	Aften Gardner	X		NP									
Secretary	Megan Gottschalk	X		X									
APHA Delegate	Eldonna Chesnut	X		X									
Director at Large	Megan Foreman	X											
Director at Large	Ellyn Mulcahy	NP		NP									
Director at Large	Virginia Barnes	X		X									
Administrative Section	Kendra Baldrige	NP		X									
Community Health	Alison Koonce	NP		X									
Infectious Disease Section Chair	Sonalli Kurlekar (So-nall-e Kur-lee-car)	X		NP									
Preparedness Section Chair	Steve Maheux	NP		X									
Environmental Section Chair	Jack Brown	X		X									
Oral Health Section Chair	Robyn McLaren	NP		NP									
Research Evaluation Chair	VACANT	NP											
Tobacco/MH/SA Section Chair	Cristi Cain	x		NP									
Policy and Advocacy Section Chair	Shelby Ostrom	x		X									
Communications Section Chair	Phillip Harris	x		X									
Student Section Chair	Kari Nelson	NP		NP									
Quorum: (Yes/No – Need 10)		Yes											
Ex-Officio	Brandon Skidmore	x		X									

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Ex-Officio	Eldonna Chesnut												
Ex-Officio	Daniel Craig	x		NP									
APHA Board Representative	Eldonna Chesnut												
Membership Committee	Jessica Smith	x		X									
Conference Committee	Denise Schuele	x											
KPHA Administrator	Angela Bedell	x		X									
Guests	Natalie Moynihan and Emily Whelan	x		X									

Date: March 7, 2023

Time: 9 AM

Location: Zoom

Agenda Item	Facilitator	Notes & Meeting Actions
Call to Order	Christi	1. Christi welcomed everyone.
Determination of quorum	Megan	1. Yes
Agenda	Christi	1. No additions to the agenda.
Approval of Consent Agenda	Christi	1. Denise moved to approve, Shelby 2 nd no discussion, all approved, and motion passed.
Announcements and Sharing	Christi	1. Angela voiced that the Governors Public Health Conference (GPHC) was fast approaching, and we needed to address contracts. 2. Cristi Cain acknowledged the needed agreements and would ensure that those are addressed. The GPHC is set for March 28 – 30 th . Invited everyone to attend.
Treasurer's Report	Aften	1. No report

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President's Report	Christi	<ol style="list-style-type: none"> 1. Diversity Priority - Christi is exploring the APHA diversity toolkit and will send out information later in the year. 2. Governance Priority – At the May meeting we'll discuss what members want the board to look like. She will send some of that information prior to the May board meeting. Philip said that part of the communication goal would be to include equity, diversity, and inclusion in the bylaws.
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.
Policy & Advocacy	Shelby	<ol style="list-style-type: none"> 1. She will send out a full list of bills we are tracking. Take 20 was January and it went well. Shelby submitted testimony on various PH bills and she thanked Jack and Sonalli for helping with this. There would be more bills including Infectious disease and environmental issues. There was a turnaround opportunity for nonexempt bills to drop, the bills can be blessed in exempt committees. SB20 – Anti-vaccine bill was blessed. They will potentially get hearings as they move forward. Christi submitted a request for National Public Health Week Proclamation.
Communications & Website	Phillip	<ol style="list-style-type: none"> 1. He's been thinking a lot about communication, including members, potential partners, and anyone who doesn't know anything about KPHA. In the next few weeks, he wants to have a goal that everyone can look at and have a conversation about communication plan. He's hosting talk 20 this month. Topic how to rebuild trust in Public Health.
Awards		<ol style="list-style-type: none"> 1. No Report
Bylaws		<ol style="list-style-type: none"> 1. No Report
Environmental Health	Jack	<ol style="list-style-type: none"> 1. No Report

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Infectious Disease	Sonalli	1. No Report
Substance Misuse/ Mental Health	Cristi	1. No Report
Administrative	Kendra	1. No Report
Emergency Preparedness	Steve	1. No Report
Oral Health	Robyn	1. No report
Community Health	Allison	1. No Report
Membership	Jessica	<p>1. Calendar year membership cycles are hard to monitor. There are a couple of options, one starting the calendar year and one in September that would coincide with the annual conference. First they will ask organizations who have organizational memberships and ask them to be on a schedule. If KPHA would like to grow we will need to be able to track retention of members. If we only reupped once a year it would be much easier. 80% of our members are organizational memberships. Wild Apricot will prorate dues. Brandon made motion to transition individual members to a more defined process. We will have renewals on Jan. 1st and September 1st Denise 2nd. No discussion, motion passed.</p> <p>2. She sent a jamboard link out and invited board members to participate in two questions.</p> <ol style="list-style-type: none"> 1. What are the existing benefits of KPHA membership? 2. What other membership benefits could we consider offering <p>She invited board members to answer the questions over the next month and will share results at the next board meeting. Angela – What would you like to tell people as you invite them to join? She urged board members to think about this topic in terms of importance. Christi asked each person to participate because all of our voices are valued. She will send a reminder before the next board meeting.</p>
Conference	Denise	1. Save the dates for Sept. 20 and 21 st in Manhattan. She proposed a planning timeline. She will be meeting with Ellie to look at format and registration platforms. Call for abstracts and posters will close in June and then they will finalize the agenda in August and the conference will occur in September. We have an opportunity to have the KPHA president/ president elect to participate in the KPHA conference.

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Research & Evaluation	Belle	1. No Report
Student Voice	Kari	1. No Report
Other Business	Board	
Adjourn		1. Christi adjourned the meeting.

Board meeting adjourned: 9:59 AM

Next meeting: May 16, 2023

Minutes submitted by: Megan Gottschalk, Board Secretary

X

Megan Gottschalk
KPHA Secretary

X

Christi Wells
KPHA
President