

Board of Directors Meeting Minutes July 18, 2017

Call to Order:

The July Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:00 a.m. on Tuesday, July 18, 2017 by KALHD board president Dana Rickley.

Acknowledgement of Board Members and Attendees Present:

President, Dana Rickley
Executive Director, Michelle Ponce
Assistant Director, Heather Richardson
Cristi Cain, KDHE

Acknowledgement of Online Attendees:

Candra Good
Carl Lee
Cheryl Goetz
Dan Partridge
Diedre Serene
Gianfranco Pezzino
James Joerke
Jennifer Green

Karla Heble
Katie Mahuron
Katie Schneider
Leslie Pfannenstiel
Lindsay Payer
Lori Eichman
Marilyn Gamblin
Nick Baldetti

Paula Bitter
Rayna Maddox
Rhonda Sperber
Teresa Starr
Toby Harkins
Todd Durham
Ty Kane

Approval of Agenda

Paula moved to approve the agenda, and Karla seconded. The agenda was approved unanimously.

Approval of June Meeting Minutes

Karla moved to approve the June Board of Directors meeting minutes, and Dan seconded the motion. The minutes were approved unanimously. Read the June minutes here: <http://www.kalhd.org/wp-content/uploads/2012/10/June-Minutes.docx>

Executive Director's Report

Read the entire report in PDF format at: <http://www.kalhd.org/wp-content/uploads/2012/10/ED-Report.docx>

- KAC Legislative Policy Committee is seeking volunteers. Dan Partridge volunteered.
- Michelle is accepting applications for Public Health Awards.
- Grant Writing USA workshop syllabus is here: <http://www.kalhd.org/wp-content/uploads/2012/10/GWUSA-Syllabus.docx>. The lodging deadline is August 15.

Monthly Financial Report – Michelle

Michelle provided a brief update of the June financial packet. Paula R. moved to approve the Financial Report, and Karla seconded the motion. The motion passed unanimously.

Informatics Subcommittee Update – Michelle

The KALHD Informatics Subcommittee has continued work on the following projects. The biggest updates from the last meeting include:

- Michelle, Dan, and Aaron Davis presented at the NACCHO conference on July 11. The presentation focused on using KALHD as a sounding board for Informatics-related discussions and shared the experiences with using data in day-to-day work.
- This marks the one-year anniversary of the subcommittee. The committee will review the achievements of the last 12 months and plan for next year. Members are encouraged to participate in the Informatics forum discussions and view the subcommittee documents on the KALHD site.

FPHS Rural Pilot Project – Ty Kane and Michelle

View the entire presentation here: <http://www.kalhd.org/wp-content/uploads/2012/10/7.18.2017-KALHD-BoD-PHNCI-Pilot.pptx> This project is funded by the Public Health National Center for Innovations Grant. The pilot project will test local implementation of the *Kansas Public Health Modernization Roadmap* with respect to (a) increasing service delivery capacity; (b) governance models; (c) implementation pathways; and (d) financing and cost-sharing options. The feasibility study will be conducted through a series of facilitated meetings.

Paula Rowden expressed interest in participating.

KDHE Updates – Katie Mahuron

- There will be a webinar on July 26 to discuss the letter from KDHE to Neosho County Commissioners.
- KDHE regional public health meetings are scheduled for August. View the calendar here: http://www.kdheks.gov/olrh/PH_Connections/2017_PH_RegMtg_Calendar.pdf
- Kendra Baldrige has been appointed Director of Bureau of Community Health Systems.

Member Open Mic

Dana: Health Departments who give up roles in community efforts and those who don't have a good relationship with their county commissioners are missing the opportunity to strengthen their relationship with commissioners, and solidifying their place in the community. Data collection, healthy communities, and lending an ear to those who don't have a voice are unique requirements of a health department. It's important to maintain your role in the community.

Nick: Has anyone been in contact with KDHE or has concerns with aggregate data input to DAISEY being phased out? Is this hearsay or is it warranted? KDHE's response came after the meeting: Rachel Sisson (Director of Bureau of Family Health) responded that DAISEY aggregate reporting is "not being phased out at all! This is in place to support MCH orgs/partners."

The meeting was adjourned at 11:04 a.m.

Minutes submitted by: Heather Richardson

