



Kansas Association of Local Health Departments
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Healthy People Build Strong Communities

KALHD Annual Meeting Minutes November 17, 2016

Listen/view the meeting recording at: <http://kalhd.adobeconnect.com/p5dm1vgx7kq/>

Call to Order:

The November Annual Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 8:02 a.m. on Thursday, November 17, 2016 by Allison Alejos.

Acknowledgement of Board Members Present and Attendees:

Board Members

President Allison Alejos
President Elect Dana Rickley
Past President Lougene Marsh
Member at Large, Dan Partridge
Executive Director, Michelle Ponce

Assistant Director, Heather Richardson
District 1, Marilyn Gamblin
District 1 Alternate, Cheryl Goetz
District 3, Pat Hunter
District 5, Janice Powers
District 6 Alternate, Teresa Starr

Members & Non-members

Jerry McNamar
Cindy Christman-Smith
Karla Heble
Robin Rhiza
Kerry McCue
Aaron Davis
Ty Kane
Sonja Armbruster
Sarah Hartsig
Gianfranco Pezzino

Jennifer Green
Sara Hodges
Loralee Tibbetts
Jason Tiller
Kristin Watkins
Lisa Kenworthy
James Joerke

Online Attendees

Paula Rowden
Aften Gardner
Debbi Baugher
Fern Hess
Jason Orr
Cristi Cain
Lynnette Redington
Nick Baldetti
Rhonda Sperber
Rita McKoon

Approval of Agenda

The agenda was modified to include a brief presentation by Sonja Armbruster. Dana moved to approve the agenda and Marilyn seconded. The agenda was approved unanimously.

Approval of Revised Bylaws

Janice moved to approve the revised bylaws and Marilyn seconded the motion. The bylaws were approved with a single minor change (“is” instead of “are”).

Approval of October Meeting Minutes

Janice moved to approve the October Board of Directors meeting minutes and Sara seconded the motion. The minutes were approved unanimously with 2 minor changes (misspelled “KALHD”).

Financial Report

Michelle presented the monthly financial report for October 2016. Marilyn motioned to approve the report and it was seconded by Janice. The motion passed unanimously.

End of Year Executive Director’s Report

Read the entire report in PDF format at: <http://www.kalhd.org/wp-content/uploads/2012/10/ED-Report-2.pdf>

KALHD Legislative Policy Statement

Members reviewed the updated policy statement: <http://www.kalhd.org/wp-content/uploads/2012/10/2017-Policy-Statement.pdf> and decided that it needed further revision. Michelle will draft a new version and circulate it to the membership.

Annual Budget Review and Adoption

Michelle presented the 2017 proposed budget. Janice motioned to approve the report and it was seconded by Marilyn. The motion passed unanimously.

Data-sharing Partnership for Increasing Vaccination Rates – Kasey Mullins, UHC

Kasey presented their proposal and provided a template letter that allows UHC to share information with participating LHDs. The template is available here: <http://www.kalhd.org/wp-content/uploads/2012/10/United-Healthcare-Draft-Letter.pdf>

FPHS in Kansas / Capacity Assessment – Dr. Gianfranco Pezzino, Sarah Hartsig, KHI

FPHS in Kansas Information: <http://www.kalhd.org/wp-content/uploads/2012/10/FPHS-in-Kansas.pdf>

Capacity Assessment presentation slides: http://www.kalhd.org/wp-content/uploads/2012/10/KALHD-Annual-Meeting-FPHS-presentation_jo.pptx

Election Slate and Vote

Dana began the election of new Board of Directors by recognizing those directors ending their term at the end of 2016.

Marilyn moved to approve the [election slate](#) as presented. Dan seconded the motion, and a unanimous vote approved the slate.

Dana ceremoniously passed the gavel to Allison. Dana welcomed Janice as the new President-elect.

Public Health Leadership Series (Sonja Armbruster)



Access the 2017 Leadership Series application: <http://www.kalhd.org/wp-content/uploads/2012/10/FY17-Local-Public-Health-Leadership-Application-fillable-form.pdf>

Important Dates to Remember

- There is no KALHD Board Meeting in December

The meeting was adjourned at 11:00 a.m.

Minutes submitted by: Heather Richardson



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