

Board of Directors Meeting Minutes October 17, 2017

Listen/view the meeting recording at: <http://kalhd.adobeconnect.com/pbgg475m54lu/>

Call to Order:

The October Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:01 a.m. on Tuesday, October 17, 2017 by Dana Rickley.

Acknowledgement of Board Members and Attendees Present:

President Dana Rickley
Beth Brown, Treasurer
District 3, Jennifer Green
District 6, Teresa Starr
Member-at-large, Dan Partridge
Executive Director, Michelle Ponce
Assistant Director, Heather Richardson
Cristi Cain, KDHE

Online Attendees:

Carl Lee
Crystal VanHoutan
Aaron Davis
Diedre Serene
Emily Strange
Kristin Watkins
Ladonna Reinert
Lindsay Payer
Lynnette Redington
Marilyn Gamblin
Pam Rickard
Paula Bitter
Rhonda Sperber
Rita McKoon
Sara Hodges

Approval of Agenda

Teresa moved to approve the agenda, and Dan seconded. The agenda was approved unanimously.

Approval of September Meeting Minutes

Dan moved to approve the September Board of Directors meeting minutes, and Beth seconded the motion. The minutes were approved unanimously.

Executive Director's Report

Read the entire report in PDF format at: <http://www.kalhd.org/wp-content/uploads/2012/10/ED-Report-Oct-17-2017.pdf>.

- Public Health Workshop at the KAC Conference is November 13. KALHD Annual meeting is November 16.

Financial Report – Beth

Beth presented the monthly financial report for September 2017. Teresa motioned to approve the report, and it was seconded by Dan. The motion passed unanimously.

KDHE Updates – Cristi Cain

- The KDHE Workforce assessment launched on October 16. Incentives are available to those who complete the assessment. If you haven't received the link, please contact cristi.cain@ks.gov.
- Michael McNulty is back as Deputy Director of Preparedness. Catherine Byrd is still interim Director of Preparedness.
- Director of Special Populations Health: Cynthia Snider will oversee the Office of Primary Care, Rural Health and the Farmworker program.
- Jerry Kratochvil is the new Communications Director, and there will be an additional PIO hired soon.
- Financial reports and Aid to Local progress reports deadline was October 16.
- KARP meeting is November 7 at the Harvey County Health Department from 10-3.
- Governance of Local Health Departments in-person discussion and webinar will be held on December 16 at KHI.

Kansas Mental Health System – Kyle Kessler, Executive Director, Association of Community Mental Health Centers of Kansas

Kyle's Handout: <http://www.kalhd.org/wp-content/uploads/2012/10/FY-2016-CMHC-Service-Delivery-Chart.pdf>

We asked Kyle to present for two reasons: To provide us with a statewide perspective of the mental health system in Kansas, and to assure the language we use in our policy statement is consistent with their language. Kyle's presentation begins at 28:17 of the meeting video: <http://www.kalhd.org/wp-content/uploads/2012/10/ED-Report-Oct-17-2017.pdf>.

For more information, visit: <http://www.acmhck.org>

Informatics Subcommittee – Aaron Davis, CEI

Aaron reviewed the subcommittee's current prioritized project/task list. View the presentation: [KALHD Informatics Subcommittee Update – 10-17-17 \(PPTX\)](#).

Handouts:

- [Memo – Instructions on STI Data & Additional Data Requests, June 2017 \(PDF\)](#)
- [KALHD Informatics Sub-committee – Strategic Plan Reframed \(DOCX\)](#)

2018 KALHD Policy Statement – Michelle Ponce

The following changes will be made to the existing statement. The board will vote on the revised version at the annual meeting in November.

- Update the mental health services section to make it more in line with ACMHCK's Mental Health 2020, and place it nearer to the top, right after Medicaid expansion. Add information on behavioral health and opioid crisis information. Consider adding important statistics to this section. Vet these updates with Kyle.



- Replace the FPHS chart to the Kansas version.
- Update citations as needed.
- Update inflation rate.
- Add “former” to Surgeon General

Send additional edits to Michelle prior to the November meeting.

Member Open Mic

2018 Meeting Schedule

MP: Our in-person participation at board meetings has dropped considerably. I would like to discuss altering the meeting schedule to allow member to commit more time to board meetings and be able to attend in person. We could meet in January solely for board orientation and strategic planning, then meet every other month after that, and provide mileage reimbursement to board members. The regional meetings will continue to be held in the spring. If the board needs to vote on an emergent issue during a non-board meeting month, there is a mechanism in place to vote electronically.

Michelle will create a draft meeting schedule with cost estimate to be voted on in November.

JG: Riley county is hiring for a public health nurse. Interested candidates should apply online via the Riley county website.

Data sharing: Schools provide us with an illness list every week that helps us track illnesses in our county. We would like to have an MOU with school districts, and I am seeking a template to make sure I have everything in order. The group suggested to post this request on the KALHD forum.

Beth motioned to adjourn, and Jennifer seconded the motion. The meeting was adjourned at 12:59 p.m.

Minutes submitted by: Heather Richardson

